

19 July 2022

CHICKEN GEORGE TRADING PTY LTD
UNIT 34
16 MARINA BOULEVARD
LARRAKEYAH NT 0820

Dear Andrew

**RE: CHICKEN GEORGE TRADING PTY LTD
2022 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 \$620.00, to our office by **9 August 2022** 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: 19 July 2022

CREDIT CARD PAYMENT OPTION

Please visit our website www.marshtincknell.com.au
click on the [payment portal](#) and follow the prompts

A processing fee applies to all credit card payments.

ELECTRONIC PAYMENT OPTION

Account Name: Marsh Tincknell Pty Ltd - ASIC
BSB Number: 084 129
Account Number: 89 433 1342
Reference: CHICKEN GEORGE TRADING PTY LTD

Fees associated with the review of the company's affairs and ASIC annual fees total **\$620.00** as detailed below:

ASIC Annual Fee: \$290.00
Marsh Tincknell Review Fee: \$300.00
GST: \$ 30.00

Achieve financial success to maximise your freedom of choice.

CHICKEN GEORGE TRADING 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.

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- ♦ Have you applied for your director ID? Existing directors are required by the Australian Business Registry Services to obtain their Director ID **by 30 November 2022**. Information in this regard is attached with the Annual Statement package.

Once you have your Director ID, if you haven't already done so, please forward us a copy for our records.

☐

- ♦ 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 \$620.00 to cover the costs of the review of the company's affairs and ASIC Annual Fees by **9 August 2022**.
- ***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.***

RESOLUTION OF THE SOLE DIRECTOR

CHICKEN GEORGE TRADING PTY LTD

ACN: 613 579 016

**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 11 July 2022, 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 (whether in its own right or with support from its parent company).

Signed by the Sole Director of CHICKEN GEORGE TRADING PTY LTD ACN: 613 579 016:

Andrew David Tomlin
Sole Director and Secretary

Dated: _____

Inquires 1300 300 630

Issue date 11 Jul 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 36711093

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**.

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
LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business
UNIT 34 16 MARINA BOULEVARD LARRAKEYAH NT 0820

3 Officeholders

| | |
|-----------------|---|
| Name: | ANDREW DAVID TOMLIN |
| Born: | ROCKHAMPTON QLD |
| Date of birth: | 08/04/1969 |
| Address: | UNIT 34 16 MARINA BOULEVARD LARRAKEYAH NT 0820 |
| Office(s) held: | DIRECTOR, APPOINTED 11/07/2016; SECRETARY, APPOINTED 11/07/2016 |

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 | 1 | \$1.00 | \$0.00 |

5 Members

These details continue on the next page

CHICKEN GEORGE TRADING PTY LTD ACN 613 579 016

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Company statement continued

Name: ANDREW DAVID TOMLIN

Address: UNIT 34 16 MARINA BOULEVARD LARRAKEYAH NT 0820

| 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: MARSH TINCKNELL

Registered agent number: 2358

Address: PO BOX 83 MOUNT GRAVATT QLD 4122



ABRS
Australian Business
Registry Services

Important information for company directors

All company directors are now required to apply for a director identification number (director ID). A director ID is a unique identifier that you keep forever. It's free to apply and you only need to apply once.

Directors appointed for the first time on or after **5 April 2022**, must apply for their director ID prior to their appointment. Directors appointed prior to 1 November 2021 must apply for their director ID by **30 November 2022**.

What you need to do

The fastest way to get a director ID is to apply online using the myGovID app. If you can't get a myGovID, the best way to apply for a director ID will depend on your situation.

Find out how you can apply for a director ID on our website at abrs.gov.au/DirectorID

You must apply for a director ID yourself. No one can apply for you. The reason for this is you need to prove your identity when you apply.

ASIC is responsible for enforcing director ID offences set out in the *Corporations Act 2001*. It is a criminal offence if you do not apply on time.

NEED HELP?

Visit abrs.gov.au for more information.

Alternatively, you can phone us on 13 62 50 between 8.00am and 6.00pm, Monday to Friday from within Australia.

If you're overseas, you can phone us on +61 2 6216 3440 between 8.00am and 6.00pm AEST, Monday to Friday.

What happens next

Once you have your director ID, keep it safe until you need to use it. It can be shared with your accountant, company secretary, ASIC registered agent or tax professional.

You don't need to provide your director ID to ASIC unless otherwise directed. When the ASIC companies register is transitioned to ABRS in the future, your director ID will need to be linked to the companies that you are a director of. We'll keep you up to date with any changes that may affect you.

How director ID will help honest businesses

Director ID is the first service delivered by us and will help to:

- › prevent the use of false and fraudulent director identities
- › make it easier for external administrators and regulators to trace directors' relationships with companies over time
- › identify and eliminate director involvement in unlawful activity

For more information about ABRS and director ID, visit abrs.gov.au/about-us.

Michelle Crosby

Deputy Registrar

Australian Business Registry Services