

# SIMON THOMPSON SMSF

THIS DEED IS DATED:

19/01/2022

**PARTIES:**

1. **TRUSTEE:** SIMON THOMPSON SUPER PTY LTD – ACN: 655 924 244 OF 134 PETERSEN ST, FRESHWATER, QLD 4870 (“the Trustee”).
2. **INITIAL FUND MEMBERS:** SIMON LAMOUREUX THOMPSON OF 134 PETERSEN ST, FRESHWATER, QLD 4870 (“the Initial Member”).

**RECITALS:**

1. The Trustee establishes a Trust and Superannuation Fund known as SIMON THOMPSON SMSF (“the Fund”) on execution of this Deed, in accordance with this Deed as a Family Self- Managed Superannuation Fund.
2. The Trustee hereby executes this deed and is appointed as the first Trustee.
3. The Trustee intends that the Fund should be a complying Self-Managed Superannuation Fund (“complying SMSF”) for the purposes of the Superannuation Industry Supervision Act 1993 (“SIS Act”), the Income Tax Assessment Act 1997 (“Tax Act”) and other Superannuation Laws.
4. By execution of this Deed the Trustee signifies its consent to be appointed as the initial Trustee of the Fund as well as the initial members of the Fund. The Trustees acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
5. By execution of this Deed the Initial Members are taken to have applied for membership of the Fund through this Deed and hereby signify their consent to be appointed as Members. The Initial Members acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
6. The purpose of the Fund is to provide superannuation benefits to Members and in the event of their death, for their Dependants and to act for any other purposes as permitted from time to time under the SIS Act 1993, the SIS Regulations 1994 or otherwise allowed by the Regulator.

**PROVISIONS:**


1. **Establishment of the Fund:** The Trustee establishes the Fund as a trust to be administered in accordance with this Deed with the Trustee and Initial Members to be appointed as the first Trustee and first Members.


2. Name of the Fund: The Fund will be known as the SIMON THOMPSON SMSF. Such name may be changed by the Trustee according to the Rules of the Fund.
3. Initial Trustee: The Trustee confirms that it will act as the initial Trustee of the Fund in accordance with this Deed.
4. Rules of the fund: The Rules of the Fund are the Rules attached to this Deed including any schedules, member sub-funds and may include any further amendments, changes or additions to the Rules made in accordance with the provisions of the Deed and the Rules.
5. Operations of the Fund: The Trustee hereby agrees to accept the initial and any further applications for Membership of the Fund. In addition, the Trustee is to ensure all Members meet the Trustee requirements for membership of a SMSF. The Trustee further agrees to receive Contributions, Rollovers and Transfers on behalf of Members, distributions and any other amounts paid to it and will invest those amounts to provide Superannuation Benefits for past, current and future Members according to the Rules of the Fund.
6. Successor Acts: A reference to an Act includes a reference to any successor Act to that Act.

**EXECUTED AS A DEED BY THE PARTIES:**

**1. TRUSTEE**


SIMON THOMPSON SUPER PTY LTD – ACN: 655 924 244 by being signed by the persons authorised to sign for the company pursuant to section 127 of the Corporations Act 2001:


  
.....  
Simon Lamoureux Thompson  
Director/Secretary

  
.....  
Date

**2. INITIAL MEMBER**


i. Signed by: Simon Lamoureux Thompson

  
.....  
Simon Lamoureux Thompson  
Initial Member

  
.....  
Date

Witnessed by:

  
.....  
Witness Signature

  
.....  
Date

  
.....  
Witness Name