

## Change to company details

### Company details

Company name

**SOARES SMSF CO PTY LTD**

Australian Company Number (ACN)

**162 006 439**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**THATCHER, KYLIE**

ASIC registered agent number (if applicable)

**26129**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Capacity

Signature

Date signed

  
**28/12/2016**

## Soares Superannuation Fund

### Application for membership

With indicative death benefit nomination

I hereby apply for membership of this fund as at 23<sup>rd</sup> December 2016. I hereby make the following declarations as listed below:

- I have read and understood the trust deed, including all the terms relating to withdrawal of benefits payable in the deed, and the preceding Product Disclosure Statement (PDS),
- I have read the requirements of supplying my tax file number in the PDS; I hereby supply my tax file number to the trustee of this superannuation fund.
- I have read and understood the trust deed and Product Disclosure Statement and understand my role & responsibility as member and director of Trustee Company of the fund.
- I am not in an employment relationship with [any other member/any other member except a relative of myself].
- I am not disqualified person, under superannuation law, from being Director of the trustee company of the fund.
- I will, as member, abide by and comply with all requirements of the trust deed.
- I will fully and truthfully disclose any information relating to my membership of the fund that is required by the trustee, disclosing such information in writing as soon as is practicable upon such a request being made by the trustee, including:
  - If I have entered into an employment relationship with any other member of the fund who is not also a relative of myself, then any information about the circumstances leading to such a relationship
  - Any information about any circumstance (if any) that may disqualify me under superannuation law from being director of the trustee of the fund.
  - Any information that relates to my medical condition, whether or not I have any medical problems.
- I will also act as a director of the trustee company of this fund.

#### Member details

Name	Kevin Soares
Address	146 Lakeview Boulevard, Keysborough
Place of Birth	Carlton
Date of birth	22/12/1998
Tax File Number	414 964 061

  
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Kevin Soares

Dated ..28/12/2016.....

## Consent to act as a Director

I, Kevin Soares, of 146 Lake View Boulevard, KEYSBOROUGH Australia, born on 22/12/1998 at CARLTON, Australia, consent to my appointment to act as director of SOARES SMSF CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of SOARES SMSF CO PTY LTD.

Date: 23/12/2016

Signed:

  
Kevin Soares