

SOLVENCY MINUTES FOR

PSR SUPERANNUATION PTY LTD ACN - 617 127 116

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COMPANY:	PSR SUPERANNUATION PTY LTD -	ACN 617 127 116 of C/-
CONTAINT.	F3N 30F LIVANINGATION FTT LTD -	ACIVIOTA IZA ITU OI CA

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

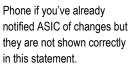
FOR PSR SUPERANNUATION PTY LTD

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



Ph: 1300 300 630



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

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

Company statement continued Registered agent name: IN Registered agent number: 22

INITIATIVE ACCOUNTING GROUP

22813

Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575



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 Ralance

TOTAL DUE	\$56.00
Payments & credits	\$0.00
New items	\$56.00
Opening Balance	ψ0.00

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- 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



Biller Code: 17301 **Ref:** 2296171271168





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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

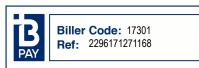
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



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