

From: Phil Kimber
To: [Joseph Hoang](#)
Cc: [Con Tsamassiros](#); [Sarah Kimber](#); "[Camille Kimber](#)"; [Gary Grant](#)
Subject: Kimgrats Super - material for FY2017 returns/accounts PAK
Date: Tuesday, 8 August 2017 4:25:13 PM
Attachments: [image014.png](#)
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Dear Joseph

Company details are, as per ASIC Registry:



ASIC

Australian Securities & Investments Commission

Forms Manager

Company Officeholders

Company: KIMGRATS SUPER PTY LTD ACN 105 138 903

Company details

Date company registered	17-06-2003
Company next review date	17-06-2018
Company type	Australian Proprietary Company
Company status	Registered
Home unit company	No
Superannuation trustee company	Yes
Non profit company	No

Registered office

BUTLER MCINTYRE & BUTLER , 20 MURRAY STREET , HOBART TAS 7000

Principal place of business

BUTLER MCINTYRE & BUTLER , 20 MURRAY STREET , HOBART TAS 7000

Officeholders

KIMBER, PHILLIP ANTHONY

Born 11-06-1957 at HOBART TAS

8 NIXON STREET , HOBART TAS 7000

Office(s) held: Director, appointed 17-06-2003

Secretary, appointed 17-06-2003

TSAMASSIROS, CON

Born 05-06-1961 at CARLTON VIC

9 MOUNT STUART ROAD , MOUNT STUART TAS 7000

Office(s) held: Director, appointed 17-06-2003

KIMBER, SARAH RENEE

Born 29-03-1989 at HOBART TAS

8 NIXON STREET , SANDY BAY TAS 7005

Office(s) held: Director, appointed 07-11-2013

KIMBER, CAMILLE ISOBEL

Born 08-06-1991 at HOBART TAS

8 NIXON STREET , SANDY BAY TAS 7005

Office(s) held: Director, appointed 20-07-2017

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	4	4.00	0.00

Members

KIMBER , PHILLIP ANTHONY 8 NIXON STREET , HOBART TAS 7000

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

TSAMASSIROS , CON 9 MOUNT STUART ROAD , MOUNT STUART TAS 7000

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

KIMBER , SARAH RENEE 8 NIXON STREET , SANDY BAY TAS 7005

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

KIMBER , CAMILLE ISOBEL 8 NIXON STREET , SANDY BAY TAS 7005

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

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	FormDescription	Status
08-08-2017	7E9332834484	CHANGE TO COMPANY DETAILS	Processed - awaiting imaging
20-07-2017	7E9275924484	CHANGE TO COMPANY DETAILS	Processed and imaged
07-11-2013	1F0464338484	CHANGE TO COMPANY DETAILS	Processed and imaged

Kind regards
Phillip Kimber LL.B. | Partner
Direct: (03) 6222 9441
20 Murray Street, Hobart, Tas 7000
Email: pkimber@bmbtas.com
Website: www.bmbtas.com



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From: Joseph Hoang [<mailto:Joseph@proplus.com.au>]
Sent: Tuesday, 8 August 2017 3:45 PM
To: Phil Kimber <pkimber@bmbtas.com>
Subject: RE: Kimgrats Super - material for FY2017 returns/accounts PAK

Thanks Phil,

Could I also get the latest ASIC Extract for Kimgrats Pty Ltd?

Many thanks
Joseph

From: Phil Kimber [<mailto:pkimber@bmbtas.com>]
Sent: Tuesday, 8 August 2017 3:42 PM
To: Joseph Hoang <Joseph@proplus.com.au>
Cc: Con Tsamassiros <ctsamassiros@bmbtas.com>; Sarah Kimber <SKimber@bmbtas.com>; 'Camille Kimber' <camille.kimber@gmail.com>
Subject: Kimgrats Super - material for FY2017 returns/accounts PAK

Dear Joseph

For progress in accounts for FY2017, please find attached the following documents.

Note: I have sent some others separately by email, so together they should hopefully reflect all the investments, income, distributions etc. I am not sure if you have all of Con's member account information, as he is away at the moment.

The material attached:

1. Camille Kimber Kimgrats CBA account ledger
2. PK new accumm Kimgrats BMI info 20030028
3. PK Kimgrats pension BMI info 16000055
4. SRK Kimgrats BMI info 13000008
5. CT Kimgrats BMI info 20030046

6. GRG Kimgrats accum BMI 20100011
7. Sarah Kimber Kimgrats CBA account 7051 ledger
8. PK and CT Unique 15 Wilmot new units 2016 – relevant to repairs
9. OVO PAK Kimgrats investment – shares in company – no dividend, no change in investment or value
10. Commsec summaries PAK Kimgrats (pension) account
11. Memo: PAK withdraw \$56,000 from Kimgrats CBA account 5745 for 2017 pension payment 12th June 2017.
12. Unique 15 Wilmot Trust FY2017 accounts and distribution statement.
13. BMI statements Kimgrats PAK accum account 20030028
14. PAK Kimgras pension account CBA account (CDIA) ledger a/c5745
15. Memo PK 8th Sept 2016 re new accum account PAK Kimgrats BMI – transfer from Kimgrats Super PAK Accum account CBA CDIA
16. Memo PK 2nd Dec 2016 \$35,000 voluntary super contribution to new BMI accum account
17. SRK Kimgrats Commsec account summaries
18. Memo 15th June 2017: PAK pension account withdrawal \$56,000 for pension FY2017
19. Memo 26th June 2017: PK voluntary contribution to accum account BMI Kimgrats PAK \$540,000
20. BMI statement PAK Kimgrats Accum account balance
21. PAK CBA Kimgrats accum account ledger a/c 8558
22. Memo PK to members 25th Jan 2017 re Gary resigning and Camille appointment, and investment strategy/plan
23. Camille Kimber and Kimgrats: SMSF info, ABN, plan for income and contributions to Kimgrats Super CBA account 6087
24. ASIC information: ASIC change of company details, as lodged, appointing Camille Kimber as director and notifying of Gary Grant retirement
25. Memo of transfer of shares, and notice of resignation as director and appointment of director

There might be a bit of doubling up and might be somethings missing. Come back to me with anything else you need to assist us with our accounts.

Kind regards

Phillip Kimber LL.B. | Partner

Direct: (03) 6222 9441

20 Murray Street, Hobart, Tas 7000

Email: pkimber@bmbtas.com

Website: www.bmbtas.com

**Butler
McIntyre
&Butler**

*Lawyers
Est. 1824*

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