

SOLVENCY RESOLUTION FOR

KEAGAN BIZZELL SUPER PTY LTD

ACN - 654 510 120

**RESOLUTION OF THE SOLE DIRECTOR
KEAGAN BIZZELL SUPER PTY LTD
ACN: 654 510 120**

**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 14 October 2022, 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 / Secretary

Signed by the Sole Director / Secretary of KEAGAN BIZZELL SUPER PTY LTD - ACN: 654 510 120:

Keagan Reginald Bizzell
Sole Director/Secretary

Dated: _____

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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**.

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.

ACN 654 510 120
FOR KEAGAN BIZZELL SUPER PTY LTD

REVIEW DATE: 14 October 2022

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/- INITIATIVE GROUP SUITE 2 10 LAKE KAWANA BOULEVARD, BIRTINYA, QLD 4575

2 Principal place of business

6 MESSMATE COURT, HIGHVALE, QLD 4520

3 Officeholders

Name: **Keagan Reginald Bizzell**
 Born: BRISBANE QLD
 Date of birth: 18/09/1992
 Address: 6 MESSMATE COURT, HIGHVALE, QLD 4520
 Office(s) held: DIRECTOR, APPOINTED 14/10/2021; SECRETARY, APPOINTED 14/10/2021

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	1	\$1.00	\$0.00

Company statement continued

Name: Keagan Reginald Bizzell

Address: 6 MESSMATE COURT, HIGHVALE, QLD 4520

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:

Registered agent number: 22813

Address: 10 LAKE KAWANA BLVD, BIRTINYA, QLD, 4575

KEAGAN BIZZELL SUPER PTY LTD
C/-
INITIATIVE GROUP SUITE 2 10 LAKE KAWANA B
OULEVARD, BIRTINYA, QLD 4575

Issue date 14 October 2022

KEAGAN BIZZELL SUPER PTY LTD

ACN 654 510 120

Account No. 22 654 510 120

Summary

Balance outstanding	\$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.

Please pay

Immediately	\$0.00
By 14 December 2022	\$59.00
	\$59.00

- 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.

Transaction details

	Transactions for this period Unpaid or partially paid	ASIC Reference	\$ Amount
14/10/2022	17301	2296545101208	\$59.00

PAYMENT SLIP

KEAGAN BIZZELL SUPER PTY LTD

TOTAL DUE

\$59.00

Immediately

\$0.00

Payment options are listed on the back of this payment slip

By 14 December 2022

\$59.00



BPay Biller Code: 17301

BPay Reference Number: 2296545101208



Billpay Code: 8929

Ref: 2296545101208