



## **MINUTES OF MEETING OF DIRECTORS**

**YASKWEEN PTY LTD**

**ACN - 625 937 804**

**MINUTES OF MEETING OF DIRECTORS  
YASKWEEN PTY LTD  
ACN: 625 937 804**

**HELD ON:** \_\_\_\_\_

**HELD AT:** 19 QUEEN STREET, GOODNA, QLD 4300.


**ATTENDEES:** David Watkins and Christopher Mayell

**CHAIRPERSON:** David Watkins 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 3 May 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:**

DocuSigned by:  
  
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**David Watkins**

**Dated:** 8/5/2023

Inquires 1300 300 630

Issue date 03 May 23

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 09800001

## 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 625 937 804  
FOR YASKWEEN PTY LTD

REVIEW DATE: 03 May 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](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 '2' 10 LAKE KAWANA BOULEVARD BOKARINA QLD 4575

**2 Principal place of business**  
19 QUEEN STREET GOODNA QLD 4300

### 3 Officeholders

Name: DAVID WATKINS  
Born: HONG KONG  
Date of birth: 05/12/1986  
Address: 138 FEGEN DRIVE MOOROOKA QLD 4105  
Office(s) held: DIRECTOR, APPOINTED 03/05/2018

Name: CHRISTOPHER MAYELL  
Born: IPSWICH QLD  
Date of birth: 30/06/1986  
Address: 138 FEGEN DRIVE MOOROOKA QLD 4105  
Office(s) held: DIRECTOR, APPOINTED 03/05/2018; SECRETARY, APPOINTED 03/05/2018

### 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

YASKWEEN PTY LTD ACN 625 937 804

## Company statement continued

Name: DAVID WATKINS

Address: 138 FEGEN DRIVE MOOROOKA QLD 4105

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

Name: CHRISTOPHER MAYELL

Address: 138 FEGEN DRIVE MOOROOKA QLD 4105

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 & Investments Commission

ABN 86 768 265 615

**Inquiries**  
www.asic.gov.au/invoices  
1300 300 630

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

**INVOICE STATEMENT**

Issue date 03 May 23  
**YASKWEEN PTY LTD**

ACN 625 937 804  
Account No. 22 625937804

**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 03 Jul 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 & Investments Commission

**PAYMENT SLIP**  
YASKWEEN PTY LTD

ACN 625 937 804 Account No: 22 625937804



22 625937804

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 03 Jul 23	<b>\$59.00</b>

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



**Billers Code:** 17301  
**Ref:** 2296259378042



\*814 129 0002296259378042 49

# Transaction details:

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2023-05-03	Annual Review - Special Purpose Pty Co	4X2920717480P A	\$59.00
	<b>Outstanding transactions</b>		
2023-05-03	Annual Review - Special Purpose Pty Co	4X2920717480P A	\$59.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 2593 7804 249

### Australia Post

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

### Phone

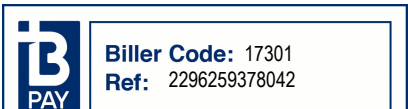
Call 13 18 16 to pay by Mastercard or Visa

### 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:** 2296259378042

### 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)