

SAM GRECO & CO Level 1, Mitcham House 1355 Gympie Road, ASPLEY QLD 4032 PO Box 354, ASPLEY QLD 4034 Telephone (07) 3263 5200 Fax (07) 3263 4830 www.taxonline.com info@taxonline.com.au

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.	Company Name Messina Superannuation Co Pty Ltd
Check this statement carefully	ACN
You are legally obligated to ensure that all your company details are complete	631 659 357
and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.	Corporate Key
Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.	Annual Review Date
If you have any questions about this form or if any of the data in this form is incorrect,	14/02/2020
please contact us.	

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

Annual Company Statement Continued

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		
Bate of Birtin			
Place of Birth	Brisbane, QLD		

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	ORD	1	Yes	Yes
Unit 1, 37 Plavfield Street, Chermside, QLD 4032				

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: ACN/ARBN: Document Type:	Messina Superannuation Co Pty Ltd 631 659 357 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	

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Concetto Messina

ASIC

Australian Securities and Investments Commission ABN 86 768 265 615

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

631 659 357

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 New Charges	\$0.00 \$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 (Treasure Determination – Exempt taxes fees an Payment of your Annual Review Fee v your registration as an Australian Com 	id charges). vill maintain	 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		ription Amount

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

Payment Slip

ACN/ARBN

Messina Superannuation Co Pty Ltd

Payment Options

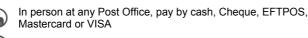


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Billpay Code: 8929 Ref: 2296 3165 9357 569



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.

Account Number: 22 631659357 Immediately \$0.00 By 14/04/2020 \$54.00 Total Due \$54.00

22 631659357



Biller Code: 17301 Reference: 2296316593575

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