

05/02/2021

The Directors
FLINNS SUPERFUND PTY LTD
102 WARIALDA STREET
KOGARAH NSW 2217

Dear Johnathon,

**FLINNS SUPERFUND PTY LTD - ACN: 162 221 703
2021 ANNUAL COMPANY STATEMENT**

We have received and reviewed the Australian Securities and Investment Commission (ASIC) Annual Company Statement and wish to confirm with you that there are no changes required, ie officeholders, addresses or share ownership. If changes are required, please advise accordingly by updating the Company Statement.

The following documents are enclosed for your attention :-

- Director's Resolution of Solvency - *Please execute and return*
- Annual Company Statement - *Please review for accuracy and completeness*
- ASIC Annual Statement Fee Invoice - *To be paid to ASIC by the due date*
- AMCO Tax Invoice - *To be paid to AMCO by the due date*
(A single invoice may apply to multiple entities)

If you believe that the company is no longer solvent and therefore you are not able to sign the Solvency Resolution, or if you wish to discuss this declaration further, please notify us as a matter of urgency.

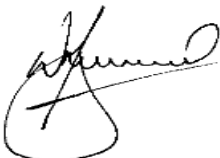
Please also note that **late payment** will incur an additional fee of \$82 (up to one month late) or \$340 (more than one month late). Payments can be made online, by mail or via Australia Post or any other method shown on the invoice. Payments made in person or mail must be accompanied with the attached payment slip.

Please return the Director's Solvency Resolution to our office as well as forward your payment directly to AMCO by using one of the payment methods shown on our tax invoice by **05/03/2021**.

The annual fee covers our practice acting as the ASIC agent, in addition, having the company utilize AMCO as the registered office for the company and attend to all correspondence and updates as required by ASIC.

If you have any questions in relation to the above, please do not hesitate to contact us on (02)-9790-6277.

Yours faithfully
Danny Mazevski



AMCO PUBLIC ACCOUNTANTS PTY LTD



SOLVENCY MINUTES FOR

FLINNS SUPERFUND PTY LTD

ACN - 162 221 703

**MINUTES OF BOARD OF DIRECTORS MEETING
FLINNS SUPERFUND PTY LTD**

COMPANY: FLINNS SUPERFUND PTY LTD - ACN 162 221 703 of C/-
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD,
BANKSTOWN, NSW 2200.

HELD AT: 102 WARIALDA STREET, KOGARAH, NSW 2217.

ATTENDEES: Johnathon Patrick Flinn and Violeta Flinn

CHAIRPERSON: Johnathon Patrick Flinn 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 5 February 2021, 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:

Johnathon Patrick Flinn

Dated: _____

Inquires 1300 300 630

Issue date 05 Feb 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 08184273

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 162 221 703
FOR FLINNS SUPERFUND PTY LTD

REVIEW DATE: 05 February 21

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



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
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

2 Principal place of business
102 WARIALDA STREET KOGARAH NSW 2217

3 Officeholders

Name: JOHNATHON PATRICK FLINN
Born: GOSFORD NSW
Date of birth: 27/05/1975
Address: 102 WARIALDA STREET KOGARAH NSW 2217
Office(s) held: DIRECTOR, APPOINTED 05/02/2013; SECRETARY, APPOINTED 05/02/2013

Name: VIOLETA FLINN
Born: CAMPSIE NSW
Date of birth: 16/07/1975
Address: 102 WARIALDA STREET KOGARAH NSW 2217
Office(s) held: DIRECTOR, APPOINTED 05/02/2013; SECRETARY, APPOINTED 05/02/2013

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

FLINNS SUPERFUND PTY LTD ACN 162 221 703

Company statement continued

Name: JOHNATHON PATRICK FLINN
Address: 102 WARIALDA STREET KOGARAH NSW 2217

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

Name: VIOLETA FLINN
Address: 102 WARIALDA STREET KOGARAH NSW 2217

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

Registered agent name: AMCO - PUBLIC ACCOUNTANTS PTY LTD
Registered agent number: 22499
Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

FLINNS SUPERFUND PTY LTD
 AMCO - PUBLIC ACCOUNTANTS PTY LTD
 PO BOX 3035 BANKSTOWN SQUARE NSW 2200

INVOICE STATEMENT

Issue date 05 Feb 21

FLINNS SUPERFUND PTY LTD

ACN 162 221 703

Account No. 22 162221703

Summary

Opening Balance	\$1,198.00 cr
New items	\$1,087.00
Payments & credits	\$665.00 cr
TOTAL DUE	\$776.00 cr

- 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

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**FLINNS SUPERFUND PTY LTD**

ACN 162 221 703

Account No: 22 162221703



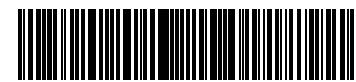
22 162221703

TOTAL DUE**\$776.00 cr****Immediately****\$0.00**

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291622217035



*814 129 0002291622217035 79

Transaction details:

	Transactions for this period	ASIC reference	\$ Amount
2020-07-22	Write Off Cancellation		\$12.00
2020-07-22	Write Off Cancellation		\$234.00
2020-07-22	Write Off Cancellation		\$46.00
2020-07-22	Write Off Cancellation		\$75.00
2020-07-22	Payment Splitting Adjustment for Matching		\$610.00
2020-07-22	Payment Splitting Adjustment for Matching		\$610.00 cr
2021-02-05	Payment Splitting Adjustment for Matching		\$55.00 cr
2021-02-05	Annual Review - Special Purpose Pty Co	3X6168059480P A	\$55.00
2021-02-05	Payment Splitting Adjustment for Matching		\$55.00
	Outstanding transactions		
2020-05-28	Payment Received, Thank You		\$776.00 cr

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6222 1703 579

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

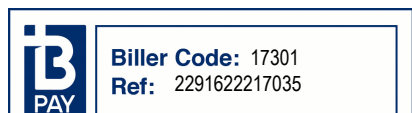
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2291622217035

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

TAX INVOICE

Income Tax & Financial reporting
Superannuation & SMSF Compliance
Law Society Trust Examiners
Financial Planning
Business Structures & Estate
Planning
Business Mentoring / Due Diligence



To: Flinns Superfund Pty Ltd
Flinns Superannuation Property Holdings Pty Ltd
102 Warialda Street
KOGARAH NSW 2217

Invoice date	Client Code	Invoice Number	Due Date
8 Feb 2021	FLISFPL	32174	5 Mar 2021

Description	Amount
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To our cost in attending to annual review of company return with The Australian Securities and Investment Commission (ASIC) for :
Flinns Superfund Pty Ltd & Flinns Superannuation Property Holdings Pty Ltd (ACN 162 221 703 / 162 223 823), including :-

- Review Company details with ASIC to ensure accuracy and completeness.
- Instructions for renewal and attendance to all amendments throughout the period.
- Preparation of company minutes and updating of company register(s) as part of the annual review and director(s) declaration(s).
- Attendance to correspondence received from ASIC on behalf of: Flinns Superfund Pty Ltd & Flinns Superannuation Property Holdings Pty Ltd.
- AMCO Public Accountants acting as registered office and also ASIC agent for: Flinns Superfund Pty Ltd & Flinns Superannuation Property Holdings Pty Ltd.

And for attendance in general for period to date inclusive of income tax / ASIC advice as appropriate.

Please note that Accountancy fees paid to a Registered Tax Agent are fully tax deductible.

	270.00
Sub Total	270.00
Total GST 10%	27.00
AMOUNT DUE	\$297.00

REMITTANCE ADVICE - PO BOX 3035, BANKSTOWN SQUARE NSW 2200, AUSTRALIA

From: Flinns Superfund Pty Ltd
Invoice Number: 32174

Amount Due: \$297.00
Due Date : 5 Mar 2021

Amount Paid:

by Direct Credit by Cheque / Money Order by Credit Card  

Number:

Name on Credit card: _____

Signature: _____ Expiry date: ____ / ____

Credit card payments can be made by phoning 02 9790 6277

DIRECT CREDIT:

AMCO Public Accountants
BSB: 082 128
Account: 178462376
Please quote Invoice No: **32174**