



MINUTES OF MEETING OF DIRECTORS

TREMAN Y PTY LTD
ACN - 078 347 636

**MINUTES OF MEETING OF DIRECTORS
TREMANY PTY LTD
ACN: 078 347 636**

HELD ON: _____

HELD AT: 12 IRONBARK ROAD, LITTLE MOUNTAIN, QLD 4551.


ATTENDEES: Terrence William Seaburn and Julia Ann Seaburn

CHAIRPERSON: Terrence William Seaburn 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 28 April 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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Terrence William Seaburn

Dated: 3/5/2023

Inquires 1300 300 630

Issue date 28 Apr 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 71097098

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 078 347 636
FOR TREMANY PTY LTD

REVIEW DATE: 28 April 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

INITIATIVE ACCOUNTING GROUP SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

2 Principal place of business

12 IRONBARK ROAD LITTLE MOUNTAIN QLD 4551

3 Officeholders

Name:	TERRENCE WILLIAM SEABURN
Born:	LEETON NSW
Date of birth:	29/09/1963
Address:	12 IRONBARK ROAD LITTLE MOUNTAIN QLD 4551
Office(s) held:	DIRECTOR, APPOINTED 28/04/1997; SECRETARY, APPOINTED 28/04/1997
Name:	JULIA ANN SEABURN
Born:	DUBBO NSW
Date of birth:	16/09/1962
Address:	12 IRONBARK ROAD LITTLE MOUNTAIN QLD 4551
Office(s) held:	DIRECTOR, APPOINTED 28/04/1997; SECRETARY, APPOINTED 28/04/1997

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	27408	\$27408.00	\$0.00

5 Members

These details continue on the next page

TREMANY PTY LTD ACN 078 347 636

Company statement continued

Name: TERRENCE WILLIAM SEABURN

Address: 12 IRONBARK ROAD LITTLE MOUNTAIN QLD 4551

Share Class	Total number held	Fully paid	Beneficially held
ORD	13704	Yes	Yes

Name: JULIA ANN SEABURN

Address: 12 IRONBARK ROAD LITTLE MOUNTAIN QLD 4551

Share Class	Total number held	Fully paid	Beneficially held
ORD	13704	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: INITIATIVE ACCOUNTING GROUP

Registered agent number: 22813

Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

TREMAN Y PTY LTD
 INITIATIVE ACCOUNTING GROUP
 SE 2
 10 LAKE KAWANA BVD BIRTINYA QLD 4575

INVOICE STATEMENT

Issue date 28 Apr 23

TREMAN Y PTY LTD

ACN 078 347 636

Account No. 22 078347636

Summary

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
TOTAL DUE	\$290.00

- 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 28 Jun 23	\$290.00

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**TREMAN Y PTY LTD**

ACN 078 347 636

Account No: 22 078347636



22 078347636

TOTAL DUE	\$290.00
Immediately	\$0.00
By 28 Jun 23	\$290.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2290783476364



*814 129 0002290783476364 88

Transaction details:

	Transactions for this period	ASIC reference	\$ Amount
2023-04-28	Annual Review - Pty Co	4X2872069480B A	\$290.00
	Outstanding transactions		
2023-04-28	Annual Review - Pty Co	4X2872069480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 7834 7636 488

Australia Post

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

Phone

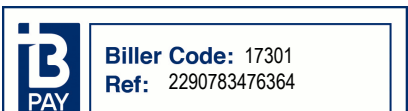
Call 13 18 16 to pay by Mastercard or Visa

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: 2290783476364

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