

12/10/2021

The Directors  
I & A STEWART PTY LIMITED  
230 CAMPBELLTOWN ROAD  
DENHAM COURT NSW 2565

Dear Annie,

**I & A STEWART PTY LIMITED - ACN: 139 934 759  
2021 ANNUAL COMPANY STATEMENT**

We have received and reviewed the Australian Securities and Investment Commission (ASIC) Annual Company Statement and wish to confirm with you that there are no changes required, ie officeholders, addresses or share ownership. If changes are required, please advise accordingly by updating the Company Statement.

The following documents are enclosed for your attention :-

- Director's Resolution of Solvency - *Please execute and return*
- Annual Company Statement - *Please review for accuracy and completeness*
- ASIC Annual Statement Fee Invoice - *To be paid to ASIC by the due date*
- AMCO Tax Invoice - *To be paid to AMCO by the due date*  
*(A single invoice may apply to multiple entities)*

If you believe that the company is no longer solvent and therefore you are not able to sign the Solvency Resolution, or if you wish to discuss this declaration further, please notify us as a matter of urgency.

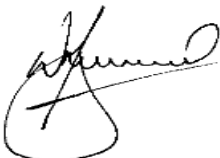
Please also note that **late payment** will incur an additional fee of \$83 (up to one month late) or \$344 (more than one month late). Payments can be made online, by mail or via Australia Post or any other method shown on the invoice. Payments made in person or mail must be accompanied with the attached payment slip.

Please return the Director's Solvency Resolution to our office as well as forward your payment directly to AMCO by using one of the payment methods shown on our tax invoice by **12/11/2021**.

The annual fee covers our practice acting as the ASIC agent, in addition, having the company utilize AMCO as the registered office for the company and attend to all correspondence and updates as required by ASIC.

If you have any questions in relation to the above, please do not hesitate to contact us on (02)-9790-6277.

Yours faithfully  
**Danny Mazevski**



**AMCO PUBLIC ACCOUNTANTS PTY LTD**



## **SOLVENCY MINUTES FOR**

**I & A STEWART PTY LIMITED**

**ACN - 139 934 759**

**MINUTES OF BOARD OF DIRECTORS MEETING  
I & A STEWART PTY LIMITED  
ACN: 139 934 759**

- COMPANY:** I & A STEWART PTY LIMITED - ACN 139 934 759 of C/-  
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD,  
BANKSTOWN, NSW 2200.
- HELD AT:** 230 CAMPBELLTOWN ROAD, DENHAM COURT, NSW 2565.
- ATTENDEES:** Annie Fung Ying Stewart, Ian Stewart
- CHAIRPERSON:** Annie Fung Ying Stewart 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 12 October 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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**Annie Fung Ying Stewart**

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

Inquires 1300 300 630

Issue date 12 Oct 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 55056166

## 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 139 934 759  
FOR I & A STEWART PTY LIMITED

REVIEW DATE: 12 October 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**  
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

**2 Principal place of business**  
230 CAMPBELLTOWN ROAD DENHAM COURT NSW 2565

### 3 Officeholders

Name: IAN STEWART  
Born: SYDNEY NSW  
Date of birth: 25/11/1960  
Address: 230 CAMPBELLTOWN ROAD DENHAM COURT NSW 2565  
Office(s) held: DIRECTOR, APPOINTED 12/10/2009

Name: ANNIE FUNG YING STEWART  
Born: CHINA  
Date of birth: 27/07/1964  
Address: 230 CAMPBELLTOWN ROAD DENHAM COURT NSW 2565  
Office(s) held: DIRECTOR, APPOINTED 12/10/2009; SECRETARY, APPOINTED 12/10/2009

### 4 Company share structure

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

### 5 Members

These details continue on the next page

I & A STEWART PTY LIMITED ACN 139 934 759

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## Company statement continued

Name: IAN STEWART

Address: 230 CAMPBELLTOWN ROAD DENHAM COURT NSW 2565

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

Name: ANNIE FUNG YING STEWART

Address: 230 CAMPBELLTOWN ROAD DENHAM COURT NSW 2565

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: AMCO - PUBLIC ACCOUNTANTS PTY LTD

Registered agent number: 22499

Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

I & A STEWART PTY LIMITED  
 AMCO - PUBLIC ACCOUNTANTS PTY LTD  
 PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**INVOICE STATEMENT**

Issue date 12 Oct 21

**I & A STEWART PTY LIMITED**

ACN 139 934 759

Account No. 22 139934759

**Summary**

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$56.00</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 12 Dec 21	<b>\$56.00</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****I & A STEWART PTY LIMITED**

ACN 139 934 759

Account No: 22 139934759



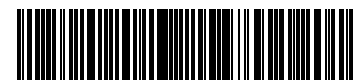
22 139934759

<b>TOTAL DUE</b>	<b>\$56.00</b>
Immediately	<b>\$0.00</b>
By 12 Dec 21	<b>\$56.00</b>

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



**Bill Code:** 17301  
**Ref:** 2291399347593



\*814 129 0002291399347593 92

# Transaction details:

page 2 of 2

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2021-10-12	Annual Review - Special Purpose Pty Co	3X8290692480P A	\$56.00
	<b>Outstanding transactions</b>		
2021-10-12	Annual Review - Special Purpose Pty Co	3X8290692480P A	\$56.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 3993 4759 392

### 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

	<b>Bill Code:</b> 17301 <b>Ref:</b> 2291399347593
<b>Telephone &amp; Internet Banking – BPAY®</b> Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: <a href="http://www.bpay.com.au">www.bpay.com.au</a>	

# TAX INVOICE

I & A Stewart Pty Limited  
 PO BOX 100  
 MACARTHUR SQUARE NSW 2560

**Invoice Date**  
 18 Oct 2021

**Invoice Number**  
 10891

**Due Date: 12 Nov 2021**

Superannuation & SMSF Compliance  
 Law Society Trust Examiners  
 Financial Planning  
 Business Structures & Estate Planning  
 Business Mentoring / Due Diligence



Liability limited by a scheme approved  
 under Professional Standards Legislation



**Description**

**Amount AUD**

ASIC Annual Review

To our cost in attending to Annual Review of company details with The Australian Securities and Investment Commission (ASIC) for I & A STEWART PTY LIMITED (ACN 139 934 759), including :-

- Review Company details with ASIC to ensure accuracy and completeness.
- Instructions for renewal and attendance to all amendments throughout the period.
- Preparation of solvency declaration and updating of company register(s) as part of the annual review.
- Attendance to correspondence received from ASIC on behalf of the Company
- AMCO Public Accountants acting as registered office and also ASIC agent for the Company.

180.00

Please note that Accountancy fees paid to a Registered Tax Agent are fully tax deductible.

Subtotal 180.00

Total GST 10% 18.00

**Amount Due AUD 198.00**

**Payment Options – please pay by 12 Nov 2021**

**Credit Card**

Type of Card (circle) - Visa / Mastercard

Name on Card - \_\_\_\_\_

Card Number - \_\_\_\_\_

Card Expiry Date - \_\_\_\_ / \_\_\_\_

Amount to be charged - \$ \_\_\_\_\_

Signature of cardholder - \_\_\_\_\_

**Direct Deposit**

BSB: 082 124

Account No: 178462376

Account Name: AMCO Public Accountants Pty Ltd

Reference: 10891

**Cheque**

Please make cheque payable to AMCO Public Accountants  
 and post PO Box 3035 Bankstown Square NSW 2200