

**SOLVENCY MINUTES FOR**

**TRIPLE B HOLDINGS PTY LTD**

**ACN - 600 652 828**

**MINUTES OF BOARD OF DIRECTORS MEETING  
TRIPLE B HOLDINGS PTY LTD  
ACN: 600 652 828**

- COMPANY:** TRIPLE B HOLDINGS PTY LTD - ACN 600 652 828 of C/-  
INITIATIVE ACCOUNTING GROUP SUITE 2 10 LAKE KAWANA BOULEVARD,  
BIRTINYA, QLD 4575.
- HELD AT:** 4 MORIARTY PLACE, BALD HILLS, QLD 4036.
- ATTENDEES:** Alistair Geoffrey Neale, Allan Lapworth, Gaewaleewan Neale
- CHAIRPERSON:** Alistair Geoffrey Neale 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 10 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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**Alistair Geoffrey Neale**

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

Inquires 1300 300 630

Issue date 10 Jul 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 89026534

## 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 600 652 828  
FOR TRIPLE B HOLDINGS PTY LTD

REVIEW DATE: 10 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

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

### 2 Principal place of business

4 MORIARTY PLACE BALD HILLS QLD 4036

### 3 Officeholders

Name:	ALLAN LAPWORTH
Born:	YARRAVILLE VIC
Date of birth:	01/06/1952
Address:	7 JEAN CLOSE JOYNER QLD 4500
Office(s) held:	DIRECTOR, APPOINTED 10/07/2014
Name:	ALISTAIR GEOFFREY NEALE
Born:	OXFORD UNITED KINGDOM
Date of birth:	13/12/1975
Address:	4 MORIARTY PLACE BALD HILLS QLD 4036
Office(s) held:	DIRECTOR, APPOINTED 10/07/2014
Name:	GAEWALEEWAN NEALE
Born:	SURIN THAILAND
Date of birth:	07/05/1974
Address:	4 MORIARTY PLACE BALD HILLS QLD 4036
Office(s) held:	DIRECTOR, APPOINTED 10/07/2014

### 4 Company share structure

These details continue on the next page

TRIPLE B HOLDINGS PTY LTD ACN 600 652 828

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## Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	3	\$3.00	\$0.00

### 5 Members

Name: ALLAN LAPWORTH  
Address: 7 JEAN CLOSE JOYNER QLD 4500

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: ALISTAIR GEOFFREY NEALE  
Address: 4 MORIARTY PLACE BALD HILLS QLD 4036

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: GAEWALEEWAN NEALE  
Address: 4 MORIARTY PLACE BALD HILLS QLD 4036

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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: INITIATIVE ACCOUNTING GROUP  
Registered agent number: 22813  
Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

TRIPLE B HOLDINGS PTY LTD  
 INITIATIVE ACCOUNTING GROUP  
 SE 2  
 10 LAKE KAWANA BVD BIRTINYA QLD 4575

**INVOICE STATEMENT**

Issue date 10 Jul 22

**TRIPLE B HOLDINGS PTY LTD**

ACN 600 652 828

Account No. 22 600652828

**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 10 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****TRIPLE B HOLDINGS PTY LTD**

ACN 600 652 828

Account No: 22 600652828

**22 600652828**

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 10 Sep 22	<b>\$59.00</b>

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



**Bill Code:** 17301  
**Ref:** 2296006528287



\*814 129 0002296006528287 77

# Transaction details:

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	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2022-07-10	Annual Review - Special Purpose Pty Co	4X0569589480P A	\$59.00
	<b>Outstanding transactions</b>		
2022-07-10	Annual Review - Special Purpose Pty Co	4X0569589480P A	\$59.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 0065 2828 777

### 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> 2296006528287
<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>	