

19/02/2020

Carmelo Messina
Messina Superannuation Co Pty Ltd
'MICHAM HOUSE' LEVEL 1, 1355 GYMPIE ROAD, ASPLEY, QLD 4034

Dear Carmelo Messina,

The Annual Secretarial Requirements for Messina Superannuation Co Pty Ltd are due.

The Annual Company Statement should be checked carefully to ensure that all the details are correct. If any details require changing please advise us immediately as ASIC will impose penalties if any changes to the Company Statement are not advised.

Messina Superannuation Co Pty Ltd has a balance due of \$54.00 and must be paid to ASIC before the due date on the invoice to avoid late payment penalties. Please refer to ASIC's Invoice Statement for payment options.

As your Company Registered Office there is also attached an invoice for \$235 and this is explained on the invoice.

If all details are correct, would you please sign all documents where indicated and return them to this office.

Please contact the undersigned should you require any further information or assistance.

Kind Regards,



Leesa Heslop
Sam Greco & Co

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

Messina Superannuation Co Pty Ltd

ACN

631 659 357

Corporate Key

Annual Review Date

14/02/2020

Agent Information

ASIC Registered Agent Name	Sam Greco & Co Business Focus Solution
ASIC Registered Agent Number	9932
Address	Level 1, Mitcham House, 1355 Gympie Road, ASPLEY, QLD 4034
Telephone	
Email	info@taxonline.com.au

Address Information

Registered Office Address	'MICHAM HOUSE' LEVEL 1, 1355 GYMPIE ROAD, ASPLEY, QLD 4034
Principal Place of Business	'MICHAM HOUSE' LEVEL 1, 1355 GYMPIE ROAD, ASPLEY, QLD 4034

Company Officers

Name Concetto Messina
 Address Unit 1, 1-3 Rosehill Court, Mundoolun, QLD 4285
 Date of Birth 29/09/1974
 Place of Birth Brisbane, QLD
 Offices held Director Appointed: 29/06/2019

Name Carmelo Messina
 Address 207 Hoopers Road, Curra, QLD 4570
 Date of Birth 09/09/1968
 Place of Birth Brisbane, QLD
 Offices 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 SHARES	1	\$1.00	\$0.00

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
Lynette Messina Unit 1, 37 Playfield Street, Chermside, QLD 4032	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 Carmelo Messina
 Capacity Director

Sign here

Carmelo Messina

Date 19/02/2020

Company Name: Messina Superannuation Co Pty Ltd
ACN/ARBN: 631 659 357
Document Type: Solvency Resolution

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.

Signed by all company directors:

Carmelo Messina

02 / 20 / 2020

Carmelo Messina

/ /

Concetto Messina

02 / 24 / 2020

Concetto Messina

/ /

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

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

Messina Superannuation Co Pty Ltd
ACN/ARBN 631 659 357
C/- Sam Greco & Co Business Focus Solution
'MICHAM HOUSE' LEVEL 1, 1355 GYMPIE ROAD, ASPLEY, QLD 4034

Invoice Statement

Issue Date: 14/02/2020
Account Number: 22 631659357

Summary

Balance Outstanding \$0.00
New Charges \$54.00

Please Pay

Immediately \$0.00
By 14/04/2020 \$54.00

TOTAL DUE \$54.00 *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
14/02/2020	3X3444558480P PA	2020 Annual Review	54.00

Payment Slip

Messina Superannuation Co Pty Ltd **ACN/ARBN** **631 659 357**
Account Number: 22 631659357

Payment Options **Immediately** **C.M.** \$0.00
By 14/04/2020 \$54.00
Total Due \$54.00



*814 129 0002296316593575 69



22 631659357

POST Billpay Code: 8929
billpay Ref: 2296 3165 9357 569

B Biller Code: 17301
PAY Reference: 2296316593575

- 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 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



CHARTERED ACCOUNTANT

Business Focused Solutions

A.B.N. 16 230 504 491
 PO Box 354, ASPLEY QLD 4034
 Phone (07) 3263 5200 Fax (07) 3263 4830

Mel Messina
 Messina Superannuation Co Pty Ltd
 PO Box 231
 ASPLEY QLD 4034

Tax Invoice
204651
 Ref: MESS0010
 19 February, 2020

Description	Amount
<p>TO CORPORATE REGISTRY SERVICES</p> <p>Preparation of the Australian Securities & Investments Commission Company Annual Statement Package for the 2019/20 financial year.</p> <p>General company secretarial services relating to maintaining an up to date company register as required by the Corporations Law, where applicable and adhering to the requirements of the Registered Office (as below).</p> <p>Registered Office - Is the address which is registered with ASIC as the official address of a company, an association or any other legal entity. Generally it will form part of the public record. It does not have to be where the organisation conducts its business. The Registered Office of a Company must be open:</p> <ul style="list-style-type: none"> ·For such hours (being no fewer that 3) between 9am and 5pm on each business day or ·Each business day from at least 10am to 12noon and from at least 2pm to 4pm; <p>A representative of the company must be present at all times when the office is open.</p> <p>Always be aware of your company review dates and company office holder's duties link to ASIC for more information http://www.asic.gov.au/company-officeholders*</p>	<p><i>C.M.</i></p> <p>235.00</p>

Terms: Strictly Seven Days **AMT Due \$ 235.00**

The Amount Due Includes GST of \$21.36
 * Indicates Taxable Supply

Refer to our Terms of Trade on our website www.taxonline.com.au
REMINDER - TAX RETURNS AND BAS'S WILL NOT BE LODGED UNTIL PAYMENT OF INVOICE

Remittance Advice.

Messina Superannuation Co Pty Ltd Invoice: 204651
 *Cheque *Cash *M/card & VISA Only Ref: MESS0010
19 February, 2020

*Direct Deposit - please use Invoice No. as your REFERENCE

Senrico Pty Ltd --- BSB 484 799 Acc 167 066 970 **Amt Due: \$ 235.00**

Card No. Validation No.

Cardholder Signature Expiry Date/.....

Signature Certificate

Document Ref.: YGSNB-K3SNR-6RADG-NXHRT

Document signed by:

	<p>Mel Messina Verified E-mail: mel.messina101@outlook.com</p> <p>IP: 125.63.15.189 Date: 20 Feb 2020 00:27:26 UTC</p>	<p><i>Caruelo Messina</i></p> 
---	--	---

Document completed by all parties on:
20 Feb 2020 00:27:26 UTC

Page 1 of 1



Signed with PandaDoc.com

PandaDoc is the document platform that boosts your company's revenue by accelerating the way it transacts.

