

SOLVENCY MINUTES FOR

BERTINETTI MAUDE PTY LTD

ACN - 618 450 169

**MINUTES OF BOARD OF DIRECTORS MEETING
BERTINETTI MAUDE PTY LTD**

COMPANY: BERTINETTI MAUDE PTY LTD - ACN 618 450 169 of C/-
AMCO PUBLIC ACCOUNTANTS SUITE 8 LEVEL 6 410 CHAPEL ROAD, BANKSTOWN,
NSW 2200.

HELD AT: UNIT 515 9 ARCHIBALD AVENUE, WATERLOO, NSW 2017.

ATTENDEES: Monique Bertinetti, Victoria Anne Maude

CHAIRPERSON: Victoria Anne Maude 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 7 April 2021, 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:



Victoria Anne Maude

Dated: 13-04-2021

Inquires 1300 300 630

Issue date 07 Apr 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 16543109

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 618 450 169
FOR BERTINETTI MAUDE PTY LTD

REVIEW DATE: 07 April 21

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 SUITE 8 LEVEL 6 410 CHAPEL ROAD BANKSTOWN NSW 2200

2 Principal place of business

UNIT 515 9 ARCHIBALD AVENUE WATERLOO NSW 2017

3 Officeholders

Name: VICTORIA ANNE MAUDE
Born: GOSFORD NSW
Date of birth: 09/05/1981
Address: UNIT 515 9 ARCHIBALD AVENUE WATERLOO NSW 2017
Office(s) held: DIRECTOR, APPOINTED 07/04/2017; SECRETARY, APPOINTED 07/04/2017

Name: MONIQUE BERTINETTI
Born: SYDNEY NSW
Date of birth: 23/01/1980
Address: UNIT 515 9 ARCHIBALD AVENUE WATERLOO NSW 2017
Office(s) held: DIRECTOR, APPOINTED 07/04/2017; SECRETARY, APPOINTED 07/04/2017

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

BERTINETTI MAUDE PTY LTD ACN 618 450 169

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Company statement continued

Name: MONIQUE BERTINETTI

Address: UNIT 515 9 ARCHIBALD AVENUE WATERLOO NSW 2017

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

Name: VICTORIA ANNE MAUDE

Address: UNIT 515 9 ARCHIBALD AVENUE WATERLOO NSW 2017

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

BERTINETTI MAUDE PTY LTD
 AMCO - PUBLIC ACCOUNTANTS PTY LTD
 PO BOX 3035 BANKSTOWN SQUARE NSW 2200

INVOICE STATEMENT

Issue date 07 Apr 21

BERTINETTI MAUDE PTY LTD

ACN 618 450 169

Account No. 22 618450169

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

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 07 Jun 21	\$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.

**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP**BERTINETTI MAUDE PTY LTD**

ACN 618 450 169

Account No: 22 618450169



22 618450169

TOTAL DUE	\$55.00
Immediately	\$0.00
By 07 Jun 21	\$55.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2296184501692



*814 129 0002296184501692 70

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-04-07	Annual Review - Special Purpose Pty Co	3X6656843480P A	\$55.00
	Outstanding transactions		
2021-04-07	Annual Review - Special Purpose Pty Co	3X6656843480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1845 0169 270

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

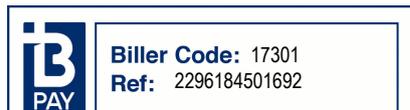
Call 13 18 16 to pay by Mastercard or Visa

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: 2296184501692

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