



SOLVENCY MINUTES FOR

CARNEGIE SMSF PTY LTD

ACN - 142 215 067

**MINUTES OF BOARD OF DIRECTORS MEETING CJS
CORPORATE SERVICES PTY LTD
ACN: 107 485 665**

HELD AT: 2 CILENTO CRESCENT EAST RYDE NSW 2113

ATTENDEES: Christopher Sefton & Donald Grace

CHAIRPERSON: Christopher Sefton was appointed as the Chairperson of the meeting.

RESOLUTION: It was RESOLVED that, Donald Grace be removed as a Director.

There being no further business the meeting was closed.

SIGNED BY THE CHAIRPERSON:

Christopher Sefton

Dated: _____

Inquires 1300 300 630

Issue date 23 Feb 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 16143103

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 142 215 067
FOR CARNEGIE SMSF PTY LTD

REVIEW DATE: 23 February 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
- 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
UNIT 27 83 BOORALIE ROAD TERREY HILLS NSW 2084

2 Principal place of business
UNIT 27 83 BOORALIE ROAD TERREY HILLS NSW 2084

3 Officeholders

Name: CHRISTOPHER CARNEGIE
Born: SYDNEY NSW
Date of birth: 13/04/1944
Address: UNIT 27 83 BOORALIE ROAD TERREY HILLS NSW 2084
Office(s) held: DIRECTOR, APPOINTED 23/02/2010; SECRETARY, APPOINTED 23/02/2010

Name: ELIZABETH CARNEGIE
Born: ORANGE NSW
Date of birth: 14/09/1945
Address: UNIT 27 83 BOORALIE ROAD TERREY HILLS NSW 2084
Office(s) held: DIRECTOR, APPOINTED 23/02/2010

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	2	\$2.00	\$0.00

5 Members

These details continue on the next page

CARNEGIE SMSF PTY LTD ACN 142 215 067

Page 1 of 2

Company statement continued

Name: CHRISTOPHER CARNEGIE
Address: UNIT 27 83 BOORALIE ROAD TERREY HILLS NSW 2084

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

Name: ELIZABETH CARNEGIE
Address: UNIT 27 83 BOORALIE ROAD TERREY HILLS NSW 2084

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.

6 Contact address for ASIC use only

Registered agent name: JENNIFER GIBBON
Registered agent number: 24989
Address: PO BOX 65 MOUNT COLAH NSW 2079

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

CARNEGIE SMSF PTY LTD
 GIBBON JENNIFER
 PO BOX 65
 MOUNT COLAH NSW 2079

INVOICE STATEMENT

Issue date 23 Feb 22

CARNEGIE SMSF PTY LTD

ACN 142 215 067

Account No. 22 142215067

Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUE	\$56.00

- 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	\$0.00
By 23 Apr 22	\$56.00

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 & Investments Commission

PAYMENT SLIP**CARNEGIE SMSF PTY LTD**

ACN 142 215 067

Account No: 22 142215067



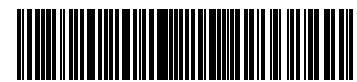
22 142215067

TOTAL DUE	\$56.00
Immediately	\$0.00
By 23 Apr 22	\$56.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291422150675



*814 129 0002291422150675 58

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-02-23	Annual Review - Special Purpose Pty Co	3X9240579480P A	\$56.00
	Outstanding transactions		
2022-02-23	Annual Review - Special Purpose Pty Co	3X9240579480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4221 5067 558

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 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

	Bill Code: 17301 Ref: 2291422150675
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	