Annual Company Statement

Extract of Particulars - s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.	Company Name Gole Superannuation Pty Ltd
Check this statement carefully	ACN
You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.	074 477 160
Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.	Annual Review Date
If you have any questions about this form or if any of the data in this form is incorrect,	20/06/2020
please contact us.	

Agent Information

ASIC Registered Agent Name ASIC Registered Agent Number Address Telephone Email WILLIAM EDWARD KELLY 7632 PO Box 4240, ST LUCIA SOUTH, QLD 4067 0403186194 wkelly@ktag.com.au

Address Information	
Registered Office Address	3 Langside Road, Hamilton, QLD 4007
Principal Place of Business	3 Langside Road, Hamilton, QLD 4007

Annual Company Statement Continued

Company Officers

Name	Glen Anthony Gole
Address	3 Langside Road, Hamilton, QLD 4007
Date of Birth	06/01/1949
Place of Birth	Sydney, NSW
Offices held	Director Appointed: 20/06/1996 Secretary Appointed: 20/06/1996

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Company Shareholders				
Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
Glen Anthony Gole	ORD	2	Yes	Yes
3 Langside Road, Hamilton, QLD 4007				

End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

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

Name	Gle
Capacity	Dire

e Glen Anthony Gole y Director

Sign here

Date 25/06/2020

ASIC

Australian Securities and Investments Commission ABN 86 768 265 615

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

Gole Superannuation Pty Ltd ACN/ARBN 074 477 160 **C/- WILLIAM EDWARD KELLY**

3 Langside Road, Hamilton, QLD 4007

Invoice Statement

Issue Date: 20/06/2020 Account Number: 22 074477160

Summarv Ba

Oum	innary		
Balanc	ce Outstanding	\$0.00	Immediately \$0.00
New C	harges	\$54.00	By 20/08/2020 \$54.00
TOTAL	L DUE	\$54.00	If you have already paid please ignore this invoice statement
•	Amounts not subject to GST (Treasurer's Determination – Exempt taxes fees and ch	arges).	 Late Fees will apply if you do NOT: tell us about a change during the period that the Law allows
	Payment of your Annual Review Fee will m	naintain	 bring your company or scheme details up

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Payment of your Annual Review Fee will maintain your registration as an Australian Company

	that the Law allows
-	bring your company or scheme details up
	to date within 28 days of the date of issue
	of the annual company statement, or

pay your annual review within 2 months of the annual review date

074 477 160

Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
20/06/2020	3X4473337480P PA	2020 Annual Review	54.00

Payment Slip

ACN/ARBN

Gole Superannuation Pty Ltd

Payment Options

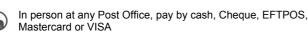


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Billpay Code: 8929 Ref: 2290 7447 7160 652



By phone 13 18 16 pay by Mastercard or VISA

Online postbillpay.com.au by Mastercard or VISA

Mail this payment slip and your cheque to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Account Number: 22 074477160 Immediately \$0.00 By 20/08/2020 \$54.00 Total Due \$54.00



Biller Code: 17301 Reference: 2290744771606

Telephone & Internet Banking - BPAY Contact your bank, credit union or building society to make payment

Company Name: ACN/ARBN: Document Type:	Gole Superannuation Pty Ltd 074 477 160 Solvency Resolution
Solvency:	It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.
	Signed by the sole director of the company:

Glen Anthony Gole

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