

JENNIFER GIBBON

ABN 11 677 324 780

Chartered Accountant
Registered Tax Agent

PO Box 65
Mount Colah NSW 2079
Ph 0419 414295
A/H (02) 99871958
Fax (02) 9987 0579
Email jgibbon@bigpond.net.au

01/04/2022

The Directors

WIDAK INVESTMENTS PTY LTD
4 ANNABELLE PLACE
MOUNT COLAH NSW 2079

Dear Judith,

WIDAK INVESTMENTS PTY LTD - ACN: 168 864 079 2022 ANNUAL COMPANY STATEMENT

We refer to the above and enclose the following documents:

- Director's Minute 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 \$56 directly to ASIC by the due date of 01/06/2022. We advise that **late payment** will incur an additional fee of \$83 (up to one month late) or \$344 (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 retain the Director's Solvency Resolution with your company records by **01/05/2022**.

If you have any questions in relation to the above, please do not hesitate to contact us on 0419414295.

Yours faithfully

JENNIFER GIBBON



SOLVENCY MINUTES FOR

WIDAK INVESTMENTS PTY LTD

ACN - 168 864 079

**MINUTES OF BOARD OF DIRECTORS MEETING
WIDAK INVESTMENTS PTY LTD
ACN: 168 864 079**

COMPANY: WIDAK INVESTMENTS PTY LTD - ACN 168 864 079 of 4 ANNABELLE PLACE,
MOUNT COLAH, NSW 2079.

HELD AT: 4 ANNABELLE PLACE, MOUNT COLAH, NSW 2079.

ATTENDEES: Judith Kay Widak and Richard Henry Widak

CHAIRPERSON: Judith Kay Widak 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 1 April 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:

Judith Kay Widak

Dated: _____

Inquires 1300 300 630

Issue date 01 Apr 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 16920920

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 168 864 079
FOR WIDAK INVESTMENTS PTY LTD

REVIEW DATE: 01 April 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

4 ANNABELLE PLACE MOUNT COLAH NSW 2079

2 Principal place of business

4 ANNABELLE PLACE MOUNT COLAH NSW 2079

3 Officeholders

Name: JUDITH KAY WIDAK
Born: SYDNEY NSW
Date of birth: 28/07/1951
Address: 4 ANNABELLE PLACE MOUNT COLAH NSW 2079
Office(s) held: DIRECTOR, APPOINTED 01/04/2014

Name: RICHARD HENRY WIDAK
Born: GERMANY
Date of birth: 02/10/1946
Address: 4 ANNABELLE PLACE MOUNT COLAH NSW 2079
Office(s) held: DIRECTOR, APPOINTED 01/04/2014; SECRETARY, APPOINTED 01/04/2014

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

WIDAK INVESTMENTS PTY LTD ACN 168 864 079

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Company statement continued

Name: JUDITH KAY WIDAK

Address: 4 ANNABELLE PLACE MOUNT COLAH NSW 2079

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

Name: RICHARD HENRY WIDAK

Address: 4 ANNABELLE PLACE MOUNT COLAH NSW 2079

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: JENNIFER GIBBON

Registered agent number: 24989

Address: PO BOX 65 MOUNT COLAH NSW 2079

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

WIDAK INVESTMENTS PTY LTD
 GIBBON JENNIFER
 PO BOX 65 MOUNT COLAH NSW 2079

INVOICE STATEMENT

Issue date 01 Apr 22

WIDAK INVESTMENTS PTY LTD

ACN 168 864 079

Account No. 22 168864079

Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUE	\$56.00

- 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 01 Jun 22	\$56.00

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**WIDAK INVESTMENTS PTY LTD**

ACN 168 864 079

Account No: 22 168864079



22 168864079

TOTAL DUE	\$56.00
Immediately	\$0.00
By 01 Jun 22	\$56.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291688640799



*814 129 0002291688640799 80

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-04-01	Annual Review - Special Purpose Pty Co	3X9566020480P A	\$56.00
	Outstanding transactions		
2022-04-01	Annual Review - Special Purpose Pty Co	3X9566020480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6886 4079 980

Australia Post

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

Phone

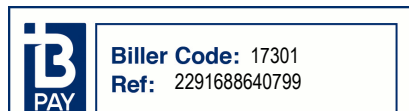
Call 13 18 16 to pay by Mastercard or Visa

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: 2291688640799

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



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 unless otherwise directed. 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