

21/08/2021

The Directors

GARNOCK BROTHER'S SUPER FUND'S PTY
LTD
13 BUTTFIELD STREET
COOMBS ACT 2611

Dear Alexander,

**GARNOCK BROTHER'S SUPER FUND'S PTY LTD - ACN: 635 688 390
2021 ANNUAL COMPANY STATEMENT**

We refer to the above and enclose the following documents:

- Director's Resolution of Solvency
- Annual Company Statement
- ASIC Annual Statement Fee Invoice

We have received and reviewed the Annual Company Statement provided by ASIC and advise that to the best of our knowledge no changes are required at this time. However, in the event that there has been a recent change to the details set out on the enclosed Statement, please advise us accordingly. We will then attend to the preparation of appropriate documentation and remit to you for confirmation and execution.

We have also enclosed the Director's Solvency Resolution for your execution where indicated. If you believe that the company is no longer solvent and therefore you are not able to sign the Solvency Resolution, or if you wish to discuss this issue further, please notify us immediately.

You must pay the attached ASIC invoice of \$56 directly to ASIC by the due date of 21/10/2021. We advise that **late payment** will incur an additional fee of \$83 (up to one month late) or \$344 (more than one month late). Payments can be made online, by mail or via Australia Post or any other method shown on the invoice. Payments made in person or mail must be accompanied with the attached payment slip.

Can you please return the Director's Solvency Resolution to our office by the **21/09/2021**.

If you have any questions in relation to the above, please do not hesitate to contact us on (02)6274-0400.

Yours faithfully
Johanna Kelly

TRIBE STRATEGIC ACCOUNTANTS

**MINUTES OF BOARD OF DIRECTORS MEETING
GARNOCK BROTHER'S SUPER FUND'S PTY LTD
ACN: 635 688 390**

- COMPANY:** GARNOCK BROTHER'S SUPER FUND'S PTY LTD - ACN 635 688 390 of C/-
STELLAR SUPER '2' 69 TENNANT STREET, FYSHWICK, ACT 2609.
- HELD AT:** 13 BUTTFIELD STREET, COOMBS, ACT 2611.
- ATTENDEES:** Alexander Robert Sandham Garnock and Christopher Ian Charles Garnock
- CHAIRPERSON:** Alexander Robert Sandham Garnock was appointed as the Chairperson of the meeting.
- RESOLUTION:** It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 21 August 2021, and having reviewed and considered the Company's current and projected financial position, in the Directors' 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.

There being no further business the meeting was closed.

SIGNED BY THE CHAIRPERSON:

**Alexander Robert Sandham
Garnock**

Dated: _____

Inquires 1300 300 630

Issue date 21 Aug 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 90056445

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 635 688 390
FOR GARNOCK BROTHER'S SUPER FUND'S PTY LTD

REVIEW DATE: 21 August 21

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
STELLAR SUPER '2' 69 TENNANT STREET FYSHWICK ACT 2609

2 Principal place of business
13 BUTTFIELD STREET COOMBS ACT 2611

3 Officeholders

Name: ALEXANDER ROBERT SANDHAM GARNOCK
Born: CANBERRA ACT
Date of birth: 28/10/1983
Address: 13 BUTTFIELD STREET COOMBS ACT 2611
Office(s) held: DIRECTOR, APPOINTED 21/08/2019; SECRETARY, APPOINTED 21/08/2019

Name: CHRISTOPHER IAN CHARLES GARNOCK
Born: CANBERRA ACT
Date of birth: 25/10/1981
Address: 14 BOOROONDARA STREET REID ACT 2612
Office(s) held: DIRECTOR, APPOINTED 21/08/2019

4 Company share structure

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

5 Members

These details continue on the next page

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GARNOCK BROTHER'S SUPER FUND'S PTY LTD ACN 635 688 390

Company statement continued

Name: CHRISTOPHER IAN CHARLES GARNOCK
Address: 14 BOOROONDARA STREET REID ACT 2612

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

Name: ALEXANDER ROBERT SANDHAM GARNOCK
Address: 13 BUTTFIELD STREET COOMBS ACT 2611

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.

6 Contact address for ASIC use only

Registered agent name: TRIBE STRATEGIC ACCOUNTANTS PTY LTD
Registered agent number: 2736
Address: GPO BOX 554 CANBERRA ACT 2601

Director(s) of the company have reviewed the details of the company above and agreed to report all necessary changes to ASIC.

Alexander Robert Sandham Garnock / Director and Secretary

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

GARNOCK BROTHER'S SUPER FUND'S PTY LTD
 TRIBE STRATEGIC ACCOUNTANTS PTY LTD
 GPO BOX 554 CANBERRA ACT 2601

INVOICE STATEMENT

Issue date 21 Aug 21

GARNOCK BROTHER'S SUPER FUND'S PTY LTD

ACN 635 688 390

Account No. 22 635688390

Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUE	\$56.00

- 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

Please pay

Immediately	\$0.00
By 21 Oct 21	\$56.00

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**GARNOCK BROTHER'S SUPER FUND'S PTY LTD**

ACN 635 688 390

Account No: 22 635688390



22 635688390

TOTAL DUE	\$56.00
Immediately	\$0.00
By 21 Oct 21	\$56.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296356883902



*814 129 0002296356883902 61

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-08-21	Annual Review - Special Purpose Pty Co	3X7892983480P A	\$56.00
	Outstanding transactions		
2021-08-21	Annual Review - Special Purpose Pty Co	3X7892983480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 3568 8390 261

Australia Post

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

Phone

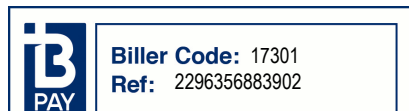
Call 13 18 16 to pay by Mastercard or Visa

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: 2296356883902

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