

Inquires 1300 300 630

Issue date 29 Jan 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 27610987

## Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 610 443 984  
FOR CLEVA SUPER FUND PTY LTD

REVIEW DATE: 29 January 22

## You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to [www.asic.gov.au/changes](http://www.asic.gov.au/changes)
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 1300 300 630



Use your agent.

## Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

### 1 Registered office

THE MACRO GROUP SUITE 4 220 MELBOURNE STREET WEST END QLD 4101

### 2 Principal place of business

UNIT 2504 12 CUNNINGHAM STREET NEWSTEAD QLD 4006

### 3 Officeholders

Name:	NICOLA VALENTE
Born:	RIPA TEATINA ITALY
Date of birth:	10/12/1952
Address:	UNIT 2504 12 CUNNINGHAM STREET NEWSTEAD QLD 4006
Office(s) held:	DIRECTOR, APPOINTED 29/01/2016
Name:	LISA MARIE VALENTE
Born:	BRISBANE QLD
Date of birth:	01/11/1987
Address:	UNIT 2301 12 CUNNINGHAM STREET NEWSTEAD QLD 4006
Office(s) held:	DIRECTOR, APPOINTED 29/01/2016
Name:	CARLY VALENTE
Born:	BRISBANE QLD
Date of birth:	02/01/1986
Address:	UNIT 2301 12 CUNNINGHAM STREET NEWSTEAD QLD 4006
Office(s) held:	DIRECTOR, APPOINTED 29/01/2016
Name:	ELLIE LOUISE VALENTE
Born:	BRISBANE QLD
Date of birth:	13/12/1989
Address:	UNIT 2504 12 CUNNINGHAM STREET NEWSTEAD QLD 4006

These details continue on the next page

CLEVA SUPER FUND PTY LTD ACN 610 443 984

## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 29/01/2016

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4	\$4.00	\$0.00

### 5 Members

Name: NICOLA VALENTE

Address: UNIT 2504 12 CUNNINGHAM STREET NEWSTEAD QLD 4006

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: CARLY VALENTE

Address: UNIT 2301 12 CUNNINGHAM STREET NEWSTEAD QLD 4006

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: ELLIE LOUISE VALENTE

Address: UNIT 2504 12 CUNNINGHAM STREET NEWSTEAD QLD 4006

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: LISA MARIE VALENTE

Address: UNIT 2301 12 CUNNINGHAM STREET NEWSTEAD QLD 4006

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

## End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

## Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see [www.asic.gov.au/addresses](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

These details continue on the next page

CLEVA SUPER FUND PTY LTD ACN 610 443 984

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## Company statement continued

Registered agent name:

THE MACRO GROUP PTY LTD

Registered agent number:

34612

Address:

PO BOX 3555 SOUTH BRISBANE BC QLD 4101

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**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

CLEVA SUPER FUND PTY LTD  
 THE MACRO GROUP PTY LTD  
 PO BOX 3555 SOUTH BRISBANE BC QLD 4101

**INVOICE STATEMENT**

Issue date 29 Jan 22

**CLEVA SUPER FUND PTY LTD**

ACN 610 443 984

Account No. 22 610443984

**Summary**

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$56.00</b>

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back  
 of this page*

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

Immediately	<b>\$0.00</b>
By 29 Mar 22	<b>\$56.00</b>

***If you have already paid please ignore this  
 invoice statement.***

- Late fees will apply if you do NOT
  - tell us about a change during the period that the law allows
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
  - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities &amp; Investments Commission

**PAYMENT SLIP****CLEVA SUPER FUND PTY LTD**

ACN 610 443 984

Account No: 22 610443984

**22 610443984**

<b>TOTAL DUE</b>	<b>\$56.00</b>
Immediately	<b>\$0.00</b>
By 29 Mar 22	<b>\$56.00</b>

*Payment options are listed on the back  
 of this payment slip*



**Biller Code:** 17301  
**Ref:** 2296104439841



\*814 129 0002296104439841 01

## Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-01-29	Annual Review - Special Purpose Pty Co	3X9033821480P A	\$56.00
	<b>Outstanding transactions</b>		
2022-01-29	Annual Review - Special Purpose Pty Co	3X9033821480P A	\$56.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 1044 3984 101

#### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

#### Phone

Call 13 18 16 to pay by Mastercard or Visa

#### On-line

Go to [postbillpay.com.au](https://postbillpay.com.au) to pay by Mastercard or Visa

#### Mail

Mail this payment slip and cheque (do not staple) to ASIC,  
Locked Bag 5000, Gippsland Mail Centre VIC 3841



**Biller Code:** 17301  
**Ref:** 2296104439841

#### Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: [www.bpay.com.au](https://www.bpay.com.au)