



21 July, 2022

The Directors
NTMB BROTHERS PTY LTD
Inferno Accounting
't203', 1642 Anzac Avenue,
NORTH LAKES, QLD 4509

Dear Director/s,

**NTMB BROTHERS PTY LTD
2023 ANNUAL COMPANY STATEMENT**

We refer to the above and enclose the following documents:

- Director's Resolution of Solvency
- Annual Company Statement
- ASIC Annual Statement 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, if any details require changing, please advise us immediately as ASIC will impose penalties if changes to the Company Statement are not advised.

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 the issue further, please notify us immediately.

You must pay the attached ASIC Invoice of \$59.00 directly to ASIC by the due date of **19/09/2022** using the payment details provided. We advise that **late payment** will incur an additional fee of \$87 (up to one month late) or \$362 (more than one month late). Please refer to ASIC's Annual Statement for payment options.

Please sign and return a scanned copy of the Director's Solvency Resolution to our office by no later than **19/09/2022**. The hard copy is to be retained with the Company Register.

Please do not hesitate to contact our office should you have any queries.

Yours faithfully,

Melinda Timms
Principal

Inferno Accounting

0428 226 982 | melinda@infernoaccounting.com | PO Box 448, Kallangur Qld 4503

ABN: 27 445 686 937

Liability limited by a scheme approved under Professional Standards Legislation

Inquires 1300 300 630

Issue date 19 Jul 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 72832727

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 652 076 885
FOR NTMB BROTHERS PTY LTD

REVIEW DATE: 19 July 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

INFERNO ACCOUNTING 'T203' 1642 ANZAC AVENUE NORTH LAKES QLD 4509

2 Principal place of business

3 RIVER OAKS DRIVE EATONS HILL QLD 4037

3 Officeholders

Name:	MITCHELL PATRICK BOLTON
Born:	BRISBANE QLD
Date of birth:	26/08/1991
Address:	8 GYPSY COURT EATONS HILL QLD 4037
Office(s) held:	DIRECTOR, APPOINTED 19/07/2021
Name:	THOMAS JOHN BOLTON
Born:	BRISBANE QLD
Date of birth:	27/10/1989
Address:	3 RIVER OAKS DRIVE EATONS HILL QLD 4037
Office(s) held:	DIRECTOR, APPOINTED 19/07/2021; SECRETARY, APPOINTED 19/07/2021
Name:	NICHOLAS JAMES BOLTON
Born:	BRISBANE QLD
Date of birth:	17/03/1987
Address:	8 GYPSY COURT EATONS HILL QLD 4037
Office(s) held:	DIRECTOR, APPOINTED 19/07/2021

4 Company share structure

These details continue on the next page

NTMB BROTHERS PTY LTD ACN 652 076 885

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Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	3	\$3.00	\$0.00

5 Members

Name: NICHOLAS JAMES BOLTON
Address: 8 GYPSY COURT EATONS HILL QLD 4037

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

Name: THOMAS JOHN BOLTON
Address: 3 RIVER OAKS DRIVE EATONS HILL QLD 4037

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

Name: MITCHELL PATRICK BOLTON
Address: 8 GYPSY COURT EATONS HILL QLD 4037

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: INFERNO TRUST
Registered agent number: 40910
Address: PO BOX 448 KALLANGUR QLD 4503

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

NTMB BROTHERS PTY LTD
 INFERNO TRUST
 PO BOX 448 KALLANGUR QLD 4503

INVOICE STATEMENT

Issue date 19 Jul 22

NTMB BROTHERS PTY LTD

ACN 652 076 885

Account No. 22 652076885

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

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 19 Sep 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**NTMB BROTHERS PTY LTD**

ACN 652 076 885

Account No: 22 652076885

**22 652076885**

TOTAL DUE	\$59.00
Immediately	\$0.00
By 19 Sep 22	\$59.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296520768856



*814 129 0002296520768856 56

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-07-19	Annual Review - Special Purpose Pty Co	4X0643255480P A	\$59.00
	Outstanding transactions		
2022-07-19	Annual Review - Special Purpose Pty Co	4X0643255480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 5207 6885 656

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: 2296520768856
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	

RESOLUTION OF THE DIRECTORS

COMPANY NAME:

NTMB BROTHERS PTY LTD

ACN/ARBN:

652 076 885

SOLVENCY:

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Statement as at its review date, 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 all company directors:

_____/ /
MITCHELL PATRICK BOLTON

_____/ /
NICHOLAS JAMES BOLTON

_____/ /
THOMAS JOHN BOLTON



Important information for company directors

As a company director, under new legislation, you're now required to obtain a director identification number (director ID).

A director ID is a unique identifier that you keep forever. It's free to apply and you only need to apply once.

If you are a company director appointed prior to 1 November 2021, you must obtain your director ID by **30 November 2022**. New directors should apply before they are appointed.

What you need to do

The fastest way to get a director ID is to apply online using the myGovID app. If you can't get a myGovID, the best way to apply for a director ID will depend on your situation.

Find out how you can apply for a director ID on our website at abrs.gov.au/DirectorID

You must apply for a director ID yourself. No one can apply for you. The reason for this is you need to prove your identity when you apply.

Penalties may be applicable if you don't apply for a director ID. We'll consider the circumstances of those that don't apply on time when deciding what action to take.

What happens next

Once you have your director ID, keep it safe until you need to use it. It can be shared with your accountant, company secretary, ASIC registered agent or tax professional.

You don't need to provide your director ID to ASIC. When the ASIC companies register is transitioned to ABRS in the future, your director ID will need to be linked to the companies that you are a director of. We'll keep you up to date with any changes that may affect you.

How director ID will help honest businesses

Director ID is the first service delivered by us and will help to:

- › prevent the use of false and fraudulent director identities
- › make it easier for external administrators and regulators to trace directors' relationships with companies over time
- › identify and eliminate director involvement in unlawful activity

For more information about ABRS and director ID, visit abrs.gov.au/about-us.

NEED HELP?

Visit abrs.gov.au for more information.

Alternatively, you can phone us on 13 62 50 between 8.00am and 6.00pm, Monday to Friday from within Australia.

If you're overseas, you can phone us on +61 2 6216 3440 between 8.00am and 6.00pm AEST, Monday to Friday.

Michelle Crosby

Deputy Registrar

Australian Business Registry Services