
Annual Company Statement

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.

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 Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

More information

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

ASIC registered agent name BGL CORPORATE SOLUTIONS PTY LTD
ASIC registered agent number 1234
Address SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187

Telephone 03 95306077 Facsimile 03 95306964

Company details

Company name BGL CORPORATE SOLUTIONS PTY LTD
ACN / ABN 111 111 114
Annual Review Date 30/06/2014

Registered office address 500 COLLINS STREET, MELBOURNE, VIC, 3000

Principal place of business 500 COLLINS STREET, MELBOURNE, VIC, 3000

Ultimate holding company

Name
If reg in Aust, ACN or ARBN
Country of incorporation

Annual Company Statement continued

Company officers

Name SMITH, JOHN
Address 500 COLLINS STREET, MELBOURNE, VIC, 3000
Date of Birth 30/04/1986 Place of Birth CARLTON, VIC
Offices held Director: Appointed 01/01/2014
Secretary: Appointed 01/01/2014

Name SMITH, MARY
Address 500 COLLINS STREET, MELBOURNE, VIC, 3000
Date of Birth 30/04/1986 Place of Birth CARLTON, NSW
Offices held Director: Appointed 01/01/2014

Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	100	100.00	

Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
SMITH, JOHN 500 COLLINS STREET, MELBOURNE, VIC, 3000	ORD	50	Yes	Yes
SMITH, MARY 500 COLLINS STREET, MELBOURNE, VIC, 3000	ORD	50	Yes	Yes

End of company statement.

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

ASIC Service address 500 COLLINS STREET, MELBOURNE, VIC, 3000

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.

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

Name SMITH, JOHN
Capacity DIRECTOR

Sign here

Date

/ /

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

Inquiries

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

BGL CORPORATE SOLUTIONS PTY LTD
ACN/ARBN: 111 111 114
C/- BGL CORPORATE SOLUTIONS PTY LTD
SUITE 2
606-608 HAWTHORN ROAD
BRIGHTON EAST, VIC, 3187

Invoice Statement

Issue Date 30 Jun 2014
Account Number 22 111111114

Summary

Balance outstanding
New charges \$236.00
TOTAL DUE \$236.00

- * 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

Pay now \$0.00
By 30 Aug 2014 \$236.00

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/scheme details up to date within 28 days of the date of issue of the annual statement, or
 - you do not pay your review fee within 2 months of the annual review date
- * if you are up to one month late, you must pay \$72. If you are over one month late, this fee increased to \$299

Date	Reference	Description	Amount
30/06/2014		2014 Annual Review Fee	236.00

Payment Slip

BGL CORPORATE SOLUTIONS PTY LTD

ACN/ARBN: 111 111 114
Account Number 22 111111114
Amount Payable \$236.00

Payment Options



22 111111114



Billpay Code: 8929
Ref:



Biller Code: 17301
Reference:



Electronic Funds Transfer

ASIC's account details:

Bank: Reserve Bank of Australia
BSB: 093003
Bank Account 317118
Account Name: ASIC Collectors Rec. Acc.
Reference:



in person at any Post Office, pay by cash, cheque, EFTPOS, Mastercard or VISA



by phone 13 18 16 pay by Mastercard or VISA



Internet postbillpay.com.au by Mastercard or VISA



Mail

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



In Person

With payment slip at ASIC Service Centre.

Company Name:
ACN/ARBN:
Document Type:

BGL CORPORATE SOLUTIONS PTY LTD
111 111 114
MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

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 the directors of the company:

..... /.../...
Smith, John

..... /.../...
Smith, Mary