



SOLVENCY MINUTES FOR

ERMIONE PTY LTD

ACN - 115 844 276

**MINUTES OF BOARD OF DIRECTORS MEETING
ERMIONE PTY LTD
ACN: 115 844 276**

COMPANY: ERMIONE PTY LTD - ACN 115 844 276 of C/-
INITIATIVE GROUP '2' 10 LAKE KAWANA BOULEVARD, BOKARINA, QLD 4575.

HELD AT: 96 SUNBIRD CHASE, PARREARRA, QLD 4575.

ATTENDEES: Annette Peta Passalaris, George Passalaris, Marina Passalaris and
Georgie Passalaris

CHAIRPERSON: Annette Peta Passalaris 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 19 August 2022, 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:
Annette Peta Passalaris
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Annette Peta Passalaris

Dated: 24/8/2022

Inquires 1300 300 630

Issue date 19 Aug 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 26074372

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 115 844 276
FOR ERMIONE PTY LTD

REVIEW DATE: 19 August 22

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
- 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 GROUP '2' 10 LAKE KAWANA BOULEVARD BOKARINA QLD 4575

2 Principal place of business

96 SUNBIRD CHASE PARREARRA QLD 4575

3 Officeholders

Name:	ANNETTE PETA PASSALARIS
Born:	JOHANNESBURG SOUTH AFRICA
Date of birth:	10/01/1950
Address:	96 SUNBIRD CHASE PARREARRA QLD 4575
Office(s) held:	DIRECTOR, APPOINTED 19/08/2005; SECRETARY, APPOINTED 19/08/2005
Name:	GEORGE PASSALARIS
Born:	ATHENS GREECE
Date of birth:	04/12/1937
Address:	96 SUNBIRD CHASE PARREARRA QLD 4575
Office(s) held:	DIRECTOR, APPOINTED 19/08/2005
Name:	MARINA PASSALARIS
Born:	EMPANGENI SOUTH AFRICA
Date of birth:	16/11/1977
Address:	96 SUNBIRD CHASE PARREARRA QLD 4575
Office(s) held:	DIRECTOR, APPOINTED 21/01/2015
Name:	GEORGIE PASSALARIS
Born:	EMPANGENI SOUTH AFRICA
Date of birth:	05/07/1975
Address:	96 SUNBIRD CHASE PARREARRA QLD 4575

These details continue on the next page

ERMIONE PTY LTD ACN 115 844 276

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 27/08/2021

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	6	\$6.00	\$0.00

5 Members

Name: GEORGE PASSALARIS

Address: 96 SUNBIRD CHASE PARREARRA QLD 4575

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	Yes	Yes

Name: ANNETTE PETA PASSALARIS

Address: 96 SUNBIRD CHASE PARREARRA QLD 4575

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	Yes	Yes

Name: MARINA PASSALARIS

Address: 96 SUNBIRD CHASE PARREARRA QLD 4575

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

Name: GEORGIE PASSALARIS

Address: 96 SUNBIRD CHASE PARREARRA QLD 4575

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.

6 Contact address for ASIC use only

These details continue on the next page

ERMIONE PTY LTD ACN 115 844 276

Company statement continued

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

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

ERMIONE PTY LTD
 INITIATIVE ACCOUNTING GROUP
 SE 2
 10 LAKE KAWANA BVD BIRTINYA QLD 4575

INVOICE STATEMENT

Issue date 19 Aug 22

ERMIONE PTY LTD

ACN 115 844 276

Account No. 22 115844276

Summary

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
TOTAL DUE	\$290.00

- 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	\$0.00
By 19 Oct 22	\$290.00

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**ERMIONE PTY LTD**

ACN 115 844 276

Account No: 22 115844276



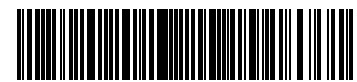
22 115844276

TOTAL DUE	\$290.00
Immediately	\$0.00
By 19 Oct 22	\$290.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291158442767



*814 129 0002291158442767 28

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-08-19	Annual Review - Pty Co	4X0888500480B A	\$290.00
	Outstanding transactions		
2022-08-19	Annual Review - Pty Co	4X0888500480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 1584 4276 728

Australia Post

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

Phone

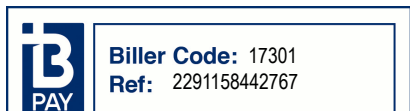
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au 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: 2291158442767

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