



MINUTES OF MEETING OF DIRECTORS

SUPERSMO CORP PTY LTD
ACN - 635 225 697

**MINUTES OF MEETING OF DIRECTORS
SUPERSMO CORP PTY LTD
ACN: 635 225 697**

HELD ON: _____

HELD AT: 173 WILSONS LANE, EERWAH VALE, QLD 4562


ATTENDEES: Luke John Smolenski and Virginie Anne Monique Smolenski

CHAIRPERSON: Luke John Smolenski 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 31 July 2023, 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:

DocuSigned by:

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Luke John Smolenski

Dated: 22/8/2023

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 635 225 697
FOR SUPERSMO CORP PTY LTD

REVIEW DATE: 31 July 2023

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

173 WILSONS LANE, EERWAH VALE, QLD 4562

3 Officeholders

Name: **Luke John Smolenski**
Born: AUCKLAND NEW ZEALAND
Date of birth: 18/08/1975
Address: UNIT 17 52 HASTINGS STREET, NOOSA HEADS, QLD 4567
Office(s) held: DIRECTOR, APPOINTED 31/07/2019; SECRETARY, APPOINTED 31/07/2019

Name: **Virginie Anne Monique Smolenski**
Born: SALISBURY UNITED KINGDOM
Date of birth: 06/07/1977
Address: UNIT 17 52 HASTINGS STREET, NOOSA HEADS, QLD 4567
Office(s) held: DIRECTOR, APPOINTED 31/07/2019

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	4	\$4.00	\$0.00

5 Members**Company statement continued**

Name:	Luke John Smolenski		
Address:	UNIT 17 52 HASTINGS STREET, NOOSA HEADS, QLD 4567		
Share Class	Total number held	Fully paid	Beneficially held
ORD	2	YES	YES

Name:	Virginie Anne Monique Smolenski		
Address:	UNIT 17 52 HASTINGS STREET, NOOSA HEADS, QLD 4567		
Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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

ASIC DEBT ADVICE**Inquiries**www.asic.gov.au/invoices

1300 300 630

SUPERSMO CORP PTY LTD
 C/-
 INITIATIVE GROUP SUITE 2 10 LAKE KAWANA B
 OULEVARD, BIRTINYA, QLD 4575

Issue date 31 July 2023

SUPERSMO CORP PTY LTD

ACN 635 225 697

Account No. 22 635 225 697

Summary

Balance outstanding	\$0.00
New items	\$63.00
Payments & credits	\$0.00
TOTAL DUE	\$63.00

- 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 30 September 2023	\$63.00
	\$63.00

- 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
31/07/2023	17301	2296352256970	\$63.00

PAYMENT SLIP
SUPERSMO CORP PTY LTD

TOTAL DUE **\$63.00**
Immediately **\$0.00**

Payment options are listed on the back of this payment slip

By 30 **\$63.00**
September 2023



BPay Biller Code: 17301
BPay Reference Number: 2296352256970