

SAM GRECO & CO Level 1, Mitcham House 1355 Gympie Road, ASPLEY QLD 4032 PO Box 354, ASPLEY QLD 4034 Telephone (07) 3263 5200 Fax (07) 3263 4830 www.taxonline.com info@taxonline.com.au

05/02/2020

Bettina Ann Jude B Jude Super Pty Ltd 'mitcham House' Level 1, 1355 Gympie Road, Aspley, QLD 4034

Dear Bettina Ann Jude.

The Annual Secretarial Requirements for B Jude Super 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.

B Jude Super 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.

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

B Jude Super Pty Ltd

ACN

167 860 988

Corporate Key

Annual Review Date

04/02/2020

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 'mitcham House' Level 1, 1355 Gympie Road, Aspley, QLD 4034

Principal Place of Business 56 Furorie Street, Sunnybank Hills, QLD 4109

Annual Company Statement Continued

Company Officers

Name Bettina Ann Jude

Address 56 Furorie Street, Sunnybank Hills, QLD 4109

Date of Birth 08/06/1954
Place of Birth India, INDIA

Offices held Director Appointed: 04/02/2014

Secretary Appointed: 04/02/2014

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?
Bettina Ann Jude	ORD	1	Yes	Yes
56 Furorie Street, Sunnybank Hills, QLD 4109				

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
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Name Bettina Ann Jude

Capacity Director

Sign here

Date 05/02/2020

Australian Securities and Investments Commission ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

B Jude Super Pty Ltd ACN/ARBN 167 860 988 C/- Sam Greco & Co Business Focus Solution 'mitcham House' Level 1, 1355 Gympie Road, Aspley, QLD 4034

Invoice Statement

Issue Date: 04/02/2020 Account Number: 22 167860988

Summary	Please Pay
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Balance Outstanding	\$0.00	Immediately	\$0.00
New Charges	\$54.00	By 04/04/2020	\$54.00

TOTAL DUE \$54.00 If you have already paid please ignore this invoice

- 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
- statement
 - 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
04/02/2020	3X3366068480P PA	2020 Annual Review	54.00

Payment Slip

ACN/ARBN **B Jude Super Pty Ltd** 167 860 988 Account Number: 22 167860988

Payment Options Immediately \$0.00 By 04/04/2020 \$54.00 **Total Due** \$54.00









Billpay Code: 8929 Ref: 2291 6786 0988 747



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.

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Biller Code: 17301 Reference: 2291678609887

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

Company Name: ACN/ARBN: Document Type:	B Jude Super Pty Ltd 167 860 988 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 the sole director of the company:
	Bettina Ann Jude