

SMSF Change of Trustee and Company Registration Order – Answer Summary

As at 18 June 2019

Fund Details

Fund Name	B.M. Bevan & R.J. Whiteside Superannuation Fund
Fund Establishment Date	5 June 2007

Fund Registered Address

Registered Address of the Fund	46 Churchill Road Killara NSW 2071
Governing Law of the Fund	New South Wales

Change of Trustee Details

What type of Trustee Change are you making?	I am changing from Individual Trustees to a Corporate Trustee
---------------------------------------------	------------------------------------------------------------------

Current Trustee Details

Is the Current Trustee an Individual or a Company?	Individuals
How many Trustees does the Fund currently have?	2

Trustee 1 Name **Bronwyn Margaret Bevan**

Date of Birth 21 February 1947

Address 46 Churchill Road
Killara NSW 2071

Will this Trustee be a Director of the new
Corporate Trustee? yes

Is this Trustee currently a Member of the Fund? yes

Are you removing this person as a Member of
the Fund? no

Trustee 2 Name **Richard John Whiteside**

Date of Birth 24 February 1948

Address 46 Churchill Road
Killara NSW 2071

Will this Trustee be a Director of the new
Corporate Trustee? yes

Is this Trustee currently a Member of the Fund? yes

Are you removing this person as a Member of
the Fund? no

New Corporate Trustee and Member Information

Has the Corporate Trustee name been reserved? no

Proposed Company Name BMBRJW Super Fund Pty Ltd

Is the Company Name the same as a Business Name? no

State of Registration of the Company New South Wales

Will this be a Sole Purpose SMSF Trustee Company? yes

Sole Purpose Declaration Checked? yes

Has a Company Seal been ordered with this Company? no

Addresses of the Company:

Registered Address of the Company 46 Churchill Road Killara NSW 2071

Does the Company occupy this office? yes

Principal Place of Business 46 Churchill Road Killara NSW 2071

Meeting Address of the Directors Suite 18, 12 Tryon Road Lindfield NSW 2070

Company Officeholder and Member Information

Individual Name Bronwyn Margaret Bevan

Roles of the Individual
Company Director
Company Secretary
Company Public Officer
Company Shareholder

Is this Director a Member of the Fund? yes

Individual Address	46 Churchill Road Killara NSW 2071
Number of Shares to be issued to the individual	1
Class of Shares to be issued to the Individual	ORD
Amount Paid per Share	\$1.00
Individual Date of Birth	21 February 1947
Individual Place of Birth	Sydney, NSW

Individual Name	Richard John Whiteside
------------------------	------------------------

Roles of the Individual	Company Director Company Shareholder
-------------------------	-----------------------------------------

Is this Director a Member of the Fund?	yes
----------------------------------------	-----

Individual Address	46 Churchill Road Killara NSW 2071
--------------------	------------------------------------

Number of Shares to be issued to the individual	1
-------------------------------------------------	---

Class of Shares to be issued to the Individual	ORD
------------------------------------------------	-----

Amount Paid per Share	\$1.00
-----------------------	--------

Individual Date of Birth	24 February 1948
--------------------------	------------------

Individual Place of Birth

UNITED KINGDOM

Company Application Details

Applicant Name

Nicola Le Couteur

Applicant Address

Suite 18, 12 Tryon Road Lindfield NSW
2070

Manual Review Requested?

no

Director Chairman

Bronwyn Margaret Bevan

Shareholder Chairman

Bronwyn Margaret Bevan