

# Kamper

Kamper Chartered Accountants  
ABN 74 404 252 090

Liability limited by a scheme approved  
under Professional Standards Legislation

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

**21 January 2020**

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  
2020 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 \$267 directly to ASIC by the due date. We advise that **late payment** will incur an additional fee of \$80 (up to one month late) or \$333 (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 2020**.

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 21 Jan 20

# 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 20

## 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

## 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*.

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

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

N & G DOSOVIC SUPER PROPERTY PTY LTD  
 KAMPER CHARTERED ACCOUNTANTS  
 PO BOX 597 ROCKDALE NSW 2216

**INVOICE STATEMENT**

Issue date 20 Jan 20

**N & G DOSOVIC SUPER PROPERTY PTY LTD**

ACN 610 289 560

Account No. 22 610289560

**Summary**

Opening Balance	\$0.00
New items	\$267.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$267.00</b>

- 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*

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

Immediately	<b>\$0.00</b>
By 20 Mar 20	<b>\$267.00</b>

*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 &amp; Investments Commission

**PAYMENT SLIP****N & G DOSOVIC SUPER PROPERTY PTY LTD**

ACN 610 289 560

Account No: 22 610289560

**22 610289560**

<b>TOTAL DUE</b>	<b>\$267.00</b>
Immediately	<b>\$0.00</b>
By 20 Mar 20	<b>\$267.00</b>

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2296102895606



\*814 129 0002296102895606 46

**Transaction details:**

page 2 of 2

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2020-01-20	Annual Review - Pty Co	3X3271527480B A	\$267.00
	<b>Outstanding transactions</b>		
2020-01-20	Annual Review - Pty Co	3X3271527480B A	\$267.00

**PAYMENT OPTIONS**

Billpay Code: 8929  
Ref: 2296 1028 9560 646

**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](http://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



**Bill Code:** 17301  
**Ref:** 2296102895606

**Telephone & Internet Banking – BPAY®**

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: [www.bpay.com.au](http://www.bpay.com.au)

Kamper Chartered Accountants  
ABN 74 404 252 090Mail PO Box 597  
Rockdale NSW 2216info@kamper.com.au  
www.kamper.com.auP 02 9529 4411  
F 02 9529 7488**Kamper****INVOICE**

N & G Dosovic Super Property Pty Ltd 22 Forsyth Street Kingsford NSW 2032	<b>INVOICE DATE</b>	<b>TAX INVOICE</b>	<b>CLIENT CODE</b>
	21 January 2020	41499	NGD560

To our Professional Fees and Charges in attending to the following:

Preparation of your ASIC Annual Company Statement, Director's Resolution of Solvency for you to review and acting as your registered agent	120.00
Our Fee Total	120.00
Plus: GST	12.00
<b>TOTAL FEE</b>	<b>\$ 132.00</b>

**Payment Terms: Strictly net 14 days****Invoice Due Date - 04 February 2020****How to Pay** Client Code: **NGD560** Invoice No : **41499**Amount Due: **\$ 132.00**Powered by **MYOB****by credit card**

To pay via MasterCard or VISA

**by INTERNET:** myob.com.au/ezybillpay**by PHONE:** 1300 855 558

Minimum payment \$10.00. Maximum payment \$10,000.

Quote Ref: **10145100414999****by mail**

Detach this section and mail your cheque to:

Kamper Chartered Accountants

PO Box 597

Rockdale NSW 2216

**Biller Code: 716597****Ref: 10145100414999**

Contact your financial institution to make this payment from your bank account (excluding credit cards). Minimum payment \$10.00.

The following biller name will appear in your bank Statement – **MYOB Pay Services****in person**

Present this invoice at any Post Office to make a payment via cash or EFTPOS. Cheque payments not accepted.

Minimum payment \$10.00. Maximum payment \$10,000

**\*749 10145100414999**

Liability Limited by a scheme approved under Professional Standards Legislation



**SOLVENCY MINUTES FOR**

**N & G DOSOVIC SUPER PROPERTY PTY LTD**

**ACN - 610 289 560**

## **MINUTES OF BOARD OF DIRECTORS MEETING N & G DOSOVIC SUPER PROPERTY PTY LTD**

**COMPANY:**

N & G DOSOVIC SUPER PROPERTY PTY LTD - ACN 610 289 560 of LEVEL 3 8-10 KING STREET, ROCKDALE, NSW 2216.

**HELD AT:**

22 FORSYTH STREET, KINGSFORD, NSW 2032.

**ATTENDED BY:**

Gorica Dosovic and Nebojsa Dosovic.

**CHAIRPERSON:**

Gorica Dosovic 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 20 January 2020, 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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**Gorica Dosovic**

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