



Agent CLARKE MCEWAN
Client THE SOUTHEE

SUPERANNUATION FUND

ABN 55 915 814 714 **TFN** 97 381 013

Income tax 551

Date generated	23 May 2023
Overdue Not yet due	\$0.00 \$0.00
Balance	\$0.00

Transactions

5 results found - from 23 May 2021 to 23 May 2023 sorted by processed date ordered newest to oldest

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
29 Jun 2022	29 Jun 2022	General interest charge			\$0.00
29 Jun 2022	28 Jun 2022	Payment received		\$12,670.95	\$0.00
8 Jun 2022	8 Jun 2022	Tax return Self Man Superfund - Income Tax for the period from 01 Jul 20 to 30 Jun 21	\$12,670.95		\$12,670.95 DR
29 Jun 2021	2 Jul 2021	EFT refund for Income Tax for the period from 01 Jul 19 to 30 Jun 20	\$691.61		\$0.00
29 Jun 2021	15 Jun 2021	Tax return Self Man Superfund - Income Tax for the period from 01 Jul 19 to 30 Jun 20		\$691.61	\$691.61 CR



Agent CLARKE MCEWAN
Client THE SOUTHEE

SUPERANNUATION FUND

ABN 55 915 814 714 **TFN** 97 381 013

Activity statement 001

Date generated 23 May 2023

Overdue \$6,225.00 DR

Not yet due \$0.00

Balance \$6,225.00 DR

Transactions

24 results found - from 23 May 2021 to 23 May 2023 sorted by processed date ordered newest to oldest

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
1 May 2023	1 May 2023	General interest charge			\$6,225.00 DR
30 Apr 2023	28 Apr 2023	Original Activity Statement for the period ending 31 Mar 23 - PAYG Instalments	\$6,225.00		\$6,225.00 DR
14 Apr 2023	14 Apr 2023	General interest charge			\$0.00
14 Apr 2023	13 Apr 2023	Payment received		\$6,225.00	\$0.00
3 Apr 2023	3 Apr 2023	General interest charge			\$6,225.00 DR
5 Mar 2023	28 Feb 2023	Original Activity Statement for the period ending 31 Dec 22 - PAYG Instalments	\$6,225.00		\$6,225.00 DR
30 Oct 2022	30 Oct 2022	General interest charge			\$0.00
30 Oct 2022	28 Oct 2022	Original Activity Statement for the period ending 30 Sep 22 - PAYG Instalments	\$6,225.00		\$0.00
12 Oct 2022	11 Oct 2022	Payment received		\$6,225.00	\$6,225.00 CR
31 Jul 2022	31 Jul 2022	General interest charge			\$0.00
31 Jul 2022	28 Jul 2022	Original Activity Statement for the period ending 30 Jun 22 - PAYG Instalments	\$2,560.00		\$0.00

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
8 Jul 2022	7 Jul 2022	Payment received		\$2,560.00	\$2,560.00 CR
1 May 2022	1 May 2022	General interest charge			\$0.00
1 May 2022	28 Apr 2022	Original Activity Statement for the period ending 31 Mar 22 - PAYG Instalments	\$2,560.00		\$0.00
30 Mar 2022	29 Mar 2022	Payment received		\$2,560.00	\$2,560.00 CR
7 Mar 2022	7 Mar 2022	General interest charge			\$0.00
7 Mar 2022	28 Feb 2022	Original Activity Statement for the period ending 31 Dec 21 - PAYG Instalments	\$2,560.00		\$0.00
27 Jan 2022	25 Jan 2022	Payment received		\$2,560.00	\$2,560.00 CR
31 Oct 2021	31 Oct 2021	General interest charge			\$0.00
31 Oct 2021	28 Oct 2021	Original Activity Statement for the period ending 30 Sep 21 - PAYG Instalments	\$2,560.00		\$0.00
18 Oct 2021	15 Oct 2021	Payment received		\$2,560.00	\$2,560.00 CR
1 Aug 2021	1 Aug 2021	General interest charge			\$0.00
1 Aug 2021	28 Jul 2021	Original Activity Statement for the period ending 30 Jun 21 - PAYG Instalments	\$2,980.00		\$0.00
23 Jul 2021	22 Jul 2021	Payment received		\$2,980.00	\$2,980.00 CR





PAYG Instalments report 2022

Tax Agent

75078006

Last Updated

20/05/2023

TFN	Client Name	Quarter 1 (\$)	Quarter 2 (\$)	Quarter 3 (\$)	Quarter 4 (\$)	Total Instalment (\$)
97381013	THE SOUTHEE SUPERANNUATION FUND	2,560.00	2,560.00	2,560.00	2,560.00	10,240.00

Total No of Clients: 1





<u>Երիլի դրի ինքեր գորիլի ընդիսիկիսի իի</u>ստենեն ին

DR ANDREW E SOUTHEE C/- CLARKE MCEWAN

PO BOX 491

COTTON TREE QLD 4558

Our reference: 7122976406439

Phone: 13 10 20

Website: ato.gov.au/division293

TFN:

16 July 2021

Additional tax on concessional contributions (Division 293) notice for 2019-20

Dear ANDREW

There is an additional tax on super contributions which reduces the tax concession for individuals whose combined income and contributions are more than the \$250,000 threshold.

Why does the additional tax apply to you

For the 2019-20 financial year, your combined income and super contributions were more than \$250,000. This means you now have to pay an additional tax of 15% on your concessional contributions.

How much additional tax do you need to pay

Your additional tax for this notice is:

Taxable super contributions

Additional tax due and payable

Due date for payment

Your Payment Reference Number for this amount is:

faid 22/7/21

\$24.842.88

\$3,726.40

09 August 2021

5510 0132 5613 5131 11

What you need to do now

There are two options for making a payment (your payment can be made using any combination of these):

- 1. Pay with your own money
- 2. Elect to release money from any of your existing super balances by completing a Division 293 election form online, instructions to do this are on the final page of this notice.

HOW TO PAY

Your payment reference number (PRN) is: 551001325613513111

.BPAY®



Biller code: 75556 Ref: 551001325613513111

Telephone & Internet Banking - BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit or credit card account.

More info: www.bpay.com.au

CREDIT OR DEBIT CARD

Pay online with your credit or debit card at www.governmenteasypay.gov.au/PayATO

To pay by phone, call the Government EasyPay service on 1300 898 089.

A card payment fee applies.

For other payment options, visit ato.gov.au/paymentoptions

RELEASE MONEY FROM SUPER

You can ask your fund to pay some or all of the amount from your existing super balance. To do this, access our online services through myGov and complete the Division 293 election form.



Division 293 tax notice of assessment

Income Tax Assessment Act 1997 and Schedule 1 of the Taxation Administration Act 1953

This is your Division 293 tax assessment for the year ended 30 June 2020.

Your additional tax (Division 293 tax) is 15% of your taxable super contributions. Your taxable super contributions are only those Division 293 super contributions that are above the threshold.

ADDITIONAL TAX	(f) x 15%	\$3,726.40	
Taxable super contributions	the lesser of (b) or (e)	\$24,842.88	(f)
Amount above the threshold	(c) - (d)	\$172,351.88	(e)
Less the Division 293 threshold		\$250,000.00	(d)
Combined income and super contributions	(a) + (b)	\$422,351.88	(c)
Division 293 super contributions (see below)		\$24,842.88	(b)
Division 293 income (see below)		\$397,509.00	(a)

Yours sincerely

Melinda Smith

Deputy Commissioner of Taxation

(a) Division 293 income

Your Division 293 income is your taxable income from your income tax return.

(b) Division 293 super contributions

Your Division 293 super contributions are the total of all your concessional contributions.

Your concessional contributions

THE SOUTHEE SUPERANNUATION FUND SMSF116245443319	Employer contributions	\$24,842.88
DIVISION 293 SUPER CONTRIBUTION	vs .	\$24,842.88





→ 000056

եգիիլ Սիրհինյալներ-փոկնիլ Միրիիլի իրակարանների հետովոյնե THE SOUTHEE SUPERANNUATION FUND

PO BOX 1

NOOSAVILLE QLD 4566

Our reference: 7123500855834

Phone: 13 10 20

ABN: 55 915 814 714

30 July 2021

Authority to release benefits due to excess non-concessional contributions Pand 20/8/2,

Dear Trustee.

This is an authority to release benefits for ANDREW SOUTHEE due to excess non-concessional contributions. They have requested that \$2,534.99 be released from their superannuation account. The released amount is to be paid to the ATO.

What you need to do

THE SOUTHEE SUPERANNUATION FUND is required within 20 business days of the date of this letter to:

- make a payment to us of the lesser of either:
 - \$2,534.99 or
 - the sum of all available release amounts for each super interest held by you for ANDREW SOUTHEE.
- If you can't release the full amount, please specify your reason, and
- return the enclosed statement to us.

You don't need to amend the contributions report you provided for this member in your SMSF annual return or member contributions statement (MCS). Releasing this benefit doesn't change the contributions you previously reported.

Need help

If you have any questions, please phone 13 10 20 between 8:00am and 6:00pm, Monday to Friday.

Yours faithfully, **Grant Brodie** Deputy Commissioner of Taxation

PAY NOW

Your payment reference number (PRN) is: 551001325613511591

BPAY®



Biller code: 75556 Ref: 551001325613511591

Telephone & Internet Banking - BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit or credit card account. More info: www.bpay.com.au

CREDIT OR DEBIT CARD

Pay online with your credit or debit card at www.governmenteasypay. gov.au/PayATO or phone 1300 898 089. A card payment fee applies.

OTHER PAYMENT OPTIONS

For other payment options, visit ato.gov.au/paymentoptions



Authority to release benefits due to excess non-concessional contributions

Release authority statement

30 July 2021

How	to	complete	this	statement
-----	----	----------	------	-----------

You must:

- m complete section B and if required section C
- sign and date the declaration (section E) that applies to you, and
- send the completed statement without a cover sheet by mail or fax:

mail to

Australian Taxation Office

PO Box 3578

ALBURY NSW 2640

OR fax individually to 1300 139 024

Completing this form

- Print clearly, using a BLACK pen only.
- Use BLOCK LETTERS and print one character per box.

-	.8	M	1	T	H		8	T				
---	----	---	---	---	---	--	---	---	--	--	--	--

■ Place X in ALL applicable boxes.

You must return this statement to us within 20 enclosed letter.

business days of the issue date on the



Section A: Member details

1 Title

DR

2 Family name

SOUTHEE

3 First given name

ANDREW

4 Member TFN

132561351

5 Member account number

SMSF116245443319

- 6 Member identifier number
- 7 Unique superannuation identifier

8 Year of assessment

2017 - 18

9 Payment reference number

5510 0132 5613 5115 91

Section B: Details of payment

Complete this section detailing the amount paid and if required the amount unable to be released from your member's super interest.

The amount to be paid to the ATO is \$ 2,534.99

10 Amount paid

\$____,___,____

11 Date amount paid

Day Month Year

12 Amount unable to be released (Complete section C if there is an amount unable to be released) \$ _ _ _ , _ _ _ _ , _ _ _ _ . _ _ _

	-	•	
	L)	4
뼥	•		١
8			

Section C: Reason	on for not releasing money
Complete this section if you	cannot pay the full amount from your member's super interests.
13 Reason for non-rele	ase or partial release (Place an 🛪 in the applicable box)
The member does no	ot have sufficient funds available or no longer has any super interests within this fund.
The member has fund	ds available, though cannot be released due to the interest being a defined benefit interest.
	and the state of t
Section D: Super	fund details
14 Super fund name	THE SOUTHEE SUPERANNUATION FUND
15 Super fund ABN	55915814714
Section E: Decla	ration
Complete the declaration	
Penalties may be impose	d for giving false or misleading information.
The state of the s	UTHORISED OFFICER DECLARATION
declare that:	
	the statement is true and correct paid, it has been released from account(s) held by the member.
Name (Print in BLOCK LETTE	
Signature	
	Date Day Month Year
Contact number	
OR COLUMN	
AUTHORISED REPRESENTA	ATIVE DECLARATION
	of the super provider, declare that:
	nt with the information supplied by the super provider
I have received a declaration statement is true and correc	n made by the super provider that the information provided to me for the preparation of this
	r provider to give the information in the statement to the ATO.
Name (Print in BLOCK LETTER	
Signature	. 20
	Date Day Month Year
5	
	Tay agent number [1]
Contact number	Tax agent number (if applicable)
Privacy	
	ncy bound by the Privacy Act 1988 in terms of collection and handling of personal information
	or further information about privacy law notices please as to ato gov authrivacy.

Page 2



→ 001509

եվինիկնդիրինիկթիկիլիկիվիկիսեղեկն

THE SOUTHEE SUPERANNUATION FUND PO BOX 1 NOOSAVILLE QLD 4566

Our reference: 7129408922905

Phone: 13 10 20

ABN: 55 915 814 714

18 May 2022

Authority to release benefits due to excess non-concessional contributions

Dear Trustee,

This is an authority to release benefits for ANDREW SOUTHEE due to excess non-concessional contributions. They have requested that \$10,874.78 be released from their superannuation account. The released amount is to be paid to the ATO.

What you need to do

THE SOUTHEE SUPERANNUATION FUND is required within 20 business days of the date of this letter to:

- make a payment to us of the lesser of either:
 - \$10,874.78 or
 - the sum of all available release amounts for each super interest held by you for ANDREW SOUTHEE.
- > If you can't release the full amount, please specify your reason, and
- > return the enclosed statement to us.

You don't need to amend the contributions report you provided for this member in your SMSF annual return or member account transaction service (MATS). Releasing this benefit doesn't change the contributions you previously reported.

Need help

If you have any questions, please phone 13 10 20 between 8:00am and 6:00pm, Monday to Friday.

Yours faithfully, Grant Brodie Deputy Commissioner of Taxation

PAY NOW

Your payment reference number (PRN) is: 551001325613511591

BPAY®



Biller code: 75556 Ref: 551001325613511591

Telephone & Internet Banking - BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit or credit card account. More info: www.bpay.com.au

CREDIT OR DEBIT CARD

Pay online with your credit or debit card at www.governmenteasypay. gov.au/PayATO or phone 1300 898 089. A card payment fee applies.

OTHER PAYMENT OPTIONS

For other payment options, visit ato.gov.au/paymentoptions





Authority to release benefits due to excess non-concessional contributions

Release authority statement

18 May 2022

How to complete	this s	tatement
-----------------	--------	----------

You must:

- complete section B and if required section C
- sign and date the declaration (section E) that applies to you, and
- send the completed statement without a cover sheet by mail or fax:

mail to

Australian Taxation Office

PO Box 3578

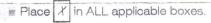
ALBURY NSW 2640

OR fax individually to 1300 139 024

Completing this form

- Print clearly, using a BLACK pen only.
- Use BLOCK LETTERS and print one character per box.

				[,,						
5	M	1/1	T	111	1 1	5	1/			
-	-					_		_	 	-



You must return this statement to us within 20 enclosed letter.

business days of the issue date on the



Section A: Member details

1 Title

DR

2 Family name

SOUTHEE

3 First given name

ANDREW

4 Member TFN

132561351

5 Member account number

SMSF116245443319

- 6 Member identifier number
- 7 Unique superannuation identifier

8 Year of assessment

2018 - 19

9 Payment reference number

5510 0132 5613 5115 91

Section B: Details of payment

Complete this section detailing the amount paid and if required the amount unable to be released from your member's super interest.

The amount to be paid to the ATO is \$ 10,874.78

10 Amount paid

11 Date amount paid

Day Month Year

12 Amount unable to be released (Complete section C if there is an amount unable to be released) \$

149ATOC_QLD_DLX_Pres_5655/001509/00177//

Section C: Rea	son for not releasing money
Complete this section is	you cannot pay the full amount from your member's super interests.
13 Reason for non-	release or partial release (Place an 🔀 in the applicable box)
	es not have sufficient funds available or no longer has any super interests within this fund.
The member has	funds available, though cannot be released due to the interest being a defined benefit interest.
Section D: Sup	per fund details
14 Super fund name	THE SOUTHEE SUPERANNUATION FUND
15 Super fund ABN	55915814714
Section E: Dec	laration
Complete the declar	ation that applies to you.
Penalties may be imp	posed for giving false or misleading information.
I declare that: the information contain	ed in the statement is true and correct seen paid, it has been released from account(s) held by the member.
Name (Print in BLOCK LE	ETTERS)
Signature	Date
\	Date Day Month Year
Contact number	
OR	
	ENTATIVE DECLARATION
 I have prepared the sta I have received a decla 	ntative of the super provider, declare that: tement with the information supplied by the super provider ration made by the super provider that the information provided to me for the preparation of this
statement is true and c	super provider to give the information in the statement to the ATO.
Name (Print in BLOCK LE	
Signature	
,	Date Day Month Year
Contact number	Tax agent number (if applicable)
Privacy The ATO is a government and tax file numbers (TFN	t agency bound by the <i>Privacy Act 1988</i> in terms of collection and handling of personal information also in the second s
Access .	the state of the s

ato.gov.au