



## **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:**

  
05056a2c14185298

**Johnathon Patrick Flinn**

**Dated:** 26/02/2021

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](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**  
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

## 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](http://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 &amp; 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
<b>TOTAL DUE</b>	<b>\$776.00 cr</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*

**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 &amp; 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*



**Billers 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
	<b>Outstanding transactions</b>		
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

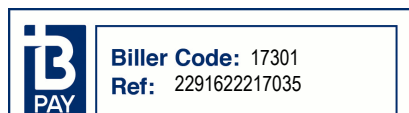
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](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:** 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](http://www.bpay.com.au)