

# Ajaka & Co.

01/08/2020

## YOUR COMPANY'S ASIC STATEMENT

### IMPORTANT NOTICE - PLEASE READ CAREFULLY

### SIGNED DOCUMENTS & PAYMENT MUST BE RETURNED TO OUR OFFICE IMMEDIATELY TO FULFIL ASIC'S REQUIREMENTS

To meet ASIC'S time-frame and to avoid late payment penalties,  
please sign the attached documents and return them to our office

immediately together with a payment for \$220

made payable to "Ajaka & Co"

Your payment covers ASIC'S fees of \$55 (no GST) and our costs of \$150 plus \$15 GST.

ASIC's fees have time limits and late-payment fees are quite high, so please return the signed documents and cheque to our office within 7 days from the date hereof to avoid additional costs.

Yours faithfully,

AJAKA & CO



JUSTIN J AJAKA

SYDNEY OFFICE

A: Shop 1/206 Maroubra Rd, Maroubra NSW 2035  
PO BOX 173 Maroubra NSW 2035

T : (02) 8347 2239

F : (02) 8347 2259

E: info@ajaka.biz

WAGGA WAGGA OFFICE

A: 2/207 Edward St, Wagga Wagga NSW 2650

E: info@ajaka.biz



01/08/2020

Dear Dennis,

**YEE FAMILY INVESTMENTS PTY LTD  
ASIC – Review of Annual Statement**

We have enclosed for your review the following company compliance documents:

- Company Annual Statement
- Solvency resolution
- Instructions to proceed

### **Annual Statement**

The Australian Securities and Investments Commission (ASIC) must be notified of changes to company details, such as the address of the registered office, names or addresses of officeholders' etc, within 28 days after the changes occur. Late penalties apply if ASIC is not notified within that period. Further penalties apply if ASIC has still not been notified of the changes within 28 days after the issue of the Annual Statement.

If there have been changes to the company's details of which ASIC has not been notified, please contact us as soon as possible so that we can prepare and lodge the necessary forms.

### **Solvency Resolution**

If you are satisfied that the company is solvent, please arrange for the directors to sign the Resolution where indicated and return it to us for the company's files. The Directors are required to pass the Resolution within two months of the review date, and notify ASIC if the resolution is not passed, or if a negative resolution is required.

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# Ajaka & Co.

## Instruction to Proceed


This is to confirm that "Ajaka & Co" is authorized to prepare secretarial documents and lodge them with the Australian Securities & Investments Commission (ASIC) on behalf of the company.

## ASIC Fees

To meet ASIC'S time-frame and to avoid late payment penalties, please sign the attached documents and return them to our office immediately together with a payment for \$220 made payable to "Ajaka & Co". Your payment covers ASIC'S fees of \$55 (no GST) and our costs of \$150 plus \$15 GST. ASIC's fees have time limits and late-payment fees are quite high, so please return the signed documents and cheque to our office within 7 days from the date hereof to avoid additional costs.

Yours faithfully,

AJAKA & CO



JUSTIN J AJAKA

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**YEE FAMILY INVESTMENTS PTY LTD  
(hereinafter referred to as "the company")  
ACN 613 762 299**

## INSTRUCTIONS TO PROCEED

"Ajaka & Co" is authorized to prepare secretarial documents and lodge them with the Australian Securities & Investments Commission (ASIC) on behalf of the company.

Any documents with respect to changes to the company's structure, i.e. appointment and/or resignation of officers, issue of shares, particulars of shareholding and shareholders, change of addresses etc., lodged with ASIC by "Ajaka & Co", will be based on information provided to them by the company and following payment of any relevant costs and lodgement fees.

Signed with the authority of and on behalf of the company:

.....  
DENNIS YEE  
DIRECTOR/SECRETARY

01/08/2020

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**YEE FAMILY INVESTMENTS PTY LTD**  
**(hereinafter referred to as "the company")**  
**ACN 613 762 299**

**SOLVENCY RESOLUTION**

THE COMPANY'S OFFICER AGREES AND HEREBY DECLARES THAT THE COMPANY IS SOLVENT AND IN A POSITION TO PAY ITS DEBTS AS AND WHEN THEY FALL DUE.

SIGNED ON BEHALF OF THE COMPANY

.....  
DENNIS YEE  
DIRECTOR/SECRETARY

01/08/2020

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Inquires 1300 300 630

Issue date 20 Jul 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 70905078

## 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 613 762 299  
FOR YEE FAMILY INVESTMENTS PTY LTD

REVIEW DATE: 20 July 20

## 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**  
AJAKA AND CO LEVEL 1 212 MAROUBRA ROAD MAROUBRA NSW 2035

**2 Principal place of business**  
37 GEORGE STREET SOUTH HURSTVILLE NSW 2221

**3 Officeholders**

Name:	DENNIS YEE
Born:	SYDNEY NSW
Date of birth:	13/02/1978
Address:	37 GEORGE STREET SOUTH HURSTVILLE NSW 2221
Office(s) held:	DIRECTOR, APPOINTED 20/07/2016; SECRETARY, APPOINTED 20/07/2016

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	100	\$100.00	\$0.00

### 5 Members

These details continue on the next page

YEE FAMILY INVESTMENTS PTY LTD ACN 613 762 299

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## Company statement continued

Name: DENNIS YEE

Address: 37 GEORGE STREET SOUTH HURSTVILLE NSW 2221

Share Class	Total number held	Fully paid	Beneficially held
ORD	100	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*.

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## 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).

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### 6 Contact address for ASIC use only

Registered agent name: AJAKA & CO

Registered agent number: 23883

Address: PO BOX 173 MAROUBRA NSW 2035

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# Ajaka & Co.

A.B.N. 79 013 807 515  
 PO Box 173, Maroubra NSW 2035  
 Phone (02) 8347 2239 Fax (02) 8347 2259

YEE FAMILY INVESTMENTS PTY LTD  
 TRUSTEE FOR YEE FAMILY SUPERFUND

**Tax Invoice**  
**2021-000707**  
 Ref: YEEF0002  
 1 August, 2020

Description	Amount
Preparation and Lodgement of Company Annual Return with ASIC*	220.00
<p><b>Terms: 7 Days</b> <span style="float: right;"><b>Amount Due: \$ 220.00</b></span></p> <p>The Amount Due Includes GST of \$15.00                      * indicates taxable supply</p>	

*Please detach the portion below and forward with your payment*

Remittance Advice			
YEE FAMILY INVESTMENTS PTY LTD		Invoice: 2021-000707	
		Ref: YEEF0002	
		1 August, 2020	
Cheque	Mastercard	Visa	EFT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ajaka and Co
		Amount Due: \$ 220.00	
		Bsb: 062198 Acc: 1042 7037	
Card Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Cardholder .....	Signature .....	Expiry Date .....	