

Mel Ducatti Limited

Minutes & Resolutions for the Year Ended 31 March 2025

Prepared with care by

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Mel Ducatti Limited

Annual Report

For the Year Ended 31st March 2025

Introduction

Pursuant to section 10 of the Financial Reporting Act 1993, the Company, as a reporting entity is required to prepare financial statements which comply with that Act.

Pursuant to section 208 of the Companies Act 1993, the Company is required to prepare an annual report.

All shareholders have agreed that the board may produce an abbreviated annual report as permitted by section 211(3) of the Act.

The Directors present here their Annual Report including Financial Statements of the company for the year ended 31st March 2025.

Section 211 of the Companies Act 1993 requires the following disclosures:

The business of the company is Business Management Service.

The nature of the company's business has not changed during the year.

Auditors

No Audit expenditure was incurred as no Auditor was appointed, nor was any Audit work undertaken for the year under review.

We propose that no Auditor be appointed for the ensuing year in accordance with section 196(2) of the Companies Act 1993.

Directors' Disclosures

There were no entries recorded in the Register of Interests.

No Director acquired or disposed of any interest in shares in the company.

The following Directors held office:

Melissa Duarte Ducatti

No other person was a Director at any time.

The Board of Directors received no notices from Directors wishing to use company information received in their capacity as Directors which would not have ordinarily been available.

Donations

No donations were made by the company during the year.

Employee Remuneration

No employee received remuneration and/or any other benefits exceeding \$100,000 during the year.

For and on behalf of the Board of Directors,

Director Melissadd Director _____
Melissadd (Dec 26, 2025 16:09:14 GMT+13)

Dated this day of 2025

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Mel Ducatti Limited

Statement of Financial Position As at 31st March 2025

	2025 \$	2024 \$
CURRENT ASSETS		
ASB 00 Bank Account	18	120
GST Refund Due	109	-
Payments in Advance	1,006	-
Total Current Assets	<u>1,132</u>	<u>120</u>
TOTAL ASSETS	<u>1,132</u>	<u>120</u>
CURRENT LIABILITIES		
GST Due for payment	-	279
Shareholders' Current Accounts	9,421	3,126
Total Current Liabilities	<u>9,421</u>	<u>3,405</u>
TOTAL LIABILITIES	<u>9,421</u>	<u>3,405</u>
NET ASSETS	<u>(\$8,289)</u>	<u>(\$3,285)</u>
 Represented by;		
EQUITY		
Share Capital	100	100
Reserves	-	-
Retained Earnings	(8,389)	(3,385)
TOTAL EQUITY	<u>(\$8,289)</u>	<u>(\$3,285)</u>

The Financial Statements have not been audited. The accompanying notes form part of these Financial Statements and should be read in conjunction with the reports contained herein.
For and on behalf of the Board ;

Director Melissadd Director _____
Melissadd (Dec 26, 2025 16:09:14 GMT+13)

Date

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Mel Ducatti Limited

Written Resolution of Shareholders (Pursuant to the Companies Act 1993)

Introduction

Pursuant to the Companies Act 1993 – “the Act”, the board of the Company must call an annual meeting of the shareholders to be held within the time specified in the Act. It is not necessary, however, for the Company to hold a meeting of shareholders if everything to be done at that meeting is done by written resolution passed under section 122 of the Act.

Section 211 of the Companies Act 1993 – “the Act” sets out requirements in relation to the contents of every annual report required by the Act and allows non-compliance with certain paragraphs if all shareholders agree.

Resolved

The shareholders unanimously resolve that:

The Company’s annual report need not comply with any of the paragraphs (a), and (e) to (j) of section 211 (1) of the Act and the board may prepare abbreviated annual reports.

This day of _____ 2025 by memorandum signed for the purpose of becoming an entry in the minute book of the company and pursuant to Section 122 and Section 196(2) of the Companies Act 1993 that the following resolution be hereby is unanimously adopted.

The financial statements of the Company for the accounting year ended 31 March 2025 be approved and adopted. The following shareholders salaries have been allocated:

Melissa Duarte Ducatti \$0.00

Noted

In compliance with the requirements of the Act, the Board has fixed the date this resolution is signed, pursuant to section 122 of the Act, as being the date for holding the annual meeting of shareholders.

Signed by all shareholders:

Melissa Duarte Ducatti

Melissadd
Melissadd (Dec 26, 2025 16:09:14 GMT+13)

Dated _____

Summary of IRD transmission

12A	Withholding tax deductions	0.00
12B	Gross earnings	0.00
13A	Total RWT on interest	0.00
13B	Total gross interest	0.00
14	Total dividend imputation credits	0.00
14A	Total dividend RWT credits	0.00
14B	Gross dividends	0.00
PIE	PIE income	0.00
PCR	PIE tax credits	0.00
15A	Total Maori authority credits	0.00
15B	Total Maori authority distributions	0.00
16A	Tax credits (partnership/estate/trust)	0.00
16B	Partnership/estate/trust income	0.00
17A	Total tax paid	0.00
18A	Overseas tax paid	0.00
18B	Overseas income	0.00
19A	Gross residential rental income	0.00
19B	Net bright line profit	0.00
19C	Other residential income	0.00
19D	Total residential income	0.00
19E	Residential rental deductions	0.00
19F	Excess residential rental deductions brought forward	0.00
19G	Residential rental deductions claimed	0.00
19H	Net residential income	0.00
19I	Excess residential rental deductions carried forward	0.00
20A	Interest incurred	0.00
20B	Interest expense claimed	0.00
21B	Net profit/(loss)	(4,754.15)
22B	Property profit loss	0.00
23B	Other income	0.00
25B	Donations deduction amount	0.00
27A	Amount of loss brought forward	3,786.00
27B	Amount of loss claimed this year	0.00
27C	Business loss continuity	No
29	Total losses	0.00
29A	Total subvention losses	0.00
30	Taxable income	(4,754.15)
Tax Calculation		
31B	Tax on taxable income	0.00
31E	Foreign investors tax credit	0.00
RDBF	Non-refundable R&D tax incentive credits brought forward	0.00
RDN	Non-refundable R&D tax incentive credits	0.00
RDR	Refundable R&D tax incentive credits	0.00
31IA	RLWT credits	0.00
31J	Residual income tax	0.00
31L	Refund or tax to pay	0.00
33	Provisional tax commencement date	
34A	Provisional tax option	Standard
34B	2026 Provisional tax payable	0.00

Shareholders/Disclosures

35	Payments to non-residents	No
35A	Was non-resident withholding tax and/or non-resident contractor withholding tax deducted?	No
36	Did the company calculate CFC or FIF income under Question 18	No
37	Did the company repurchase, redeem or cancel any shares during the year?	No
38	Did the company receive any foreign sourced dividends during the year?	No
39	Is the company controlled/owned by non-residents?	No
40	The total lowest economic interest of shareholders during the income year	100.00 %
9	Is the company a non-resident for tax purposes?	No
11	Has the company ceased?	No

Summary of Shareholders - IR4S

	Name of Shareholder/Director/Relative	Attachment 1 Melissa Duarte Ducatti
41A	IRD number	087-816-567
41B	Remuneration - No PAYE deducted	0.00
41C	Shareholder AIM tax credits	0.00
41D	Value of loans from company	0.00
41E	Current account balance	9,421.00
41F	Loss offsets	0.00
41G	Subvention payments	0.00

Annual Imputation Return

6	Opening balance	0.00
7A	Income tax paid	0.00
7B	Resident withholding tax on interest received	0.00
7C	Imputation credits attached to dividends received	0.00
7D	Other credits	0.00
7E	Total credits	0.00
8A	Income tax refunded	0.00
8B	Imputation credits attached to dividends paid	0.00
8C	Other debits	0.00
8D	Total debits	0.00
9	Closing balance	0.00
9A	Adjustments to reduce further income tax payable	0.00
9B	Further income tax payable	0.00
10	Imputation penalty tax	0.00
10A	Total payable	0.00

Financial Statement - IR10

1	Multiple activity indicator	No
2	Sales and/or services	810.00
3	Opening stock (including work in progress)	0.00
4	Purchases	0.00
5	Closing stock (including work in progress)	0.00
6	Gross profit	810.00
7	Interest received	0.00
8	Dividends received	0.00
9	Rental, lease and licence income	0.00
10	Other income	0.00
11	Total income	810.00
12	Bad debts	0.00
13	Accounting depreciation and amortisation	0.00
14	Insurance (excluding ACC levies)	0.00
15	Interest expenses	0.00
16	Professional and consulting Fees	2,003.00
17	Rates	0.00
18	Rental, lease and licence payments	802.00
19	Repairs and maintenance	0.00
20	Research and development	0.00
21	Associated persons' remuneration	0.00
22	Salaries and wages paid to employees	0.00
23	Contractor and sub-contractor payments	0.00
24	Other expenses	2,759.00
25	Total expenses	5,564.00
26	Exceptional items	0.00
27	Net profit/loss before tax	(4,754.00)
28	Tax adjustments	0.00
29	Current year taxable profit/loss	(4,754.00)
30	Accounts receivable (debtors)	0.00
31	Cash and deposits	18.00
32	Other current assets	1,115.00
33	Vehicles	0.00
34	Plant and machinery	0.00
35	Furniture and fittings	0.00
36	Land	0.00
37	Buildings	0.00
38	Other fixed assets	0.00
39	Intangibles	0.00
40	Shares/ownership interests	0.00
41	Term deposits	0.00
42	Other non-current assets	0.00
43	Total assets	1,133.00
44	Provisions	0.00
45	Accounts payable (creditors)	0.00
46	Current loans	0.00
47	Other current liabilities	9,421.00
48	Total current liabilities	9,421.00
49	Non-current liabilities	0.00
50	Total liabilities	9,421.00
51	Owners equity	(8,288.00)
52	Tax depreciation	0.00
53	Untaxed realised gains/receipts	0.00
54	Additions to fixed assets	0.00
55	Disposals of fixed assets	0.00
56	Dividends paid	0.00
57	Drawings	0.00
58	Current account year end balances	9,421.00
59	Tax-deductible loss on disposal of fixed assets	0.00

Summary of client information (this is not transmitted to the IRD)

IRD Number	108-174-935
Name the company trades under	
Postal address	96 Patteson Avenue Mission Bay
Suburb and city	Auckland 1071 New Zealand
Street address	
Suburb and city	New Zealand
Business industry classification (BIC) code	
Contact phone number	
Account name	
Bank account number	

Inland Revenue privacy statement

Meeting your tax obligations means giving Inland Revenue accurate information so they can assess your liabilities or your entitlements under the Acts they administer. They may charge penalties if you don't. Inland Revenue may also exchange information about you with: some government agencies, another country if they have an information supply agreement with them, Statistics New Zealand (for statistical purposes only). If you ask to see the personal information Inland Revenue hold about you, they will show you and correct any errors, unless they have a lawful reason not to. Call Inland Revenue on 0800 377 774 for more information. For full details of Inland Revenue's privacy policy go to www.ird.govt.nz (keyword: privacy).

Declaration

The information in this return is true and correct and represents my assessment for the year ended 31 March 2025 as required under the Tax Administration Act 1994

Signature:

Melissadd

Melissadd (Dec 26, 2025 16:09:14 GMT+13)

Date:

This hard copy or electronic version must be retained.

Summary of IRD transmission

9A	IR215 Attached?	No
11A	Total PAYE withheld	28,635.87
11B	Total gross earnings	111,538.58
11C	Total income not liable for earner levy	0.00
TCPD	Payroll tax credits	0.00
PDCR	Extinguished payroll tax credits	0.00
11E	Total tax deductions	26,851.26
12A	Total tax on schedular payments	0.00
12B	Total schedular payments	0.00
12C	Schedular expenses	0.00
12D	Net schedular payments	0.00
13A	Total RWT on interest	113.35
13B	Total gross interest	378.03
13C	Interest received from partnership, LTC etc	No
14	Total dividend imputation credits	12.16
14A	Total dividend RWT	9.45
14B	Total gross dividends	65.46
14C	Dividends received from P'ship, LTC etc	No
15A	Total Māori authority credits	0.00
15B	Total Māori authority distributions	0.00
16A	Tax paid by trustees	0.00
16B	Estate / Trust income	0.00
16C	Income (non qualifying trust)	0.00
17A	Overseas tax paid	0.00
17B	Overseas income	0.00
17C	Overseas superannuation lump sum	No
18A	Partnership tax paid	0.00
18B	Partnership income	0.00
19A	Total LTC tax credits	0.00
19B	Total active LTC income	0.00
19C	Non-allowable deductions this year	0.00
19D	Prior year non-allowable deducted claimed this year	0.00
19E	Adjusted LTC income	0.00
20	Shareholder salary	0.00
20A	Future shareholder salary	No
20B	Shareholder AIM tax credits	0.00
21A	Total tax paid	26,974.06
22A	Gross residential rental income	0.00
22B	Net bright line profit	0.00
22C	Other residential income	0.00
22D	Total residential income	0.00
22E	Residential rental deductions	0.00
22F	Excess residential rental deductions brought forward	0.00
22G	Residential rental deductions claimed	0.00
22H	Net residential income	0.00
22I	Excess residential rental deductions carried forward	0.00
23A	Interest incurred	0.00
23B	Interest expense claimed	0.00
24	Net rents	0.00
25	Self-employed income	0.00
26B	Property profit loss	0.00
27	Government subsidies	0.00
28	Other income	0.00
30	Total other expenses	0.00
32A	Amount of loss brought forward	0.00
32B	Amount of loss claimed this year	0.00
33	Taxable income	111,982.07
34A	Are you entitled to IETC?	No
34B	IETC excluded income received - date from date to	

34C	Number of IETC qualifying months	0
34	IETC amount claimed	0.00
Tax Calculation		
35	Excess imputation credit brought forward	0.00
36A	Total PIE deductions	302.67
36B	Total PIE income	1,080.94
	Correct rate override	No
	Correct PIR rate used all year	Yes
37	Tax on taxable income	27,176.57
RDBF	Non-refundable R&D tax incentive credits brought forward	0.00
RDN	Non-refundable R&D tax incentive credits	0.00
RDR	Refundable R&D tax incentive credits	0.00
37A	Residual income tax	190.34
37B	Refund or tax to pay	190.34
38	Early payment discount indicator	No
40A	Provisional tax option	Standard
40B	2026 Provisional tax payable	0.00
41	Did you at any time during the year hold rights in a foreign: Company, Unit Trust, Superannuation Scheme, or Life Insurance Policy, for which disclosure is required?	No
42	Is this return for a period other than 12 months?	No
42A	Part year reason	
42B	Date from	
42C	Date to	

Summary of client information (this is not transmitted to IRD)

IRD Number	087-816-567
Name	Melissa Ducatti
Postal address	96 Patteson Avenue Mission Bay
Suburb and city	Auckland 1071 New Zealand
Street address	
Suburb and city	New Zealand
Date of birth	
Business industry classification (BIC) code	
Contact phone number	
Account name	
Bank account number	

Inland Revenue privacy statement

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Declaration

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Signature:

Date:

Melissadd

Melissadd (Dec 26, 2025 16:09:14 GMT+13)

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