



**SOLVENCY RESOLUTION FOR**

**GJOKMARKOVIC PTY LTD**

**ACN - 646 180 181**

# RESOLUTION OF THE DIRECTORS

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**GJOKMARKOVIC PTY LTD**  
**ACN: 646 180 181**

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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 26 November 2021, 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 Directors of GJOKMARKOVIC PTY LTD ACN: 646 180 181:

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**Peter Gjokmarkovic**  
Director

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**Katherine Gjokmarkovic**  
Director

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

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

Inquires 1300 300 630

Issue date 26 Nov 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 76172161

## 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 646 180 181  
FOR GJOKMARKOVIC PTY LTD

REVIEW DATE: 26 November 21

## 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**  
9 WOODLEA STREET MOOROOKA QLD 4105

**2 Principal place of business**  
9 WOODLEA STREET MOOROOKA QLD 4105

**3 Officeholders**

Name:	PETER GJOKMARKOVIC
Born:	BRISBANE QLD
Date of birth:	01/07/1975
Address:	9 WOODLEA STREET MOOROOKA QLD 4105
Office(s) held:	DIRECTOR, APPOINTED 26/11/2020; SECRETARY, APPOINTED 26/11/2020
Name:	KATHERINE GJOKMARKOVIC
Born:	ALBURY NSW
Date of birth:	23/07/1977
Address:	9 WOODLEA STREET MOOROOKA QLD 4105
Office(s) held:	DIRECTOR, APPOINTED 26/11/2020; SECRETARY, APPOINTED 26/11/2020

4 Company share structure				
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	24	\$24.00	\$0.00

**5 Members**

These details continue on the next page

GJOKMARKOVIC PTY LTD ACN 646 180 181

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## Company statement continued

Name: PETER GJOKMARKOVIC

Address: 9 WOODLEA STREET MOOROOKA QLD 4105

Share Class	Total number held	Fully paid	Beneficially held
ORD	12	Yes	Yes

Name: KATHERINE GJOKMARKOVIC

Address: 9 WOODLEA STREET MOOROOKA QLD 4105

Share Class	Total number held	Fully paid	Beneficially held
ORD	12	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: GREEN FROG SUPER  
Registered agent number: 33754  
Address: PO BOX 227 BALLINA NSW 2478

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

GJOKMARKOVIC PTY LTD  
 GREEN FROG SUPER  
 PO BOX 227 BALLINA NSW 2478

**INVOICE STATEMENT**

Issue date 26 Nov 21

**GJOKMARKOVIC PTY LTD**

ACN 646 180 181

Account No. 22 646180181

**Summary**

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$56.00</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 26 Jan 22	<b>\$56.00</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****GJOKMARKOVIC PTY LTD**

ACN 646 180 181

Account No: 22 646180181

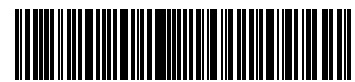
**22 646180181**

<b>TOTAL DUE</b>	<b>\$56.00</b>
Immediately	<b>\$0.00</b>
By 26 Jan 22	<b>\$56.00</b>

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



**Bill Code:** 17301  
**Ref:** 2296461801815



\*814 129 0002296461801815 36

## Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-11-26	Annual Review - Special Purpose Pty Co	3X8639923480P A	\$56.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 4618 0181 536

#### 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](https://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



**Billers Code:** 17301  
**Ref:** 2296461801815

#### 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](https://www.bpay.com.au)