

## SOLVENCY MINUTES FOR

DV KENNY PTY LTD ACN - 608 708 381

Initiative Accounting Group | Suite 2 10 Lake Kawana Blvd Birtinya QLD 4575 | (07)-5437-8888 | kjay@initiativegroup.com.au

## MINUTES OF BOARD OF DIRECTORS MEETING DV KENNY PTY LTD ACN: 608 708 381

COMPANY: DV KENNY PTY LTD - ACN 608 708 381 of C/-INITIATIVE ACCOUNTING GROUP SUITE 2 10 LAKE KAWANA BOULEVARD, BIRTINYA, QLD 4575.

HELD AT: UNIT 137 1 HALCYON WAY, BLI BLI, QLD 4560.

**ATTENDEES:** Desmond Brian Kenny and Vicki Christine Kenny

**CHAIRPERSON:** Desmond Brian Kenny 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 13 October 2022, 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: Desmond Brian Kenny 7E2E5AFD74AB4C3...

**Desmond Brian Kenny** 

Dated: 20/10/2022

Inquires	1300 300 630
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Issue date 13 Oct 22

Company Statement Extract of particulars - s346A(1) Corporations Act 2001		CORPO	CORPORATE KEY: 72092435			
You a listed requir	on this company statem red under s346C (1) and prations Act 2001	arefully hsure that all your company details tent are complete and correct. This /or s346B and s346C (2) of the it carefully and inform ASIC of any diately.Do not return this statemer 8 days after the date of change, and of issue of your annual company changes will result in late fees. The the Additional company informati		608 708 38 DV KENNY	PTY LTD	
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	- go to www.asic.g - log in to our onlin	o company details or amend incorrect in gov.au/changes e services and make the required upda ill need to use the corporate key provide	tes	they are not a in this statem	of changes but shown correctly nent.	Use your agent.
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## **Company statement continued**

Name:	DESMOND BRIAN KENNY				
Address:	UNIT 137 1 HALCYON WAY BLI BLI QLD 4560				
Share Class	Total number held	Fully paid	Beneficially held		
ORD	1	Yes	Yes		
Namo					
Name:	VICKI CHRISTINE KENNY				
Address:	UNIT 137 1 HALCYON WAY BLI BLI QLD 4560				
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.

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



Australian Securities & Investments Commission

ABN 86 768 265 615

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

## INVOICE STATEMENT

Issue date 13 Oct 22 DV KENNY PTY LTD

ACN 608 708 381 Account No. 22 608708381

# 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 13 Dec 22	\$59.00

page 1 of 2

Inquiries

1300 300 630

www.asic.gov.au/invoices

# 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

DV KENNY PTY LTD

ACN 608 708 381

Account No: 22 608708381



22 608708381

TOTAL DUE	\$59.00
Immediately	\$0.00
By 13 Dec 22	\$59.00

Payment options are listed on the back of this payment slip





\*814 129 0002296087083814 40

# Transaction details: page 2 of 2 Transactions for this period ASIC reference \$ Amount 2022-10-13 Annual Review - Special Purpose Pty Co 4X1330509480P A \$59.00

Outstandi	ng i	transact	tions
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### **PAYMENT OPTIONS**



Billpay Code: 8929 Ref: 2296 0870 8381 440

#### Australia Post

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

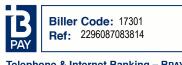
Call 13 18 16 to pay by Mastercard or Visa

#### 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



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