



**SOLVENCY MINUTES FOR**

**PAVIOTTI SUPER PTY LTD**

**ACN - 651 562 873**

**MINUTES OF BOARD OF DIRECTORS MEETING  
PAVIOTTI SUPER PTY LTD  
ACN: 651 562 873**

- COMPANY:** PAVIOTTI SUPER PTY LTD - ACN 651 562 873 of C/-  
PROPLUS ACCOUNTING SUITE 1322 LEVEL 13 50 CAVILL AVENUE,  
SURFERS PARADISE, QLD 4217.
- HELD AT:** 483 PINE RIDGE ROAD, RUNAWAY BAY, QLD 4216.
- ATTENDEES:** Donna Maree Paviotti and Robert William Paviotti
- CHAIRPERSON:** Donna Maree Paviotti 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 1 July 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:**

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**Donna Maree Paviotti**

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

Inquires 1300 300 630

Issue date 01 Jul 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 79498327

## 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 651 562 873  
FOR PAVIOTTI SUPER PTY LTD

REVIEW DATE: 01 July 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](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**  
PROPLUS ACCOUNTING SUITE 1322 LEVEL 13 50 CAVILL AVENUE SURFERS PARADISE QLD 4217

**2 Principal place of business**  
483 PINE RIDGE ROAD RUNAWAY BAY QLD 4216

**3 Officeholders**

Name: DONNA MAREE PAVIOTTI  
Born: NAMBOUR QLD  
Date of birth: 06/08/1953  
Address: 483 PINE RIDGE ROAD RUNAWAY BAY QLD 4216  
Office(s) held: DIRECTOR, APPOINTED 01/07/2021; SECRETARY, APPOINTED 01/07/2021

Name: ROBERT WILLIAM PAVIOTTI  
Born: BRISBANE QLD  
Date of birth: 14/04/1951  
Address: 483 PINE RIDGE ROAD RUNAWAY BAY QLD 4216  
Office(s) held: DIRECTOR, APPOINTED 01/07/2021

**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

PAVIOTTI SUPER PTY LTD ACN 651 562 873

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## Company statement continued

Name: DONNA MAREE PAVIOTTI  
Address: 483 PINE RIDGE ROAD RUNAWAY BAY QLD 4216

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

Name: ROBERT WILLIAM PAVIOTTI  
Address: 483 PINE RIDGE ROAD RUNAWAY BAY QLD 4216

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](http://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 &amp; Investments Commission

ABN 86 768 265 615

PAVIOTTI SUPER PTY LTD  
 PROPLUS ACCOUNTING PTY LTD  
 PO BOX 1839 BROADBEACH QLD 4218

**INVOICE STATEMENT**

Issue date 01 Jul 22

**PAVIOTTI SUPER PTY LTD**

ACN 651 562 873

Account No. 22 651562873

**Summary**

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$59.00</b>

- 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	<b>\$0.00</b>
By 01 Sep 22	<b>\$59.00</b>

*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 &amp; Investments Commission

**PAYMENT SLIP****PAVIOTTI SUPER PTY LTD**

ACN 651 562 873

Account No: 22 651562873



22 651562873

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 01 Sep 22	<b>\$59.00</b>

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2296515628735



\*814 129 0002296515628735 19

# Transaction details:

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	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2022-07-01	Annual Review - Special Purpose Pty Co	4X0488254480P A	\$59.00
	<b>Outstanding transactions</b>		
2022-07-01	Annual Review - Special Purpose Pty Co	4X0488254480P A	\$59.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 5156 2873 519

### 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](http://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

	<b>Bill Code:</b> 17301 <b>Ref:</b> 2296515628735
<b>Telephone &amp; Internet Banking – BPAY®</b> Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: <a href="http://www.bpay.com.au">www.bpay.com.au</a>	