

# 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.

## Check this statement carefully

**You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.**

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

**The Momenzadeh Superannuation Fund  
Pty Ltd**

ACN

**155 387 296**

Annual Review Date

**30/01/2023**

## Agent Information

ASIC Registered Agent Name	HW One Pty Ltd
ASIC Registered Agent Number	26019
Address	16 Trinity Lane, Woolloongabba, QLD 4102
Telephone	0733609600
Email	mail@hwone.com.au

## Address Information

Registered Office Address	C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102
Principal Place of Business	68 Dry Dock Circuit, Springfield Lakes, QLD 4300

## Company Officers

Name Sirous Momenzadeh  
 Address 68 Dry Dock Circuit, Springfield Lakes, QLD 4300  
 Date of Birth 15/11/1962  
 Place of Birth Masjid, IRAN (ISLAMIC REPUBLIC OF)  
 Offices held Director Appointed: 30/01/2012  
 Secretary Appointed: 30/01/2012

Name Elaheh Choobandnejad  
 Address 68 Dry Dock Circuit, Springfield Lakes, QLD 4300  
 Date of Birth 13/06/1969  
 Place of Birth IRAN (ISLAMIC REPUBLIC OF)  
 Offices held Director Appointed: 30/01/2012

## 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

## Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
Sirous Momenzadeh 68 Dry Dock Circuit, Springfield Lakes, QLD 4300	ORD	1	Yes	Yes
Elaheh Choobandnejad 68 Dry Dock Circuit, Springfield Lakes, QLD 4300	ORD	1	Yes	Yes

## 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 Sirous Momenzadeh  
 Capacity Director

Sign here



Date 31/01/2023

# ASIC

Australian Securities and Investments Commission  
ABN 86 768 265 615

Inquiries  
[www.asic.gov.au/invoices](http://www.asic.gov.au/invoices)  
1300 300 630

The Momenzadeh Superannuation Fund Pty Ltd  
ACN/ARBN 155 387 296  
C/- HW One Pty Ltd  
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102

## Invoice Statement

Issue Date: 30/01/2023  
Account Number: 22 155387296

### Summary

Balance Outstanding	\$0.00
New Charges	\$290.00
<b>TOTAL DUE</b>	<b>\$290.00</b>

### Please Pay

Immediately	\$0.00
By 30/03/2023	\$290.00

**If you have already paid please ignore this invoice statement**

- Amounts 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
- 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	Description	Amount
30/01/2023	4X2117472480B PA	2023 Annual Review	290.00

## Payment Slip

The Momenzadeh Superannuation Fund Pty Ltd      ACN/ARBN      **155 387 296**  
Account Number:      22 155387296

### Payment Options

Immediately	\$0.00
By 30/03/2023	\$290.00
Total Due	\$290.00



\*814 129 0002291553872964 33



22 155387296



Billpay Code: 8929  
Ref: 2291 5538 7296 433



Biller Code: 17301  
Reference: 2291553872964



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online [postbillpay.com.au](http://postbillpay.com.au) by Mastercard or VISA



Mail this payment slip and your cheque to  
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

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

**Company Name:** The Momenzadeh Superannuation Fund Pty Ltd  
**ACN/ARBN:** 155 387 296  
**Address:** C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102  
**Date:** 31/01/2023  
**Document Type:** Solvency Minutes

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**Present** Elaheh Choobandnejad, Sirous Momenzadeh were present at the meeting

**Election of Chairperson** Sirous Momenzadeh was elected chairperson of the meeting.

**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.

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

  
\_\_\_\_\_  
Sirous Momenzadeh  
Chairperson

\${resolutionDate}

Document electronically signed



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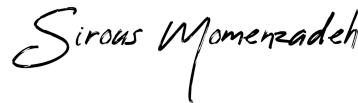
## Document Details

Document ID	145ec8e0-d754-427c-9e1c-fb91fe30ac66
Document Bundle ID	a7b4f1f1-4bf0-45cd-a7c7-75545200f7a0
Uploaded to FuseSign	2023-01-31 14:07 +10:00
FuseSign subscriber	HW One Pty Ltd
Initiator email	louiseh@hwone.com.au
Signed by	Sirous Momenzadeh (smomenzadeh@yahoo.com.au)
System finalisation	2023-01-31 14:12 +10:00
Verify URL	<a href="https://app.fuse.work/fusesign/verify/145ec8e0-d754-427c-9e1c-fb91fe30ac66">https://app.fuse.work/fusesign/verify/145ec8e0-d754-427c-9e1c-fb91fe30ac66</a>

## Document Signers

### Signer 1

Name	Sirous Momenzadeh
Email	smomenzadeh@yahoo.com.au
Mobile	N/A
IP Address/es	117.20.68.162
Signed on Pages	2, 4
Verification Mode	No 2FA



## DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-01-31 14:07 +10:00	LOUISEH@HWONE.COM.AU	DOCUMENT BUNDLE CREATED BY LOUISE HUNT (LOUISEH@HWONE.COM.AU) (SOURCE IP ADDRESS: 13.237.205.62)
2023-01-31 14:10 +10:00	SIROUS MOMENZADEH	CUSTOMER VERIFIED BY UNIQUE URL PROVIDED BY BGL CORP
2023-01-31 14:10 +10:00	SIROUS MOMENZADEH	LINK OPENED FROM IP 117.20.68.162
2023-01-31 14:11 +10:00	SIROUS MOMENZADEH	DOCUMENT SIGNED: DOCUMENTS FOR THE MOMENZADEH SUPERANNUATION FUND PTY LTD - ON PAGE 2 (SIGNATUREID: 70009F15-87C1-425A-8CC3-F4644E74A846)
2023-01-31 14:12 +10:00	SIROUS MOMENZADEH	DOCUMENT SIGNED: DOCUMENTS FOR THE MOMENZADEH SUPERANNUATION FUND PTY LTD
2023-01-31 14:12 +10:00	SIROUS MOMENZADEH	DOCUMENT SIGNED: DOCUMENTS FOR THE MOMENZADEH SUPERANNUATION FUND PTY LTD - ON PAGE 4 (SIGNATUREID: 916AECBF-7492-48E2-89C4-3E61AA3736BC)
2023-01-31 14:12 +10:00	SIROUS MOMENZADEH	SIROUS MOMENZADEH HAS COMPLETED BUNDLE A7B4F1F1-4BF0-45CD-A7C7-75545200F7A0
2023-01-31 14:12 +10:00	SYSTEM	FINALISING DOCUMENT (145EC8E0-D754-427C-9E1C-FB91FE30AC66)

## More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit [www.fusesign.com](http://www.fusesign.com)