

Super Fund Lookup

The Trustee for La'Bui Assets

ABN:

58 180 713 974 View record on ABN Lookup 🐶

ABN Status:

Active from 22 Feb 2017

Fund type:

ATO Regulated Self-Managed Superannuation Fund

Contact details:

26 SPEARMAN ST

ROSEVILLE NSW 2069

AUSTRALIA

Status:

Registered - status not determined

ABN last updated: 22 Feb 2017

Record extracted: 02 Mar 2017

What does 'Registered - status not determined' mean?

A 'Registered - status not determined' SMSF:

- is treated as complying and is eligible to receive rollovers and transfers
- is a regulated fund
- has not been issued with a <u>Notice of compliance</u> or a <u>Notice of non-compliance</u>. A notice of the fund's complying status is usually issued after the fund lodges its first annual return.

APRA Funds

Transfers and rollovers can be made to this SMSF. See the **guidance** sissued by APRA for assistance in managing transfers and rollovers to SMSFs. Use the **ATO Business Portal** so to verify a person is a member of the SMSF before completing a transfer or rollover.

Superannuation guarantee payments

You may need to obtain a written statement from the fund that it is a resident regulated super fund as defined in the **Superannuation Industry (Supervision) Act 1993** (SISA) and that it is not prevented from accepting employer contributions to ensure a contribution to this fund qualifies as a superannuation guarantee payment.

Tax rates

Funds that are 'Registered - status not determined' that meet the SISA standards qualify for concessional tax rates.

Also refer to frequently asked questions.

Disclaimer

This extract is based on information supplied by superannuation entities to the Commissioner of Taxation.

Important Neither the Australian Government nor the ATO endorse or guarantee the performance of super funds.



ASIC Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company:

LA'BUI ASSETS PTY LTD ACN 617 428 707

Company details

Date company registered 16-02-2017 Company next review date 16-02-2018

Company type

Australian Proprietary Company

Company status

Registered

Home unit company Superannuation trustee

No

company

Yes

Non profit company

No

Registered office

26 SPEARMAN STREET, ROSEVILLE NSW 2069

Principal place of business

26 SPEARMAN STREET , ROSEVILLE NSW 2069

Officeholders

BUI, THANH LAM

Born 10-10-1981 at VIET NAM

26 SPEARMAN STREET, ROSEVILLE NSW 2069

Office(s) held: Director, appointed 16-02-2017

LA, NGHIA

Born 14-06-1976 at VIET NAM

26 SPEARMAN STREET, ROSEVILLE NSW 2069

Office(s) held: Director, appointed 16-02-2017

Secretary, appointed 16-02-2017

Company share structure

Share

Share description

Number issued

Total amount paid Total amount unpaid

class

ORD

ORDINARY SHARES

2

2.00

0.00

Members

BUI, THANH LAM

26 SPEARMAN STREET, ROSEVILLE NSW 2069

Share class ORD

Total number held

Fully paid

Beneficially held

1

Yes

Yes

LA, NGHIA

26 SPEARMAN STREET, ROSEVILLE NSW 2069

Share class

Total number held

Fully paid

Beneficially held

ORD

Yes

Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received

Number

Form Description

Status

16-02-2017

2E8757001 201 APPLICATION FOR INCORPORATION (DIVN Processed and imaged



ABN Lookup

Current details for ABN 58 180 713 974

ABN details

Entity name:

The Trustee for La'Bui Assets

ABN status:

Active from 22 Feb 2017

Entity type:

Superannuation Fund

Goods & Services Tax (GST):

Not currently registered for GST

Main business location:

NSW 2069

Super Fund Lookup

Use Super Fund Lookup 🖓 to check the eligibility of The Trustee for La'Bui Assets to receive rollovers and contributions

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 22 Feb 2017

Record extracted: 02 Mar 2017

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see **disclaimer**.





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Our reference:

7104993249036

22 February 2017

THE TRUSTEE FOR LA'BUI ASSETS 26 SPEARMAN ST ROSEVILLE NSW 2069

Your tax file number

Dear Sir/Madam

The details of your tax file number registration are:

Name:

THE TRUSTEE FOR LA'BUI ASSETS

Tax file number:

997 976 606

It's important to keep this letter and any other document with your tax file number on it, in a safe place.

You should quote this tax file number when contacting us as it will help us find your information faster.

You will be asked to provide your tax file number to financial institutions and investment bodies when you open accounts or make investments with them. You don't have to give your tax file number to these organisations, but if you don't, they may withhold more tax from any investment returns or interest they pay to you.

For more information

You can find out more on our website www.ato.gov.au/tfn

Yours faithfully

Robert Ravanello Deputy Commissioner of Taxation