

SOLVENCY MINUTES FOR

PSR SUPERANNUATION PTY LTD

ACN - 617 127 116

**MINUTES OF BOARD OF DIRECTORS MEETING
PSR SUPERANNUATION PTY LTD
ACN: 617 127 116**

- COMPANY:** PSR SUPERANNUATION PTY LTD - ACN 617 127 116 of C/-
INITIATIVE ACCOUNTING PTY LTD SUITE 2 10 LAKE KAWANA BOULEVARD,
BIRTINYA, QLD 4575.
- HELD AT:** 385 ILKLEY ROAD, ILKLEY, QLD 4554.
- ATTENDEES:** Christopher Alexander Reynolds, Christopher Anthony Vincent Steel,
Craig Dean Carl Rattle, Robin William Purser
- CHAIRPERSON:** Craig Dean Carl Rattle was appointed as the Chairperson of the meeting.
- RESOLUTION:** It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 1 February 2022, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

There being no further business the meeting was closed.

SIGNED BY THE CHAIRPERSON:

Craig Dean Carl Rattle

Dated: _____

Inquires 1300 300 630

Issue date 01 Feb 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 58024757

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 617 127 116
FOR PSR SUPERANNUATION PTY LTD

REVIEW DATE: 01 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
INITIATIVE ACCOUNTING PTY LTD SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

2 Principal place of business
385 ILKLEY ROAD ILKLEY QLD 4554

3 Officeholders

Name: ROBIN WILLIAM PURSER
Born: BECKENHAM UNITED KINGDOM
Date of birth: 05/05/1977
Address: 5 HOLLY GREEN CRESCENT PALMWOODS QLD 4555
Office(s) held: DIRECTOR, APPOINTED 01/02/2017

Name: CRAIG DEAN CARL RATTLE
Born: CAMBERWELL UNITED KINGDOM
Date of birth: 15/12/1950
Address: 385 ILKLEY ROAD ILKLEY QLD 4554
Office(s) held: DIRECTOR, APPOINTED 01/02/2017

Name: CHRISTOPHER ANTHONY VINCENT STEEL
Born: CORYDON UNITED KINGDOM
Date of birth: 26/05/1977
Address: 5 HOLLY GREEN CRESCENT PALMWOODS QLD 4555
Office(s) held: DIRECTOR, APPOINTED 01/10/2018

Name: CHRISTOPHER ALEXANDER REYNOLDS
Born: LAMAR COLARADO UNITED STATES
Date of birth: 19/09/1989
Address: 385 ILKLEY ROAD ILKLEY QLD 4554

These details continue on the next page

PSR SUPERANNUATION PTY LTD ACN 617 127 116

Page 1 of 3

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 01/10/2018

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4	\$4.00	\$0.00

5 Members

Name: CRAIG DEAN CARL RATTLE

Address: 385 ILKLEY ROAD ILKLEY QLD 4554

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

Name: ROBIN WILLIAM PURSER

Address: 5 HOLLY GREEN CRESCENT PALMWOODS QLD 4555

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

Name: CHRISTOPHER ANTHONY VINCENT STEEL

Address: 5 HOLLY GREEN CRESCENT PALMWOODS QLD 4555

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

Name: CHRISTOPHER ALEXANDER REYNOLDS

Address: 385 ILKLEY ROAD ILKLEY QLD 4554

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

These details continue on the next page

PSR SUPERANNUATION PTY LTD ACN 617 127 116

Page 2 of 3

Company statement continued

Registered agent name: INITIATIVE ACCOUNTING GROUP
Registered agent number: 22813
Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

PSR SUPERANNUATION PTY LTD
 INITIATIVE ACCOUNTING GROUP
 SE 2
 10 LAKE KAWANA BVD BIRTINYA QLD 4575

INVOICE STATEMENT

Issue date 01 Feb 22

PSR SUPERANNUATION PTY LTD

ACN 617 127 116

Account No. 22 617127116

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 01 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**PSR SUPERANNUATION PTY LTD**

ACN 617 127 116

Account No: 22 617127116



22 617127116

TOTAL DUE	\$56.00
Immediately	\$0.00
By 01 Apr 22	\$56.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296171271168



*814 129 0002296171271168 90

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-02-01	Annual Review - Special Purpose Pty Co	3X9057934480P A	\$56.00
	Outstanding transactions		
2022-02-01	Annual Review - Special Purpose Pty Co	3X9057934480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1712 7116 890

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



Biller Code: 17301
Ref: 2296171271168

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