



**SOLVENCY RESOLUTION FOR**

**LOUISA QUAN PTY LTD**

**ACN - 615 484 001**

# RESOLUTION OF THE SOLE DIRECTOR

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**LOUISA QUAN PTY LTD**

**ACN: 615 484 001**

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**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 21 October 2019, 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.

Signed by the Sole Director of LOUISA QUAN PTY LTD ACN: 615 484 001:

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**Yi Si Quan**

Sole Director / Secretary

**Dated:** \_\_\_\_\_

Inquires 1300 300 630

Issue date 21 Oct 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: **82098654**

## 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 615 484 001  
FOR LOUISA QUAN PTY LTD

REVIEW DATE: **21 October 19**

## 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](http://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**  
TRIDENT FINANCIAL GROUP PTY LTD LEVEL 1 21 SHIERLAW AVENUE CANTERBURY VIC 3126

**2 Principal place of business**  
22 SUNHILL AVENUE RINGWOOD VIC 3134

**3 Officeholders**

Name: YI SI QUAN  
Born: CHINA  
Date of birth: 12/08/1964  
Address: 22 SUNHILL AVENUE RINGWOOD VIC 3134  
Office(s) held: DIRECTOR, APPOINTED 21/10/2016; SECRETARY, APPOINTED 21/10/2016

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	100	\$100.00	\$0.00

### 5 Members

These details continue on the next page

LOUISA QUAN PTY LTD ACN 615 484 001

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## Company statement continued

Name: YI SI QUAN

Address: 22 SUNHILL AVENUE RINGWOOD VIC 3134

Share Class	Total number held	Fully paid	Beneficially held
ORD	100	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*.

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## 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](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

Registered agent name: TRIDENT FINANCIAL GROUP PTY LTD

Registered agent number: 39816

Address: LEVEL 1 21 SHIERLAW AVENUE CANTERBURY VIC 3126

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