



5 NOV 2019 11:32:27 AM ACST

BPAY REFERENCE NUMBER

**244610**

FROM

UMBRELLA SUPER ONLIN  
4320033

TO BILLER

ASIC

BILLER CODE

17301

CUSTOMER REF NO.

2290843313227

DESCRIPTION

ASIC

AMOUNT

**\$267.00**



**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

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

*U/Super*

*2/11/19*

UMBRELLA SUPERANNUATION PTY LTD  
PITEO ACCOUNTING & ADVISORY  
PO BOX 23 NORTH ADELAIDE SA 5006

*15/10/19. We registered ourselves for ASIC's contact (address) - not to go to mario anymore see attached reference no.*

**INVOICE STATEMENT**

Issue date 14 Sep 19

UMBRELLA SUPERANNUATION PTY LTD

ACN 084 331 322  
Account No. 22 084331322

*File Company Statement - in Umb Super Fund Folder / ASIC Company Structure.*

**Summary**

Opening Balance	\$0.00
New items	\$267.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$267.00</b>

**Please pay**

Immediately	<b>\$0.00</b>
<b>By 14 Nov 19</b>	<b>\$267.00</b>

- 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*

*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**

UMBRELLA SUPERANNUATION PTY LTD

<b>TOTAL DUE</b>	<b>\$267.00</b>
<b>Immediately</b>	<b>\$0.00</b>
<b>By 14 Nov 19</b>	<b>\$267.00</b>

*Payment options are listed on the back of this payment slip*

ACN 084 331 322 Account No: 22 084331322

**B**  
PAY  
Biller Code: 17301  
Ref: 2290843313227



22 084331322



\*814 129 0002290843313227 97

## Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2019-09-14	Annual Review - Pty Co	3X2456260480B A	\$267.00
Outstanding transactions			
2019-09-14	Annual Review - Pty Co	3X2456260480B A	\$267.00

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### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2290 8433 1322 797

#### 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](http://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:** 2290843313227

#### 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](http://www.bpay.com.au)

Inquires 1300 300 630

Issue date 15 Sep 19

copy

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 92715990

## 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 084 331 322

FOR UMBRELLA SUPERANNUATION PTY LTD

REVIEW DATE: 14 September 19

## 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](http://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

49 BEULAH ROAD NORWOOD SA 5067

## 2 Principal place of business

48 BAKEWELL ROAD EVANDALE SA 5069

## 3 Officeholders

Name: ENRICO PALOMBO  
Born: ADELAIDE SA  
Date of birth: 01/04/1961  
Address: 48 BAKEWELL ROAD EVANDALE SA 5069  
Office(s) held: DIRECTOR, APPOINTED 14/09/1998; SECRETARY, APPOINTED 14/09/1998

Name: MARIA DI TROIA  
Born: ADELAIDE SA  
Date of birth: 24/03/1960  
Address: 48 BAKEWELL ROAD EVANDALE SA 5069  
Office(s) held: DIRECTOR, APPOINTED 04/08/2017

## 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	100	\$100.00	\$0.00

## 5 Members

These details continue on the next page

UMBRELLA SUPERANNUATION PTY LTD ACN 084 331 322

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## Company statement continued

Name: ENRICO PALOMBO  
Address: 48 BAKEWELL ROAD EVANDALE SA 5069

Share Class	Total number held	Fully paid	Beneficially held
ORD	100	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](http://www.asic.gov.au/addresses).

6 **Contact address for ASIC use only**  
Registered agent name: PITEO ACCOUNTING & ADVISORY  
Registered agent number: 35275  
Address: PO BOX 23 NORTH ADELAIDE SA 5006

*15/1/2011 We have contact-people / address for ASIC now  
see Reference note attached re this request.*



**ASIC**  
Australian Securities & Investments Commission

**Online Enquiry - Thank You**

Time: 11:18:31

Date: 15/10/2019

Reference Number: 131246859

*Please ensure you keep your reference number handy in case ASIC contacts you about this enquiry.*

*Thank you. Your question has been submitted successfully and one of our representatives will be in contact with you shortly.*

[Next](#)

**Forms Manager**  
Online Enquiry

copy