



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

MATTHEW AND VERONICA PITT SMSF PTY LTD
SMSF ADMINISTRATION SOLUTIONS PTY LTD
PO BOX N316 GROSVENOR PLACE NSW 1220

INVOICE STATEMENT

Issue date 16 Jun 17

MATTHEW AND VERONICA PITT SMSF PTY LTD

ACN 613 020 367

Account No. 22 613020367

Summary

Balance outstanding	\$0.00
New items	\$47.00
Payments & credits	\$0.00
TOTAL DUE	\$47.00

- 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

Please pay

Immediately	\$0.00
By 15 Aug 17	\$47.00

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

MATTHEW AND VERONICA PITT SMSF PTY LTD

ACN 613 020 367

Account No: 22 613020367



22 613020367

TOTAL DUE	\$47.00
Immediately	\$0.00
By 15 Aug 17	\$47.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2296130203674



*814 129 0002296130203674 74

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
	Unpaid or partially paid		
2017-06-16	Annual Review - Special Purpose Co	2X6492223480C A	\$47.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1302 0367 474

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

Bill Code: 17301
Ref: 2296130203674

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

Inquires 1300 300 630

Issue date 17 Jun 17

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 45598761

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 613 020 367

FOR MATTHEW AND VERONICA PITT SMSF PTY LTD

REVIEW DATE: 15 June 17

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Ph: 1300 300 630



Use your agent.

Company Statement

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1 Registered office

C/- SMSF ADMINISTRATION SOLUTIONS PTY LT 'CHIFLEY TOWER' LEVEL 17 2 CHIFLEY SQUARE SYDNEY NSW 2000

2 Principal place of business

'CHIFLEY TOWER' LEVEL 17 2 CHIFLEY SQUARE SYDNEY NSW 2000

3 Officeholders

Name: MATTHEW PETER PITT
Born: MELBOURNE VIC
Date of birth: 05/04/1975
Address: 1 GOLF LINKS ROAD GLENROY VIC 3046
Office(s) held: DIRECTOR, APPOINTED 15/06/2016

Name: VERONICA JEAN PITT
Born: MELBOURNE VIC
Date of birth: 03/10/1977
Address: 1 GOLF LINKS ROAD GLENROY VIC 3046
Office(s) held: DIRECTOR, APPOINTED 15/06/2016; SECRETARY, APPOINTED 15/06/2016

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	20	\$20.00	\$0.00

5 Members

These details continue on the next page

MATTHEW AND VERONICA PITT SMSF PTY LTD ACN 613 020 367

Page 1 of 2

Company statement continued

Name: MATTHEW PETER PITT

Address: 1 GOLF LINKS ROAD GLENROY VIC 3046

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: VERONICA JEAN PITT

Address: 1 GOLF LINKS ROAD GLENROY VIC 3046

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

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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: SMSF ADMINISTRATION SOLUTIONS PTY LTD

Registered agent number: 29362

Address: PO BOX N316 GROSVENOR PLACE NSW 1220

Matthew and Veronica Pitt SMSF Pty Ltd
A.C.N. 613 020 367

MINUTES of meeting of the director(s) of Matthew and Veronica Pitt SMSF Pty Ltd held at Suite 10, 50 Bridget Street SYDNEY NSW 2000 on 15th June 2017.

- PRESENT : Matthew Peter Pitt
Veronica Jean Pitt
- CHAIRMAN : It was RESOLVED that the first Chairman of the Trustee(s) shall be Matthew Peter Pitt.
- CONFIRMATION FOR COMPANY PURPOSE : It was NOTED that Matthew and Veronica Pitt SMSF Pty Ltd acts as Trustee for Matthew and Veronica Pitt SMSF.
- SOLVENCY : It was RESOLVED that the Company was solvent effective 15th June 2017 in accordance with Section 347A of the Corporations Act 2001.
- CLOSURE : There being no further business, the meeting was declared closed.

Signed as a correct record



Chairman



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

PITT PROPERTY HOLDINGS 203 NORTHLAKES PT
SMSF ADMINISTRATION SOLUTIONS PTY LTD
PO BOX N316 GROSVENOR PLACE NSW 1220

INVOICE STATEMENT

Issue date 15 Jun 17

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD

ACN 613 020 554

Account No. 22 613020554

Summary

Balance outstanding	\$0.00
New items	\$249.00
Payments & credits	\$0.00
TOTAL DUE	\$249.00

- 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

Please pay

Immediately	\$0.00
By 15 Aug 17	\$249.00

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Australian Securities & Investments Commission

PAYMENT SLIP

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD

ACN 613 020 554 Account No: 22 613020554



22 613020554

TOTAL DUE	\$249.00
Immediately	\$0.00
By 15 Aug 17	\$249.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2296130205547



*814 129 0002296130205547 05

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
	Unpaid or partially paid		
2017-06-15	Annual Review - Pty Co	2X6492229480B A	\$249.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1302 0554 705

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



Bill Code: 17301
Ref: 2296130205547

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

Inquires 1300 300 630

Issue date 16 Jun 17

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 86498761

Check this statement carefully

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ACN 613 020 554
FOR PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD

REVIEW DATE: 15 June 17

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Company Statement

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1 Registered office
C/- SMSF ADMINISTRATION SOLUTIONS PTY LT 'CHIFLEY TOWER' LEVEL 17 2 CHIFLEY SQUARE SYDNEY NSW 2000

2 Principal place of business
'CHIFLEY TOWER' LEVEL 17 2 CHIFLEY SQUARE SYDNEY NSW 2000

3 Officeholders

Name:	MATTHEW PETER PITT
Born:	MELBOURNE VIC
Date of birth:	05/04/1975
Address:	1 GOLF LINKS ROAD GLENROY VIC 3046
Office(s) held:	DIRECTOR, APPOINTED 15/06/2016
Name:	VERONICA JEAN PITT
Born:	MELBOURNE VIC
Date of birth:	03/10/1977
Address:	1 GOLF LINKS ROAD GLENROY VIC 3046
Office(s) held:	DIRECTOR, APPOINTED 15/06/2016; SECRETARY, APPOINTED 15/06/2016

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	20	\$20.00	\$0.00

5 Members

These details continue on the next page

PITT PROPERTY HOLDINGS 203 NORTHLAKES PT ACN 613 020 554

Page 1 of 2

Company statement continued

Name: MATTHEW PETER PITT
Address: 1 GOLF LINKS ROAD GLENROY VIC 3046

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: VERONICA JEAN PITT
Address: 1 GOLF LINKS ROAD GLENROY VIC 3046

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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

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6 Contact address for ASIC use only

Registered agent name: SMSF ADMINISTRATION SOLUTIONS PTY LTD
Registered agent number: 29362
Address: PO BOX N316 GROSVENOR PLACE NSW 1220

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD
A.C.N. 613 020 554

MINUTES of meeting of the director(s) of Pitt Property Holdings 203 Northlakes Pty Ltd held at 1 Golf Links Road GLENROY VIC 3046 on 15th June 2017.

- PRESENT : Matthew Peter Pitt
Veronica Jean Pitt
- CHAIRMAN : It was RESOLVED that the first Chairman of the Trustee(s) shall be Veronica Jean Pitt.
- SOLVENCY : It was RESOLVED that the Company was solvent effective 15th June 2017 in accordance with Section 347A of the Corporations Act 2001.
- CLOSURE : There being no further business, the meeting was declared closed.

Signed as a correct record



Chairman

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

PITT PROPERTY HOLDINGS 203 NORTHLAKES PT
 SMSF ADMINISTRATION SOLUTIONS PTY LTD
 PO BOX N316 GROSVENOR PLACE NSW 1220

INVOICE STATEMENT

Issue date 15 Jun 18

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD

ACN 613 020 554

Account No. 22 613020554

Summary

Balance outstanding	\$0.00
New items	\$254.00
Payments & credits	\$0.00
TOTAL DUE	\$254.00

- 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*

Please pay

Immediately	\$0.00
By 15 Aug 18	\$254.00

*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
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**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD

ACN 613 020 554

Account No: 22 613020554



22 613020554

TOTAL DUE	\$254.00
Immediately	\$0.00
By 15 Aug 18	\$254.00

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



Bill Code: 17301
Ref: 2296130205547



*814 129 0002296130205547 05

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
	Unpaid or partially paid		
2018-06-15	Annual Review - Pty Co	2X9026530480B A	\$254.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1302 0554 705

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



Bill Code: 17301
Ref: 2296130205547

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

Inquires 1300 300 630

Issue date 15 Jun 18

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 86498761

Check this statement carefully

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ACN 613 020 554
FOR PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD

REVIEW DATE: 15 June 18

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Company Statement

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1 Registered office
C/- SMSF ADMINISTRATION SOLUTIONS PTY LT 'CHIFLEY TOWER' LEVEL 17 2 CHIFLEY SQUARE SYDNEY NSW 2000

2 Principal place of business
'CHIFLEY TOWER' LEVEL 17 2 CHIFLEY SQUARE SYDNEY NSW 2000

3 Officeholders

Name: MATTHEW PETER PITT
Born: MELBOURNE VIC
Date of birth: 05/04/1975
Address: 1 GOLF LINKS ROAD GLENROY VIC 3046
Office(s) held: DIRECTOR, APPOINTED 15/06/2016

Name: VERONICA JEAN PITT
Born: MELBOURNE VIC
Date of birth: 03/10/1977
Address: 1 GOLF LINKS ROAD GLENROY VIC 3046
Office(s) held: DIRECTOR, APPOINTED 15/06/2016; SECRETARY, APPOINTED 15/06/2016

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	20	\$20.00	\$0.00

5 Members

These details continue on the next page

PITT PROPERTY HOLDINGS 203 NORTHLAKES PT ACN 613 020 554

Page 1 of 2

Company statement continued

Name: MATTHEW PETER PITT

Address: 1 GOLF LINKS ROAD GLENROY VIC 3046

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: VERONICA JEAN PITT

Address: 1 GOLF LINKS ROAD GLENROY VIC 3046

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

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End of company statement

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6 Contact address for ASIC use only

Registered agent name: SMSF ADMINISTRATION SOLUTIONS PTY LTD
Registered agent number: 29362
Address: PO BOX N316 GROSVENOR PLACE NSW 1220

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD
A.C.N. 613 020 554

MINUTES of meeting of the director(s) of PITT PROPERTY HOLDINGS 203
NORTHLAKES PTY LTD held at 1 GOLF LINKS ROAD GLENROY VIC 3046 on 15 June 2018.

- PRESENT : MATTHEW PETER PITT
VERONICA JEAN PITT
- CHAIRMAN : It was RESOLVED that the first Chairman of the Trustee(s)
shall be MATTHEW PETER PITT.
- SOLVENCY : It was RESOLVED that the Company was solvent effective 15
June 2018 in accordance with Section 347A of the
Corporations Act 2001.
- CLOSURE : There being no further business, the meeting was declared
closed.

Signed as a correct record



Chairman



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Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
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1300 300 630

MATTHEW AND VERONICA PITT SMSF PTY LTD
SMSF ADMINISTRATION SOLUTIONS PTY LTD
PO BOX N316 GROSVENOR PLACE NSW 1220

INVOICE STATEMENT

Issue date 15 Jun 18

MATTHEW AND VERONICA PITT SMSF PTY LTD

ACN 613 020 367

Account No. 22 613020367

Summary

Balance outstanding	\$0.00
New items	\$48.00
Payments & credits	\$0.00
TOTAL DUE	\$48.00

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
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Transaction details are listed on the back of this page

Please pay

Immediately	\$0.00
By 15 Aug 18	\$48.00

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PAYMENT SLIP

MATTHEW AND VERONICA PITT SMSF PTY LTD

ACN 613 020 367

Account No: 22 613020367



22 613020367

TOTAL DUE	\$48.00
Immediately	\$0.00
By 15 Aug 18	\$48.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2296130203674



*814 129 0002296130203674 74

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
	Unpaid or partially paid		
2018-06-15	Annual Review - Special Purpose Co	2X9026524480C A	\$48.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1302 0367 474

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



Bill Code: 17301
Ref: 2296130203674

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

Inquires 1300 300 630

Issue date 15 Jun 18

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 45598761

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FOR MATTHEW AND VERONICA PITT SMSF PTY LTD

REVIEW DATE: 15 June 18

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2 Principal place of business
'CHIFLEY TOWER' LEVEL 17 2 CHIFLEY SQUARE SYDNEY NSW 2000

3 Officeholders

Name: MATTHEW PETER PITT
Born: MELBOURNE VIC
Date of birth: 05/04/1975
Address: 1 GOLF LINKS ROAD GLENROY VIC 3046
Office(s) held: DIRECTOR, APPOINTED 15/06/2016

Name: VERONICA JEAN PITT
Born: MELBOURNE VIC
Date of birth: 03/10/1977
Address: 1 GOLF LINKS ROAD GLENROY VIC 3046
Office(s) held: DIRECTOR, APPOINTED 15/06/2016; SECRETARY, APPOINTED 15/06/2016

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	20	\$20.00	\$0.00

5 Members

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MATTHEW AND VERONICA PITT SMSF PTY LTD ACN 613 020 367

Page 1 of 2

Company statement continued

Name: MATTHEW PETER PITT

Address: 1 GOLF LINKS ROAD GLENROY VIC 3046

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: VERONICA JEAN PITT

Address: 1 GOLF LINKS ROAD GLENROY VIC 3046

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

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6 Contact address for ASIC use only

Registered agent name: SMSF ADMINISTRATION SOLUTIONS PTY LTD
Registered agent number: 29362
Address: PO BOX N316 GROSVENOR PLACE NSW 1220

MATTHEW AND VERONICA PITT SMSF PTY LTD
A.C.N. 613 020 367

MINUTES of meeting of the director(s) MATTHEW AND VERONICA PITT SMSF PTY LTD
held at 1 GOLF LINKS ROAD GLENROY VIC 3046 on 15 June 2018.

- PRESENT : MATTHEW PETER PITT
VERONICA JEAN PITT
- CHAIRMAN : It was RESOLVED that the first Chairman of the Trustee(s)
shall be MATTHEW PETER PITT.
- CONFIRMATION
FOR COMPANY
PURPOSE : It was NOTED that MATTHEW AND VERONICA PITT SMSF
PTY LTD acts as Trustee for MATTHEW AND VERONICA PITT
SMSF.
- SOLVENCY : It was RESOLVED that the Company was solvent effective 15
June 2018 in accordance with Section 347A of the
Corporations Act 2001.
- CLOSURE : There being no further business, the meeting was declared
closed.

Signed as a correct record



Chairman