



SOLVENCY MINUTES FOR

**DUY MIA PTY LTD
ACN - 620 986 165**

**MINUTES OF BOARD OF DIRECTORS MEETING
DUY MIA PTY LTD
ACN: 620 986 165**

COMPANY: DUY MIA PTY LTD - ACN 620 986 165 of C/-
DUY MIA PTY LTD 60 THE CASCADES, MOUNT ANNAN, NSW 2567.

HELD AT: 60 THE CASCADES, MOUNT ANNAN, NSW 2567.

ATTENDEES: Maria Ngo and Duy Quang Nguyen

CHAIRPERSON: Maria Ngo 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 9 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:

Maria Ngo

Dated: _____

Inquires 1300 300 630

Issue date 09 Aug 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 75558547

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 620 986 165
FOR DUY MIA PTY LTD

REVIEW DATE: 09 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

DUY MIA PTY LTD 60 THE CASCADES MOUNT ANNAN NSW 2567

2 Principal place of business

60 THE CASCADES MOUNT ANNAN NSW 2567

3 Officeholders

Name: MARIA NGO
Born: BANKSTOWN NSW
Date of birth: 21/08/1985
Address: 60 THE CASCADES MOUNT ANNAN NSW 2567
Office(s) held: DIRECTOR, APPOINTED 09/08/2017; SECRETARY, APPOINTED 09/08/2017

Name: DUY QUANG NGUYEN
Born: VIET NAM
Date of birth: 10/10/1980
Address: 99 MELBOURNE ROAD ST JOHNS PARK NSW 2176
Office(s) held: DIRECTOR, APPOINTED 09/08/2017

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	12	\$12.00	\$0.00

5 Members

These details continue on the next page

DUY MIA PTY LTD ACN 620 986 165

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Company statement continued

Name: DUY QUANG NGUYEN

Address: 99 MELBOURNE ROAD ST JOHNS PARK NSW 2176

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	Yes	Yes

Name: MARIA NGO

Address: 60 THE CASCADES MOUNT ANNAN NSW 2567

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	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: PROPLUS ACCOUNTING PTY LTD

Registered agent number: 41295

Address: PO BOX 1839 BROADBEACH QLD 4218

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

DUY MIA PTY LTD
 PROPLUS ACCOUNTING PTY LTD
 PO BOX 1839 BROADBEACH QLD 4218

INVOICE STATEMENT

Issue date 09 Aug 22

DUY MIA PTY LTD

ACN 620 986 165

Account No. 22 620986165

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 09 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**DUY MIA PTY LTD**

ACN 620 986 165

Account No: 22 620986165

**22 620986165**

TOTAL DUE	\$59.00
Immediately	\$0.00
By 09 Oct 22	\$59.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296209861659



*814 129 0002296209861659 40

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-08-09	Annual Review - Special Purpose Pty Co	4X0810409480P A	\$59.00
	Outstanding transactions		
2022-08-09	Annual Review - Special Purpose Pty Co	4X0810409480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 2098 6165 940

Australia Post

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

Phone

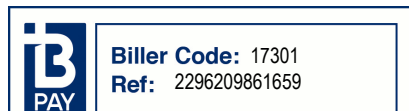
Call 13 18 16 to pay by Mastercard or Visa

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: 2296209861659

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