

Inquires 1300 300 630

Issue date 16 Feb 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 42109769

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 142 066 153
FOR G & A BEIKOFF SUPERANNUATION PTY LTD

REVIEW DATE: 16 February 22

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



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

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

M & M GROUP ACCOUNTING 'ACACIA CENTRE COMMERCIAL' UNIT 808 2 ACACIA COURT ROBINA QLD 4226

2 Principal place of business

35 LAUREL DRIVE HELENSVALE QLD 4212

3 Officeholders

Name: GEOFFREY NORMAN BEIKOFF
Born: BRISBANE QLD
Date of birth: 24/10/1952
Address: 35 LAUREL DRIVE HELENSVALE QLD 4212
Office(s) held: DIRECTOR, APPOINTED 16/02/2010

Name: ANGELINE BEIKOFF
Born: MACKAY QLD
Date of birth: 04/10/1955
Address: 35 LAUREL DRIVE HELENSVALE QLD 4212
Office(s) held: DIRECTOR, APPOINTED 16/02/2010

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	2	\$2.00	\$0.00

5 Members

These details continue on the next page

G & A BEIKOFF SUPERANNUATION PTY LTD ACN 142 066 153

Page 1 of 2

Company statement continued

Name: ANGELINE BEIKOFF

Address: 35 LAUREL DRIVE HELENSVALE QLD 4212

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: GEOFFREY NORMAN BEIKOFF

Address: 35 LAUREL DRIVE HELENSVALE QLD 4212

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: M & M GROUP ACCOUNTING PTY LTD

Registered agent number: 30943

Address: PO BOX 4221 ROBINA QLD 4226

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

G & A BEIKOFF SUPERANNUATION PTY LTD
 M & M GROUP ACCOUNTING PTY LTD
 PO BOX 4221 ROBINA QLD 4226

INVOICE STATEMENT

Issue date 16 Feb 22

G & A BEIKOFF SUPERANNUATION PTY LTD

ACN 142 066 153

Account No. 22 142066153

Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUE	\$56.00

- 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 16 Apr 22	\$56.00

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**G & A BEIKOFF SUPERANNUATION PTY LTD**

ACN 142 066 153

Account No: 22 142066153



22 142066153

TOTAL DUE	\$56.00
Immediately	\$0.00
By 16 Apr 22	\$56.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291420661533



*814 129 0002291420661533 74

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-02-16	Annual Review - Special Purpose Pty Co	3X9179716480P A	\$56.00
	Outstanding transactions		
2022-02-16	Annual Review - Special Purpose Pty Co	3X9179716480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4206 6153 374

Australia Post

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

Phone

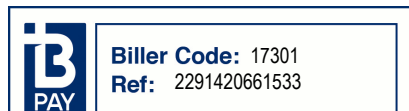
Call 13 18 16 to pay by Mastercard or Visa

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: 2291420661533

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

Company Name: G & A Beikoff Superannuation Pty Ltd
ACN/ARBN: 142 066 153
Address: 35 Laurel Drive, Helensvale, QLD 4212
Date: 10/03/2022
Document Type: Solvency Minutes

Present Angeline Beikoff, Geoffrey Norman Beikoff were present at the meeting

Election of Chairperson Angeline Beikoff was elected chairperson of the meeting.

Solvency: Under s347A of the *Corporations Act 2011*, it was resolved that there is reason to believe that the company will be able to pay its debts as and when they become due and payable.

Closure: There being no further business the meeting was closed.

Angeline Beikoff
Chairperson

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