



14 August 2020  
ourref: as20200814-5

Income Tax & Financial Reporting  
Superannuation & SMSF Compliance  
Law Society Trust Examiners  
Financial Planning  
Business Structures & Estate Planning  
Business Mentoring / Due Diligence

The Director(s)  
Crispin Brown Super Fund Pty Ltd  
Crispin Brown Super Fund Investment Holdings Pty Ltd  
9/63 Underwood Road  
HOMEBUSH NSW 2140



**CRISPIN BROWN SUPER FUND PTY LTD  
CRISPIN BROWN SUPER FUND INVESTMENT HOLDINGS PTY LTD  
ASIC Annual Review Fee – 2020 (ACN 607 583 157 & 607 587 299)**

Dear Jackie / Steve,

Please find enclosed, the following in relation to Crispin Brown Super Fund Pty Ltd & Crispin Brown Super Fund Investment Holdings Pty Ltd.

- ASIC Company Statement & Invoice Statement 1 x \$ 55.00 Due 11/10/20
- ASIC Company Statement & Invoice Statement 1 x \$273.00 Due 11/10/20
- AMCO Tax Invoice \$297.00 Due 28/08/20
- Crispin Brown Super Fund Pty Ltd & Crispin Brown Super Fund Investment Holdings Pty Ltd - Memorandum of resolutions of the director(s)

Could you please forward both payments of \$328.00 directly to ASIC by using one of the payment methods shown on the attached invoice as soon as possible, at the latest by Sunday 11 October 2020.

Please note, ASIC will impose heavy penalty charges for late payment.

Could you please also forward your payment of \$297.00 directly to AMCO by using one of the payment methods shown on our tax invoice as soon as possible. This annual fee covers our practice acting as the ASIC agent and registered office of your company and for all correspondence in this regard.

Could you also examine the ASIC company statement for accuracy and advise our office of changes (if any) by returning the amended document.

Could you please also sign and date the attached Memorandum of resolution of the director(s) before returning to our office via email, post or facsimile as soon as possible, if possible by no later than Friday 28 August 2020.

Should you have any questions please do not hesitate to contact our office.

Yours faithfully,  
AMCO Public Accountants

Danny Mazevski  
Chartered Tax Adviser  
FIPA / FTMA / FTIA Exec. MBA (Un.NSW/Syd). DFS (Planning) JP  
Encl;



**COMPANY NAME:** Crispin Brown Super Fund Pty Ltd & Crispin Brown Super Fund Investment Holdings Pty Ltd

**ACN/ABN:** 607 583 157 & 607 587 299

**MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) 2020**

**SOLVENCY:** It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuring year and considering the ability of the company to realise that the company would be able to pay its debts and when they fall due.

X  
.....  
Jacqueline Elizabeth Crispin Brown

.....  
DATE

X  
.....  
Steve Edward Crispin Brown

.....  
DATE



Income Tax & Financial reporting  
Superannuation & SMSF Compliance  
Law Society Trust Examiners  
Financial Planning  
Business Structures & Estate  
Planning  
Business Mentoring / Due Diligence



# TAX INVOICE

To: Crispin Brown Super Fund Pty Ltd  
Crispin Brown Super Fund Investment Holdings Pty L  
9/ 63 Underwood Rd  
HOMEBUSH NSW 2140

| Invoice date | Client Code | Invoice Number | Due Date    |
|--------------|-------------|----------------|-------------|
| 14 Aug 2020  | CBSFPL157   | 30534          | 28 Aug 2020 |

| Description | Amount |
|-------------|--------|
|-------------|--------|

To our cost in attending to annual review of company return with The Australian Securities and Investment Commission (ASIC) for :  
Crispin Brown Super Fund Pty Ltd & Crispin Brown Super Fund Investment Holdings Pty Ltd (ACN 607 583 157 / 607 587 299), including :-

- Review Company details with ASIC to ensure accuracy and completeness.
- Instructions for renewal and attendance to all amendments throughout the period.
- Preparation of company minutes and updating of company register(s) as part of the annual review and director(s) declaration(s).
- Attendance to correspondence received from ASIC on behalf of: Crispin Brown Super Fund Pty Ltd & Crispin Brown Super Fund Investment Holdings Pty Ltd.
- AMCO Public Accountants acting as registered office and also ASIC agent for: Crispin Brown Super Fund Pty Ltd & Crispin Brown Super Fund Investment Holdings Pty Ltd.

And for attendance in general for period to date inclusive of income tax / ASIC advice as appropriate.

Please note that Accountancy fees paid to a Registered Tax Agent are fully tax deductible.

|                   |                 |
|-------------------|-----------------|
|                   | 270.00          |
| Sub Total         | 270.00          |
| Total GST 10%     | 27.00           |
| <b>AMOUNT DUE</b> | <b>\$297.00</b> |

## REMITTANCE ADVICE - PO BOX 3035, BANKSTOWN SQUARE NSW 2200, AUSTRALIA

From: Crispin Brown Super Fund Pty Ltd  
Invoice Number: 30534

Amount Due: \$297.00  
Due Date : 28 Aug 2020

Amount Paid:

by Direct Credit  by Cheque / Money Order  by Credit Card    

Number:

Name on Credit card:

Signature:  Expiry date:  /

Credit card payments can be made by phoning 02 9790 6277

**DIRECT CREDIT:**

AMCO Public Accountants  
BSB: 082 128  
Account: 178462376  
Please quote Invoice No: **30534**



Inquires 1300 300 630

Issue date 11 Aug 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 04327043

## 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 607 583 157  
FOR CRISPIN BROWN SUPER FUND PTY LTD

REVIEW DATE: 11 August 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](http://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**  
SUITE 8 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

**2 Principal place of business**  
UNIT 9 63 UNDERWOOD ROAD HOMEBUSH NSW 2140

**3 Officeholders**

Name: JACQUELINE ELIZABETH CRISPIN BROWN  
Born: KATOOMBA NSW  
Date of birth: 02/10/1964  
Address: UNIT 9 63 UNDERWOOD ROAD HOMEBUSH NSW 2140  
Office(s) held: DIRECTOR, APPOINTED 11/08/2015

Name: STEVE EDWARD CRISPIN BROWN  
Born: UNITED KINGDOM  
Date of birth: 23/05/1957  
Address: UNIT 9 63 UNDERWOOD ROAD HOMEBUSH NSW 2140  
Office(s) held: DIRECTOR, APPOINTED 11/08/2015; SECRETARY, APPOINTED 11/08/2015

### 4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD         | ORD SHARES         | 2             | \$2.00                            | \$0.00                              |

### 5 Members

These details continue on the next page

CRISPIN BROWN SUPER FUND PTY LTD ACN 607 583 157

Page 1 of 2

## Company statement continued

Name: JACQUELINE ELIZABETH CRISPIN BROWN  
Address: UNIT 9 63 UNDERWOOD ROAD HOMEBUSH NSW 2140

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 1                 | Yes        | Yes               |

Name: STEVE EDWARD CRISPIN BROWN  
Address: UNIT 9 63 UNDERWOOD ROAD HOMEBUSH NSW 2140

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 1                 | 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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: AMCO - PUBLIC ACCOUNTANTS PTY LTD  
Registered agent number: 22499  
Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200





**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

**Inquiries**  
www.asic.gov.au/invoices  
1300 300 630

CRISPIN BROWN SUPER FUND PTY LTD  
AMCO - PUBLIC ACCOUNTANTS PTY LTD  
PO BOX 3035 BANKSTOWN SQUARE NSW 2200

INVOICE STATEMENT

Issue date 11 Aug 20

**CRISPIN BROWN SUPER FUND PTY LTD**

ACN 607 583 157

Account No. 22 607583157

**Summary**

|                    |                |
|--------------------|----------------|
| Opening Balance    | \$0.00         |
| New items          | \$55.00        |
| Payments & credits | \$0.00         |
| <b>TOTAL DUE</b>   | <b>\$55.00</b> |

- 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*

**Please pay**

|              |                |
|--------------|----------------|
| Immediately  | <b>\$0.00</b>  |
| By 11 Oct 20 | <b>\$55.00</b> |

*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.

|                     |                |
|---------------------|----------------|
| <b>TOTAL DUE</b>    | <b>\$55.00</b> |
| <b>Immediately</b>  | <b>\$0.00</b>  |
| <b>By 11 Oct 20</b> | <b>\$55.00</b> |

*Payment options are listed on the back of this payment slip*

|  |                            |
|--|----------------------------|
|  | <b>Billers Code:</b> 17301 |
|  | <b>Ref:</b> 2296075831570  |

PAYMENT SLIP

**CRISPIN BROWN SUPER FUND PTY LTD**

ACN 607 583 157

Account No: 22 607583157



22 607583157



\*814 129 0002296075831570 45

## Transaction details:

page 2 of 2

|            | Transactions for this period           | ASIC reference  | \$ Amount |
|------------|--|-----------------|-----------|
| 2020-08-11 | Annual Review - Special Purpose Pty Co | 3X4963089480P A | \$55.00   |
|            | <b>Outstanding transactions</b>        |                 |           |
| 2020-08-11 | Annual Review - Special Purpose Pty Co | 3X4963089480P A | \$55.00   |

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### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 0758 3157 045

#### 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](http://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



Bill Code: 17301  
Ref: 2296075831570

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

Inquires 1300 300 630

Issue date 11 Aug 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 15432142

## 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*.

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ACN 607 587 299  
FOR CRISPIN BROWN SUPER FUND INVESTMENT HOLDINGS PTY LTD

REVIEW DATE: 11 August 20

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## Company Statement

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### 3 Officeholders

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Date of birth: 02/10/1964  
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Office(s) held: DIRECTOR, APPOINTED 11/08/2015

Name: STEVE EDWARD CRISPIN BROWN  
Born: UNITED KINGDOM  
Date of birth: 23/05/1957  
Address: UNIT 9 63 UNDERWOOD ROAD HOMEBUSH NSW 2140  
Office(s) held: DIRECTOR, APPOINTED 11/08/2015; SECRETARY, APPOINTED 11/08/2015

### 4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD         | ORD SHARES         | 2             | \$2.00                            | \$0.00                              |

### 5 Members

These details continue on the next page

CRISPIN BROWN SUPER FUND INVESTMENT HOLD ACN 607 587 299

Page 1 of 2

## Company statement continued

Name: JACQUELINE ELIZABETH CRISPIN BROWN  
Address: UNIT 9 63 UNDERWOOD ROAD HOMEBUSH NSW 2140

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 1                 | Yes        | Yes               |

Name: STEVE EDWARD CRISPIN BROWN  
Address: UNIT 9 63 UNDERWOOD ROAD HOMEBUSH NSW 2140

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 1                 | 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*.

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Registered agent number: 22499  
Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200



**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices  
1300 300 630

CRISPIN BROWN SUPER FUND INVESTMENT HOLD  
AMCO - PUBLIC ACCOUNTANTS PTY LTD  
PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**INVOICE STATEMENT**

Issue date 11 Aug 20

**CRISPIN BROWN SUPER FUND INVESTMENT HOLDINGS PTY LTD**

ACN 607 587 299

Account No. 22 607587299

**Summary**

|                    |                 |
|--------------------|-----------------|
| Opening Balance    | \$0.00          |
| New items          | \$273.00        |
| Payments & credits | \$0.00          |
| <b>TOTAL DUE</b>   | <b>\$273.00</b> |

- 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*

**Please pay**

|              |                 |
|--------------|-----------------|
| Immediately  | <b>\$0.00</b>   |
| By 11 Oct 20 | <b>\$273.00</b> |

*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**

**CRISPIN BROWN SUPER FUND INVESTMENT HOLDINGS PTY LTD**

ACN 607 587 299

Account No: 22 607587299



22 607587299

|                  |                 |
|------------------|-----------------|
| <b>TOTAL DUE</b> | <b>\$273.00</b> |
| Immediately      | <b>\$0.00</b>   |
| By 11 Oct 20     | <b>\$273.00</b> |

*Payment options are listed on the back of this payment slip*



**Biller Code:** 17301  
**Ref:** 2296075872996



\*814 129 0002296075872996 37

## Transaction details:

page 2 of 2

|            | <b>Transactions for this period</b> | <b>ASIC reference</b> | <b>\$ Amount</b> |
|------------|-------------------------------------|-----------------------|------------------|
| 2020-08-11 | Annual Review - Pty Co              | 3X4963620480B A       | \$273.00         |
|            | <b>Outstanding transactions</b>     |                       |                  |
| 2020-08-11 | Annual Review - Pty Co              | 3X4963620480B A       | \$273.00         |

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### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 0758 7299 637

#### 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](http://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: 2296075872996

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