

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.

Check this statement carefully

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.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

Gole Superannuation Pty Ltd

ACN

074 477 160

Annual Review Date

20/06/2020

Agent Information

| | |
|------------------------------|---------------------------------------|
| ASIC Registered Agent Name | WILLIAM EDWARD KELLY |
| ASIC Registered Agent Number | 7632 |
| Address | PO Box 4240, ST LUCIA SOUTH, QLD 4067 |
| Telephone | 0403186194 |
| Email | 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 |

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

Company Share Structure

| Share Class | Shares description | Number Issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY SHARES | 2 | \$2.00 | \$0.00 |

Company Shareholders

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

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 Glen Anthony Gole
Capacity 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

Summary

Balance Outstanding \$0.00
New Charges \$54.00

TOTAL DUE \$54.00

Please Pay

Immediately \$0.00
By 20/08/2020 \$54.00

If you have already paid please ignore this invoice statement

- Amounts 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
- 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 company statement, or
 - pay your annual review within 2 months of the annual review date
- 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

Gole Superannuation Pty Ltd

ACN/ARBN **074 477 160**
Account Number: 22 074477160

Payment Options

Immediately \$0.00
By 20/08/2020 \$54.00
Total Due \$54.00



*814 129 0002290744771606 52



22 074477160



Billpay Code: 8929
Ref: 2290 7447 7160 652



Bill Code: 17301
Reference: 2290744771606



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



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.

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

Company Name: Gole Superannuation Pty Ltd
ACN/ARBN: 074 477 160
Document Type: 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

/ /