

18/03/2023

The Directors
JIA QI PTY LTD
UNIT 46
84 KINGS CANYON STREET
HARRISON ACT 2914

Dear Brett,

**JIA QI PTY LTD - ACN: 604 828 677
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 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, if 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 \$59 directly to ASIC by the due date of 18/05/2023. We advise that **late payment** will incur an additional fee of \$87 (up to one month late) or \$362 (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 **18/04/2023**.

Yours faithfully
Foxton Financial

foxton@foxtonfin.com
foxtonfinancial.com.au
PO Box 6150, MAWSON ACT 2607



RESOLUTION OF THE SOLE DIRECTOR

JIA QI PTY LTD
ACN - 604 828 677

RESOLUTION OF THE SOLE DIRECTOR

In accordance with Section 248B Corporations Act 2001 (Cth)

JIA QI PTY LTD

ACN: 604 828 677

**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 18 March 2023, 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.

The Sole Director

Signed by the Sole Director of JIA QI PTY LTD ACN: 604 828 677:



Brett Dickson (Mar 28, 2023 14:28 GMT+11)

Brett James Dickson
Sole Director

Dated: _____

Inquires 1300 300 630

Issue date 18 Mar 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 40982216

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 604 828 677
FOR JIA QI PTY LTD

REVIEW DATE: 18 March 23

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
C/- FOXTON FINANCIAL 6 MACLACHLAN STREET HOLDER ACT 2611

2 Principal place of business
UNIT 46 84 KINGS CANYON STREET HARRISON ACT 2914

3 Officeholders

Name:	BRETT JAMES DICKSON
Born:	BALMAIN NSW
Date of birth:	29/01/1972
Address:	UNIT 46 84 KINGS CANYON STREET HARRISON ACT 2914
Office(s) held:	DIRECTOR, APPOINTED 18/03/2015; SECRETARY, APPOINTED 18/03/2015

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	1	\$1.00	\$0.00

5 Members

Company statement continued

Name: BRETT JAMES DICKSON

Address: UNIT 46 84 KINGS CANYON STREET HARRISON ACT 2914

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: FOXTON FINANCIAL PTY LTD

Registered agent number: 42504

Address: PO BOX 6150 MAWSON ACT 2607

Director(s) of the company have reviewed the details of the company above and agreed to report all necessary changes to ASIC.


Brett Dickson (Mar 28, 2023 14:28 GMT+11)

Brett James Dickson / Director and Secretary

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

JIA QI PTY LTD
 FOXTON FINANCIAL PTY LTD
 PO BOX 6150 MAWSON ACT 2607

INVOICE STATEMENT

Issue date 18 Mar 23

JIA QI PTY LTD

ACN 604 828 677

Account No. 22 604828677

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 18 May 23	\$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**JIA QI PTY LTD**

ACN 604 828 677

Account No: 22 604828677

**22 604828677**

TOTAL DUE	\$59.00
Immediately	\$0.00
By 18 May 23	\$59.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296048286779



*814 129 0002296048286779 67

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-03-18	Annual Review - Special Purpose Pty Co	4X2538301480P A	\$59.00
	Outstanding transactions		
2023-03-18	Annual Review - Special Purpose Pty Co	4X2538301480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0482 8677 967

Australia Post

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

Phone

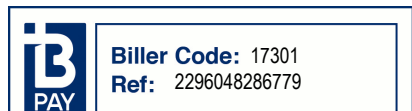
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2296048286779

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







JIA QI PTY LTD-AllInOne

Final Audit Report

2023-03-28

Created:	2023-03-25
By:	Foxton Financial (foxton@foxtonfin.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAARfcnsURgz-oiq2JDoA7ucaFDqk-UjuMN

"JIA QI PTY LTD-AllInOne" History

-  Document created by Foxton Financial (foxton@foxtonfin.com)
2023-03-25 - 07:36:37 GMT - IP address: 172.195.205.225
-  Document emailed to brett.dickson72@yahoo.com.au for signature
2023-03-25 - 07:37:12 GMT
-  Email viewed by brett.dickson72@yahoo.com.au
2023-03-25 - 10:18:13 GMT - IP address: 119.161.10.70
-  Signer brett.dickson72@yahoo.com.au entered name at signing as Brett Dickson
2023-03-28 - 03:28:01 GMT - IP address: 172.195.205.225
-  Document e-signed by Brett Dickson (brett.dickson72@yahoo.com.au)
Signature Date: 2023-03-28 - 03:28:03 GMT - Time Source: server- IP address: 172.195.205.225
-  Agreement completed.
2023-03-28 - 03:28:03 GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.