

23/04/2021

The Directors

AKPINAR SUPER PTY LTD  
SUITE 6 LEVEL 6  
402 CHAPEL ROAD  
BANKSTOWN NSW 2200

Dear Hamide,

**AKPINAR SUPER PTY LTD - ACN: 605 454 206  
2021 ANNUAL COMPANY STATEMENT**

Please find enclosed the following documents.

- Director's Resolution of Solvency
- Annual Company Statement
- ASIC Annual Statement Fee 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, please advise us accordingly. 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 \$55 directly to ASIC by the due date of 23/06/2021. We advise that **late payment** will incur an additional fee of \$82 (up to one month late) or \$340 (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 **23/05/2021**.

If you have any questions in relation to the above, please do not hesitate to contact us on (02)-9790-6277.

Yours faithfully  
**Danny Mazevski**



**AMCO PUBLIC ACCOUNTANTS PTY LTD**



## **SOLVENCY MINUTES FOR**

**AKPINAR SUPER PTY LTD**

**ACN - 605 454 206**

**MINUTES OF BOARD OF DIRECTORS MEETING  
AKPINAR SUPER PTY LTD**

**COMPANY:** AKPINAR SUPER PTY LTD - ACN 605 454 206 of C/-  
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD,  
BANKSTOWN, NSW 2200.

**HELD AT:** SUITE 6 LEVEL 6 402 CHAPEL ROAD, BANKSTOWN, NSW 2200.

**ATTENDEES:** Hamide Arzu Akpinar, Metin Ersoy Akpinar

**CHAIRPERSON:** Hamide Arzu Akpinar 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 23 April 2021, 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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**Hamide Arzu Akpinar**

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

Inquires 1300 300 630

Issue date 23 Apr 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 61654320

## 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 605 454 206  
FOR AKPINAR SUPER PTY LTD

REVIEW DATE: 23 April 21

## 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**  
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

**2 Principal place of business**  
SUITE 6 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

**3 Officeholders**

Name: HAMIDE ARZU AKPINAR  
Born: TURKEY  
Date of birth: 01/09/1977  
Address: UNIT 79 54A BLACKWALL POINT ROAD CHISWICK NSW 2046  
Office(s) held: DIRECTOR, APPOINTED 23/04/2015; SECRETARY, APPOINTED 23/04/2015

Name: METIN ERSOY AKPINAR  
Born: SYDNEY NSW  
Date of birth: 07/09/1973  
Address: UNIT 79 54A BLACKWALL POINT ROAD CHISWICK NSW 2046  
Office(s) held: DIRECTOR, APPOINTED 23/04/2015; SECRETARY, APPOINTED 23/04/2015

## 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

## 5 Members

These details continue on the next page

AKPINAR SUPER PTY LTD ACN 605 454 206

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## Company statement continued

Name: METIN ERSOY AKPINAR

Address: UNIT 79 54A BLACKWALL POINT ROAD CHISWICK NSW 2046

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

Name: HAMIDE ARZU AKPINAR

Address: UNIT 79 54A BLACKWALL POINT ROAD CHISWICK NSW 2046

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: AMCO - PUBLIC ACCOUNTANTS PTY LTD

Registered agent number: 22499

Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

AKPINAR SUPER PTY LTD  
 AMCO - PUBLIC ACCOUNTANTS PTY LTD  
 PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**INVOICE STATEMENT**

Issue date 23 Apr 21

**AKPINAR SUPER PTY LTD**

ACN 605 454 206

Account No. 22 605454206

**Summary**

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$55.00</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 23 Jun 21	<b>\$55.00</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****AKPINAR SUPER PTY LTD**

ACN 605 454 206

Account No: 22 605454206

**22 605454206**

<b>TOTAL DUE</b>	<b>\$55.00</b>
Immediately	<b>\$0.00</b>
By 23 Jun 21	<b>\$55.00</b>

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



**Billers Code:** 17301  
**Ref:** 2296054542065



\*814 129 0002296054542065 22

# Transaction details:

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	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2021-04-23	Annual Review - Special Purpose Pty Co	3X6770648480P A	\$55.00
	<b>Outstanding transactions</b>		
2021-04-23	Annual Review - Special Purpose Pty Co	3X6770648480P A	\$55.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 0545 4206 522

### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

### Phone

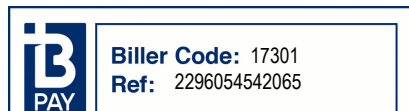
Call 13 18 16 to pay by Mastercard or Visa

### 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



**Biller Code:** 17301  
**Ref:** 2296054542065

### 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)