



## **SOLVENCY MINUTES FOR**

**S & W PERERA NOMINEES PTY LTD**  
**ACN - 151 502 715**

**MINUTES OF BOARD OF DIRECTORS MEETING  
S & W PERERA NOMINEES PTY LTD  
ACN: 151 502 715**

**COMPANY:** S & W PERERA NOMINEES PTY LTD - ACN 151 502 715 of C/-  
TRIDENT FINANCIAL GROUP PTY LTD LEVEL 1 268 CANTERBURY ROAD,  
SURREY HILLS, VIC 3127.

**HELD AT:** 32 SCHAFER DRIVE, DONCASTER EAST, VIC 3109.

**ATTENDEES:** Suraj Uswatta Perera and Warnakulasuriya Nirmalie Perera

**CHAIRPERSON:** Suraj Uswatta Perera 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 15 June 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:**

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**Suraj Uswatta Perera**

**Dated:** \_\_\_\_\_

Inquires 1300 300 630

Issue date 15 Jun 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05375875

## 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.

## 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**  
TRIDENT FINANCIAL GROUP PTY LTD LEVEL 1 268 CANTERBURY ROAD SURREY HILLS VIC 3127

**2 Principal place of business**  
32 SCHAFER DRIVE DONCASTER EAST VIC 3109

**3 Officeholders**

Name:	SURAJ USWATTA PERERA
Born:	MARAWILLA SRI LANKA
Date of birth:	28/12/1962
Address:	32 SCHAFER DRIVE DONCASTER EAST VIC 3109
Office(s) held:	DIRECTOR, APPOINTED 15/06/2011; SECRETARY, APPOINTED 15/06/2011
Name:	WARNAKULASURIYA NIRMALIE PERERA
Born:	CHILAW SRI LANKA
Date of birth:	15/11/1964
Address:	32 SCHAFER DRIVE DONCASTER EAST VIC 3109
Office(s) held:	DIRECTOR, APPOINTED 14/11/2016

**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	2	\$2.00	\$0.00

**5 Members**

These details continue on the next page

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## Company statement continued

Name: SURAJ USWATTA PERERA

Address: 32 SCHAFER DRIVE DONCASTER EAST VIC 3109

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

Name: WARNAKULASURIYA NIRMALIE PERERA

Address: 32 SCHAFER DRIVE DONCASTER EAST VIC 3109

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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: TRIDENT FINANCIAL GROUP PTY LTD  
Registered agent number: 39816  
Address: PO BOX 165 CANTERBURY VIC 3126

Director(s) of the company have reviewed the details of the company above and agreed to report all necessary changes to ASIC.

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**Suraj Uswatta Perera / Director and Secretary**