

# SOLVENCY RESOLUTION FOR

KEROLA PTY LTD ACN - 154 711 976

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

# **RESOLUTION OF THE SOLE DIRECTOR**

## KEROLA PTY LTD ACN: 154 711 976

**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 9 December 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.

Signed by the Sole Director of KEROLA PTY LTD ACN: 154 711 976:

DocuSigned by: Lea Mijjam kerola 7AD7D05F66F04FD...

> Lea Mirjam Kerola Sole Director

Dated: \_\_\_\_\_15/12/2022

**Inquires** 1300 300 630

Issue date 09 Dec 22

	Company Statement act of particulars - s346A(1) Corporations Act 2001		CORPO	CORPORATE KEY: 05810314			
You an listed of	on this company statem	arefully nsure that all your company details ent are complete and correct. This is /or s346B and s346C (2) of the	ACN FOR	154 711 97 KEROLA F			
Corpoi	rations Act 2001						
within a statem require	28 days after the date of the	this statement carefully and inform ASIC of any corrections immediately. <b>Do not return this statement.</b> bify ASIC within 28 days after the date of change, and ys after the date of issue of your annual company ate lodgement of changes will result in late fees. These s do not apply to the <b>Additional company information</b> .		REVIEW DATE: 09 December 22			
		of any changes to company company details or amend incorrect inform		Phone if you			agent.
	- first time users w company statement	e services and make the required updates ill need to use the corporate key provided o <b>nt</b>		they are not in this staten Ph: 1300 30	shown correctly nent. 0 630	of any changes	
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## **Company statement continued**

Name:	LEA MIRJAM KEROLA		
Address:	UNIT 16 5 CANBERRA TERRA	CE CALOUNDRA QLD 45	51
Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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

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

## INVOICE STATEMENT

Issue date 09 Dec 22 KEROLA PTY LTD

ACN 154 711 976 Account No. 22 154711976

# 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 09 Feb 23	\$59.00

# 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 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

Account No: 22 154711976

PAYMENT SLIP KEROLA PTY LTD 
 TOTAL DUE
 \$59.00

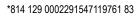
 Immediately
 \$0.00

 By 09 Feb 23
 \$59.00

Payment options are listed on the back of this payment slip







22 154711976

ACN 154 711 976

page 1 of 2

Inquiries

1300 300 630

www.asic.gov.au/invoices

# Transaction details: page 2 of 2 Transactions for this period ASIC reference \$ Amount 2022-12-09 Annual Review - Special Purpose Pty Co 4X1804608480P A \$59.00

## Outstanding transactions

0000 40 00		11/100 1000 1000	<b>A</b> FO 00
2022-12-09	Annual Review - Special Purpose Pty Co	4X1804608480P A	\$59.00

### **PAYMENT OPTIONS**



Billpay Code: 8929 Ref: 2291 5471 1976 183

#### 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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