Inquires 1300 300 630

Issue date 14 Feb 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 32879879

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 631 659 357

FOR MESSINA SUPERANNUATION CO PTY LTD

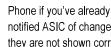
REVIEW DATE: 14 February 21

You must notify ASIC of any changes to company details — Do not return this statement



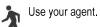
To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



notified ASIC of changes but they are not shown correctly

in this statement. Ph: 1300 300 630



Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. Do not return this statement.

1 Registered office

'MICHAM HOUSE' LEVEL 1 1355 GYMPIE ROAD ASPLEY QLD 4034

Principal place of business 2

'MICHAM HOUSE' LEVEL 1 1355 GYMPIE ROAD ASPLEY QLD 4034

3 Officeholders

Name: CONCETTO MESSINA

Born: **BRISBANE QLD** Date of birth: 29/09/1974

UNIT 1 1-3 ROSEHILL COURT MUNDOOLUN QLD 4285 Address:

Office(s) held: DIRECTOR, APPOINTED 29/06/2019

Name: CARMELO MESSINA Born: **BRISBANE QLD** Date of birth: 09/09/1968

207 HOOPERS ROAD CURRA QLD 4570 Address:

Office(s) 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	1	\$1.00	\$0.00

Members

These details continue on the next page

Company statement continued

Name: LYNETTE MESSINA

Address: UNIT 1 37 PLAYFIELD STREET CHERMSIDE QLD 4032

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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

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: SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS

Registered agent number: 9932

Address: PO BOX 354 ASPLEY QLD 4034



ABN 86 768 265 615

Inquiries

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

MESSINA SUPERANNUATION CO PTY LTD SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS PO BOX 354 ASPLEY QLD 4034

INVOICE STATEMENT

Issue date 14 Feb 21

MESSINA SUPERANNUATION CO PTY LTD

ACN 631 659 357

Account No. 22 631659357

Summary

TOTAL DUE

Opening Balance	\$54.00 cr
New items	\$109.00
Payments & credits	\$54.00 cr

\$1,00

- 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 14 Apr 21	\$1.00

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

MESSINA SUPERANNUATION CO PTY LTD

ACN 631 659 357 Account No: 22 631659357



22 631659357

TOTAL DUE \$1.00 Immediately \$0.00 By 14 Apr 21 \$1.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2296316593575





*814 129 0002296316593575 69

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount	
2021-02-14	Annual Review - Special Purpose Pty Co	3X6239744480P A	\$55.00	
2021-02-14	Payment Splitting Adjustment for Matching		\$54.00	cr
2021-02-14	Payment Splitting Adjustment for Matching		\$54.00	
	Outstanding transactions			
2021-02-14	Annual Review - Special Purpose Pty Co	3X6239744480P A	\$1.00	

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2296 3165 9357 569

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

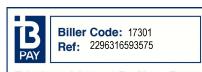
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



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