

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

MICHAEL SINCLAIR ENTERPRISES PTY LTD  
 COSGROVE & CO PTY. LTD.  
 PO BOX 1251 PALM BEACH QLD 4221

**INVOICE STATEMENT**

Issue date 01 Dec 22

**MICHAEL SINCLAIR ENTERPRISES PTY LTD**

ACN 147 640 444

Account No. 22 147640444

**Summary**

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$59.00</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*

**Please pay**

Immediately	<b>\$0.00</b>
By 01 Feb 23	<b>\$59.00</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****MICHAEL SINCLAIR ENTERPRISES PTY LTD**

ACN 147 640 444

Account No: 22 147640444

**22 147640444**

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 01 Feb 23	<b>\$59.00</b>

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



**Biller Code:** 17301  
**Ref:** 2291476404440



\*814 129 0002291476404440 53

Transaction details:

	Transactions for this period	ASIC reference	\$ Amount
2022-12-01	Annual Review - Special Purpose Pty Co	4X1735461480P A	\$59.00
	Outstanding transactions		
2022-12-01	Annual Review - Special Purpose Pty Co	4X1735461480P A	\$59.00

PAYMENT OPTIONS




Billpay Code: 8929  
Ref: 2291 4764 0444 053

**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



**Bill Code:** 17301  
**Ref:** 2291476404440

**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)



ASIC

Australian Securities & Investments Commission

12 December 2022

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon



035/1394

THE MACRO GROUP PTY LTD  
PO BOX 3555  
SOUTH BRISBANE BC QLD 4101

Dear Sir/Madam,

## Annual Statement Reprint

FOR MICHAEL SINCLAIR ENTERPRISES PTY LTD

ACN 147 640 444

As requested, enclosed is a reprint of the most recent Annual Statement for your company.

To meet your legal requirements you need to pay the balance shown on the Invoice statement and review your Company statement. We've also provided some information regarding company solvency.

Please follow the instructions and complete any actions within the timeframes outlined.

Yours faithfully,

Registry  
Officer  
Registry Services  
On behalf of Australian Securities and Investments Commission

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### For more help or information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630





ASIC

Australian Securities & Investments Commission

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

01 December 22

COSGROVE & CO PTY. LTD.  
PO BOX 1251  
PALM BEACH QLD 4221

Dear Officeholder,

## Pay invoice and check company statement

**FOR** MICHAEL SINCLAIR ENTERPRISES PTY LTD

**ACN** 147 640 444

Your company's annual statement and review fee invoice statement is enclosed.

To meet your legal requirements and to avoid late fees you need to:

1. review your company's statement to ensure that your company details are correct, and notify of any changes or corrections online; and
2. pay the balance shown on the invoice statement before the due date.

If you no longer require this company you should act now to close it down. Details on deregistering a company are available on our website at [www.asic.gov.au/closing](http://www.asic.gov.au/closing).

For full details on your obligations and requirements for company solvency, refer to the following:

### Invoice statement

Pay account balance by due date	Pay the account balance shown on the enclosed invoice statement. The account balance includes your annual review fee and any overdue balances. Fees apply for late payments. Refer to the invoice statement for details of possible late fees.
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Payments can be made quickly via BPAY, EFT, or Australia Post outlets. Check your invoice statement for full payment options.

### Company statement

Check that company details are complete and up to date	Your company details, as recorded by us, are shown on the company statement. Check the company statement and ensure that your company details are complete and up to date.
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Notify us of any change	If your company details are not up to date, you must notify us within 28 days from the issue date on the company statement or late review fees apply.
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How to notify us of changes	Notify changes to company details online at <a href="http://www.asic.gov.au/changes">www.asic.gov.au/changes</a> . First time users of our online services will need the corporate key provided on your Company Statement.
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### For more help or information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

## Corporate key

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Keep your corporate key number safe	The corporate key is an eight-digit security feature to protect your company's information from unauthorised lodgement. The corporate key is connected to your Australian Company Number (ACN) and is located on the first page, top right of the enclosed company statement. (This security number is not included on company statement reprints).
Register for online access	The corporate key can be used to register for online access, allowing you to conveniently and securely change your company details electronically on our website. Go to <a href="http://www.asic.gov.au">www.asic.gov.au</a> for more details on online lodgement.
Need a new corporate key	As an officeholder of this company, you are responsible for the security of your corporate key. You can apply for a new corporate key on our website at <a href="http://www.asic.gov.au/corporatekey">www.asic.gov.au/corporatekey</a> .

## Information on whether or not you are able to pay your company debts as they fall due (company solvency)

The directors of your company must pass a solvency resolution no more than two months after the review date (unless your company has lodged with us, within the last 12 months, a financial report and directors' report required under Chapter 2M of the *Corporations Act 2001*). You must keep a copy of the solvency resolution. If the solvency resolution was not made, or was negative, you need to lodge a Form 485 *Statement in relation to company solvency*.

Failure to pass a solvency resolution, when required, is an offence.

## Need help?

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If you need assistance, go to our website at [www.asic.gov.au/question](http://www.asic.gov.au/question).

Yours faithfully,

Registry  
Officer  
Registry Services  
On behalf of Australian Securities and Investments Commission



# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

## 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 147 640 444  
FOR MICHAEL SINCLAIR ENTERPRISES PTY LTD

**REVIEW DATE: 01 December 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](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**  
136 TALLEBUDGERA DRIVE PALM BEACH QLD 4221

**2 Principal place of business**  
136 TALLEBUDGERA DRIVE PALM BEACH QLD 4221

**3 Officeholders**

Name:	MICHAEL STEUART SINCLAIR
Born:	KEMPSEY NSW
Date of birth:	17/06/1961
Address:	136 TALLEBUDGERA DRIVE PALM BEACH QLD 4221
Office(s) held:	DIRECTOR, APPOINTED 01/12/2010; SECRETARY, APPOINTED 01/12/2010

## 4 Company share structure

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

## 5 Members

These details continue on the next page

MICHAEL SINCLAIR ENTERPRISES PTY LTD ACN 147 640 444

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## Company statement continued

Name: MICHAEL STEUART SINCLAIR

Address: 136 TALLEBUDGERA DRIVE PALM BEACH QLD 4221

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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<b>6</b>	<b>Contact address for ASIC use only</b>
Registered agent name:	COSGROVE & CO PTY. LTD.
Registered agent number:	15668
Address:	PO BOX 1251 PALM BEACH QLD 4221

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