



SOLVENCY RESOLUTION FOR

MIKE KILO CHARLIE PTY LTD

ACN - 653 324 844

RESOLUTION OF THE DIRECTORS

MIKE KILO CHARLIE PTY LTD
ACN: 653 324 844

**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 1 September 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 Directors of MIKE KILO CHARLIE PTY LTD ACN: 653 324 844:

Michael Bernard Toohey
Director

Dated: _____

Kimberley Ann Davey
Director

Dated: _____

Inquires 1300 300 630

Issue date 02 Sep 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 80505494

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.

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
7 CULLEN AVENUE RICHMOND NSW 2753

2 Principal place of business
7 CULLEN AVENUE RICHMOND NSW 2753

3 Officeholders

Name:	MICHAEL BERNARD TOOHEY
Born:	BRISBANE QLD
Date of birth:	05/12/1966
Address:	7 CULLEN AVENUE RICHMOND NSW 2753
Office(s) held:	DIRECTOR, APPOINTED 01/09/2021; SECRETARY, APPOINTED 01/09/2021
Name:	KIMBERLEY ANN DAVEY
Born:	ATHERTON QLD
Date of birth:	03/09/1974
Address:	7 CULLEN AVENUE RICHMOND NSW 2753
Office(s) held:	DIRECTOR, APPOINTED 01/09/2021; SECRETARY, APPOINTED 01/09/2021

4 Company share structure				
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	20	\$20.00	\$0.00

5 Members

These details continue on the next page

MIKE KILO CHARLIE PTY LTD ACN 653 324 844

Company statement continued

Name: MICHAEL BERNARD TOOHEY

Address: 7 CULLEN AVENUE RICHMOND NSW 2753

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: KIMBERLEY ANN DAVEY

Address: 7 CULLEN AVENUE RICHMOND NSW 2753

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: GREEN FROG SUPER

Registered agent number: 33754

Address: PO BOX 227 BALLINA NSW 2478

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

MIKE KILO CHARLIE PTY LTD
 GREEN FROG SUPER
 PO BOX 227 BALLINA NSW 2478

INVOICE STATEMENT

Issue date 01 Sep 22

MIKE KILO CHARLIE PTY LTD

ACN 653 324 844

Account No. 22 653324844

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 01 Nov 22	\$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

PAYMENT SLIP**MIKE KILO CHARLIE PTY LTD**

ACN 653 324 844

Account No: 22 653324844



22 653324844

TOTAL DUE	\$59.00
Immediately	\$0.00
By 01 Nov 22	\$59.00

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



Biller Code: 17301
Ref: 2296533248441



*814 129 0002296533248441 20

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-09-01	Annual Review - Special Purpose Pty Co	4X1001247480P A	\$59.00
Outstanding transactions			
2022-09-01	Annual Review - Special Purpose Pty Co	4X1001247480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 5332 4844 120

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



Bill Code: 17301
Ref: 2296533248441

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