

Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

MK DAY PTY LIMITED

ACN

620 963 644

Corporate Key

53698192

Annual Review Date

08/08/2019

Agent Information

ASIC Registered Agent Name	Visionary Advisors
ASIC Registered Agent Number	33515
Address	Level 4, 16 A Bolton Street, NEWCASTLE, NSW 2300
Telephone	0249267100
Email	denek@visionaryadvisors.com.au

Address Information

Registered Office Address	'VISIONARY ADVISORS' LEVEL 4, 16A BOLTON STREET, NEWCASTLE, NSW 2300
Principal Place of Business	LEVEL 4, 16A BOLTON STREET, NEWCASTLE, NSW 2300

Annual Company Statement Continued**Company Officers**

Name MATTHEW SIMON DAY
 Address 45 CARRINGTON STREET, MAYFIELD, NSW 2304
 Date of Birth 16/04/1978
 Place of Birth NARROMINE, NSW
 Offices held Director Appointed: 08/08/2017
 Secretary Appointed: 08/08/2017

Name KATE ELIZABETH DAY
 Address 45 CARRINGTON STREET, MAYFIELD, NSW 2304
 Date of Birth 24/04/1979
 Place of Birth TUMUT, NSW
 Offices held Director Appointed: 08/08/2017

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

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
MATTHEW SIMON DAY 45 CARRINGTON STREET, MAYFIELD, NSW 2304	ORD	1	Yes	Yes
KATE ELIZABETH DAY 45 CARRINGTON STREET, MAYFIELD, NSW 2304	ORD	1	Yes	Yes

End of Company Statement


This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name MATTHEW SIMON DAY
 Capacity Director

Sign here



Date 28/08/2019

ASICAustralian Securities and Investments Commission
ABN 86 768 265 615**Inquiries**
www.asic.gov.au/invoices
1300 300 630MK DAY PTY LIMITED
'VISIONARY ADVISORS' LEVEL 4, 16A BOLTON STREET,
NEWCASTLE, NSW 2300**INVOICE STATEMENT**

Issue Date: 08/08/2019

MK DAY PTY LIMITED

ACN 620 963 644

Account No: 22 620963644

Summary

Balance Outstanding	\$0.00
New Charges	\$54.00
TOTAL DUE	\$54.00

- 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

Please pay

Immediately	\$0.00
By 08/10/2019	\$54.00

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 company statement, or
 - pay your review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
08/08/2019	3X2191075480P PA	2019 Annual Review	54.00

PAYMENT SLIP**MK DAY PTY LIMITED**

ACN 620 963 644

Account No: 22 620963644

TOTAL DUE \$54.00**Immediately \$0.00****By 08/10/2019 \$54.00**

*814 129 0002296209636440 50



22 620963644

PAYMENT OPTIONS

- In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA
- By phone 13 18 16 pay by Mastercard or VISA
- Online postbillpay.com.au by Mastercard or VISA
- Mail this payment slip and your cheque to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

**Billers Code:** 17301
Ref: 2296209636440**Telephone & Internet Banking – BPAY**
Contact your bank, credit union or building society to make payment. More info: www.bpay.com.au**Billpay Code:** 8929
Ref: 2296 2096 3644 050

Company Name: MK DAY PTY LIMITED
ACN: 620 963 644
Address: 'visionary Advisors' Level 4, 16a Bolton Street, Newcastle, NSW
2300
Date: 28th of August, 2019
Document Type: Solvency Resolution

Solvency: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all company directors:

K Day

KATE ELIZABETH DAY

Matthew Simon Day

MATTHEW SIMON DAY