



TRIDENT
FINANCIAL
GROUP

SOLVENCY MINUTES FOR

ML WONG & SK WONG PTY LTD

ACN - 147 046 811

MINUTES OF BOARD OF DIRECTORS MEETING ML WONG & SK WONG PTY LTD

COMPANY:

ML WONG & SK WONG PTY LTD - ACN 147 046 811 of C/-
TRIDENT FINANCIAL GROUP PTY LTD LEVEL 1 21 SHIERLAW AVENUE, CANTERBURY,
VIC 3126.

HELD AT:

C/- TRIDENT FINANCIAL GROUP PTY LTD LEVEL 1 21 SHIERLAW AVENUE, CANTERBURY,
VIC 3126.

ATTENDED BY:

Mo Ling Wong and Sai Kam Wong.

CHAIRPERSON:

Mo Ling Wong 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 26 October 2019, 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:

Wong Mo Ling

Mo Ling Wong

Dated: _____

Inquires 1300 300 630

Issue date 27 Oct 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 98708192

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 147 046 811
FOR ML WONG & SK WONG PTY LTD

REVIEW DATE: 26 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
- 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

TRIDENT FINANCIAL GROUP PTY LTD LEVEL 1 21 SHIERLAW AVENUE CANTERBURY VIC 3126

3 Officeholders

Name: MO LING WONG
Born: HONG KONG HONG KONG
Date of birth: 29/11/1947
Address: 2 GALAHAD CRESCENT GLEN WAVERLEY VIC 3150
Office(s) held: DIRECTOR, APPOINTED 26/10/2010; SECRETARY, APPOINTED 26/10/2010

Name: SAI KAM WONG
Born: HONG KONG HONG KONG
Date of birth: 26/11/1940
Address: 2 GALAHAD CRESCENT GLEN WAVERLEY VIC 3150
Office(s) held: DIRECTOR, APPOINTED 26/10/2010

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	2	\$2.00	\$0.00

5 Members

Company statement continued

Name: MO LING WONG

Address: 2 GALAHAD CRESCENT GLEN WAVERLEY VIC 3150

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

Name: SAI KAM WONG

Address: 2 GALAHAD CRESCENT GLEN WAVERLEY VIC 3150

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.

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
