

19/02/2020

Carmelo Messina
Messina Superannuation Co Pty Ltd
'MICHAM HOUSE' LEVEL 1, 1355 GYMPIE ROAD, ASPLEY, QLD 4034

Dear Carmelo Messina,

The Annual Secretarial Requirements for Messina Superannuation Co Pty Ltd are due.

The Annual Company Statement should be checked carefully to ensure that all the details are correct. If any details require changing please advise us immediately as ASIC will impose penalties if any changes to the Company Statement are not advised.

Messina Superannuation Co Pty Ltd has a balance due of \$54.00 and must be paid to ASIC before the due date on the invoice to avoid late payment penalties. Please refer to ASIC's Invoice Statement for payment options.

As your Company Registered Office there is also attached an invoice for \$235 and this is explained on the invoice.

If all details are correct, would you please sign all documents where indicated and return them to this office.

Please contact the undersigned should you require any further information or assistance.

Kind Regards,



Leesa Heslop
Sam Greco & Co

Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

Messina Superannuation Co Pty Ltd

ACN

631 659 357

Corporate Key

Annual Review Date

14/02/2020

Agent Information

ASIC Registered Agent Name	Sam Greco & Co Business Focus Solution
ASIC Registered Agent Number	9932
Address	Level 1, Mitcham House, 1355 Gympie Road, ASPLEY, QLD 4034
Telephone	
Email	info@taxonline.com.au

Address Information

Registered Office Address	'MICHAM HOUSE' LEVEL 1, 1355 GYMPIE ROAD, ASPLEY, QLD 4034
Principal Place of Business	'MICHAM HOUSE' LEVEL 1, 1355 GYMPIE ROAD, ASPLEY, QLD 4034

Company Officers

Name Concetto Messina
 Address Unit 1, 1-3 Rosehill Court, Mundoolun, QLD 4285
 Date of Birth 29/09/1974
 Place of Birth Brisbane, QLD
 Offices held Director Appointed: 29/06/2019

Name Carmelo Messina
 Address 207 Hoopers Road, Curra, QLD 4570
 Date of Birth 09/09/1968
 Place of Birth Brisbane, QLD
 Offices held Director Appointed: 29/06/2019
 Secretary Appointed: 29/06/2019

Company Share Structure

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1	\$1.00	\$0.00

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
Lynette Messina Unit 1, 37 Playfield Street, Chermside, QLD 4032	ORD	1	Yes	Yes

End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name Carmelo Messina
 Capacity Director

Sign here

Date 19/02/2020

Company Name: Messina Superannuation Co Pty Ltd
ACN/ARBN: 631 659 357
Document Type: Solvency Resolution

Solvency: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all company directors:

_____/ /
Carmelo Messina

_____/ /
Concetto Messina

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

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

Messina Superannuation Co Pty Ltd
ACN/ARBN 631 659 357
C/- Sam Greco & Co Business Focus Solution
'MICHAM HOUSE' LEVEL 1, 1355 GYMPIE ROAD, ASPLEY, QLD 4034

Invoice Statement

Issue Date: 14/02/2020
Account Number: 22 631659357

Summary

Balance Outstanding \$0.00
New Charges \$54.00

Please Pay

Immediately \$0.00
By 14/04/2020 \$54.00

TOTAL DUE \$54.00 *If you have already paid please ignore this invoice statement*

- Amounts 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
- 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 company statement, or
 - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
14/02/2020	3X3444558480P PA	2020 Annual Review	54.00

Payment Slip

Messina Superannuation Co Pty Ltd

ACN/ARBN 631 659 357
Account Number: 22 631659357

Payment Options

Immediately \$0.00
By 14/04/2020 \$54.00
Total Due \$54.00



*814 129 0002296316593575 69



22 631659357



Billpay Code: 8929
Ref: 2296 3165 9357 569



Biller Code: 17301
Reference: 2296316593575



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online postbillpay.com.au by Mastercard or VISA



Mail this payment slip and your cheque to
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Telephone & Internet Banking – BPAY
Contact your bank, credit union or building society to make payment