



COMPANY CHANGES
ASIC CORPORATE COMPLIANCE SOFTWARE

Company Changes is a Corporate Compliance Software which fulfils complex ASIC compliance and governance issues quickly & automatically on an Online platform.



companychanges.com.au



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(02) 9684 4199



Software for Accountants - Built by Accountants

Professionals can now efficiently manage 1,000's of companies with our automatic functions at half the price. Yes, we are new to the market - but have over 25 years of managing companies for clients



Automate Annual Reviews

Daily download from ASIC server, Syncs with existing data & displays any discrepancies. Create up to 10 Annual Review payment reminders & Solvency statements to clients through Email & SMS



Notifications to your Mobile

Create notifications for yourself for company Annual review fees and ensure that your clients never pay late fees again. Lodge all Form 484 within deadlines.



Company Registration

Create companies for \$110 (including GST) includes application for ABN, GST and PAYG Withholding Tax, PLUS one year of company compliance & additional \$50 (Including GST) for Company Compliance for the next 5 Years.

Product Features



Digital Signatures

Send all documents to your clients with our in-house digital signature platform via email or SMS including using Document Verification such as passport or drivers licence for all new clients. Clients have the option to sign on any device including mobile phones.



Track Documents lodged with ASIC

Every document lodged with ASIC is stored for future reference. Track email sent or received to clients for each reminder.



Full Share Registry

Full share, member & officers register with live entry for every change lodged with ASIC - including history of each share holding or share ownership or office held.



15 Classes of Shares / Units / Options

All share transactions are recorded with all historic record and details of beneficial ownership, any partly paid shares in 15 types of shares. Export share holdings in a pie chart or graph with functionality to export to excel or word for windows.



Company Changes offers an easy online way to manage complex issues such as maintenance of Shareholders Register, Transfer of Shares, Cancellation of Shares, and Calls on unpaid/partly paid shares and issue of Share Certificates.



Run Mega Companies

A full blast share management system for large companies. Allows up to 10,000 Shareholders / Unit holders with each shareholder with a unique number.



Options

Issue new options, exercise existing options or cancel options - options register with owner of each option issued is concurrently held for each company on the platform.



Unit Trust

Set up a Unit Trust, issue new units or transfer or cancel units - run a full unit register with names of each unit holder with beneficial ownership.



Discretionary / Hybrid Trust

Set up a Hybrid Unit Trust, issue new units or transfer or cancel units - run a full unit register with names of each unit holder with beneficial ownership. Manage trust distributions for each year, minutes / resolutions with over 20 types of income distribution



Work Smarter

Prepare a change for one shareholder - the system will prompt and prepare similar document for all companies of the shareholder - e.g. change of address - Form 484 - prepare one form for a shareholder and the system will prompt you to prepare and lodge same form for all companies held by the shareholder - the system will automatically prepare the form for all the other companies.



Branding

The system allows you to add your company logo, add a photo of your principal, your address and contact details on every email which goes out to your clients.



Multiple Users

Main ASIC Agent can appoint unlimited users - so that you can work as a team. Each team member logs in securely to the system and you control your staff's user access on the system. You can allocate companies to different users - so that they see only the companies assigned to them.



Templates

All our standard Minutes / Resolutions can be amended to suit your practice. All emails going out to the client can be customized to your practice.



Legal Documents

Our Constitution is provided by Battalion Legal. We do not supply documents from various suppliers. We stand for our product. We use Justsign.com.au which is also our in-house product instead of using and paying a 3rd party - all documents are digitally signed & stored on a server within Australia.



Director Identification Numbers (DIN)

Automates the company formation process once DIN is used in company formation process as we store DIN for all Directors on our secured servers.



Storage

All signed company documents created on other platforms can be uploaded by a simple drag and drop method and downloaded 24/7 from any device.



Our Mission - Kids Play

To make Corporate Compliance and Governance effortless, cost effective and less time consuming for small to large professionals without the need for any training or user manuals. Videos on each screen guide you what to do.



Help Videos

All screens have video to guide you how to use the software plus full free online live chat / phone / Email support for all your queries.

Our Goal

To offer a simple solution for ASIC Registered Agents to provide high-quality Corporate Secretarial Services to their clients and assist them with ASIC lodgement without any complications at half price.

Pricing

Company Formation: \$110 (Incl. GST) Plus ASIC fees - including Certificate of Registration, Company Constitution, formation minutes, Application for shares, Full Share Registry plus application for Australian Business Number (ABN), Tax File Number (TFN), GST Registration and PAYG withholding Tax Plus One Year of Company Changes till your next renewal date.

Company Changes: Just \$12.00 (Incl. GST) per year per company or \$50 (Incl. GST) for 5 Years, a company can maintain all its corporate compliance records online in a systematic way, Lodge unlimited forms (Form 484, 362, 361, 370, 410, 6010, 485 & 205A) with ASIC and monitor Annual Review and Compliance Obligations.



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