

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.

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	sandrilee@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

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
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?
Andre Asto 47 Craig Hill Drive, Wheelers Hill, VIC 3150	ORD	1	Yes	Yes

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

Sign here



Date 26/08/2020

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

Inquiries
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

Balance Outstanding \$0.00
New Charges \$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

Please Pay

Immediately \$0.00
By 12/10/2020 \$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 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

Double A Super Pty Ltd

ACN/ARBN **607 611 709**
Account Number: 22 607611709

Payment Options

Immediately \$0.00
By 12/10/2020 \$55.00
Total Due \$55.00



*814 129 0002296076117094 67



22 607611709



Billpay Code: 8929
Ref: 2296 0761 1709 467



Bill Code: 17301
Reference: 2296076117094



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.

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

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:

SIGN HERE

DATE HERE

Andre Asto

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