



m b <mab02mb@gmail.com>

OFX | Deal Confirmation

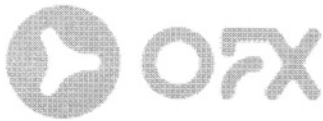
1 message

OFX Customer Service <customerservice@ofx.com>
To: Mark Blagden <mab02mb@gmail.com>

Tue, Jun 13, 2023 at 7:10 PM

Dear Mark,

Thank you for dealing with us. Please find the deal confirmation below.



Deal Confirmation

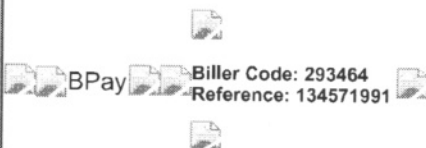
Entered By:	Mark Blagden
Deal ID:	6AFC52FC
Date Booked:	13th June 2023
Maturity Date:	14th June 2023
Status:	Awaiting Funds
Foreign currency amount:	EUR 69.00
At a rate of 1 AUD:	EUR 0.5961
AUD cost excl. fees:	AUD 115.75
Beneficiaries:	1
Total fees:	AUD 15 <i>Correspondent bank fees may apply*</i>
Transfer Amount*:	AUD 130.75

Bank to Bank transfers only. We Do Not accept: cash, credit card, cheques or bank drafts.

Please make payment to one of the following accounts

» Please include your Client Reference: **134571991** or Deal ID: **6AFC52FC** on transfers to us

» Banking details - Please pay to:



ENTERED

BANK OF AMERICA, N.A. SYDNEY
Bank of America N.A, Sydney Branch Level 37,

National Australia Bank Limited
345 George Street Sydney

Governor Philip Tower, 1 Farrer Place
 SYDNEY NSW 2000
 Account Name: OzForex Limited
 BSB: 232001
 Account: 15283151
 Swift: BOFAAUSXXX
 Reference: 134571991

Sydney NSW 2000
 Account Name: OzForex Pty Ltd
 BSB: 082053
 Account: 55-391-7310
 Swift: NATAAU33XXX
 Reference: 134571991

» Which Bank To Use

Where possible transfer the funds into the same bank that you are transferring the funds from. This should ensure that the funds reach us in the least possible time.

» Electronic Funds Transfer

If your bank has provided you with an "Electronic Funds Transfer" system then you can pay us through this system. Again, use the account corresponding to your bank.

» Internet or Phone Banking

Using your bank's website or phone banking service you can use the "PAY OTHERS" feature to transfer funds. Be aware that banks can have a daily limit on the funds you can transfer by this method. Again, use the account corresponding to your bank.

» BPay

BPay is a menu option in your Internet and phone banking service that allows you to pay bills. Log on to your Internet banking site or call your phone banking number, select the BPay bill payment option and follow the instructions.

» * Fees

We send the exact amount of currency as per your transaction. However, depending on what route the payment takes and the relationship between the correspondent banks, an intermediary bank may deduct a fee from the payment amount prior to forwarding funds to the beneficiary. This fee can vary in amount and we cannot predict whether it will occur, or if does, what amount will be deducted. It is important to note that we do not take the fee and the fee could be deducted with any foreign exchange provider or bank that you use. We cannot guarantee the fee will not be charged and will not reimburse you if the fee is charged. If you have any concerns please discuss them with your confirming dealer when finalising this transaction.

Account(s) we will send to on your behalf

Beneficiary 1

Name:	EQS Group AG
Amount:	EUR 69.00
Account:	DE05700400410221871700
SWIFT:	COBADEFF700
Bank:	Commerzbank AG
Bank Branch:	Munchen
Bank Country:	Germany
Reference: *	x9BP Mark Blagden 756078-350917

* The first portion of the reference will always be a unique AML code to identify this transaction as well as the ordering payee name.

Kind Regards,
 OFX Dealers

Personal: 1300 300 424

Business: 1300 300 524

OFX, Level 19, 60 Margaret Street, Sydney, NSW, Australia, 2000

OzForex Limited trading as OFX regulated by ASIC (AFS Licence number 226 484) | ABN 65 092 375 703 | Member of the Australian Financial Complaints Authority (AFCA)

Product Disclosure Statement | Privacy Policy | Financial Services Guide

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m b <mab02mb@gmail.com>

OFX | Funds Paid

2 messages

OFX Customer Service <customerservice@ofx.com>
Reply-To: OFX Customer Service <customerservice@ofx.com>
To: mab02mb@gmail.com

Wed, Jun 14, 2023 at 10:09 PM



OFX | Funds Paid

Dear Mark,

We want to let you know that funds have now been remitted to the recipient account(s) specified.

Please allow time for the receiving bank to clear the payment. This can take between 1 and 3 business days depending on where your payment is being sent and the recipient's institution.

Account Holder: Mark Blagden
Deal ID: 6AFC52FC

Beneficiary 1

Name: EQS Group AG
Amount Paid: EUR 69.00

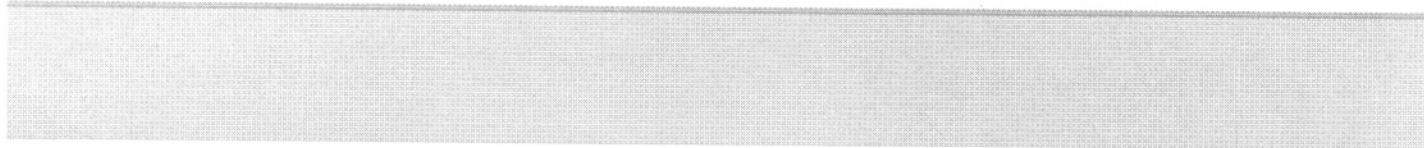
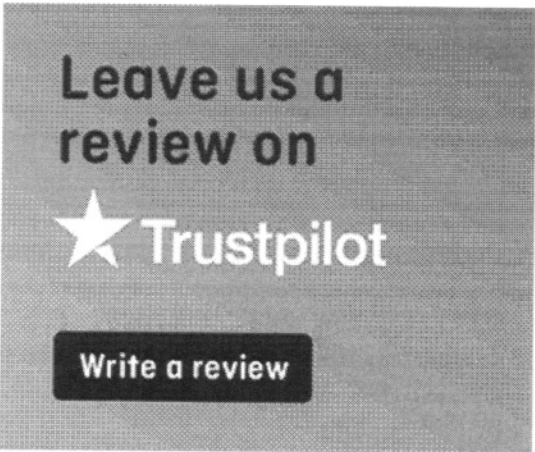
Thank you for using OFX.

Kind regards,

The OFX Team

Personal: 1300 300 424
Business: 1300 300 524

OFX, Level 19, 60 Margaret Street, Sydney, NSW, Australia, 2000
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m b <mab02mb@gmail.com>
To: Sharon Birch <sharon@peeltaxation.com>

Sun, Oct 29, 2023 at 7:02 PM

Hi Sharon, below is OFX confirmation of payment for Blags super fund. Please let me know if you have any questions, hanks MARI
[Quoted text hidden]



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

MQB 2022/2/32268
17755
12 Dec 2022
SMSE

BLAGS SUPER PTY LTD
12 VICTORIA CIR GREENFIELDS WA 6210

INVOICE STATEMENT
Issue date 26 Nov 22
BLAGS SUPER PTY LTD

ACN 630 224 314
Account No. 22 630224314

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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

Please pay

Immediately	\$0.00
By 26 Jan 23	\$59.00 ✓

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.

ENTERED



ASIC
Australian Securities & Investments Commission

PAYMENT SLIP
BLAGS SUPER PTY LTD

ACN 630 224 314 Account No: 22 630224314



22 630224314

TOTAL DUE	\$59.00
Immediately	\$0.00
By 26 Jan 23	\$59.00

Payment options are listed on the back of this payment slip

B PAY	Bill Code: 17301 Ref: 2296302243144
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*814 129 0002296302243144 40

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-11-26	Annual Review - Special Purpose Pty Co	4X1693673480P A	\$59.00
	Outstanding transactions		
2022-11-26	Annual Review - Special Purpose Pty Co	4X1693673480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 3022 4314 440

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



Bill Code: 17301
Ref: 2296302243144

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



PEEL TAXATION & ACCOUNTING

Harpe Pty Ltd ABN 53 063 093 701

T: 08 9535 8818 F: 08 9581 5882

E: Contact@peeltaxation.com

PO Box 4304, Mandurah North WA 6210

<p>BLAGS SUPER FUND</p> <p>12 VICTORIA CIRCLE COUNTRY ROAD ESTATE MANDURAH WA 6210</p>	<p>Tax Invoice Receipt 006258</p> <p>Ref: BLAGSF 26 June, 2023</p>
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Invoice	Description	Amount
005955	Transfer Tax Return and Financials 2022	1,636.36
	<i>GST</i>	163.64
Total Amount Of Receipt		1,800.00