



## Income tax 551

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

## Transactions

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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

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## Activity statement 001

<b>Date generated</b>	23 May 2023
<b>Overdue</b>	\$6,225.00 DR
<b>Not yet due</b>	\$0.00
<b>Balance</b>	\$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



Australian Government  
Australian Taxation Office



## PAYG Instalments report 2022

**Tax Agent** 75078006  
**Last Updated** 20/05/2023

<b>TFN</b>	<b>Client Name</b>	<b>Quarter 1 (\$)</b>	<b>Quarter 2 (\$)</b>	<b>Quarter 3 (\$)</b>	<b>Quarter 4 (\$)</b>	<b>Total Instalment (\$)</b>
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**



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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](http://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:

*paid 22/7/21*

Taxable super contributions	\$24,842.88
<b>Additional tax due and payable</b>	<b>\$3,726.40</b>
<b>Due date for payment</b>	<b>09 August 2021</b>
Your Payment Reference Number for this amount is:	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](http://www.bpay.com.au)

#### CREDIT OR DEBIT CARD

Pay online with your credit or debit card at [www.governmenteasypay.gov.au/PayATO](http://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](http://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.

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**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.

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

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
<b>DIVISION 293 SUPER CONTRIBUTIONS</b>		<b>\$24,842.88</b>



000056



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

*Recd 20/8/21*

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®



Bill 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](http://www.bpay.com.au)

#### CREDIT OR DEBIT CARD

Pay online with your credit or debit card at [www.governmenteasypay.gov.au/PayATO](http://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](http://ato.gov.au/paymentoptions)





Release authority statement

30 July 2021

**How to complete this statement**

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

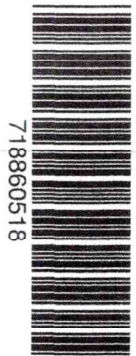
**Completing this form**

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

S	M	I	T	H		S	T				
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- Place **X** in ALL applicable boxes.

You must return this statement to us within 20 business days of the issue date on the enclosed letter.



**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 \$    ,    ,    .

Day Month Year

11 Date amount paid   /   /

12 Amount unable to be released \$    ,    ,    .

(Complete section C if there is an amount unable to be released)







001509



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®



Bill 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](http://www.bpay.com.au)

### CREDIT OR DEBIT CARD

Pay online with your credit or debit card at [www.governmenteasypay.gov.au/PayATO](http://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](http://ato.gov.au/paymentoptions)







Release authority statement

18 May 2022

**How to complete this statement**

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

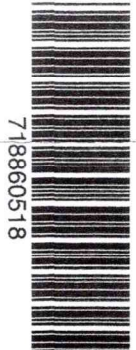
**Completing this form**

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

S M I T H S T

- Place  in ALL applicable boxes.

You must return this statement to us within 20 business days of the issue date on the enclosed letter.



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



