Momenzadeh And Chooband Pty Ltd Company Number: 160 992 503

COMPANY REPORT AT 30/06/2023

Company Details

Company Number Incorp Date	160 992 503 29/10/2012	Jurisdiction State	Australia SA	
Company Type Home Unit Super Trustee	Small Proprietary No Yes	Company Class Non Profit Reference	Limited by Shares No MOM200 - BP	
Annual Review Date Current Year AGM Previous Year AGM	29/10/2023 	Partner(s) Manager(s)		
Company Addresses				
Registered Office				Effective Date
C/- Hw One Pty Ltd, 16	Trinity Lane, Woolloongab	oba, QLD 4102		31/01/2019
Previous: 68 Dry Dock Circuit, Springfield Lakes, QLD 4300				
Business Address				Effective Date

68 Dry Dock Circuit, Springfield Lakes, QLD 4300

Previous: ---

Meeting Address

C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102

Company Officers

Elaheh Ellie Choobandnejad 68 Dry Dock Circuit, Springfield Lakes, QLD 4300 Born 13/06/1969 at Masjid, IRAN Director Secretary	Appointed: 29/10/2012 Appointed: 29/10/2012	Ceased: Ceased:	
Sirous Momenzadeh 68 Dry Dock Circuit, Springfield Lakes, QLD 4300 Born 15/11/1962 at Masjid, IRAN Director	Appointed: 29/10/2012	Ceased:	
Members			
		Beneficial Owner	Number
ORD - ORDINARY SHARES			
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15/02/2013

Effective Date

23/01/2019

Sirous Momenzadeh 68 Dry Dock Circuit, Springfield Lakes, QLD 4300

Held under shareholder's name

Issued Capital						
Class	Description	Number	Amount Payable	Amount Paid		
ORD	ORDINARY SHARES	2	\$2.00	\$2.00		
		2	\$2.00	\$2.00		

Documents for Momenzadeh And Chooband Pty Ltd

Document Date	Document	Status Date	Status
23/01/2019	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	23/01/2019	LODGED
23/01/2019	Form - 484 CHANGE TO COMPANY DETAILS	24/01/2019	LODGED
30/10/2019	Form - 480 ANNUAL COMPANY STATEMENT	02/12/2019	ANNUAL REVIEW COMPLETE
30/10/2020	Form - 480 ANNUAL COMPANY STATEMENT	10/11/2020	ANNUAL REVIEW COMPLETE
30/10/2021	Form - 480 ANNUAL COMPANY STATEMENT	02/12/2021	ANNUAL REVIEW COMPLETE
30/10/2022	Form - 480 ANNUAL COMPANY STATEMENT	31/10/2022	FUSESIGN SIGNED BY CLIENT

The Momenzadeh Superannuation Fund Pty Ltd Company Number: 155 387 296

COMPANY REPORT AT 30/06/2023

Company Details					
Company Number Incorp Date	155 387 296 30/01/2012	Jurisdiction State	Australia QLD		
Company Type Home Unit Super Trustee	Small Proprietary No No	Company Class Non Profit Reference	Limited by Shares No MOM200 - BP		
Annual Review Date Current Year AGM Previous Year AGM	30/01/2024 	Partner(s) Manager(s)			
Company Addresses	6				
Registered Office					Effective Date
C/- Hw One Pty Ltd, 16	Trinity Lane, Woolloongabb	oa, QLD 4102			23/01/2019
Previous: 68 Dry Dock	Circuit, Springfield Lakes, (QLD 4300			
Business Address					Effective Date
68 Dry Dock Circuit, Spr	ingfield Lakes, QLD 4300				30/01/2012
Previous:					
Meeting Address					Effective Date
C/- Hw One Pty Ltd, 16	Trinity Lane, Woolloongabt	oa, QLD 4102			23/01/2019
Company Officers					
Elaheh Choobandneja 68 Dry Dock Circuit, Sp Born 13/06/1969 at IRA Director	ringfield Lakes, QLD 4300	Appointed: 30/01/	/2012	Ceased:	
Born 15/11/1962 at Mas Director	ringfield Lakes, QLD 4300 sjid, IRAN	Appointed: 30/01/		Ceased:	
Secretary		Appointed: 30/01/		Ceased:	
Members					
			Beneficial	Owner	Numbe

ORD - ORDINARY SHARES

Sirous Momenzadeh 68 Dry Dock Circuit, Springfield Lakes, QLD 4300

Held under shareholder's name

Issued Capital					
Class	Description	Number	Amount Payable	Amount Paid	
ORD	ORDINARY SHARES	2	\$2.00	\$2.00	
		2	\$2.00	\$2.00	

Document Date	Document	Status Date	Status
23/01/2019	Form - 484 CHANGE TO COMPANY DETAILS	24/01/2019	LODGED
23/01/2019	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	23/01/2019	LODGED
30/01/2019	Form - 480 ANNUAL COMPANY STATEMENT	07/03/2019	ANNUAL REVIEW COMPLETE
30/01/2020	Form - 480 ANNUAL COMPANY STATEMENT	03/03/2020	ANNUAL REVIEW COMPLETE
31/01/2021	Form - 480 ANNUAL COMPANY STATEMENT	06/06/2022	ANNUAL REVIEW COMPLETE
31/01/2022	Form - 480 ANNUAL COMPANY STATEMENT	16/02/2022	ADOBE SIGN SIGNED BY CLIENT
31/01/2023	Form - 480 ANNUAL COMPANY STATEMENT	31/01/2023	FUSESIGN SIGNED BY CLIENT