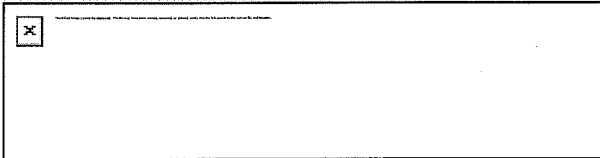


**Dosovic, Marley**

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**From:** Corporate Services @ Kamper <corporate@kamper.com.au>  
**Sent:** Monday, 22 October 2018 3:46 PM  
**To:** Dosovic, Marley  
**Subject:** N & G DOSOVIC SUPER PTY LTD - Annual Statement  
**Attachments:** Annual Statement Cover Letter (N & G DOSOVIC SUPER PTY LTD).pdf; ASIC Company Statement (N & G DOSOVIC SUPER PTY LTD).pdf; ASIC Invoice (N & G DOSOVIC SUPER PTY LTD).pdf; Solvency Minutes (N & G DOSOVIC SUPER PTY LTD).pdf



**ANNUAL STATEMENT  
ANNUAL COMPANY STATEMENT  
N & G DOSOVIC SUPER PTY LTD - ACN - 608 814 311**

We refer to the above and attach the following documents:

1. Solvency Resolution/Minutes (Please sign and return to our office)
2. Annual Company Statement
3. ASIC Annual Statement Fee Invoice (Please pay Directly to ASIC)

We have received and reviewed the Annual Company Statement provided by ASIC and advise that to the best of our knowledge no changes are required at this time. However, in the event that there has been a recent change to the details set out on the attached Statement, please advise us accordingly. We will then attend to the preparation of appropriate documentation and remit to you for confirmation and execution.

We have also attached the Solvency Resolution/Minutes for your execution where indicated. 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 issue further, please notify us immediately.

<b>ASIC INVOICE</b>	<b>DUE DATE</b>	<b>PLEASE NOTE LATE FEES WILL APPLY IF THE PAYMENT IS NOT MADE IN TIME</b>	
<b>\$53</b>	<b>19/12/2018</b>	<b>\$79</b>	<b>\$329</b>
		over 28 days	over two months

You must pay the attached ASIC invoice of \$53 directly to ASIC by the due date of 19/12/2018. We advise that late payment will incur an additional fee of \$79 (up to one month late) or \$329 (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.

Kind Regards,

Kamper

# Kamper

Kamper Chartered Accountants  
ABN 74 404 252 090

Liability limited by a scheme approved  
under Professional Standards Legislation

P 02 9529 4411 F 02 9529 7488  
E info@kamper.com.au

PO Box 597 Rockdale NSW 2216  
Level3 10 King Street Rockdale

[www.kamper.com.au](http://www.kamper.com.au)

**22 January 2019**

The Directors  
N & G DOSOVIC SUPER PROPERTY PTY LTD  
22 FORSYTH STREET  
KINGSFORD NSW 2032

Dear Gorica,

**N & G DOSOVIC SUPER PROPERTY PTY LTD - ACN: 610 289 560  
2019 ANNUAL COMPANY STATEMENT**

We refer to the above and enclose the following documents:

- Director's Resolution of Solvency
- Annual Company Statement
- ASIC Annual Statement Fee Invoice
- Our Tax Invoice

We have received and reviewed the Annual Company Statement provided by ASIC and advise that to the best of our knowledge no changes are required at this time. However, in the event that there has been a recent change to the details set out on the enclosed Statement, or you no longer require this company and wish to deregister the company, please advise us immediately by email: [corporate@kamper.com.au](mailto:corporate@kamper.com.au). We will then attend to the preparation of appropriate documentation and remit to you for confirmation and execution.

We have also enclosed the Director's Solvency Resolution for your execution where indicated. 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 issue further, please notify us immediately.

You must pay the attached ASIC invoice of \$263 directly to ASIC by the due date. We advise that **late payment** will incur an additional fee of \$79 (up to one month late) or \$329 (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.

Can you please return the Director's Solvency Resolution to our office by the **20 February 2019**.

If you have any questions in relation to the above, please do not hesitate to contact us on (02)9529-4411.

Yours faithfully,

**Corporate Manager  
KAMPER**

Inquires 1300 300 630

Issue date 19 Oct 18

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 75498321

## 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**.

## 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.

REVIEW DATE: 19 October 18

## 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**  
KAMPER CHARTERED ACCOUNTANTS LEVEL 3 8-10 KING STREET ROCKDALE NSW 2216

**2 Principal place of business**  
22 FORSYTH STREET KINGSFORD NSW 2032

**3 Officeholders**

Name:	GORICA DOSOVIC
Born:	SYDNEY NSW
Date of birth:	28/04/1972
Address:	22 FORSYTH STREET KINGSFORD NSW 2032
Office(s) held:	DIRECTOR, APPOINTED 19/10/2015; SECRETARY, APPOINTED 19/10/2015
Name:	NEBOJSA DOSOVIC
Born:	GRACAC SERBIA
Date of birth:	21/02/1970
Address:	22 FORSYTH STREET KINGSFORD NSW 2032
Office(s) held:	DIRECTOR, APPOINTED 19/10/2015; SECRETARY, APPOINTED 19/10/2015

## 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

N & G DOSOVIC SUPER PTY LTD ACN 608 814 311

Page 1 of 2

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## Company statement continued

Name: GORICA DOSOVIC  
Address: 22 FORSYTH STREET KINGSFORD NSW 2032

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

Name: NEBOJSA DOSOVIC  
Address: 22 FORSYTH STREET KINGSFORD NSW 2032

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*.

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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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6 **Contact address for ASIC use only**  
Registered agent name: KAMPER CHARTERED ACCOUNTANTS  
Registered agent number: 14730  
Address: PO BOX 597 ROCKDALE NSW 2216

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Inquires 1300 300 630

Issue date 20 Jan 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 78721093

## 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 610 289 560  
FOR N & G DOSOVIC SUPER PROPERTY PTY LTD

REVIEW DATE: 20 January 19

## 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**  
LEVEL 3 8-10 KING STREET ROCKDALE NSW 2216

2 **Principal place of business**  
22 FORSYTH STREET KINGSFORD NSW 2032

3 **Officeholders**

Name:	GORICA DOSOVIC
Born:	SYDNEY NSW
Date of birth:	28/04/1972
Address:	22 FORSYTH STREET KINGSFORD NSW 2032
Office(s) held:	DIRECTOR, APPOINTED 20/01/2016; SECRETARY, APPOINTED 20/01/2016
Name:	NEBOJSA DOSOVIC
Born:	GRACAC SERBIA
Date of birth:	21/02/1970
Address:	22 FORSYTH STREET KINGSFORD NSW 2032
Office(s) held:	DIRECTOR, APPOINTED 20/01/2016; SECRETARY, APPOINTED 20/01/2016

## 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	120	\$120.00	\$0.00

## 5 Members

These details continue on the next page

N & G DOSOVIC SUPER PROPERTY PTY LTD ACN 610 289 560

Page 1 of 2

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## Company statement continued

Name: GORICA DOSOVIC  
Address: 22 FORSYTH STREET KINGSFORD NSW 2032

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

Name: NEBOJSA DOSOVIC  
Address: 22 FORSYTH STREET KINGSFORD NSW 2032

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	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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### 6 Contact address for ASIC use only

Registered agent name: KAMPER CHARTERED ACCOUNTANTS  
Registered agent number: 14730  
Address: PO BOX 597 ROCKDALE NSW 2216

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