

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.

Agent Information

ASIC Registered Agent Name
GUESTS SECRETARIAL PTY. LTD.
2320
234 Balaclava Road, Caulfield North, VIC 3161
Address
0395097033
nb@guests.com.au
Telephone
Email

Address Information

Registered Office Address
Guests Accounting, 234 Balaclava Road, Caulfield North, VIC 3161
Principal Place of Business
8 Rubon Road, Toorak, VIC 3142

MARINER INTERNATIONAL PTY. LTD. 007 353 871
Reference:

Company Officers

Name	JOHN BRADFIELD MUNRO
Address	8 Ruabon Road, Toorak, VIC 3142
Date of Birth	04/05/1960
Place of Birth	MELBOURNE, VIC
Offices held	Director Appointed: 12/01/1990 Secretary Appointed: 01/07/1993

Company Share Structure

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
JOHN BRADFIELD MUNRO	ORD	1	Yes	Yes
AMANDA KATRINA LOUGH	ORD	1	Yes	Yes
8 Ruabon Road, Toorak, VIC 3142				
8 Ruabon Road, Toorak, VIC 3142				

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 JOHN BRADFIELD MUNRO
Capacity Director

Sign here


Date 19/01/2018

Company Name: MARINER INTERNATIONAL PTY. LTD.
ACN/ARBN: 007 353 871
Address: C/- Guests Accounting, 234 Balaclava Road, Caulfield North, VIC 3161
Date: 19/01/2018
Document Type: Solvency Minute

Present JOHN BRADFIELD MUNRO was present at the meeting
Election of JOHN BRADFIELD MUNRO was elected chairperson of the meeting
Chairperson
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.

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

JOHN BRADFIELD MUNRO
Chairperson



PART A
Electronic Lodgment Declaration (Business Activity Statement)
Quarterly Statement 01/10/2017 to 31/12/2017

This declaration is to be used if an entity chooses to use a third party for returning an Activity Statement to the Tax Office. It is the responsibility of the entity to retain this declaration for a period of five years after the declaration is made.

Privacy

Taxation laws authorise the ATO to collect information including personal information about individuals who may complete this form. For information about privacy and personal information go to ato.gov.au/privacy.

Name:

Mariner International Pty Ltd

TFN:

86 695 636

TFN and Trailing Alpha on the activity statement

ABN and CAC on the activity statement

DIN of the activity statement

Net amount of obligations

EFT Code 270073538715560

BPAY Biller Code - 75556

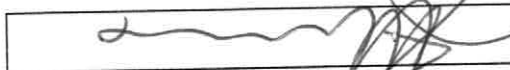
Contact your bank, credit union or building society to make a payment from your cheque or savings account.
Your EFT Code is the Customer Reference number.

Entity's Declaration

- * I declare that the information provided to GUESTS PTY LTD for the preparation of the activity statement is true and correct, and that I am authorised to make this declaration.
- * I authorise GUESTS PTY LTD to give my activity statement to the Commissioner of Taxation.

Important: The tax law imposes heavy penalties for giving false or misleading information.

Entity's Signature



Date

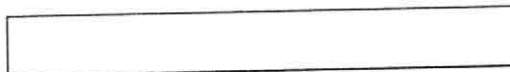
19/11/18

PART B
Tax Agent's Declaration


We, GUESTS PTY LTD declare that:

- * We have prepared this activity statement in accordance with the information supplied by the entity;
- * We have received a declaration made by the entity that the information provided to me for the preparation of this activity statement is true and correct; and
- * We are authorised by the entity to give the information in this activity statement to the Commissioner.

Agent's Signature



Date



Agent's phone

03 95097033

Client's reference

MU201504

Agent's Contact Name

HA NGUYEN

Agent's reference number

26615004