



## **MINUTES OF MEETING OF DIRECTORS**

**CLEMENTS & RUSH PTY LTD**

**ACN - 617 108 657**

**MINUTES OF MEETING OF DIRECTORS  
CLEMENTS & RUSH PTY LTD  
ACN: 617 108 657**

**HELD ON:** \_\_\_\_\_

**HELD AT:** 195 MAGNESIUM DRIVE, CRESTMEAD, QLD 4132.

**ATTENDEES:** David Luke Rush, James Clements, Julie Diane Clements, Zoe Beth Rush

**CHAIRPERSON:** David Luke Rush was appointed as the Chairperson of the meeting.

**RESOLUTION:** It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 31 January 2023, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

There being no further business the meeting was closed.

**SIGNED BY THE CHAIRPERSON:**

DocuSigned by:  
*David Luke Rush*  
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**David Luke Rush**

**Dated:** 31/1/2023

Inquires 1300 300 630

Issue date 30 Jan 23

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 95421094

## Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 617 108 657  
FOR CLEMENTS & RUSH PTY LTD

REVIEW DATE: 31 January 23

## You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to [www.asic.gov.au/changes](http://www.asic.gov.au/changes)
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 1300 300 630



Use your agent.

## Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

### 1 Registered office

INITIATIVE ACCOUNTING PTY LTD SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

### 2 Principal place of business

195 MAGNESIUM DRIVE CRESTMEAD QLD 4132

### 3 Officeholders

Name:	JULIE DIANE CLEMENTS
Born:	ADELAIDE SA
Date of birth:	24/06/1971
Address:	7-9 RINGTAIL COURT GREENBANK QLD 4124
Office(s) held:	DIRECTOR, APPOINTED 31/01/2017
Name:	DAVID LUKE RUSH
Born:	BRISBANE QLD
Date of birth:	04/07/1981
Address:	322 PRINCE HENRY DRIVE PRINCE HENRY HEIGHTS QLD 4350
Office(s) held:	DIRECTOR, APPOINTED 31/01/2017; SECRETARY, APPOINTED 31/01/2017
Name:	JAMES CLEMENTS
Born:	GLASGOW, SCOTLAND UNITED KINGDOM
Date of birth:	17/10/1970
Address:	7-9 RINGTAIL COURT GREENBANK QLD 4124
Office(s) held:	DIRECTOR, APPOINTED 31/01/2017
Name:	ZOE BETH RUSH
Born:	SYDNEY NSW
Date of birth:	11/11/1985
Address:	322 PRINCE HENRY DRIVE PRINCE HENRY HEIGHTS QLD 4350

These details continue on the next page

CLEMENTS &amp; RUSH PTY LTD ACN 617 108 657

**Company statement continued**

Office(s) held: DIRECTOR, APPOINTED 31/01/2017

**4 Company share structure**

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4	\$4.00	\$0.00

**5 Members**

Name: JAMES CLEMENTS

Address: 7-9 RINGTAIL COURT GREENBANK QLD 4124

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: DAVID LUKE RUSH

Address: 322 PRINCE HENRY DRIVE PRINCE HENRY HEIGHTS QLD 4350

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: JULIE DIANE CLEMENTS

Address: 7-9 RINGTAIL COURT GREENBANK QLD 4124

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: ZOE BETH RUSH

Address: 322 PRINCE HENRY DRIVE PRINCE HENRY HEIGHTS QLD 4350

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

**End of company statement**

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

**Additional company information**

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see [www.asic.gov.au/addresses](http://www.asic.gov.au/addresses).

**6 Contact address for ASIC use only**

**These details continue on the next page**

CLEMENTS & RUSH PTY LTD ACN 617 108 657

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## Company statement continued

Registered agent name: INITIATIVE ACCOUNTING GROUP  
Registered agent number: 22813  
Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

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**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

**Inquiries**  
www.asic.gov.au/invoices  
1300 300 630

CLEMENTS & RUSH PTY LTD  
INITIATIVE ACCOUNTING GROUP  
SE 2  
10 LAKE KAWANA BVD BIRTINYA QLD 4575

**INVOICE STATEMENT**

Issue date 30 Jan 23

**CLEMENTS & RUSH PTY LTD**

ACN 617 108 657

Account No. 22 617108657

**Summary**

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$59.00</b>

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back of this page*

**Please pay**

Immediately	<b>\$0.00</b>
By 31 Mar 23	<b>\$59.00</b>

*If you have already paid please ignore this invoice statement.*

- Late fees will apply if you do NOT
  - tell us about a change during the period that the law allows
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
  - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.



**ASIC**  
Australian Securities & Investments Commission

**PAYMENT SLIP**

**CLEMENTS & RUSH PTY LTD**

ACN 617 108 657

Account No: 22 617108657



22 617108657

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 31 Mar 23	<b>\$59.00</b>

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2296171086574



\*814 129 0002296171086574 03

# Transaction details:

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2023-01-30	Annual Review - Special Purpose Pty Co	4X2126574480P A	\$59.00
	<b>Outstanding transactions</b>		
2023-01-30	Annual Review - Special Purpose Pty Co	4X2126574480P A	\$59.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 1710 8657 403

### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

### Phone

Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://postbillpay.com.au) to pay by Mastercard or Visa

### Mail

Mail this payment slip and cheque (do not staple) to ASIC,  
Locked Bag 5000, Gippsland Mail Centre VIC 3841

	<b>Bill Code:</b> 17301 <b>Ref:</b> 2296171086574
<b>Telephone &amp; Internet Banking – BPAY®</b> Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: <a href="http://www.bpay.com.au">www.bpay.com.au</a>	