# **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

#### 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

**Double A Super Pty Ltd** 

ACN

607 611 709

**Annual Review Date** 

12/08/2020

#### **Agent Information**

ASIC Registered Agent Name

SuperHelp Australia Pty Ltd

ASIC Registered Agent Number 39828

Address Suite 5 Level 2, 64 Talavera Rd, MACQUARIE PARK, NSW 2113

Telephone

Email sandralee@superhelp.com.au

#### **Address Information**

Registered Office Address 47 Craig Hill Drive, Wheelers Hill, VIC 3150

Principal Place of Business 47 Craig Hill Drive, Wheelers Hill, VIC 3150

#### **Annual Company Statement Continued**

#### **Company Officers**

Name Andre Asto

Address 47 Craig Hill Drive, Wheelers Hill, VIC 3150

Date of Birth 13/01/1975
Place of Birth Melbourne, VIC

Offices held Director Appointed: 12/08/2015

Secretary Appointed: 12/08/2015

Company Share Structure				
Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
OPD	ODDINADY SHADES	1	\$1.00	00.02

Company Shareholders				
Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
Andre Asto	ORD	1	Yes	Yes
47 Craig Hill Drive, Wheelers Hill, VIC 3150				

#### **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

Name Andre Asto Capacity Director

Date

Sign here

26/08/2020

SIGN HERE

Double A Super Pty Ltd 607 611 709 Reference:

Australian Securities and Investments Commission ABN 86 768 265 615

Inquiries

\$55.00

www.asic.gov.au/invoices

1300 300 630

**Double A Super Pty Ltd** ACN/ARBN 607 611 709 C/- SuperHelp Australia Pty Ltd 47 Craig Hill Drive, Wheelers Hill, VIC 3150

### Invoice Statement

Issue Date: 12/08/2020 Account Number: 22 607611709

Summary	Please Pay
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Balance Outstanding	\$0.00	Immediately	\$0.00
New Charges	\$55.00	By 12/10/2020	\$55.00

#### **TOTAL DUE** \$55.00

- 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

#### 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 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
12/08/2020	3X4969900480P PA	2020 Annual Review	55.00

## Payment Slip

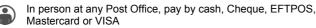
ACN/ARBN **Double A Super Pty Ltd** 607 611 709 Account Number: 22 607611709

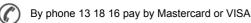
**Payment Options Immediately** \$0.00 By 12/10/2020 \$55.00





Billpay Code: 8929 () POST Ref: 2296 0761 1709 467





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.





**Total Due** 

Biller Code: 17301 Reference: 2296076117094

Telephone & Internet Banking - BPAY Contact your bank, credit union or building society to make **Company Name:** Double A Super Pty Ltd ACN/ARBN: 607 611 709

**Document Type:** 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:

DATE HERE **SIGN HERE** Andre Asto