



## **MINUTES OF MEETING OF DIRECTORS**

**RONDAVEL PTY LTD**

**ACN - 156 397 616**

**MINUTES OF MEETING OF DIRECTORS  
RONDAVEL PTY LTD  
ACN: 156 397 616**

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

**HELD AT:** UNIT 11 15 SHERBROOK ROAD, HORNSBY, NSW 2077.

**ATTENDEES:** Robin Mervyn Pethybridge and Rosalinde Jill Pethybridge

**CHAIRPERSON:** Rosalinde Jill Pethybridge 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 21 March 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:**

\_\_\_\_\_  
**Rosalinde Jill Pethybridge**

**Dated:** \_\_\_\_\_

Inquires 1300 300 630

Issue date 21 Mar 23

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 84069411

## 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 156 397 616  
FOR RONDAVEL PTY LTD

REVIEW DATE: 21 March 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**  
UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077

**2 Principal place of business**  
UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077

**3 Officeholders**

Name: ROBIN MERVYN PETHYBRIDGE  
Born: SYDNEY NSW  
Date of birth: 20/09/1948  
Address: UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077  
Office(s) held: DIRECTOR, APPOINTED 21/03/2012

Name: ROSALINDE JILL PETHYBRIDGE  
Born: DUNGANNON IRELAND  
Date of birth: 06/10/1960  
Address: UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077  
Office(s) held: DIRECTOR, APPOINTED 21/03/2012

## 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

## 5 Members

These details continue on the next page

RONDAVEL PTY LTD ACN 156 397 616

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## Company statement continued

Name: ROBIN MERVYN PETHYBRIDGE

Address: UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077

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

Name: ROSALINDE JILL PETHYBRIDGE

Address: UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077

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

Registered agent name: JENNIFER GIBBON

Registered agent number: 24989

Address: PO BOX 65 MOUNT COLAH NSW 2079

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

RONDAVEL PTY LTD  
 GIBBON JENNIFER  
 PO BOX 65  
 MOUNT COLAH NSW 2079

**INVOICE STATEMENT**

Issue date 21 Mar 23  
**RONDAVEL PTY LTD**

ACN 156 397 616

Account No. 22 156397616

**Summary**

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$290.00</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*

**Inquiries**

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

**Please pay**

Immediately	<b>\$0.00</b>
By 21 May 23	<b>\$290.00</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 &amp; Investments Commission

**PAYMENT SLIP****RONDAVEL PTY LTD**

ACN 156 397 616

Account No: 22 156397616



22 156397616

<b>TOTAL DUE</b>	<b>\$290.00</b>
Immediately	<b>\$0.00</b>
By 21 May 23	<b>\$290.00</b>

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



**Bill Code:** 17301  
**Ref:** 2291563976169



\*814 129 0002291563976169 36

# Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2023-03-21	Annual Review - Pty Co	4X2562887480B A	\$290.00
	<b>Outstanding transactions</b>		
2023-03-21	Annual Review - Pty Co	4X2562887480B A	\$290.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 5639 7616 936

### Australia Post

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

### Phone

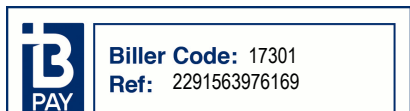
Call 13 18 16 to pay by Mastercard or Visa

### 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



**Biller Code:** 17301  
**Ref:** 2291563976169

### Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: [www.bpay.com.au](http://www.bpay.com.au)