

Inquires 1300 300 630

Issue date 16 Feb 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 12192708

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 149 361 375
FOR GAZCON HOLDINGS SUPERANNUATION FUND
PTY LTD

REVIEW DATE: 16 February 20

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**
88 DARLINGTON ROAD DARLINGTON NSW 2008

2 **Principal place of business**
88 DARLINGTON ROAD DARLINGTON NSW 2008

3 Officeholders

Name: JOHN JAMES KELLY
Born: SYDNEY NSW
Date of birth: 13/10/1949
Address: 88 DARLINGTON ROAD DARLINGTON NSW 2008
Office(s) held: DIRECTOR, APPOINTED 16/02/2011

Name: MEI NA ZHOU
Born: CHINA
Date of birth: 23/08/1956
Address: 88 DARLINGTON ROAD DARLINGTON NSW 2008
Office(s) held: DIRECTOR, APPOINTED 16/02/2011

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$1.00	\$0.00

5 **Members**

Company statement continued

Name: JOHN JAMES KELLY

Address: 88 DARLINGTON ROAD DARLINGTON NSW 2008

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

Name: MEI NA ZHOU

Address: 88 DARLINGTON ROAD DARLINGTON NSW 2008

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*.



ASIC
Australian Securities & Investments Commission

Inquiries
www.asic.gov.au/invoices
1300 300 630

ABN 86 768 265 615

GAZCON HOLDINGS SUPERANNUATION FUND PTY
88 DARLINGTON RD
DARLINGTON NSW 2008

INVOICE STATEMENT

Issue date 16 Feb 20

GAZCON HOLDINGS SUPERANNUATION FUND PTY LTD

ACN 149 361 375

Account No. 22 149361375

Summary

Opening Balance	\$0.00
New items	\$54.00
Payments & credits	\$0.00
TOTAL DUE	\$54.00

Please pay

Immediately	\$0.00
By 16 Apr 20	\$54.00

If you have already paid please ignore this invoice statement.

- 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

- 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.

paid 9/4/2020



ASIC
Australian Securities & Investments Commission

TOTAL DUE	\$54.00
Immediately	\$0.00
By 16 Apr 20	\$54.00

PAYMENT SLIP

GAZCON HOLDINGS SUPERANNUATION FUND PTY LTD

Payment options are listed on the back of this payment slip

ACN 149 361 375

Account No: 22 149361375

	Biller Code: 17301
	Ref: 2291493613759



Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-02-16	Annual Review - Special Purpose Pty Co	3X3456621480P A	\$54.00
	Outstanding transactions		
2020-02-16	Annual Review - Special Purpose Pty Co	3X3456621480P A	\$54.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4936 1375 993

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.



Billier Code: 17301
Ref: 2291493613759

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

Kelly Family Superannuation Fund
 Gazcon Holdings Superannuation Fund Pty Ltd
 88 Darlington Road
 Darlington NSW 2008

Invoice #: 00143944

Date: 20/01/2020

TAX INVOICE

ABN 18 117 736 160

SMSF Deed update subscription for the year ending 16 February 2021	SC5698	\$125.00
	GST:	\$12.50
DUE AND PAYABLE BY: 20/02/2020		\$137.50

IMPORTANT DEED UPDATE NOTICE

SMSF deeds need to be updated regularly to comply with changes in legislation.

Your SUPERCentral automatic deed update subscription allows you to rest at ease knowing your deed's governing rules will always be updated in line with any regulatory amendments, thereby securing full compliance with the law.

David P. 1.2020 \$137.50

Payment methods: *****PLEASE QUOTE INVOICE NUMBER IF PAYING BY EFT*****

- * Direct debit - download and return our Direct Debit Agreement form available from: www.supercentral.com.au/payments
- Secure on line payment by Mastercard or Visa - go to www.supercentral.com.au/payments
- * Bank transfer to BSB 062 000 Account No: 1177 2950 quoting reference: **00143944**
- * Credit card - complete details below
- * Cheque payable to SUPERCentral Pty Ltd

Remittance advice:

Please detach this slip and return it with your remittance via mail:

SUPERCentral Pty Ltd 02 8296 6267
 Level 9, 65 York Street
 SYDNEY NSW 2000

Credit card details - Mastercard or Visa only:

Number: _____
 Expiry date: ____/____/____
 Name on card: _____
 Signature: _____

Kelly Family Superannuation Fund

SC5698 20/01/2020 00143944 \$137.50