



Balance History

Currency Australian Dollar

<< View: GUVU, I\*\*\*\*\*6327 (SUNSHINE SUPER FUND PTY LTD <THE SUNSHINE SUPER FUND A/C>)

Balance as at date (dd/mm/yyyy) 30/06/2022

Displaying Balance History as at 30 Jun 2022

HIN/SRN EMP ID	Security Code▲	Closing Price (AUD)	Total Balance	Tradeable Balance	Total Value (AUD)
I*****6327	GUVU	n/a	2,400,000	0	
I*****6327	GUVUQCR	n/a	0	0	

Viewing 1 - 2 of 2

Total Value: \$ 0.00

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ASIC

Australian Securities & Investments Commission

Australian Company

GUVERA LIMITED  
ACN 132 647 388

Extracted from ASIC's database at AEST 13:56:34 on 18/10/2021

### Company Summary

**Name: GUVERA LIMITED**

ACN: 132 647 388

ABN: 79 132 647 388

Registration Date: 08/08/2008

Next Review Date: 08/08/2022

Former Name(s): GUVERA PTY LTD

**Status: External Administration** as at 24/10/2022 - still in Ext Admin

Type: Australian Public Company, Limited By Shares

Locality of Registered Office: BRISBANE QLD 4000

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.



**Guvera Limited**  
ACN 132 647 388

All Registry Communications to:  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia  
Telephone: +61 1300 554 474  
Facsimile: +61 2 9287 0303  
Security Code: GUVU  
Email: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)  
Website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)



002 2159

SUNSHINE SUPER FUND PTY LTD  
<THE SUNSHINE SUPER FUND A/C>  
PO BOX 210  
MAROOCHYDORE QLD 4558

**SECURITYHOLDER**  
**REFERENCE NUMBER (SRN):** 140068886327

**PAGE NUMBER:** 1

**STATEMENT DATE:** 29/04/2016

**GUVU - ORDINARY SHARES**  
**ISSUER SPONSORED HOLDING STATEMENT**

DATE	TRANSACTION TYPE	INCREASE	DECREASE	HOLDING BALANCE
	OPENING BALANCE			600000
01/04/2016	Split	1800000	0	
	CLOSING BALANCE			2400000



NOTE: The closing balance shown includes all transactions registered as at end of day on the date indicated. Securityholders should not rely on the balance shown in this statement as being a complete record of their current holding and the Issuer will not be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transfers relating to market and off market transactions which have yet to be registered.

Please note your Securityholder Reference Number (SRN) recorded above. This SRN must be used in all communications with the company or registry and with your stockbroker when buying or selling these securities. This statement is an important document and should be kept in a safe place. If lost or destroyed a charge will be levied for a replacement statement. Full terms and conditions of the above securities can be obtained from the registry.

THE AUSTRALIAN TAXATION OFFICE (ATO) ADVISES YOU TO KEEP THIS STATEMENT. DISPOSAL OF SECURITIES MAY LEAD TO CAPITAL GAINS TAX. PHONE THE ATO ON 1300 720 092 IF YOU NEED THE "GUIDE TO CAPITAL GAINS TAX".



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Sydney South NSW 1235 Australia  
Telephone: +61 1300 554 474  
Facsimile: +61 2 9287 0303  
Security Code: GUVU  
Email: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)  
Website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)



002 1223

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<THE SUNSHINE SUPER FUND A/C>  
PO BOX 210  
MAROOCHYDORE QLD 4558

**SECURITYHOLDER**  
**REFERENCE NUMBER (SRN):** 140068886327

**PAGE NUMBER:** 1

**STATEMENT DATE:** 31/08/2015

**GUVU - ORDINARY SHARES**  
**ISSUER SPONSORED HOLDING STATEMENT**

DATE	TRANSACTION TYPE	INCREASE	DECREASE	HOLDING BALANCE
05/08/2015	OPENING BALANCE			100000
	Miscellaneous Conversion	500000	0	
	CLOSING BALANCE			600000



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PO BOX 210  
MAROOCHYDORE QLD 4558

**SECURITYHOLDER**  
**REFERENCE NUMBER (SRN):** I40068886327

**PAGE NUMBER:** 1

**STATEMENT DATE:** 31/08/2015

**GUVUQCR - QCR ORDINARY SHARES**  
**ISSUER SPONSORED HOLDING STATEMENT**

DATE	TRANSACTION TYPE	INCREASE	DECREASE	HOLDING BALANCE
05/08/2015	OPENING BALANCE			500000
	Miscellaneous Conversion	0	-500000	
	CLOSING BALANCE			0



NOTE: The closing balance shown includes all transactions registered as at end of day on the date indicated. Securityholders should not rely on the balance shown in this statement as being a complete record of their current holding and the Issuer will not be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transfers relating to market and off market transactions which have yet to be registered.

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Notice

Corporations Act 2001  
Insolvency Practice Rules (Corporations) 2016  
s75-40(1)and s75-140(6)

NOTICE OF RESUMED MEETING OF CREDITORS

Company details

<b>Company:</b>	Guvera Limited
<b>ACN:</b>	132 647 388

<b>Status:</b>	<b>Administrators Appointed</b>
<b>Secondary Status:</b>	<b>Receiver &amp; Manager Appointed</b>
<b>Appointed:</b>	18 April 2019

Meeting details

Notice is given that a resumed meeting of the creditors of the Company, or a resumed meeting for each of the Companies, (for multiple companies), will be held:

<b>Location:</b>	Romanis Cant Level 2, 106 Hardware Street MELBOURNE VIC 3000
<b>Meeting date:</b>	04 July 2019
<b>Meeting time:</b>	3:00PM

(If multiple companies, see special instructions for meeting times)

Agenda

Agenda items are:

- to receive and consider a report from the external administrator(s)
- to consider a summary of the receipts and payments of the external administrator(s)
- to consider a statement to the creditors from one of the directors
- to fix or determine the remuneration of the external administrator(s)
- to fix or determine the future remuneration of the external administrator(s)
- to appoint a committee of inspection and, if so, who are to be the committee members
- to consider the early destruction of books and records
- any other business
  1. To consider the circumstances leading up to the administration and the various options available to creditors.
  2. To fix the remuneration and disbursements of the Voluntary Administrators.
  3. For creditors to resolve upon one of the following: -
    - (a) that the Company be wound up;
    - (b) that the administration should end; or
    - (c) that the Company execute a Deed of Company Arrangement
  4. If a Deed of Company Arrangement is resolved upon, to fix the remuneration and disbursements of the Deed Administrators.
  5. If the Company is wound up, to fix the remuneration and disbursements of the Liquidators.
  6. To consider approval pursuant to Section 477 (2A) of the Corporations Act 2001
  7. To consider approval pursuant to Section 477 (2B) of the Corporations Act 2001

Proof of debt and proxies

Creditors wishing to attend are advised proofs and proxies are to be submitted to the external

administrator by:

**Time:** 2:00PM  
**Date:** 03 July 2019

Note: Proofs and proxies admitted for voting at the adjourned meeting(s) are valid for the resumed meeting(s)

### Electronic facilities

Creditors wishing to attend by electronic means are advised they can use the following facility:

**Facility details** (03) 9670 6544  
**Password:**

Creditors wishing to participate in the resumed meeting by using electronic facilities must return to the external administrator not later than the second last business day before the day of the resumed meeting, a written statement setting out

- i. the name of the person and of the proxy or attorney, (if any); and
- ii. an address to which notices to the person, proxy or attorney may be sent; and
- iii. a method by which the person, proxy or attorney may be contacted for the purposes of the meeting.

Note: Creditors who returned the information mentioned above to the external administrator of the adjourned meeting need not resubmit that information.

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**Date of Notice:** 20 June 2019

Renee Sarah Di Carlo  
**Joint Administrator**

Anthony Robert Cant  
**Joint Appointees**

**Address** Romanis Cant  
2nd Floor, 106 Hardware Street  
MELBOURNE VIC 3000

**Contact person** Bianca Grech  
**Contact number** 03 9670-6544  
**Facsimile** 03 9670-6000  
**Email** bgrech@romaniscant.com.au

## Rachel Green-Luther

---

**From:** Lyn Goodwin <lyngoodwin47@icloud.com>  
**Sent:** Saturday, 8 October 2022 3:19 PM  
**To:** Rachel Green-Luther  
**Subject:** Re: Sunshine Super Fund - 2021/2022 Information request  
**Attachments:** EPSON185.pdf

Good Afternoon Rachel,  
In response to your email dated 23 August -

\*. To the best of my knowledge, the super fund still owns 37,500 units in AMMA Guvera as at 30 June 2022.

Sent from my iPad

On 23 Aug 2022, at 3:59 pm, Rachel Green-Luther <RachelG@virtusuper.com.au> wrote:

Hi Lyn,

When you are ready to complete the super fund's 2021/2022 financial accounts and tax returns, please:

- To the best of your knowledge, does the super fund still own 37,500 units in AMMA Guvera No 9 Unit Trust at 30 June 2022?  
I know it has been difficult to get any information on this investment over the last few years.  
Because we know that it is related to Guvera shares, we can continue to keep the units at \$nil value in the super fund's accounts, until we have information advising otherwise.



AMMA has not been responsive.

After several attempts to contact the financial Controller,  
we discovered that AMMA private equity was in liquidation.

AMMA Guvera Pty Ltd  
ATF AMMA Guvera No 9 Unit Trust  
Level 9 'The Rocket' 203 Robina Town Centre Drive  
Robina QLD 4226

Enquires: 07 5631 5333

RGL tried to call the contact phone - number is no longer working.

Unable to get information about the unit trust and all contacts being closed/unavailable, we have valued the investment at \$nil

no ABN - active or cancelled for neither the trustee or trust name.

## The Sunshine Super Fund Pty Ltd ATF The Sunshine Superannuation Fund

Unit Holder Certificate Number: 14

Record Date: 14 September 2016

### AMMA GUVERA NO 9 UNIT TRUST STATEMENT

Unit Holding (30 June 2017)	Distribution	Imputation Credits	TFN Credits
37,500	\$0.00	\$0.00	\$0.00

30 June 2017 Unit Price: \$0.05

$37,500 * 0.05 = \$1,875.$

You will need to retain this statement to assist you in preparing your income tax return.

Should you have any queries or in doubt as to your tax position, you should contact this office.

Connected to Guvera Limited.

AMMA Guvera Pty Ltd ACN 601 657 434  
As Trustee for AMMA Guvera No 9 Unit Trust

# *Unit Certificate*

**Number 14**

*This is to certify that*

***The Sunshine Super Fund Pty Ltd***

***aff The Sunshine Superannuation Fund***

*is, subject to the Trust Deed, the holder of*

**37,500 Units**

in the AMMA Guvera No 9 Unit Trust on which all monies payable on issue of the units have been paid. The units are issued subject to and with the benefit of the terms and conditions of the Deed established as may be varied from time to time. For every 1 unit held in The AMMA Guvera No 9 Unit Trust, AMMA Enterprises Hybrid Trust holds on behalf of Amma Guvera No 9 Unit Trust 1 share in Guvera Limited.

Dated: 14th September 2014



A handwritten signature in black ink, appearing to read 'Darren Herft'.

Darren Herft  
Director



## Rachel Green-Luther

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**From:** David Antonelli <davida@ammaequity.com>  
**Sent:** Tuesday, November 7, 2017 2:39 PM  
**To:** Matthew Smith  
**Subject:** Re: Sunshine Superannuation Fund  
**Attachments:** 2017 The Sunshine Super Fund Distribution Statement.pdf

Hi Matt,

Please find attached 2017 distribution statement.

Regards



**DAVID ANTONELLI**  
FINANCIAL CONTROLLER

07 5631 5307  
PO Box 5146, Robina QLD 4230  
Robina Town Centre Dr

---

**From:** Matthew Smith <MatthewS@virtusuper.com.au>  
**Sent:** Thursday, 2 November 2017 3:23:33 PM  
**To:** Jarrod Colman  
**Subject:** Sunshine Superannuation Fund

Hi Jarrod

We are currently completing the 2017 accounts for the Sunshine Superannuation Fund and require the following information:

1. 2017 distribution statement for AMMA Guvera No9 Unit Trust for the Sunshine Super Fund. ( I have attached a copy of the 2016 distribution statement provided last year for your reference)

Should you have any questions please contact me.

Kind regards

Matt

**Matthew Smith**  
Senior Associate



T 07 3349 1452  
F 07 3422 8080  
A Suite 2, 1470 Logan Road  
Mount Gravatt Q 4122  
P PO Box 83 Mount Gravatt Q 4122  
W virtusuper.com.au



## Search results - all ABNs and names

Your search for "AMMA Guvera No 9 Unit Trust" found 29 matches. Current names with active ABNs are listed below sorted by relevance.

### Matching names

ABN	Name	Type	Location
<a href="#">67 136 618 338</a> ● Cancelled	NO. 9	Business Name (Historic)	1234 NSW
<a href="#">85 654 520 653</a> ● Active	NO. 9 PTY LTD	Entity Name	3030 VIC
<a href="#">47 153 982 677</a> ● Cancelled	No. 9	Trading Name	3000 VIC
<a href="#">75 441 758 232</a> ● Cancelled	NUMBER 9	Trading Name (Historic)	2064 NSW
<a href="#">95 081 779 482</a> ● Cancelled	NUMBER 9	Business Name (Historic)	4215 QLD
<a href="#">88 073 413 242</a> ● Cancelled	NUMBER NINE PTY LTD	Entity Name	3550 VIC
<a href="#">81 139 938 613</a> ● Cancelled	NUMBER NINE PTY LTD	Entity Name	5352 SA
<a href="#">56 627 845 630</a> ● Active	NUMBER9 PTY LTD	Entity Name	6010 WA
<a href="#">56 735 606 642</a> ● Active	Number 9	Trading Name	2207 NSW
<a href="#">77 124 815 489</a> ● Cancelled	Number 9 Pty Ltd	Entity Name (Historic)	2260 NSW
<a href="#">30 181 102 848</a> ● Active	The Trustee for AMMA Guvera No 3 Unit Trust	Entity Name	4215 QLD
<a href="#">44 766 725 659</a> ● Active	The Trustee for AMMA Guvera No 7 Unit Trust	Entity Name	4215 QLD
<a href="#">31 497 206 039</a> ● Cancelled	The trustee for AMMA Guvera No 1 Unit Trust	Entity Name	4230 QLD
<a href="#">45 783 635 235</a> ● Cancelled	The trustee for AMMA Guvera No 2 Unit Trust	Entity Name	4230 QLD
<a href="#">27 456 561 549</a> ● Cancelled	The trustee for AMMA Guvera No 3 Unit Trust	Entity Name	4230 QLD
<a href="#">90 840 016 540</a> ● Active	9AM	Business Name	3207 VIC
<a href="#">48 625 263 292</a> ● Active	9AM & CO PTY LTD	Entity Name	6062 WA
<a href="#">67 710 452 956</a> ● Active	The Trustee for Number 90	Entity Name	3025 VIC
<a href="#">66 129 627 229</a> ● Active	9NUMBERS PTY LTD	Entity Name	3039 VIC
<a href="#">66 537 025 332</a> ● Active	9Numbers Pty Ltd	Trading Name	3039 VIC
<a href="#">24 455 095 204</a> ● Cancelled	A-GRADE WELDING UNIT TRUST NO1	Entity Name	2223 NSW
<a href="#">23 684 893 274</a> ● Cancelled	AMMA	Trading Name	3071 VIC
<a href="#">92 840 046 178</a> ● Active	AMMA	Trading Name	3020 VIC
<a href="#">29 628 077 163</a> ● Cancelled	AMMA CO PTY LTD	Entity Name	2750 NSW
<a href="#">33 634 808 281</a> ● Active	AMMA CORP PTY LTD	Entity Name	2327 NSW
<a href="#">68 134 250 696</a> ● Cancelled	AMMACORP PTY LTD	Entity Name	2041 NSW
<a href="#">46 436 014 791</a> ● Cancelled	Amma	Trading Name	4169 QLD

as at 24/10/2022  
Still the same



ABN	Name	Type	Location
<a href="#">56 855 284 040</a> ● Cancelled	SRI AMMA	Trading Name (Historic)	2216 NSW
<a href="#">11 832 054 236</a> ● Active	The Trustee for AMMA	Entity Name	4825 QLD

**Search****Within:** **For:** [Search company and other registers](#)   [Search business names register](#)   [Search SMSF auditor register](#)[Check Name Availability](#)   [Professional Registers](#)   [Information Brokers](#)**View Details****AMMA GUVERA PTY LTD ACN 601 657 434****Company Summary** **Name:** AMMA GUVERA PTY LTD**ACN:** 601 657 434

as at 24/10/2022 - still the same

**Registration date:** 5/09/2014**Next review date:** 5/09/2022**Status:** Registered**Type:** Australian Proprietary Company, Limited By Shares**Locality of registered office:** BRISBANE QLD 4000**Regulator:** Australian Securities & Investments Commission[View Summary](#)**Information for purchase**

Purchased information is delivered online unless specified. Payment by credit card only.

For more information about ASIC search products, please [visit our website](#).

<b>Company extract</b>	<b>Price</b>
Current company information	\$9.0
Current and historical company information	\$17.0

<b>Satisfied charges</b>	<b>Price</b>
Satisfied charges	\$17.0

<b>Roles &amp; relationships</b>	<b>Price</b>
Roles and relationship extract	\$19.0

<b>...</b>	<b>Price</b>
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ASIC

Australian Securities & Investments Commission

Australian Company

AMMA PRIVATE EQUITY PTY LTD  
ACN 141 464 208

Extracted from ASIC's database at AEST 22:39:08 on 30/10/2021

### Company Summary

Name: AMMA PRIVATE EQUITY PTY LTD

ACN: 141 464 208

ABN: 89 141 464 208

Registration Date: 13/01/2010

Next Review Date: 13/01/2022

Status: External Administration

Type: Australian Proprietary Company, Limited By Shares

Locality of Registered Office: SANCTUARY COVE QLD 4212

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.

as at 24/10/2022 - still the same