



30 March 13



ASIC

Australian Securities & Investments Commission



017/1536

MANTILLA MEDICAL FT PTY. LTD.
17 VALLEY VIEW CRESCENT
GLENDALE NSW 2285

Information Processing Centre
PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

Dear Officeholder,

Pay invoice and check company statement

For help or more information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

FOR MANTILLA MEDICAL FT PTY. LTD.

ACN 156 570 473

Your company's annual statement and review fee invoice statement is enclosed.

To meet your legal requirements and to avoid late fees you need to:

1. review your company's statement to ensure that your company details are correct and advise of any changes or corrections; and
2. pay the balance shown on the invoice statement before the due date.

If you no longer require this company you should act now to close it down. Details on deregistering a company are available on our website at www.asic.gov.au/closing.

For full details on your obligations and requirements for company solvency, refer to the following:

Invoice statement

Pay account balance by due date Pay the account balance as shown on the enclosed invoice statement. The account balance includes your annual review fee and any overdue balances. Fees apply for late payments. Refer to the invoice statement for details of possible late fees.

Payments can be made quickly via BPAY, EFT, or Australia Post outlets. Check your invoice statement for full payment options.

Company statement

Check that company details are complete and up to date Your company details, as recorded by us, are shown on the company statement. Check the company statement and ensure that your company details are complete and up to date.

Notify us of any change If your company details are not up to date, you must notify us within 28 days from the issue date on the company statement or late review fees apply.

How to notify us of changes For fast and convenient lodgement, changes can be made via our website at www.asic.gov.au by lodging a Form 484 *Change to company details* online. If you have already told us of the change and it is not shown correctly on the company statement, lodge a Form 492 *Request for correction* to make the change.

Corporate key

- Keep your corporate key number safe The corporate key is an eight-digit security feature to protect your company's information from unauthorised lodgement. The corporate key is connected to your Australian Company Number (ACN) and is located on the first page, top right of the enclosed company statement. (This security number is not included on company statement reprints).
- Need a new corporate key As an officeholder of this company, you are responsible for the security of your corporate key. If you lose or forget this number or believe unauthorised people may have seen it, go to our website at www.asic.gov.au/corporatekey and follow the easy instructions to apply for a new one. You will receive your new corporate key at your registered office address within a few days.
- Register for online access The corporate key can be used to register for online access, allowing you to conveniently and securely change your company details electronically on our website. Go to www.asic.gov.au for more details on online lodgement.
- Paper lodgement If you still lodge paper forms by mail or in person, you will need to quote your corporate key in the space provided on any of the following forms: 362, 484 and 486.

Information on whether or not you are able to pay your company debts as they fall due (company solvency)

The directors of your company must pass a solvency resolution no more than two months after the review date (unless your company has lodged with us, within the last 12 months, a financial report and directors' report required under Chapter 2M of the *Corporations Act 2001*). You must keep a copy of the solvency resolution. If the solvency resolution was not made, or was negative, you need to lodge a Form 485 *Statement in relation to company solvency*.

Failure to pass a solvency resolution, when required, is an offence.

Need help?

If you need assistance, go to our website at www.asic.gov.au/question.

Yours faithfully,



Rosanne Bell
Senior Executive
Registry Services & Licensing

Company Statement

Extract of particulars – s346A(1) Corporations Act 2001

CORPORATE KEY: 54383932

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



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.

REVIEW DATE: 29 March 13

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

17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

2 Principal place of business

17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

3 Officeholders

Name: ANECITO MANTILLA
Born: CEBU CITY PHILIPPINES
Date of birth: 24/06/1974
Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285
Office(s) held: DIRECTOR, APPOINTED 29/03/2012

Name: CHARINA MANTILLA
Born: MANILA PHILIPPINES
Date of birth: 22/09/1978
Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285
Office(s) held: DIRECTOR, APPOINTED 29/03/2012

Company Statement continued

4 Company share structure

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

5 Members

Name: CHARINA MANTILLA
Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

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

Name: ANECITO MANTILLA
Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

Share class	Total number held	Fully paid	Beneficially held
ORD	1	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*.



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

MANTILLA MEDICAL FT PTY. LTD.
17 VALLEY VIEW CRES GLENDALE NSW 2285

INVOICE STATEMENT

Issue Date 29 Mar 13

MANTILLA MEDICAL FT PTY. LTD.

ACN 156 570 473

Account No. 22 156570473

Summary

Balance outstanding	\$0.00
New items	\$230.00
Payments & credits	\$0.00
TOTAL DUE	\$230.00

- 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 May 13	\$230.00

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 **\$70**. If you are over one month late, this fee increases to **\$292**.



ASIC
Australian Securities & Investments Commission

PAYMENT SLIP

MANTILLA MEDICAL FT PTY. LTD.

ACN 156 570 473

Account No. 22 156570473



22156570473



Billor Code: 17301
Ref: 2291565704734



*814 129 0002291565704734 44

TOTAL DUE	\$230.00
Immediately	\$0.00
By 29 May 13	\$230.00

Payment options are listed on the back of this payment slip

Transaction details

Page 6 of 6

Transactions for this period	ASIC reference	\$ Amount
<i>Unpaid or partially paid transactions for period</i>		
29/03/2013 AR stat't - Pty Co	1X6760377480B A	\$230.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 5657 0473 444

Australia Post

Present this payment slip. Pay by cash or 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: 2291565704734



Biller Code: 17301
Ref: 2291565704734

Use these details for phone or internet banking. Call your financial institution to pay from your cheque, savings or credit card account. For info: www.bpay.com.au

ASIC Services Centre

Present this payment slip. Pay by cash or cheque