



Income Tax & Financial Reporting
Superannuation & SMSF Compliance
Law Society Trust Examiners
Financial Planning
Business Structures & Estate Planning
Business Mentoring / Due Diligence

15 October 2020
ourref: as20201015-9

The Director(s)
ZMT Super Pty Ltd
ZMT Property Holdings Pty Ltd
1601 - 3 Rockdale Plaza Dr
Rockdale NSW 2216



**ZMT Super Pty Ltd &
ZMT Property Holdings Pty Ltd
ASIC Annual Review Fee – 2020 (ACN 636 790 451 / 636 790 479)**

Dear Mariana / Zoran

Please find enclosed, the following in relation to ZMT Super Pty Ltd and ZMT Property Holdings Pty Ltd.

- ASIC Company Statement & Invoice Statement \$ 55.00 Due 14/12/20
- ASIC Company Statement & Invoice Statement \$273.00 Due 14/12/20
- AMCO Tax Invoice \$286.00 Due 29/10/20
- ZMT Super Pty Ltd and ZMT Property Holdings Pty Ltd - Memorandum of resolutions of the director(s)

Could you please forward your payment of \$55.00 and \$273.00 directly to ASIC by using one of the payment methods shown on the attached invoice as soon as possible, at the latest by Monday 14 December 2020.

Please note, ASIC will impose heavy penalty charges for late payment.

Could you please also forward your payment of \$286.00 directly to AMCO by using one of the payment methods shown on our tax invoice as soon as possible. This annual fee covers our practice acting as the ASIC agent and registered office of your company and for all correspondence in this regard.

Could you also examine the ASIC company statement for accuracy and advise our office of changes (if any) by returning the amended document.

Could you please also sign and date the attached Memorandum of resolution of the director(s) before returning to our office via email, post or facsimile as soon as possible, if possible by no later than Thursday 29 October 2020.

Should you have any questions please do not hesitate to contact our office.

Yours faithfully,


AMCO Public Accountants
Danny Mazevski
Chartered Tax Advisor
FIPA / FTMA / FTIA Exec. MBA (Un.NSW/Syd). DFS (Planning) JP
Encl;

COMPANY NAME: ZMT Super Pty Ltd &
ZMT Property Holdings Pty Ltd

ACN/ABN: 636 790 451 / 636 790 479

MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) 2020

SOLVENCY: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuring year and considering the ability of the company to realise that the company would be able to pay its debts and when they fall due.

x
.....
MARIANA TRAJKOVSKI

.....
DATE

x
.....
ZORAN TRAJKOVSKI

.....
DATE

TAX INVOICE

Income Tax & Financial reporting
Superannuation & SMSF Compliance
Law Society Trust Examiners
Financial Planning
Business Structures & Estate
Planning
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To: ZMT Super Pty Ltd
ZMT Property Holdings Pty Ltd
1601 - 3 Rockdale Plaza Dr
Rockdale NSW 2216

Invoice date	Client Code	Invoice Number	Due Date
15 Oct 2020	ZMTS451	31293	29 Oct 2020

Description	Amount
-------------	--------

To our cost in attending to annual review of company return with The Australian Securities and Investment Commission (ASIC) for :

ZMT Super Pty Ltd & ZMT Property Holdings Pty Ltd (ACN 636 790 451 / 636 790 479), including :-

- Review Company details with ASIC to ensure accuracy and completeness.
- Instructions for renewal and attendance to all amendments throughout the period.
- Preparation of company minutes and updating of company register(s) as part of the annual review and director(s) declaration(s).
- Attendance to correspondence received from ASIC on behalf of: ZMT Super Pty Ltd & ZMT Property Holdings Pty Ltd.
- AMCO Public Accountants acting as registered office and also ASIC agent for: ZMT Super Pty Ltd & ZMT Property Holdings Pty Ltd.

And for attendance in general for period to date inclusive of income tax / ASIC advice as appropriate.

Please note that Accountancy fees paid to a Registered Tax Agent are fully tax deductible.

	260.00
Sub Total	260.00
Total GST 10%	26.00
AMOUNT DUE	\$286.00

REMITTANCE ADVICE - PO BOX 3035, BANKSTOWN SQUARE NSW 2200, AUSTRALIA

From: ZMT Super Pty Ltd
Invoice Number: 31293

Amount Due: \$286.00
Due Date : 29 Oct 2020

Amount Paid:

by Direct Credit by Cheque / Money Order by Credit Card  

Number:

Name on Credit card:

Signature: Expiry date: /

Credit card payments can be made by phoning 02 9790 6277

DIRECT CREDIT:

AMCO Public Accountants
BSB: 082 128
Account: 178462376
Please quote Invoice No: 31293

Inquires 1300 300 630

Issue date 14 Oct 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 62108132

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 636 790 451
FOR ZMT SUPER PTY LTD

REVIEW DATE: 14 October 20

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
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

2 Principal place of business
SUITE 8 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

3 Officeholders

Name: MARIANA TRAJKOVSKI
Born: SYDNEY NSW
Date of birth: 02/09/1985
Address: UNIT 1601 3 ROCKDALE PLAZA DRIVE ROCKDALE NSW 2216
Office(s) held: DIRECTOR, APPOINTED 14/10/2019; SECRETARY, APPOINTED 14/10/2019

Name: ZORAN TRAJKOVSKI
Born: SYDNEY NSW
Date of birth: 06/02/1981
Address: UNIT 1601 3 ROCKDALE PLAZA DRIVE ROCKDALE NSW 2216
Office(s) held: DIRECTOR, APPOINTED 14/10/2019; SECRETARY, APPOINTED 14/10/2019

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

ZMT SUPER PTY LTD ACN 636 790 451

Page 1 of 2

Company statement continued

Name: ZORAN TRAJKOVSKI

Address: UNIT 1601 3 ROCKDALE PLAZA DRIVE ROCKDALE NSW 2216

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

Name: MARIANA TRAJKOVSKI

Address: UNIT 1601 3 ROCKDALE PLAZA DRIVE ROCKDALE NSW 2216

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: AMCO - PUBLIC ACCOUNTANTS PTY LTD
Registered agent number: 22499
Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

ZMT SUPER PTY LTD
AMCO - PUBLIC ACCOUNTANTS PTY LTD
PO BOX 3035 BANKSTOWN SQUARE NSW 2200

INVOICE STATEMENT
Issue date 14 Oct 20
ZMT SUPER PTY LTD

ACN 636 790 451
Account No. 22 636790451

Summary

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
TOTAL DUE	\$55.00

- 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

Please pay

Immediately	\$0.00
By 14 Dec 20	\$55.00

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.



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Australian Securities & Investments Commission

PAYMENT SLIP
ZMT SUPER PTY LTD

ACN 636 790 451 Account No: 22 636790451



22 636790451

TOTAL DUE	\$55.00
Immediately	\$0.00
By 14 Dec 20	\$55.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2296367904515



*814 129 0002296367904515 65

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-10-14	Annual Review - Special Purpose Pty Co	3X5427424480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 3679 0451 565

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 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



Biller Code: 17301
Ref: 2296367904515

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

Inquires 1300 300 630

Issue date 14 Oct 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 84353680

Check this statement carefully

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ACN 636 790 479
FOR ZMT PROPERTY HOLDINGS PTY LTD

REVIEW DATE: 14 October 20

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Name: ZORAN TRAJKOVSKI
Born: SYDNEY NSW
Date of birth: 06/02/1981
Address: UNIT 1601 3 ROCKDALE PLAZA DRIVE ROCKDALE NSW 2216
Office(s) held: DIRECTOR, APPOINTED 14/10/2019; SECRETARY, APPOINTED 14/10/2019

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

ZMT PROPERTY HOLDINGS PTY LTD ACN 636 790 479

Page 1 of 2

Company statement continued

Name: ZORAN TRAJKOVSKI

Address: UNIT 1601 3 ROCKDALE PLAZA DRIVE ROCKDALE NSW 2216

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

Name: MARIANA TRAJKOVSKI

Address: UNIT 1601 3 ROCKDALE PLAZA DRIVE ROCKDALE NSW 2216

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

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End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

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Registered agent number: 22499

Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

ZMT PROPERTY HOLDINGS PTY LTD
AMCO - PUBLIC ACCOUNTANTS PTY LTD
PO BOX 3035 BANKSTOWN SQUARE NSW 2200

INVOICE STATEMENT

Issue date 14 Oct 20

ZMT PROPERTY HOLDINGS PTY LTD

ACN 636 790 479

Account No. 22 636790479

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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

Please pay

Immediately	\$0.00
By 14 Dec 20	\$273.00

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 - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
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ASIC
Australian Securities & Investments Commission

PAYMENT SLIP

ZMT PROPERTY HOLDINGS PTY LTD

ACN 636 790 479

Account No: 22 636790479



22 636790479

TOTAL DUE	\$273.00
Immediately	\$0.00
By 14 Dec 20	\$273.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2296367904796



*814 129 0002296367904796 15

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-10-14	Annual Review - Pty Co	3X5427426480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 3679 0479 615

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 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



Bill Code: 17301
Ref: 2296367904796

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