

# ACTION ACCOUNTING SERVICES

ABN 78754562280

11 Tuabilli St. Pemulwuy 2145

TEL. 02 96369186/FAX 02 96365900/MOBILE 0419019186 email: lboger1@bigpond.com

All correspondence to: P.O. Box 643 Merrylands 2160

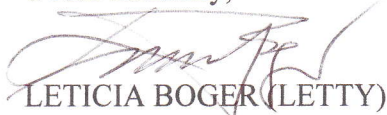
Dear Dr. Mantilla,

Here are some documents concerning your company. The details of your company together with a copy of the certificate of incorporation are the documents you need to take to the bank to open a bank account for your company.

Please keep receipts of expenses and payments made for your company so your company will be able to claim the GST on those payments. Your company is on "accrual basis" of accounting so that even if you have not paid items for the company, your company will be able to claim the GST. If you are buying items such as furniture and equipment for your clinic then that would be good to claim GST on those things. Also if you wish the company to purchase the car then GST on it will be claimed. However, your fees not covered by medicare should include GST too. The first BAS of your company will be for July to September 2011 and you can give me information on that quarter sometime in October. We will talk about it when it is time to prepare it.

Call me any time or email if you have any questions.

Yours faithfully,



LETICIA BOGER (LETTY)

Your COMPANY'S ABN IS

43152083997

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Registered Agents

Company: MANTILLA MEDICAL PTY LTD ACN 152 083 997

**Company details**

Date company registered 13-07-2011  
 Company next review date 13-07-2012  
 Company type Australian Proprietary Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company No  
 Non profit company No

**Registered office**

11 TUABILLI STREET , PEMULWUY NSW 2145

**Principal place of business**

11 TUABILLI STREET , PEMULWUY NSW 2145

**Officeholders**

MANTILLA, ANECITO JR S.

Born 24-06-1974 at CEBU PHILIPPINES

UNIT 4 , 90 TERALBA ROAD , ADAMSTOWN NSW 2289

Office(s) held: Director, appointed 13-07-2011  
Secretary, appointed 13-07-2011**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	2	2.00	0.00

**Members**

MANTILLA , ANECITO JR S. UNIT 4 , 90 TERALBA ROAD , ADAMSTOWN NSW 2289

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

MANTILLA , CHARINA UNIT 4 , 90 TERALBA ROAD , ADAMSTOWN NSW 2289

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

**Document history**

These are the documents most recently received by ASIC from this organisation.

Received	Number	FormDescription	Status
13-07-2011	1E7567962 201	APPLICATION FOR INCORPORATION (DIVN 1)	Processed and imaged

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## Application Confirmation

Your application for an Australian Business Number (ABN) has been successful

**Your Name:** MANTILLA MEDICAL PTY LTD

**Your ABN is:** 43152083997

**ABN Status:** Active from 13/07/2011

### Important Information

- You will also receive written notification of your ABN.
- Your application for Goods and Services Tax (GST) and Pay As You Go (PAYG) Withholding and Tax File Number (TFN) has been accepted for processing.
- Note: Your ABN will not be displayed immediately on ABN Lookup at [www.abr.business.gov.au](http://www.abr.business.gov.au)

### Register to deal with government online

- An ABR AUSKey is your pass to login to a range of business to government online services. Learn more about AUSKey at [www.abr.gov.au/auskey](http://www.abr.gov.au/auskey)

[Register for an AUSKey now](#)

### Contact Us

If you have any queries about your ABN application, please contact the *Business Tax Enquiries Line* on 13 28 66 between 8.00am and 6.00pm AEST.

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Your privacy is important to us. Please read the ABR's [privacy policy](#). The policy outlines our approach to safeguarding your details on the Register

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# Certificate of Registration of a Company

This is to certify that

**MANTILLA MEDICAL PTY LTD**

**Australian Company Number 152 083 997**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in New South Wales.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the thirteenth day of July 2011.**

Issued by the  
Australian Securities and Investments Commission  
on this thirteenth day of July, 2011.



Greg Medcraft  
Chairman



CERTIFICATE