



SOLVENCY MINUTES FOR

BENIC PTY LTD
ACN - 621 129 075

**MINUTES OF BOARD OF DIRECTORS MEETING
BENIC PTY LTD
ACN: 621 129 075**

- COMPANY:** BENIC PTY LTD - ACN 621 129 075 of C/-
INITIATIVE ACCOUNTING PTY LTD SUITE 2 10 LAKE KAWANA BOULEVARD,
BIRTINYA, QLD 4575.
- HELD AT:** UNIT 7 43 MAPLE STREET, MALENY, QLD 4552.
- ATTENDEES:** Stephen Daniel Robinson and Stacey Joy Robinson
- CHAIRPERSON:** Stephen Daniel Robinson 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 16 August 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:

DocuSigned by:

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Stephen Daniel Robinson

Dated: 18/8/2022

Inquires 1300 300 630

Issue date 16 Aug 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 61987654

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 621 129 075
FOR BENIC PTY LTD

REVIEW DATE: 16 August 22

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
INITIATIVE ACCOUNTING PTY LTD SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

2 Principal place of business
UNIT 7 43 MAPLE STREET MALENY QLD 4552

3 Officeholders

Name: STEPHEN DANIEL ROBINSON
Born: BRISBANE QLD
Date of birth: 30/04/1976
Address: 52 BAHDILLI CRESCENT DIDDILLIBAH QLD 4559
Office(s) held: DIRECTOR, APPOINTED 16/08/2017

Name: STACEY JOY ROBINSON
Born: BUNDABERG QLD
Date of birth: 27/10/1976
Address: 52 BAHDILLI CRESCENT DIDDILLIBAH QLD 4559
Office(s) held: DIRECTOR, APPOINTED 16/08/2017

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

BENIC PTY LTD ACN 621 129 075

Company statement continued

Name: STEPHEN DANIEL ROBINSON

Address: 52 BAHDILLI CRESCENT DIDDILLIBAH QLD 4559

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

Name: STACEY JOY ROBINSON

Address: 52 BAHDILLI CRESCENT DIDDILLIBAH QLD 4559

| 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: INITIATIVE ACCOUNTING GROUP

Registered agent number: 22813

Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

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

INVOICE STATEMENT

Issue date 16 Aug 22

BENIC PTY LTD

ACN 621 129 075

Account No. 22 621129075

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 16 Oct 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

BENIC PTY LTD

ACN 621 129 075

Account No: 22 621129075



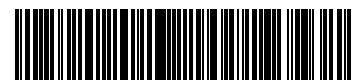
22 621129075

| | |
|------------------|----------------|
| TOTAL DUE | \$59.00 |
| Immediately | \$0.00 |
| By 16 Oct 22 | \$59.00 |

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296211290756



*814 129 0002296211290756 95

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|--|-----------------------|------------------|
| 2022-08-16 | Annual Review - Special Purpose Pty Co | 4X0866038480P A | \$59.00 |
| | Outstanding transactions | | |
| 2022-08-16 | Annual Review - Special Purpose Pty Co | 4X0866038480P A | \$59.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 2112 9075 695

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: 2296211290756 |
| 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 | |