

Director resolution

Salty Dog Retirement Pty Ltd ACN 630 166 166

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 22 November 2018.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 James Edward Rintel and Kim Michelle Rintel were appointed Directors of the Company upon registration.
- 4 James Edward Rintel was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 James Edward Rintel has consented to be appointed as public officer of the Company on 22 November 2018 for the purposes of the *Income Tax Assessment Act 1936* (as amended from time to time).
- 6 Resolved that James Edward Rintel be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

Initial Members

- 9 James Edward Rintel and Kim Michelle Rintel (**Initial Members**) became the Members of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

Registered Office

- 11 Resolved that the registered office of the Company be 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567.

Adoption of constitution

- 12 Resolved that the attached constitution be provided to the Initial Members for signing and adoption as the constitution of the Company.

Auditors

- 13 Resolved that no auditors be appointed for the time being.

The Directors

Signed by James Edward Rintel and Kim Michelle Rintel:



James Edward Rintel
Director

Dated: 22/11/2018



Kim Michelle Rintel
Director

Dated: 22/11/2018

**INCOME TAX ASSESSMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Dear Sir,

In accordance with the abovementioned Act, James Edward Rintel, whose signature appears below, has been appointed the Public Officer of Salty Dog Retirement Pty Ltd ACN 630 166 166.

The address for service of notices is 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567

The Public Officer

Signed by James Edward Rintel:


James Edward Rintel
Public Officer

Dated: 22 / 11 / 2018

CONSENT TO ACT AS A DIRECTOR

Salty Dog Retirement Pty Ltd
ACN: 630 166 166

Full name:

James Edward Rintel

Former names (if any):

Date of birth:

9 April 1969

Place of birth:

MELBOURNE, Victoria

Address:

34 Belmore Terrace,
SUNSHINE BEACH, QLD, 4567

consents to act as a director of the Company.

Signed:

The Director

Signed by James Edward Rintel:



James Edward Rintel
Director

Dated: 22/11/2018

CONSENT TO ACT AS A DIRECTOR

Salty Dog Retirement Pty Ltd
ACN: 630 166 166

Full name:

Kim Michelle Rintel

Former names (if any):

Date of birth:

27 April 1970

Place of birth:

EILDON, Victoria

Address:

34 Belmore Terrace,
SUNSHINE BEACH, QLD, 4567

consents to act as a director of the Company.

Signed:

The Director

Signed by Kim Michelle Rintel:



Kim Michelle Rintel
Director

Dated: 22/11/2018

CONSENT TO ACT AS A SECRETARY

Salty Dog Retirement Pty Ltd
ACN: 630 166 166

Full name:

James Edward Rintel

Former names (if any):

Date of birth:

9 April 1969

Place of birth:

MELBOURNE, Victoria

Address:

34 Belmore Terrace,
SUNSHINE BEACH, QLD, 4567

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by James Edward Rintel:



James Edward Rintel
Secretary

Dated: 22/11/2018

REGISTER OF OFFICERS

Salty Dog Retirement Pty Ltd - ACN: 630 166 166

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
22 November 2018		James Edward Rintel	34 Belmore Terrace, SUNSHINE BEACH, QLD, 4567	MELBOURNE, Victoria	9 April 1959	DIR, SEC
22 November 2018		Kim Michelle Rintel	34 Belmore Terrace, SUNSHINE BEACH, QLD, 4567	EILDON, Victoria	27 April 1970	DIR

CONSENT TO BE A MEMBER AND HOLD SHARES

Salty Dog Retirement Pty Ltd

ACN: 630 166 166

James Edward Rintel of 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares: 12

Class of Shares: ORD

Amount Paid per Share (\$): \$1.00

Amount Unpaid per Share (\$): \$0.00

Signed:

The Member

Signed by James Edward Rintel:

A handwritten signature in black ink, appearing to read 'James Edward Rintel', is written over a horizontal line.

James Edward Rintel
Member

Dated: 22/11/2018

SHARE CERTIFICATE #1

Salty Dog Retirement Pty Ltd
ACN: 630 166 166

Shareholder(s):

James Edward Rintel

Address

34 Balmore Terrace,
SUNSHINE BEACH, QLD, 4607

is/are the registered holder(s)
of **12 ORD Shares**
(serial numbers 1 - 12 inclusive)
in the Company issued on 22 November 2018

\$0.00 remains unpaid per share.

Signed:

The Company

Executed by Salty Dog Retirement Pty Ltd - ACN 630 166 166 by:



James Edward Rintel
Director



Kim Michelle Rintel
Director

Dated: 22/11/2018

CONSENT TO BE A MEMBER AND HOLD SHARES

Salty Dog Retirement Pty Ltd
ACN: 630 166 166

Kim Michelle Rintel of 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	12
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Kim Michelle Rintel:



Kim Michelle Rintel
Member

Dated: 22/11/2018

SHARE CERTIFICATE #2

Salty Dog Retirement Pty Ltd

ACN: 630 166 166

Shareholder(s):

Kim Michelle Rintel

Address

34 Balmore Terrace
SUNSHINE BEACH, QLD, 4567

is/are the registered holder(s)
of **12 ORD Shares**
(serial numbers 13 - 24 inclusive)
in the Company issued on 22 November 2018

\$0.00 remains unpaid per share.

Signed:

The Company

Executed by Salty Dog Retirement Pty Ltd - ACN 630 166 166 by:


James Edward Rintel
Director


Kim Michelle Rintel
Director

Dated: 22/11/2018

REGISTER OF MEMBERS

Salty Dog Retirement Pty Ltd - ACN: 630 166 166

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Benef. Held Y/N	Date Ceased as member
					Acquired	Transferred	Balance						
22.11.2018	James Edward Rintel	22.11.2018	Allotment	ORD	12		12	1 - 12	1	\$0.00	\$1.00	Yes	
22.11.2018	Kim Michelle Rintel	22.11.2018	Allotment	ORD	12		12	13 - 24	2	\$0.00	\$1.00	Yes	



SALTY DOG RETIREMENT PTY LTD

ACN: 630166166

**MEMBER RESOLUTION &
SPECIAL PURPOSE CONSTITUTION**

Member resolution

Salty Dog Retirement Pty Ltd ACN 630166166

Constitution

- 1 The Company wishes to adopt a constitution in the form contained in Annexure 1.

Resolution

- 2 In accordance with section 136(1)(b) of the *Corporations Act 2001* (Cth), it is resolved to adopt a constitution in the form contained in Annexure 1 as the constitution for the Company.
- 3 It is resolved that the sole purpose of the Company is to act as trustee of a self-managed superannuation fund.

The Members

Signed by James Edward Rintel:



James Edward Rintel
Member

Dated: 22/11/2019

Signed by Kim Michelle Rintel:



Kim Michelle Rintel
Member

Dated: 22/11/2018

Notification by a company to nominate or cease a registered agent or contact address

This form may be used by an Australian company to nominate or cease a registered agent or contact address.

Changes to a registered office address should be notified using a Form 484.

Related Forms

484 Section A - Change to company details - change of address

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for Information about corporate key

Company name

SALTY DOG RETIREMENT PTY LTD

ACN/ABN

630 166 166

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

34228

Firm/organisation

INTELLO PTY LTD

Contact name/position description

WAARITH KHAN

Telephone number (during business hours)

(13) 0036-2943

Email address (optional)

waarith.khan@intello.com.au

Postal address

PO BOX 10466

Suburb/City

SOUTHPORT BC

State/Territory

QLD

Postcode

4215

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete.

Name

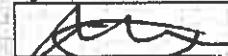
JAMES EDWARD RINTEL

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

22 / 11 / 18
D D / M M / Y Y

Complete details of registered agent or contact address over page.

1 Request an action

Tick appropriate box(es).

- ☒ Appoint a registered agent — complete Section 2. If ceasing existing registered agent complete Section 3 as well.
- ☐ Nominate a contact address — complete Section 2. If ceasing existing contact address complete Section 3 as well.
- ☐ Cease a registered agent or contact address — complete Section 3.
- If the registered agent or contact address is ceased and a new address is not nominated in Section 2, our mailing address for the company will revert to the registered office address.

If you need to update your registered office you should lodge a Form 484 *Change to company details — change of address*

2 Details of the new registered agent or contact address

Complete when appointing a registered agent.

ASIC registered agent name

INTELLO PTY LTD

ASIC registered agent number

34228

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

Complete the address details when appointing a registered agent or nominating a contact address.

Office, unit, level, or PO Box number

Street number and Street name

PO BOX 10466

Suburb/City

SOUTHPORT BC

State/Territory

QLD

Postcode

4215

3 Details of ceasing registered agent or contact address

Complete when ceasing a registered agent.

ASIC registered agent name

ASIC registered agent number

Complete the address details when ceasing a registered agent or ceasing a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode