

**SOLVENCY MINUTES FOR**

**GWN PTY LTD**  
**ACN - 624 458 368**

**MINUTES OF BOARD OF DIRECTORS MEETING  
GWN PTY LTD**

- COMPANY:** GWN PTY LTD - ACN 624 458 368 of C/-  
INITIATIVE GROUP 'THE EDGE EAST' SUITE 2 10 LAKE KAWANA BOULEVARD, BIRTINYA,  
QLD 4575.
- HELD AT:** 8 BEACHSIDE COURT, SHELLY BEACH, QLD 4551.
- ATTENDEES:** William Arthur Lange and Rhonda Marie L'estranger
- CHAIRPERSON:** William Arthur Lange 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 15 February 2021, 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:**

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**William Arthur Lange**

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

Inquires 1300 300 630

Issue date 16 Feb 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 64791357

## 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 624 458 368  
FOR GWN PTY LTD

REVIEW DATE: 15 February 21

## 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 GROUP 'THE EDGE EAST' SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

### 2 Principal place of business

8 BEACHSIDE COURT SHELLY BEACH QLD 4551

### 3 Officeholders

Name: WILLIAM ARTHUR LANGE  
Born: EDMONTON CANADA  
Date of birth: 07/07/1957  
Address: 8 BEACHSIDE COURT SHELLY BEACH QLD 4551  
Office(s) held: DIRECTOR, APPOINTED 15/02/2018

Name: RHONDA MARIE L'ESTRANGE  
Born: TORONTO CANADA  
Date of birth: 12/12/1956  
Address: 8 BEACHSIDE COURT SHELLY BEACH QLD 4551  
Office(s) held: DIRECTOR, APPOINTED 15/02/2018

### 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	2	\$2.00	\$0.00

### 5 Members

These details continue on the next page

GWN PTY LTD ACN 624 458 368

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## Company statement continued

Name: RHONDA MARIE L'ESTRANGE  
Address: 8 BEACHSIDE COURT SHELLY BEACH QLD 4551

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

Name: WILLIAM ARTHUR LANGE  
Address: 8 BEACHSIDE COURT SHELLY BEACH QLD 4551

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

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

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

**INVOICE STATEMENT**

Issue date 15 Feb 21

**GWN PTY LTD**

ACN 624 458 368

Account No. 22 624458368

**Summary**

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$55.00</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 15 Apr 21	<b>\$55.00</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****GWN PTY LTD**

ACN 624 458 368

Account No: 22 624458368



22 624458368

<b>TOTAL DUE</b>	<b>\$55.00</b>
Immediately	<b>\$0.00</b>
By 15 Apr 21	<b>\$55.00</b>

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



**Bill Code:** 17301  
**Ref:** 2296244583680



\*814 129 0002296244583680 58

# Transaction details:

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	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2021-02-15	Annual Review - Special Purpose Pty Co	3X6247143480P A	\$55.00
	<b>Outstanding transactions</b>		
2021-02-15	Annual Review - Special Purpose Pty Co	3X6247143480P A	\$55.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 2445 8368 058

### Australia Post

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

### Phone

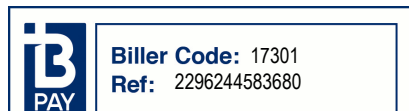
Call 13 18 16 to pay by Mastercard or Visa

### 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:** 2296244583680

### 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)