

28 June 2021

ORCHARD ROAD (QLD.) PTY LTD
58 PANORAMA PLACE
MOUNT GRAVATT EAST QLD 4122

Dear Robert & Asmira

**RE: ORCHARD ROAD (QLD.) PTY LTD
2021 YEAR COMPANY ANNUAL STATEMENT**

Please find attached the relevant documents in relation to the annual review of the Company as required by the Australian Securities & Investments Commission.

Would you please attend to the completion of the documents as set out in the attached "Procedures and Checklist". Kindly complete the checklist and return a copy of the signed Solvency Resolution, together with your payment for \$580.00, to our office by **19 July 2021** to ensure payment of the annual fees by the due date.

Kindly note that this payment covers not only the ASIC annual fee, but also the costs associated with the preparation, review and processing of the company's annual statement and resolution.

Should you have any queries or would like to discuss the above, please feel free to call.

Kind Regards

Therese Kreutzer

Therese Kreutzer
Corporate Affairs Administrator
theresek@mtaccountants.com.au

TAX INVOICE

Marsh Tincknell Pty Ltd ACN 137 316 815 ABN 58 616 576 454 Date: 28 June 2021

CREDIT CARD PAYMENT OPTION	ELECTRONIC PAYMENT OPTION
Please visit our website www.marshtincknell.com.au click on the payment portal and follow the prompts	Account Name: Marsh Tincknell Pty Ltd - ASIC BSB Number: 084 435 Account Number: 89 433 1342 Reference: ORCHARD ROAD (QLD.) PTY LTD
<small>A processing fee applies to all credit card payments.</small>	

Fees associated with the review of the company's affairs and ASIC annual fees total **\$580.00** as detailed below:

ASIC Annual Fee: \$273.00
Marsh Tincknell Review Fee: \$279.09
GST: \$ 27.91

Achieve financial success to maximise your freedom of choice.

ORCHARD ROAD (QLD.) PTY LTD

PROCEDURES & CHECKLIST

Attended
To
“√”

We have verified the information on this Annual Statement with our Corporate Records.

- ◆ Review the attached Annual Company Statement and ensure the information is correct and that there have been no changes to the information contained therein.

- ◆ Advise us of any discrepancies so that we can prepare the necessary forms for signing and lodgement with ASIC.

- ◆ If you are of the opinion the Company **is not Solvent**, please advise us **as soon as possible** so that we can prepare and forward to you the necessary documentation for completion and lodgement.

- ◆ If you are of the opinion the Company **is Solvent**:

- **Please return a copy of the signed Solvency Resolution to our office.**

Company Directors must pass and store a solvency resolution within two months of the annual review date, unless you have lodged a financial report with ASIC in the past 12 months.

- Kindly arrange for payment of \$580.00 to cover the costs of the review of the company's affairs and ASIC Annual Fees by **19 July 2021**.
- ***If payment is received by us without receiving the signed documents back, we will assume that the company is solvent and that you have a signed copy of the solvency resolution in your records.***