

06/01/2022



Hitesh Amratlal Mohanlal  
Wow! Advisors & Business Accountants Pty Ltd  
Unit 2 1 Louise Street, Underwood, QLD 4119



Dear Hitesh Amratlal Mohanlal,

**Wow! Advisors & Business Accountants Pty Ltd**  
**ASIC – Review of Annual Statement**

I enclose the following company compliance documents:

- Directors' Resolution of Solvency
- Annual Statement
- ASIC Invoice due for payment on 05/03/2022

unit 2, 1 louise street,  
underwood, qld 4119  
po box 2117,  
runcorn, qld 4113  
tel.: 07 3161 9548/ 07 3172 0819  
e-mail: [info@wowadvisors.com.au](mailto:info@wowadvisors.com.au)  
web: [www.wowadvisors.com.au](http://www.wowadvisors.com.au)  
abn: 64 141 335 748

According to our records the details on the statement are correct. However, if any of the details have changed please let us know so that we can prepare and lodge a Form 484 Change to Company Details.

Your Annual Review Date is 05/01/2022 you have until 05/03/2022 to pay the enclosed invoice from ASIC. If this amount is not paid by the due date, ASIC will impose a small penalty if one month late. If the invoice remains unpaid in excess of 2 months then much larger penalties are applied.

Please sign the Annual Company Statement and Directors' Resolution where indicated and return them to us as soon as possible.

An invoice for our work will be sent to you separately.

Should you have any queries, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in blue ink that reads "Hitesh".

**Hitesh Mohanlal**  
**Wow Advisors and Business Accountants**



Liability Limited by a scheme approved under Professional Standards Legislation



# 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

**Wow! Advisors & Business Accountants  
Pty Ltd**

ACN

**141 335 748**

Corporate Key

Annual Review Date

**05/01/2022**

## Agent Information

ASIC Registered Agent Name	WOW! ADVISORS & BUSINESS ACCOUNTANTS PTY LTD
ASIC Registered Agent Number	30361
Address	Unit 2 1 Louise Street, Underwood, QLD 4119
Telephone	
Email	

## Address Information

Registered Office Address	Unit 2 1 Louise Street, Underwood, QLD 4119
Principal Place of Business	Unit 2 1 Louise Street, Underwood, QLD 4119

## Company Officers

Name Hitesh Amratlal Mohanlal  
 Address 50 Balmoral Street, Kuraby, QLD 4112  
 Date of Birth 15/12/1970  
 Place of Birth UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND  
 Offices held Director Appointed: 05/01/2010  
 Secretary Appointed: 05/01/2010

## Company Share Structure

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A SHARES	1	\$1.00	\$0.00
ORD	ORDINARY SHARES	1000	\$150.00	\$0.00

## Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
Kyungmi Park 32a Pinelands Street, Loganlea, QLD 4131	ORD	50	Yes	Yes
Hitesh Amratlal Mohanlal 50 Balmoral Street, Kuraby, QLD 4112	A	1	Yes	Yes
Hitesh Amratlal Mohanlal 50 Balmoral Street, Kuraby, QLD 4112	ORD	950	Yes	Yes

## End of Company Statement

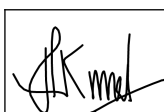
This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

## Declaration and Signature

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

Name Hitesh Amratlal Mohanlal  
 Capacity Director

Sign here



Date 06/01/2022

Inquires 1300 300 630

Issue date 05 Jan 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 98383803

## 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](http://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**  
UNIT 2 1 LOUISE STREET UNDERWOOD QLD 4119

**2 Principal place of business**  
UNIT 2 1 LOUISE STREET UNDERWOOD QLD 4119

**3 Officeholders**

Name:	HITESH AMRATLAL MOHANLAL
Born:	UNITED KINGDOM
Date of birth:	15/12/1970
Address:	50 BALMORAL STREET KURABY QLD 4112
Office(s) held:	DIRECTOR, APPOINTED 05/01/2010; SECRETARY, APPOINTED 05/01/2010

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A SHARES	1	\$1.00	\$0.00
ORD	ORDINARY SHARES	1000	\$150.00	\$0.00

### 5 Members

These details continue on the next page

WOW! ADVISORS & BUSINESS ACCOUNTANTS PTY ACN 141 335 748

Page 1 of 2

## Company statement continued

Name: HITESH AMRATLAL MOHANLAL

Address: 50 BALMORAL STREET KURABY QLD 4112

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes
ORD	950	Yes	Yes

Name: KYUNGMI PARK

Address: 32A PINELANDS STREET LOGANLEA QLD 4131

Share Class	Total number held	Fully paid	Beneficially held
ORD	50	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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: WOW! ADVISORS & BUSINESS ACCOUNTANTS PTY LTD  
Registered agent number: 30361  
Address: PO BOX 2117 RUNCORN QLD 4113

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

WOW! ADVISORS & BUSINESS ACCOUNTANTS PTY  
 WOW! ADVISORS & BUSINESS ACCOUNTANTS PTY  
 PO BOX 2117 RUNCORN QLD 4113

**INVOICE STATEMENT**

Issue date 05 Jan 22

**WOW! ADVISORS & BUSINESS ACCOUNTANTS PTY LTD**

ACN 141 335 748

Account No. 22 141335748

**Summary**

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$276.00</b>

- 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	<b>\$0.00</b>
By 05 Mar 22	<b>\$276.00</b>

***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 &amp; Investments Commission

**PAYMENT SLIP****WOW! ADVISORS & BUSINESS ACCOUNTANTS PTY LTD**

ACN 141 335 748

Account No: 22 141335748

**22 141335748**

<b>TOTAL DUE</b>	<b>\$276.00</b>
Immediately	<b>\$0.00</b>
By 05 Mar 22	<b>\$276.00</b>

*Payment options are listed on the back  
 of this payment slip*



**Biller Code:** 17301  
**Ref:** 2291413357487



\*814 129 0002291413357487 44

## Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-01-05	Annual Review - Pty Co	3X8882698480B A	\$276.00
<b>Outstanding transactions</b>			
2022-01-05	Annual Review - Pty Co	3X8882698480B A	\$276.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 4133 5748 744

#### 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](https://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



**Billers Code:** 17301  
**Ref:** 2291413357487

#### 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](https://www.bpay.com.au)

# ASIC

Australian Securities and Investments Commission  
ABN 86 768 265 615

Inquiries  
[www.asic.gov.au/invoices](http://www.asic.gov.au/invoices)  
1300 300 630

**Wow! Advisors & Business Accountants Pty Ltd**  
**ACN/ARBN 141 335 748**  
**C/- WOW! ADVISORS & BUSINESS ACCOUNTANTS PTY LTD**  
**Unit 2 1 Louise Street, Underwood, QLD 4119**

## Invoice Statement

Issue Date: 05/01/2022  
Account Number: 22 141335748

### Summary

Balance Outstanding	\$0.00
New Charges	\$276.00
<b>TOTAL DUE</b>	<b>\$276.00</b>

### Please Pay

Immediately	\$0.00
By 05/03/2022	\$276.00

**If you have already paid please ignore this invoice statement**

- 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
- 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
05/01/2022	3X8882698480B PA	2022 Annual Review	276.00

## Payment Slip

**Wow! Advisors & Business Accountants Pty Ltd**      **ACN/ARBN 141 335 748**  
Account Number: 22 141335748

### Payment Options

Immediately	\$0.00
By 05/03/2022	\$276.00
<b>Total Due</b>	<b>\$276.00</b>



\*814 129 0002291413357487 44



22 141335748



**Billpay Code: 8929**  
**Ref: 2291 4133 5748 744**



**Biller Code: 17301**  
**Reference: 2291413357487**



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](http://postbillpay.com.au) by Mastercard or VISA



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

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



**Wow! Advisors & Business Accountants Pty Ltd**  
**ACN: 141 335 748**  
**Minutes of Meeting**  
**Held at Unit 2 1 Louise Street, Underwood, QLD 4119**

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Business: Solvency  
In the Directors opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Closure: There being no further business to discuss, the meeting was closed.

Signed as a true record

Signed by the sole director of the company:



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Hitesh Amratlal Mohanlal

10/01/2022

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