

**SHAREHOLDER DECLARATION**

I, being the person specified in the application, dated 17 February 2022, for the registration of SAMMY WON CORPORATE PTY LTD pursuant to Section 117 of the *Corporations Act 2001*, as having given my consent to become a Shareholder, **HEREBY AGREE** to the terms of this Constitution as set out below.

Members:

.....  .....  ..... 23/2/22 .....   
Sammy Won Date

17 February 2022

To the Board of Directors  
SAMMY WON CORPORATE PTY LTD  
U102,  
14 Sevier Avenue  
Rhodes New South Wales 2138

**RE: CONSENT TO APPOINTMENT AS DIRECTOR AND SECRETARY  
PURSUANT TO SECTION 204C AND 201D OF THE CORPORATIONS ACT  
2001**

I, Sammy Won, hereby consent to my appointment to act as a DIRECTOR AND SECRETARY of SAMMY WON CORPORATE PTY LTD ACN: 657485419 on 17 February 2022. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

**Full Name** Sammy Won

**Former Names (if any)**

**Residential Address** U102, 14 Sevier Avenue

**Town / State / Postcode /  
Country** Rhodes New South Wales 2138 Australia

**Place of Birth** Auburn New South Wales Australia

**Date of Birth** 19 October 1992

Signed: \_\_\_\_\_

Sammy Won

**SIGN HERE**

Date: 17 February 2022



17 February 2022

Deputy Commissioner of Taxation  
Australian Taxation Office  
PO Box 3373  
Penrith NSW 2740

Dear Deputy Commissioner:

**RE: NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

In accordance with section 252 of the *Income Tax Assessment Act 1936*, we give notice that Sammy Won, date of birth 19 October 1992, was appointed public officer of SAMMY WON CORPORATE PTY LTD ACN: 657485419 on 17 February 2022.

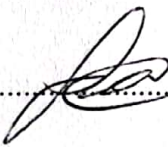

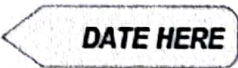
The registered address and address of service of the company and the officer is:

SAMMY WON CORPORATE PTY LTD  
U102,  
14 Sevier Avenue  
Rhodes New South Wales 2138

Other documents regarding the ATO's proof of identity requirements in support of this notice are enclosed.

Signed by the public officer:

Signature:

.....   .....   
Sammy Won 23/2/22  
Date

Executed on behalf of SAMMY WON CORPORATE PTY LTD by the director/s:

Signature:

.....   .....   
Sammy Won 23/2/22  
Director and Secretary Date

# Share Certificate

## SAMMY WON CORPORATE PTY LTD

ACN: 657485419

*Registered under the provisions of the Corporations Act 2001*

**Registered Office:** U102, 14 Sevier Avenue  
Rhodes New South Wales 2138

**Certificate Number:** 001

**Number of Shares:** 10

### This is to Certify that:

Sammy Won  
U102, 14 Sevier Avenue, Rhodes New South Wales 2138

Is the Registered Holder subject to the Constitution of the Company of the following shares in the Company:

Number	Class	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
10	SPE	\$1.00	\$0.00

Executed in accordance with section 127 of the *Corporations Act 2001*:

.....  
Sammy Won  
Director and Secretary

SIGN HERE

23/2/22  
Date

DATE HERE



**5. Appointment of Company Secretary**

It was resolved by the Directors to appoint SAMMY WON as company secretary and SAMMY WON has consented to act as Company Secretary at the leisure of the Board.

**6. Shareholders**

The Directors noted that the persons and entities attached in Schedule A are the Company's first shareholders. The Company Secretary is hereby authorised and required to complete a register of:

- Shareholders
- Option holders
- Debenture note holders
- Lenders to the Company

**7. Accounts and Financial Records**

The Directors hereby resolve to ensure all accounts, financial and regulatory recording procedures are implemented and applied to all operations, both business and otherwise of the Company.

**8. Common Seal**

The Directors hereby resolve not to use a common seal in Company transactions.

**Executed on behalf of SAMMY WON CORPORATE PTY LTD**

.....  
Sammy Won  
Director and Secretary

**SIGN HERE**

.....  
Date

**DATE HERE**

# SAMMY WON SMSF

This Deed is Dated:

23/2/2022

DATE HERE

Parties:

**1. Trustee**

SAMMY WON CORPORATE PTY LTD ACN 657  
485 419 OF U102, 14 SEVIER AVE, RHODES  
NSW 2138

(**'the Trustee'**).

**2. Initial Fund Members:**

SAMMY WON OF U102, 14 SEVIER AVE,  
RHODES NSW 2138

(**'the Initial Member'**).

**Recitals:**




1. The Trustee establishes a Trust and Superannuation Fund known as SAMMY WON SMSF ('the Fund') on execution of this Deed, in accordance with this Deed as a Family Self- Managed Superannuation Fund.
2. The Trustee hereby executes this deed and is appointed as the first Trustee.
3. The Trustee intends that the Fund should be a complying Self-Managed Superannuation Fund ('complying SMSF') for the purposes of the *Superannuation Industry Supervision Act 1993* ('SIS Act'), the *Income Tax Assessment Act 1997* ('Tax Act') and other Superannuation Laws.
4. By execution of this Deed the Trustee signifies its consent to be appointed as the initial Trustee of the Fund as well as the initial members of the Fund. The Trustees acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
5. By execution of this Deed the Initial Members are taken to have applied for membership of the Fund through this Deed and hereby signify their consent to be appointed as Members. The Initial Members acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.



**Executed as a Deed by the Parties:**




**1. Trustee**

SAMMY WON CORPORATE PTY LTD ACN 657 485 419 by being signed by the persons authorised to sign for the company pursuant to section 127 of the Corporations Act 2001:




.....   .....   
Sammy Won Date 23/2/22  
Director/Secretary

**2. Initial Member**

**i. Signed by:**

.....   .....   
Sammy Won Date 23/2/22  
Member

**Witnessed by:**

.....   .....   
Witness Signature Date 23/2/22

..... JIAYI CAI .....  
Witness Name



- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached);
- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party);
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

**Administration**

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
  - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees, the retirement of members and payment of benefits)
  - records of all changes of trustees, including directors of the corporate trustee
  - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
  - all trustee declarations
  - copies of all reports given to members
  - documented decisions about storage of collectables and personal use assets
- ensure that the following are prepared and retained for at least five years
  - an annual statement of the financial position of the fund
  - an annual operating statement
  - copies of all annual returns lodged
  - accounts and statements that accurately record and explain the transactions and financial position of the fund including asset market valuation
  - copies of Transfer balance account reports lodged
  - copies of any other statements you are required to lodge with us or provide to other super funds
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- review the independent audit report received from the approved SMSF auditor and take action as required
- notify the ATO within 28 days of any changes to the
  - membership of the fund, or trustees or directors of the corporate trustee
  - name of the fund
  - contact person and their contact details
  - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 21 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

**DECLARATION**

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- Administrative penalties can be imposed on me for not complying with the legislation
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

Sammy Won as a director/secretary of Sammy Won Corporate PTY LTD ACN 657 485 419

Trustee's or director's signature

*[Handwritten Signature]* **SIGN HERE**

Date  
Day: 23 / Month: 02 / Year: 2022

**DATE HEI**

Witness' name (witness must be 18 years old or over)

JIAYI CAI

Witness' signature

*[Handwritten Signature]* **WITNESS**

Date  
Day: 23 / Month: 02 / Year: 2022

**DATE H**





SMSF Registration Request

I request SuperHelp Australia Pty. Ltd. to register the SMSF in NSW with the Regulatory authorities and request for the Australian Business Number (ABN) and Tax File Number (TFN) on Trustee's behalf, with the information provided in the SMSF Setup Form.

I declare that the following disclosures in relation to the Trustees of the SMSF are correct:

For Individual Trustees of the Fund:

*None of the Trustees have been convicted of an offence in respect of dishonest conduct in the Commonwealth or any state, territory or foreign country*

*No civil penalty order has been made in relation to any of the Trustees*

*None of the Trustees is an undischarged bankrupt*

*None of the Trustees have been notified that they are a disqualified person by a Regulator (APRA or Commissioner of Taxation)*

For Corporate Trustee of the Fund:

*The company does not know or have reasonable grounds to suspect that a person who is, or is acting as, a responsible officer of the body corporate is a disqualified person*

*A receiver, or a receiver and manager has not been appointed to the company*


*The company has not been placed under official management*

*A provisional liquidator has not been appointed to the company*

*The company is not being wound up*

SMSF Name:	SAMMY WON SMSF
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Your Name:	SAMMY WON
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Signature:		<b>SIGN HERE</b>	Date:	28/2/22
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<b>DATE HER</b>
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Mail the signed form to PO Box 1906, Macquarie Centre NSW 2113 OR Email to info@superhelp.com.au