

# NEW SMSF TRUSTEE INFORMATION FORM

Please ensure all information provided is **true and accurate**, and appointed officeholders and members have consented to the appointments.

**Client Name** Samuel Manins **Date** 5/12/2021

## SUPER FUND DETAILS

**Super Fund Name:** SM Oz Super

## TRUSTEE COMPANY DETAILS

**Company Name - 1<sup>st</sup> choice:** SM Oz Boss

**Company Name - 2<sup>nd</sup> choice** SJM Oz Boss

**State / Territory to be registered in** NSW

**Is the proposed Company Name an existing business name?** No

**Has this company name been reserved with an ASIC Form 410?** No

**Company Name Reserved** n/a

**Individuals Full Name on Reservation** n/a

**Type of Company being registered** Propriety Limited Superannuation Trustee

**Governed by** A Constitution (if a Super Trustee or Public Company, it must have a Constitution)

**ADDRESS INFORMATION**

**Registered Office Address** (must be a street address)

17/26-28 Octal St  
Yatala QLD 4207

**Does the new company occupy this address?**

No – It's a serviced mail system

**If NO, name of person/business who does**

SOS Mail Solutions

**Have they consented to you using their address**

Yes – I have an existing service with them

**Principal Place of Business** (must be a street address)

17/26-28 Octal St  
Yatala QLD 4207

**OFFICER & MEMBER DETAILS – You can appoint a maximum of 4**

**Surname** Manins **D.O.B.** 19 November 1978

**First Name** Samuel **City/Town of Birth** Otaki

**Middle Names** James **State of Birth**

**Gender** Male **Country of Birth** New Zealand

**Residential Address** 17 Cecilia Street  
Hamlyn Terrace NSW 2259

**Email Address (must have)** maninss@gmail.com **TFN** 393796011

**Role to be held**  Director  Secretary **and** Shareholder/Member of the Fund – All roles

**Class & No. of Shares to be held** One (1) ORDINARY

**OFFICER & MEMBER DETAILS**

**Surname** **D.O.B.**

**First Name** **City/Town of Birth**

**Middle Names** **State of Birth**

**Gender**                       Male  Female                      **Country of Birth**

**Residential Address**

**Email Address (must have)**                      **TFN**

**Role to be held**                       Director  Secretary **and** Shareholder/Member of the Fund

**Class & No. of Shares to be held**    One (1) ORDINARY

**OFFICER & MEMBER DETAILS – You can appoint a maximum of 4**

**Surname**                      **D.O.B.**

**First Name**                      **City/Town of Birth**

**Middle Names**                      **State of Birth**

**Gender**                       Male  Female                      **Country of Birth**

**Residential Address**

**Email Address (must have)**                      **TFN**

**Role to be held**                       Director  Secretary **and** Shareholder/Member of the Fund

**Class & No. of Shares to be held**    One (1) ORDINARY

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**First Name**                      **City/Town of Birth**

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**Gender**                       Male  Female                      **Country of Birth**

**Residential Address**

**Email Address (must have)**                      **TFN**

**Role to be held**       Director  Secretary **and** Shareholder/Member of the Fund

**Class & No. of Shares to be held**    One (1) ORDINARY

**FURTHER INSTRUCTIONS – IF ANY**

**Register an ABN for this SMSF**    No

**Register this SMSF for GST**        No

**Anything else we should know?**

**DECLARATION**

We acknowledge and declare the following:

- All directors, secretaries and members on this form have consented to their appointments under section 117(5) of the Corporations Act;
- We appoint The Financial Foreman to prepare and lodge the Application for Registration form with the Australian Securities and Investments Commission (ASIC) on our behalf with the information provided on this form; and
- We confirm the information provided to be true and accurate

  
\_\_\_\_\_  
Signature

Date: 5 December 2021

\_\_\_\_\_  
Signature

Date: