Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

Minimal Studios Pty Ltd

ACN

635 160 182

Annual Review Date

29/07/2020

Agent Information

ASIC Registered Agent Name	BRIEN'S TAXATION SERVICE
ASIC Registered Agent Number	4195
Address	PO Box 245, FITZROY, VIC 3065
Telephone	
Email	

Address Information

Registered Office Address	11 Campden Court, Brookfield, QLD 4069
Principal Place of Business	11 Campden Court, Brookfield, QLD 4069

Company Officers

Name	Nathan Troy Rashleigh
Address	~~84 Hutton Street, Thornbury, VIC 3071~~ **14 Patricia Street, Karalee, QLD 4306**
Date of Birth	10/05/1989
Place of Birth	Ipswich, QLD
Offices held	Director Appointed: 29/07/2019

Name	Himesh Kapadia
Address	11 Campden Court, Brookfield, QLD 4069
Date of Birth	26/02/1991
Place of Birth	Maryborough, QLD
Offices held	Director Appointed: 29/07/2019

Company Share Structure

Share Class	***Shares description***	***Number Issued***	***Total amount paid on these shares***	***Total amount unpaid on these shares***
ORD	ORDINARY SHARES	100000	$100.00	$0.00

Company Shareholders

Shareholder	***Class Code***	***Total Number of shares held***	***Are shares fully paid?***	***Are shares beneficially owned?***
Nathan Troy Rashleigh ~~84 Hutton Street, Thornbury, VIC 3071~~ **14 Patricia Street, Karalee, QLD 4306**	ORD	50000	Yes	Yes
Himesh Kapadia 11 Campden Court, Brookfield, QLD 4069	ORD	50000	Yes	Yes

End of Company Statement
This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature I certify that the information in this form is true and correct

Name Himesh Kapadia
Capacity Director

Sign here

Date 04/08/2020

Inquires 1300 300 630

Issue date 29 Jul 20

Company Statement

CORPORATE KEY: **27697020**

Extract of particulars - s346A(1) Corporations Act 2001

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 635 160 182
FOR MINIMAL STUDIOS PTY LTD

REVIEW DATE: **29 July 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
11 CAMPDEN COURT BROOKFIELD QLD 4069

2 Principal place of business
11 CAMPDEN COURT BROOKFIELD QLD 4069

3 Officeholders

Name:	HIMESH KAPADIA
Born:	MARYBOROUGH QLD
Date of birth:	26/02/1991
Address:	11 CAMPDEN COURT BROOKFIELD QLD 4069
Office(s) held:	DIRECTOR, APPOINTED 29/07/2019
Name:	NATHAN TROY RASHLEIGH
Born:	IPSWICH QLD
Date of birth:	10/05/1989
Address:	84 HUTTON STREET THORNBURY VIC 3071
Office(s) held:	DIRECTOR, APPOINTED 29/07/2019

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	100000	$100.00	$0.00

5 Members

These details continue on the next page

Company statement continued

Name: NATHAN TROY RASHLEIGH
Address: 84 HUTTON STREET THORNBURY VIC 3071

Share Class	Total number held	Fully paid	Beneficially held
ORD	50000	Yes	Yes

Name: HIMESH KAPADIA
Address: 11 CAMPDEN COURT BROOKFIELD QLD 4069

Share Class	Total number held	Fully paid	Beneficially held
ORD	50000	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: BRIEN'S TAXATION SERVICE
Registered agent number: 4195
Address: PO BOX 245 FITZROY VIC 3065

ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

MINIMAL STUDIOS PTY LTD
BRIEN'S TAXATION SERVICE
PO BOX 245
FITZROY VIC 3065

INVOICE STATEMENT
Issue date 29 Jul 20
MINIMAL STUDIOS PTY LTD

ACN 635 160 182
Account No. 22 635160182

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 29 Sep 20	**$273.00**

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
MINIMAL STUDIOS PTY LTD

TOTAL DUE	**$273.00**
Immediately	**$0.00**
By 29 Sep 20	**$273.00**

Payment options are listed on the back of this payment slip

Biller Code: 17301
Ref: 2296351601820

ACN 635 160 182 **Account No:** 22 635160182

22 635160182

*814 129 0002296351601820 11

Transaction details:

	Transactions for this period	ASIC reference	$ Amount
2020-07-29	Annual Review - Pty Co	3X4868285480B A	$273.00

PAYMENT OPTIONS

POST billpay

Billpay Code: 8929
Ref: 2296 3516 0182 011

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

BPAY

Biller Code: 17301
Ref: 2296351601820

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

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

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

Minimal Studios Pty Ltd
ACN/ARBN 635 160 182
C/- BRIEN'S TAXATION SERVICE
11 Campden Court, Brookfield, QLD 4069

Invoice Statement

Issue Date: 29/07/2020
Account Number: 22 635160182

Summary

Balance Outstanding	$0.00
New Charges	$273.00
TOTAL DUE	$273.00

- Amounts 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

Please Pay

Immediately	$0.00
By 29/09/2020	$273.00

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 company statement, or
  - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
29/07/2020	3X4868285480B PA	2020 Annual Review	273.00

Payment Slip

Minimal Studios Pty Ltd

ACN/ARBN **635 160 182**
Account Number: 22 635160182

Payment Options

Immediately	$0.00
By 29/09/2020	$273.00
Total Due	$273.00

***814 129 0002296351601820 11**

22 635160182

Billpay Code: 8929
Ref: 2296 3516 0182 011

In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA

By phone 13 18 16 pay by Mastercard or VISA

Online postbillpay.com.au by Mastercard or VISA

Mail this payment slip and your cheque to
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

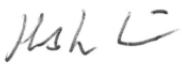
Biller Code: 17301
Reference: 2296351601820

Telephone & Internet Banking – BPAY
Contact your bank, credit union or building society to make payment

Company Name:	Minimal Studios Pty Ltd
ACN/ARBN:	635 160 182
Document Type:	Solvency Resolution

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

Signed by all company directors:



Himesh Kapadia **13/08/2020**



Nathan Troy Rashleigh **13/08/2020**