



MINUTES OF MEETING OF DIRECTORS

CARPET SUPER PTY LTD

ACN - 660 337 020

**MINUTES OF MEETING OF DIRECTORS
CARPET SUPER PTY LTD
ACN: 660 337 020**

HELD ON: _____

HELD AT: 4 KNIGHTSBRIDGE CRESCENT, ROCHEDALE SOUTH, QLD 4123.

ATTENDEES: Peter Allan Rivers and Caroline Elizabeth Parker

CHAIRPERSON: Peter Allan Rivers 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 June 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:

Peter Allan Rivers

Dated: _____

Inquires 1300 300 630

Issue date 21 Jun 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 09843276

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 660 337 020
FOR CARPET SUPER PTY LTD

REVIEW DATE: 21 June 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
- 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
PROPLUS ACCOUNTING SUITE 1322 LEVEL 13 50 CAVILL AVENUE SURFERS PARADISE QLD 4217

2 Principal place of business
4 KNIGHTSBRIDGE CRESCENT ROCHEDALE SOUTH QLD 4123

3 Officeholders

Name: PETER ALLAN RIVERS
Born: COOROY QLD
Date of birth: 18/07/1959
Address: 4 KNIGHTSBRIDGE CRESCENT ROCHEDALE SOUTH QLD 4123
Office(s) held: DIRECTOR, APPOINTED 21/06/2022

Name: CAROLINE ELIZABETH PARKER
Born: CANTERBURY NSW
Date of birth: 01/11/1961
Address: 4 KNIGHTSBRIDGE CRESCENT ROCHEDALE SOUTH QLD 4123
Office(s) held: DIRECTOR, APPOINTED 21/06/2022; SECRETARY, APPOINTED 21/06/2022

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	12	\$12.00	\$0.00

5 Members

These details continue on the next page

CARPET SUPER PTY LTD ACN 660 337 020

Page 1 of 2

Company statement continued

Name:	PETER ALLAN RIVERS		
Address:	4 KNIGHTSBRIDGE CRESCENT ROCHEDALE SOUTH QLD 4123		
Share Class	Total number held	Fully paid	Beneficially held
ORD	6	Yes	Yes

Name:	CAROLINE ELIZABETH PARKER		
Address:	4 KNIGHTSBRIDGE CRESCENT ROCHEDALE SOUTH QLD 4123		
Share Class	Total number held	Fully paid	Beneficially held
ORD	6	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

Registered agent name:	PROPLUS ACCOUNTING PTY LTD
Registered agent number:	41295
Address:	PO BOX 1839 BROADBEACH QLD 4218

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

CARPET SUPER PTY LTD
 PROPLUS ACCOUNTING PTY LTD
 PO BOX 1839 BROADBEACH QLD 4218

INVOICE STATEMENT

Issue date 21 Jun 23

CARPET SUPER PTY LTD

ACN 660 337 020

Account No. 22 660337020

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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

Please pay

Immediately	\$0.00
By 21 Aug 23	\$59.00

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.

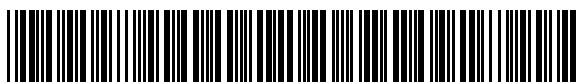
**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP**CARPET SUPER PTY LTD**

ACN 660 337 020

Account No: 22 660337020

**22 660337020**

TOTAL DUE	\$59.00
Immediately	\$0.00
By 21 Aug 23	\$59.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296603370208



*814 129 0002296603370208 71

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-06-21	Annual Review - Special Purpose Pty Co	4X3443468480P A	\$59.00
	Outstanding transactions		
2023-06-21	Annual Review - Special Purpose Pty Co	4X3443468480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 6033 7020 871

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

	Bill Code: 17301 Ref: 2296603370208
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	