



A C PARTNERS

A C PARTNERS PTY LTD

A.B.N. 61 301 228 757
724A Station St Box Hill VIC
Phone: 03 9899 4036
www.acpartners.com.au

SINGH SUPRANNUATION FUND

Invoice No: 4913
Date: 11/11/2015

19 HARTSMERE DRIVE
BERWICK VIC 3806

Tax Invoice

Description	Amount	GST	Total
Our fee for professional services rendered for the period ended 11/11/2015, including			
- Review of details on company statement; and preparation of minutes of meeting regarding the solvency of the company	55.00	5.00	55.00
- Reimbursement of ASIC annual fees (Note: Your ASIC annual fee is due 11/12/2015; a late fee of \$75 applies if payment is made after the due date.)	46.00		46.00

Total Excluding GST	\$96.00
GST	\$5.00
Total Including GST	\$101.00
Amount Received	\$0.00
Invoice Balance	\$101.00

Remittance Advice

SINGH SUPRANNUATION FUND
19 HARTSMERE DRIVE
BERWICK VIC 3806

A C Partners
724A Station St Box Hill VIC 3128
Invoice Number : 4913
Amount Due : \$101.00

Pay To:

Acc Name: A C Partners Pty Ltd
Bank: Westpac
BSB: 033 172
Account No.: 27 2994
Make Reference To: SING0010

MINUTES OF MEETING OF DIRECTORS

SINGH SUPERFUND PTY LTD

ACN 166 239 103

HELD AT : 724A STATION STREET
BOX HILL VIC 3128

HELD ON : 11/11/2015

PRESENT : YADVINDER SINGH
SHUBH SINGH
KIRAN VERMA

SOLVENCY :

Under section 347A the directors of the company, in their opinion, believe that there are reasonable grounds to think that the company will be able to pay its debts as and when they become due and payable.

YADVINDER SINGH

11/11/2015

Inquiries 1300 300 630

Issue date 13 Oct 15

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 80920364

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 166 239 103
FOR SINGH SUPERFUND PTY LTD

REVIEW DATE: 11 October 15

You must notify ASIC of any changes to company details — Do not return this statement



www.asic.gov.au
Use your Corporate
Key to log in.



Use Form 484 to make changes to company details or if any information is missing or incomplete.
Use Form 492 to amend any incorrect information that you have previously lodged with us.



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**
724A STATION STREET BOX HILL VIC 3128

2 **Principal place of business**
19 HARTSMERE DRIVE BERWICK VIC 3806

3 Officeholders

Name: YADVINDER SINGH
Born: CHANDIGARH INDIA
Date of birth: 10/05/1972
Address: 19 HARTSMERE DRIVE BERWICK VIC 3806
Office(s) held: DIRECTOR, APPOINTED 11/10/2013; SECRETARY, APPOINTED 11/10/2013

Name: SHUBH SINGH
Born: GURDASPUR INDIA
Date of birth: 10/01/1972
Address: 19 HARTSMERE DRIVE BERWICK VIC 3806
Office(s) held: DIRECTOR, APPOINTED 11/10/2013

These details continue on the next page

SINGH SUPERFUND PTY LTD ACN 166 239 103

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Company statement continued

Name: KIRAN VERMA
 Born: CHANDIGARH INDIA
 Date of birth: 10/03/1970
 Address: 19 HARTSMERE DRIVE BERWICK VIC 3806
 Office(s) held: DIRECTOR, APPOINTED 11/10/2013

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	3	\$3.00	\$0.00

5 Members

Name: SHUBH SINGH
 Address: 19 HARTSMERE DRIVE BERWICK VIC 3806

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

Name: YADVINDER SINGH
 Address: 19 HARTSMERE DRIVE BERWICK VIC 3806

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

Name: KIRAN VERMA
 Address: 19 HARTSMERE DRIVE BERWICK VIC 3806

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*.