



SOLVENCY RESOLUTION FOR

MLFC PTY LTD
ACN - 655 716 564

**RESOLUTION OF THE SOLE DIRECTOR
MLFC PTY LTD
ACN: 655 716 564**

**SOLVENCY
RESOLUTION:** It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 30 November 2022, and having reviewed and considered the Company's current and projected financial position, in the Director's 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.

The Sole Director

Signed by the Sole Director of MLFC PTY LTD - ACN: 655 716 564:

DocuSigned by:
Marco Lostumbo
CAA2FA357D634A0...

Marco Lostumbo
Sole Director

Dated: 29/12/2022

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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
- 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.

ACN 655 716 564
FOR MLFC PTY LTD

REVIEW DATE: 30 November 2022

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

C/- AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD, BANKSTOWN, NSW 2200

2 Principal place of business

UNIT 3 71 CRAGG STREET, CONDELL PARK, NSW 2200

3 Officeholders

Name: **Marco Lostumbo**
Born: SYDNEY NSW
Date of birth: 15/04/1981
Address: UNIT 3 71 CRAGG STREET, CONDELL PARK, NSW 2200
Office(s) held: DIRECTOR, APPOINTED 30/11/2021

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD Shares	1	\$1.00	\$0.00

5 Members**Company statement continued**

Name:	Marco Lostumbo		
Address:	71 CRAGG STREET, CONDELL PARK, NSW 2200		
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: AMCO - PUBLIC ACCOUNTANTS PTY LTD
Registered agent number: 22499
Address: 402 - 410 CHAPEL RD, BANKSTOWN, NSW, 2200

ASIC DEBT ADVICE**Inquiries**www.asic.gov.au/invoices

1300 300 630

MLFC PTY LTD

C/-

AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8
LEVEL 6 402 CHAPEL ROAD, BANKSTOWN,
NSW 2200

Issue date 30 November 2022

MLFC PTY LTD

ACN 655 716 564

Account No. 22 655 716 564

Summary

Balance outstanding	\$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.

Please pay

Immediately	\$0.00
By 30 January 2023	\$59.00
	\$59.00

- 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.

Transaction details

	Transactions for this period Unpaid or partially paid	ASIC Reference	\$ Amount
30/11/2022	17301	2296557165646	\$59.00

PAYMENT SLIP
MLFC PTY LTD

TOTAL DUE **\$59.00**
Immediately **\$0.00**

Payment options are listed on the back of this payment slip

By 30 January 2023 **\$59.00**



BPay Biller Code: 17301
BPay Reference Number: 2296557165646



Billpay Code: 8929
Ref: 2296557165646

These details continue on the next page
MLFC PTY LTD 655 716 564