

There is no reason why any Trustee should be prohibited from acting as a Trustee of this Superannuation Fund.

**Information to Members**

Information relating to the transactions and activities of the Fund has been supplied in a timely manner.

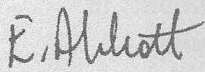
**Meetings**

Meetings have been conducted in accordance with the Trust Deed and the requirements of the SIS Act. Resolutions and issues on which the Trustee(s) have voted, or on which they were required to vote have been passed by at least a 2/3rds majority of the Trustees.

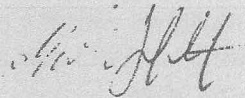
**Subsequent Events**

Since the end of the financial year stated in the Financial Statements till the date of this letter, there have been no events or transactions that would have a material effect upon the Fund either financially or operationally.


Yours faithfully



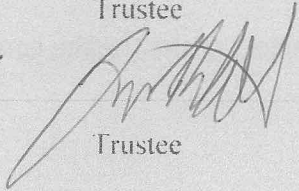
Trustee



Trustee



Trustee



Trustee

**Abbott Superannuation Fund**

# Trustee Declaration

For the year ended 30 June 2021

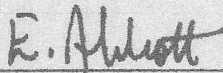
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The directors of the trustee company have determined that the fund is not a reporting entity. The directors of the trustee company have determined that the special purpose financial statements should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

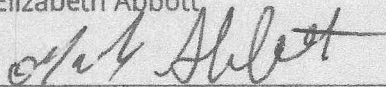
In the opinion of the directors of the trustee company:

- i. The financial statements, notes to the financial statements and member statements for the year ended 30 June 2021 present fairly, in all material respects, the financial position of the superannuation fund at 30 June 2021 and the results of its operations for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements;
- ii. The financial statements and member statements have been prepared in accordance with the requirements of the Trust Deed; and
- iii. The operation of the Superannuation Fund has been carried out in accordance with its Trust Deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 and associated Regulations during the year ended 30 June 2021.

Signed in accordance with a resolution of the directors of the trustee company by:



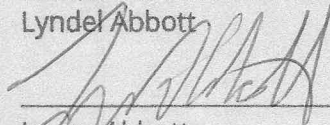
Elizabeth Abbott



Malcolm Abbott



Lyndel Abbott



James Abbott

Date: 21/6/21



- selecting and applying appropriate accounting policies: and
  - making accounting estimates that are reasonable in the circumstances.
- As part of our audit process, we will request from the trustees written confirmation concerning representations made to us in connection with the audit.

**Other Matters under the *Corporations Act 2001***

*Independence*

We confirm that, to the best of our knowledge and belief, we currently meet the independence requirements of the *Corporations Act 2001* in relation to the audit of the financial report. In conducting our audit of the financial report, should we become aware that we have contravened the independence requirements of the *Corporations Act 2001*, we shall notify you on a timely basis.

We look forward to your full cooperation and make available to us whatever records, documentation and other information we request in connection with our audit.

Please sign and return the attached copy of this letter to indicate that it is in accordance with your understanding of the arrangements for our audit of the financial report.

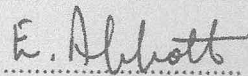
Yours faithfully,

.....  
A.W. Boys  
Registered Company Auditor 67793  
Dated

Acknowledged on behalf of, Abbott Superannuation Fund

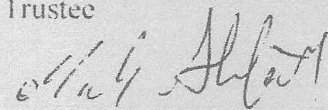
by

(signed)



Trustee

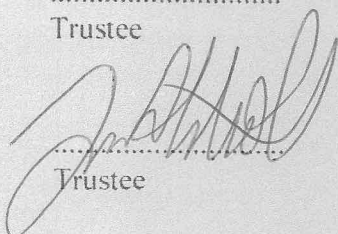
Dated



Trustee



Trustee



Trustee

**Notice of intent to claim a tax deduction for superannuation contributions**

**Section A: Your details**

**1 Tax File Number** On file  
**2 Name** Mr James Abbott  
**3 Date of Birth** 19/03/1982  
**4 Current postal address** 51 Hewlett St  
BRONTE NSW 2024

**5 Daytime phone number**

**Section B: Contribution Details**

**6 Fund Name** Abbott Superannuation Fund

**7 Fund Australian Business Number (ABN)** 43 640 234 980

**8 Member account number** 00004

**9 Personal contribution details**

Financial year ended 30/06/2021  
My total personal contributions to this fund for the financial year \$25,000.00  
Amount of these contributions I will be claiming as a tax deduction \$25,000.00

**Section C: Declaration**

**Intention to claim a tax deduction**

I am lodging this notice before both of the following dates:

- the day I lodged my income tax return for the year stated in section B, and
- the end of the income year after the year stated in section B.

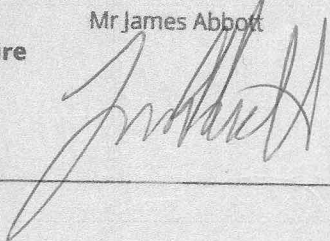
At the time of completing this notice:

- I intend to claim the personal contributions stated in section B as a tax deduction.
- I am a member of the fund or RSA stated in section B
- The fund or RSA provider stated in section B still holds these contributions
- This trustee or RSA providers has not begun to pay a superannuation income stream based in whole or part on these contributions
- I have not included these contributions in an earlier notice.

The information given on this notice is correct and complete.

**Name** Mr James Abbott

**Signature**



**Date** 12/12/21

30/06/2021

Mr James Abbott  
51 Hewlett St  
BRONTE NSW 2024

Dear Mr Abbott

**Superannuation Contributions  
Abbott Superannuation Fund**

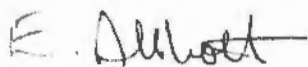
We hereby acknowledge receipt of your Notice pursuant to Section 290-170 of the Income Tax Assessment Act.

We confirm the following information:

|  |             |
|--|-------------|
| <b>Amount of contributions made for the year ended 30/06/2021</b>        | \$25,000.00 |
| <b>Amount of contributions to be claimed as an income tax deduction.</b> | \$25,000.00 |

If you believe the amounts stated above are incorrect or are not in accordance with your original Notice, please contact the Trustees immediately.

Yours sincerely,



Mrs Elizabeth Abbott  
Addison Services Pty Ltd  
Trustee



## Notice of intent to claim a tax deduction for superannuation contributions

### Section A: Your details

**1 Tax File Number** On file  
**2 Name** Mrs Lyndel Abbott  
**3 Date of Birth** 16/04/1980  
**4 Current postal address** 36 Dalleys Road  
NAREMBURN NSW 2065

### 5 Daytime phone number

### Section B: Contribution Details

**6 Fund Name** Abbott Superannuation Fund

**7 Fund Australian Business Number (ABN)** 43 640 234 980

**8 Member account number** 00003

### 9 Personal contribution details

Financial year ended 30/06/2021  
My total personal contributions to this fund for the financial year \$25,000.00  
Amount of these contributions I will be claiming as a tax deduction \$25,000.00

### Section C: Declaration

#### Intention to claim a tax deduction

I am lodging this notice before both of the following dates:

- the day I lodged my income tax return for the year stated in section B, and
- the end of the income year after the year stated in section B.

At the time of completing this notice:

- I intend to claim the personal contributions stated in section B as a tax deduction.
- I am a member of the fund or RSA stated in section B
- The fund or RSA provider stated in section B still holds these contributions
- This trustee or RSA providers has not begun to pay a superannuation income stream based in whole or part on these contributions
- I have not included these contributions in an earlier notice.

The information given on this notice is correct and complete.

**Name** Mrs Lyndel Abbott

**Signature**



**Date** 7.12.21

**PART A****Electronic Lodgement declaration (Form F or SMSF)**

This declaration is to be completed where the tax return is to be lodged via an approved ATO electronic lodgement channel. It is the responsibility of the taxpayer to retain this declaration for a period of five years after the declaration is made, penalties may apply for failure to do so.

**Privacy**

The ATO is authorised by the Taxation Administration Act 1953 to request the provision of tax file numbers (TFNs). The ATO will use the TFNs to identify the entity in our records. It is not an offence not to provide the TFNs. However, lodgements cannot be accepted electronically if the TFN is not quoted.

Taxation law authorises the ATO to collect information and to disclose it to other government agencies. For information about your privacy go to [ato.gov.au/privacy](http://ato.gov.au/privacy)

**The Australian Business Register**

The Commissioner of Taxation, as Registrar of the Australian Business Register, may use the ABN and business details which you provide on this tax return to maintain the integrity of the register.

Please refer to the privacy statement on the Australian Business Register (ABR) website ([www.abr.gov.au](http://www.abr.gov.au)) for further information - it outlines our commitment to safeguarding your details.

**Electronic funds transfer - direct debit**

Where you have requested an EFT direct debit some of your details will be provided to your financial institution and the Tax Office's sponsor bank to facilitate the payment of your taxation liability from your nominated account.

|                                   |   |                     |
|-----------------------------------|---|---------------------|
| <b>Tax file number</b><br>On File | <b>Name of partnership, trust, fund or entity</b><br>Abbott Superannuation Fund | <b>Year</b><br>2021 |
|-----------------------------------|---|---------------------|

I authorise my tax agent to electronically transmit this tax return via an approved ATO electronic lodgement channel.

**Important**

Before making this declaration please check to ensure that all income has been disclosed and the tax return is true and correct in every detail. If you are in doubt about any aspect of the tax return, place all the facts before the Tax Office. The tax law provides heavy penalties for false or misleading statements on tax returns.

**Declaration:** I declare that:

- All of the information I have provided to the agent for the preparation of this document, including any applicable schedules, is true and correct
- I authorise the agent to give this document, including any applicable schedules, to the Commissioner of Taxation.

|  |                        |
|--|------------------------|
| <b>Signature of partner, trustee or director</b><br><i>E. Abbott</i> | <b>Date</b><br>6/12/21 |
|--|------------------------|

**PART D****Tax agent's certificate (shared facilities only)**

I declare that:

- I have prepared this tax return in accordance with the information supplied by the partner, trustee, director or public officer
- I have received a declaration made by the entity that the information provided to me for the preparation of this tax return is true and correct, and
- I am authorised by the partner, trustee, director or public officer to lodge this tax return, including any applicable schedules.

|  |             |   |
|--|-------------|---|
| <b>Agent's signature</b>                   | <b>Date</b> | <b>Client reference</b><br>ABBOTT           |
| <b>Contact Name</b><br>Jennifer Gibbon     |             | <b>Agent's reference number</b><br>65330009 |
| <b>Agent's phone number</b><br>02 99871958 |             |   |

30/06/2021

Mrs Lyndel Abbott  
36 Dalleys Road  
NAREMBURN NSW 2065

Dear Mrs Abbott

**Superannuation Contributions  
Abbott Superannuation Fund**

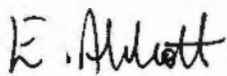
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Yours sincerely,



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Mrs Elizabeth Abbott  
Addison Services Pty Ltd  
Trustee



**Auditors and Tax Agents:**

It was resolved that SuperAudits will continue acting as auditor and Jennifer Gibbon will continue as tax agent of the fund for the year ending 30th June 2022.

**Director's Status:**

Each of the directors confirmed that they are qualified to act as a director of the trustee company and that they are not a disqualified person as defined by s120 of the SISA.

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting was closed.

**Signed as a true and correct record**

*K. Ahlert*

**Chairperson:**

*6/12/21*

**Date:**