

16 March 2015

The Secretary
PRIME CONSULTING (AUSTRALIA) PTY. LTD.
LEVEL 7, 179 QUEEN STREET
MELBOURNE VIC 3000

ASIC ANNUAL STATEMENT INSTRUCTION GUIDE
PRIME CONSULTING (AUSTRALIA) PTY. LTD.

Please find enclosed ASIC Annual Review documents in respect of the abovenamed company for action as follows:-

For your review:-

- (i) 2015 ASIC Annual Company Statement for your review.

For signature and return to our office by 04/05/2015:-

- (ii) Solvency Resolution for signature.
- (iii) ASIC Annual Company Statement Changes Notification Sheet.
Please provide details of any changes on the Notification Sheet (if applicable).

We also enclose ASIC Invoice for the sum of **\$243.00**.

Would you please attend to payment directly to the "Australian Securities & Investments Commission" by the due date of **04/05/2015**.

Payment methods are listed on the attached payment slip.

We advise that **late payment** will incur an additional fee of \$74 (up to one month late) or \$308 (more than one month late).

We also enclose our fee account for your attention in due course .

Yours sincerely

enc

Liability limited by a scheme approved under Professional Standards Legislation

SAMPLE & ASSOCIATES
CHARTERED ACCOUNTANTS

Level 7, 179 Queen Street MELBOURNE VIC 3000
PO Box 12784 A'Beckett Street PO, MELBOURNE VIC 8006
Tel (03) 9005 4980 Fax (03) 9005 4989 Email mail@primeconsulting.com.au

PRIME CONSULTING (AUSTRALIA) PTY. LTD.

ACN 006 128 785

RESOLUTION OF DIRECTORS

We, the undersigned Directors of PRIME CONSULTING (AUSTRALIA) PTY. LTD. at this date RESOLVE:

SOLVENCY RESOLUTION

The directors of the company have passed a resolution under section 347A that, in their 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.

Signed as a true and correct record

Dated: / /

.....
FRANK GALATI

ASIC Annual Company Statement

Changes Notification Sheet

PRIME CONSULTING (AUSTRALIA) PTY. LTD.

Declaration (please tick one box)

I have reviewed the ASIC Annual Company Statement and declare that the information is correct as at 05/03/2015 being ASIC Extract Date

Or

I have reviewed the ASIC Annual Company Statement and have noted the following amendments required to be made

_____	_____
Signed	Print Name
_____	05/03/2015 _____
Dated	ASIC Extract Date

(Please review the information contained in the Annual Company Statement and advise us of any changes in the **Changes Required Section**)

ASIC Company Data

Company Details

Company Name	PRIME CONSULTING AUSTRALIA PTY. LTD.
ACN	006 128 789

Registered Office Details

Care of			
Office, floor building	LEVEL 7		
Street name and number	179 QUEEN STREET		
Suburb	MELBOURNE		
State	VIC	Postcode	3000

Principal Business Address Details

Care of			
Office, floor building	LEVEL 7		
Street name and number	179 QUEEN STREET		
Suburb	MELBOURNE		
State	VIC	Postcode	3000

Company Officers

Surname	GALATI		
Given names	FRANK		
Street name and number	5 SMITH DRIVE		
Suburb	DONCASTER VIC		
State		Postcode	3109
Date of birth	16/12/1956	Place of birth	MELBOURNE VIC
Offices Held	DIRECTOR	Appointment date	17/09/1992
	SECRETARY		17/09/1992

Inquiries 1300 300 630

Issue date 05 Mar 15

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 04174697

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 006 129 789

FOR PRIME CONSULTING AUSTRALIA PTY. LTD.

REVIEW DATE: 04 March 15

You must notify ASIC of any changes to company details — Do not return this statement



www.asic.gov.au
Use your Corporate Key to log in.



Use **Form 484** to make changes to company details or if any information is missing or incomplete.
Use **Form 492** to amend any incorrect information that you have previously lodged with us.



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

LEVEL 7 179 QUEEN STREET MELBOURNE VIC 3000

2 Principal place of business

LEVEL 7 179 QUEEN STREET MELBOURNE VIC 3000

3 Officeholders

Name: FRANK GALATI
Born: MELBOURNE VIC
Date of birth: 16/12/1956
Address: 5 SMITH DRIVE DONCASTER VIC 3108
Office(s) held: DIRECTOR, APPOINTED 17/09/1992; SECRETARY, APPOINTED 17/09/1992

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	1	\$1.00	\$0.00

Company statement continued

5 Members

FRANK GALATI
5 SMITH DRIVE DONCASTER VIC 3108

ORD	1	Yes	Yes
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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



ASIC
Australian Securities & Investments Commission

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

ABN 86 768 265 615

PRIME CONSULTING AUSTRALIA PTY. LTD.
'A'BECKETT ST' PO BOX 12784
MELBOURNE VIC 8001

INVOICE STATEMENT

Issue date 04 Mar 15

PRIME CONSULTING AUSTRALIA PTY. LTD.

ACN 006 128 785
Account No. 22 006128785

Summary

Balance outstanding	\$0.00
New items	\$243.00
Payments & credits	\$0.00
TOTAL DUE	\$243.00

- 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 04 May 15	\$243.00

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.
- If you are up to one month late, you must pay **\$74**. If you are over one month late, this fee increases to **\$308**.



ASIC
Australian Securities & Investments Commission

PAYMENT SLIP

PRIME CONSULTING AUSTRALIA PTY. LTD.

TOTAL DUE	\$243.00
Immediately	\$0.00
By 04 May 15	\$243.00

Payment options are listed on the back of this payment slip

	Biller Code: 17301
	Ref:

ACN 006 128 785 Account No. 22 006128785



22 006128785



Transaction details

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	<i>Transactions for this period Unpaid or partially paid</i>	<i>ASIC reference</i>	<i>\$ Amount</i>
04/03/2015	Annual Review - Pty Co	2X1027337480B A	\$243.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref:

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

Electronic Funds Transfer

ASIC's account details are:

BANK: Reserve Bank of Australia
BSB: 093003
BANK ACCOUNT: 317118
ACCOUNT NAME: ASIC Collectors Rec. Acc.
REFERENCE: 2290061287855



Bill Code: 17301
Ref:

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