

Inquiries 1300 300 630

Issue date 25 Jul 16

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 22833949

## 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 138 474 647

FOR NYSTEN FAMILY SUPER PTY LTD

REVIEW DATE: 24 July 16

## 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](http://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**  
2 OIMARA STREET FERN BAY NSW 2295

2 **Principal place of business**  
2 OIMARA STREET FERN BAY NSW 2295

### 3 Officeholders

Name: MELISSA ANNE NYSTEN  
Born: CAMPERDOWN NSW  
Date of birth: 04/12/1976  
Address: 2 OIMARA STREET FERN BAY NSW 2295  
Office(s) held: DIRECTOR, APPOINTED 24/07/2009

Name: MICHAEL KEN NYSTEN  
Born: COOMA NSW  
Date of birth: 06/01/1970  
Address: 2 OIMARA STREET FERN BAY NSW 2295  
Office(s) held: DIRECTOR, APPOINTED 24/07/2009

These details continue on the next page

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## Company statement continued

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### 4 Company share structure

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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

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### 5 Members

Name: MICHAEL KEN NYSTEN  
Address: 2 OIMARA STREET FERN BAY NSW 2295

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

Name: MELISSA ANNE NYSTEN  
Address: 2 OIMARA STREET FERN BAY NSW 2295

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*.

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## 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](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

Registered agent name: GBS PARTNERS  
Registered agent number: 5794  
Address: PO BOX 252 PENRITH NSW 2751

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**MINUTES OF MEETING OF DIRECTORS OF**

**COMPANY NAME**      **NYSTEN FAMILY SUPER PTY LTD**  
**ACN**                      **138 474 647**  
**HELD AT**                **2 OIMARA ST FERN BAY NSW 2295**

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**DATE:**                      27 July, 2016

**PRESENT:**                MELISSA ANNE NYSTEN (Chairman)  
                                    MICHAEL KEN NYSTEN

**SOLVENCY  
RESOLUTION:**

The directors have reviewed the financial records and position of the company and based on that review formed the view that there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.

IT WAS RESOLVED that a declaration to this effect be signed by the directors and that this minute be that declaration.

IT WAS RESOLVED that the minutes be signed as a true record of the proceedings of the meeting by the directors of the company.

There being no further business the meeting was declared closed.

  
\_\_\_\_\_  
MELISSA ANNE NYSTEN

1/8/16  
Date

  
\_\_\_\_\_  
MICHAEL KEN NYSTEN

1-8-16  
Date

## STATUTORY DECLARATION

I acknowledge receipt of Annual Company Statement as issued by the Australian Securities & investments commission (ASIC). I confirm I have attended to the annual obligations as governed by ASIC and actioned all matters outlined in the attached correspondence provided by GBS partners who act as Registered Agents on my behalf.



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Director –  
Nysten Family Super  
Pty Ltd

1-8-16  
Date



27 July, 2016

Nysten Family Super Pty Ltd  
2 Oimara Street  
FERN BAY NSW 2295

Dear Mike & Melissa,

### ASIC Annual Company Statement

Please find enclosed, Annual Company Statement as received from the Australian Securities & Investment Commission (ASIC) for review and action.

In order to complete your annual lodgment obligation, would you please attend to the following matters:

1. Check the enclosed statement and advise us of any changes or corrections necessary by written notification beside the relevant field.
2. Review and sign the enclosed Solvency Resolution (Minutes of Meeting).
3. Sign the Statutory Declaration.
4. Forward payment of \$249.00 directly to ASIC, using the payment slip enclosed **prior to the due date.**
5. **Return all documents as outlined above to GBS Partners with payment of \$198.00 (invoice enclosed) within 14 days.**

**Failure to comply with the ASIC requirements will result in late lodgment penalties as follows: \$76.00 (up to 1 month late) and \$316.00 (for over 1 month late.)**

If you have any questions in relation to the above matter please do not hesitate to contact me on 4731 4366.

Yours faithfully,  
**GBS Partners**



**Michael Godwin**

Partners:

**Michael Godwin CPA**  
**Peter Belcastro CA**

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Penrith NSW 2750

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Penrith BC NSW 2751

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W: [gbspartners.com.au](http://gbspartners.com.au)

E: [info@gbspartners.com.au](mailto:info@gbspartners.com.au)

Accounting & Audit

Taxation Advice

& Planning

Valuations

Management Consulting

Salary Packaging

Business Acquisitions

& Disposals