

RESOLUTION OF THE DIRECTORS

GLENWYN SUPER FUND PTY LTD
ACN: 637 774 531

**SOLVENCY
RESOLUTION:**

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 29 November 2020, and having reviewed and considered the Company's current and projected financial position, in the Director's opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Signed by the Directors of GLENWYN SUPER FUND PTY LTD ACN: 637 774 531:

Glen Spencer
Director

Bronwyn Elizabeth Spencer
Director

Dated: _____

Dated: _____

Inquires 1300 300 630

Issue date 29 Nov 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 17650171

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information.**

ACN 637 774 531
FOR GLENWYN SUPER FUND PTY LTD

REVIEW DATE: 29 November 20

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 Registered office
UNIT 3 249 JOHNSTON STREET ANNANDALE NSW 2038

2 Principal place of business
UNIT 3 249 JOHNSTON STREET ANNANDALE NSW 2038

3 Officeholders

Name: GLEN SPENCER
Born: PENRITH NSW
Date of birth: 22/03/1974
Address: UNIT 3 249 JOHNSTON STREET ANNANDALE NSW 2038
Office(s) held: DIRECTOR, APPOINTED 29/11/2019; SECRETARY, APPOINTED 29/11/2019

Name: BRONWYN ELIZABETH SPENCER
Born: CAMDEN NSW
Date of birth: 27/09/1972
Address: UNIT 3 249 JOHNSTON STREET ANNANDALE NSW 2038
Office(s) held: DIRECTOR, APPOINTED 29/11/2019; SECRETARY, APPOINTED 29/11/2019

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	20	\$20.00	\$0.00

5 Members

These details continue on the next page

GLENWYN SUPER FUND PTY LTD ACN 637 774 531

Company statement continued

Name: GLEN SPENCER

Address: UNIT 3 249 JOHNSTON STREET ANNANDALE NSW 2038

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: BRONWYN ELIZABETH SPENCER

Address: UNIT 3 249 JOHNSTON STREET ANNANDALE NSW 2038

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: GREEN FROG SUPER

Registered agent number: 33754

Address: PO BOX 227 BALLINA NSW 2478

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

GLENWYN SUPER FUND PTY LTD
 GREEN FROG SUPER
 PO BOX 227 BALLINA NSW 2478

INVOICE STATEMENT

Issue date 29 Nov 20

GLENWYN SUPER FUND PTY LTD

ACN 637 774 531

Account No. 22 637774531

Summary

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
TOTAL DUE	\$55.00

- Amounts are 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.

Transaction details are listed on the back of this page

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 29 Jan 21	\$55.00

If you have already paid please ignore this invoice 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 statement, or
 - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP**GLENWYN SUPER FUND PTY LTD**

ACN 637 774 531

Account No: 22 637774531

**22 637774531**

TOTAL DUE	\$55.00
Immediately	\$0.00
By 29 Jan 21	\$55.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2296377745312



*814 129 0002296377745312 85

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-11-29	Annual Review - Special Purpose Pty Co	3X5768119480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 3777 4531 285

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

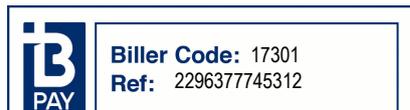
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841



Biller Code: 17301
Ref: 2296377745312

Telephone & Internet Banking – BPAY®

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