

July 27, 2020

Attention: Christina Subramaniam
Sam Greco Accountants

- 1) Christina, I wanted to let you know that I have screenshotted a fault in my banking program. It did not accurately record an account when I was transferring money. I feel this may have happened when money was inadvertently withdrawn from the super fund on 31/10/19.
- 2) I have spoken to Natalie regarding the super contribution of \$398.40 that processed through the bank on 01/07/2019 even though it was paid by Certelec prior to end of the financial. It was a super contribution from Certelec to Janelle Nucifora on 30/06/19 processed on July 1. It will be claimed as a super contribution in 2019/2020 financial year. As such you will notice my contributions for that year are short of \$25,000 by \$398.40.
- 3) Can you please allocate the following transactions in BGL:
 - a) 13/05/20. Online Saver Account ATO Refund \$ 1085.18
 - b) 21/05/20. Online Saver Account Covid Withdrawal Janelle Nucifora \$10,000.00
 - c) 21/05/20. Online Saver Account Covid Withdrawal John Nucifora \$10,000.00
- 4) CYBG PLC replaced with Virgin Money UK. Please make any updated transactions.
- 5) Taylor Nucifora (our eldest daughter) is still listed in 'The Constitution of Nucifora Super Fund (Qld) Pty Ltd'. Taylor's contribution was rolled out of the super fund. Can you still advise if she is registered as a Director and Shareholder of Nucifora Super Fund (Qld) Pty Ltd. She is still listed in the Amendment to the Deed.
- 6) Moving forward do we need to update any Deeds to reflect the change? We will be purchasing a property within the Super Fund and I will require all documentation to be accurate.
- 7) Can you also please advise if Taylor is connected to the Bare Trust Deed in anyway. I would not want anything to hold up a purchase of a property ie. that she is still listed on the Bare Trust Deed or any Loan Facility Agreement.

Please find attached for Nucifora Superannuation Fund.

Attached:

1. Business Premium Saver Statements 4569-00656 (46 – 58)
2. Business Online Saver Statements 5262-79042 (39 – 43)
3. Current Term Deposit 9194-79897
4. Non-current Term Deposit 9194-79934
5. Non-current Term Deposit 9109-68862
6. Copies of expenses
7. 2 x MLC Life Insurance Statements – these have been requested and are awaiting receipt
8. Share Dividend Statements
9. Chess Holding Statements for CYBG to Virgin Money UK

Regards
Janelle Nucifora