

01/07/2019

KULDIP SINGH RANDHAWA
RANDHAWA SUPERFUND PTY LTD
Level 1, 1355 Gympie Road, Aspley, QLD 4034

Dear KULDIP SINGH RANDHAWA,

The Annual Secretarial Requirements for RANDHAWA SUPERFUND PTY LTD are due.

The Annual Company Statement should be checked carefully to ensure that all the details are correct. If any details require changing please advise us immediately as ASIC will impose penalties if any changes to the Company Statement are not advised.

RANDHAWA SUPERFUND PTY LTD has a balance due of \$53.00 and must be paid to ASIC before the due date on the invoice to avoid late payment penalties. Please refer to ASIC's Invoice Statement for payment options.

As your Company Registered Office there is also attached an invoice for \$235 and this is explained on the invoice.

If all details are correct, would you please sign all documents where indicated and return them to this office.

Please contact the undersigned should you require any further information or assistance.

Kind Regards,



Leesa Heslop
Sam Greco & Co

Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

RANDHAWA SUPERFUND PTY LTD

ACN

164 514 532

Annual Review Date

27/06/2019

Agent Information

ASIC Registered Agent Name	Sam Greco & Co Business Focus Solution
ASIC Registered Agent Number	9932
Address	Level 1, Mitcham House,, 1355 Gympie Road, ASPLEY, QLD 4034
Telephone	
Email	info@taxonline.com.au

Address Information

Registered Office Address	Level 1, 1355 Gympie Road, Aspley, QLD 4034
Principal Place of Business	23 KEPPEL STREET, BOONDALL, QLD 4034

Company Officers

Name	KULDIP SINGH RANDHAWA
Address	23 KEPPEL STREET, BOONDALL, QLD 4034
Date of Birth	07/06/1962
Place of Birth	INDIA
Offices held	Director Appointed: 27/06/2013 Secretary Appointed: 27/06/2013

Name	SARABJIT KAUR RANDHAWA
Address	23 KEPPEL STREET, BOONDALL, QLD 4034
Date of Birth	15/10/1967
Place of Birth	INDIA
Offices held	Director Appointed: 27/06/2013

Name	HARINDER SINGH RANDHAWA
Address	23 KEPPEL STREET, BOONDALL, QLD 4034
Date of Birth	17/02/1991
Place of Birth	BRISBANE, QLD
Offices held	Director Appointed: 27/06/2013

Company Share Structure

<i>Share Class</i>	<i>Shares description</i>	<i>Number Issued</i>	<i>Total amount paid on these shares</i>	<i>Total amount unpaid on these shares</i>
ORD	ORDINARY SHARES	3	\$3.00	\$0.00

Company Shareholders

<i>Shareholder</i>	<i>Class Code</i>	<i>Total Number of shares held</i>	<i>Are shares fully paid?</i>	<i>Are shares beneficially owned?</i>
KULDIP SINGH RANDHAWA 23 KEPPEL STREET, BOONDALL, QLD 4034	ORD	1	Yes	Yes
SARABJIT KAUR RANDHAWA 23 KEPPEL STREET, BOONDALL, QLD 4034	ORD	1	Yes	Yes
HARINDER SINGH RANDHAWA 23 KEPPEL STREET, BOONDALL, QLD 4034	ORD	1	Yes	Yes

End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name KULDIP SINGH RANDHAWA
Capacity Director

Sign here

Date 01/07/2019

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

RANDHAWA SUPERFUND PTY LTD
ACN/ARBN 164 514 532
C/- Sam Greco & Co Business Focus Solution
Level 1, 1355 Gympie Road, Aspley, QLD 4034

Invoice Statement

Issue Date: 27/06/2019
Account Number: 22 164514532

Summary

Balance Outstanding	\$0.00
New Charges	\$53.00
TOTAL DUE	\$53.00

Please Pay

Immediately	\$0.00
By 27/08/2019	\$53.00

If you have already paid please ignore this invoice statement

- Amounts 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
- 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 company statement, or
 - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
27/06/2019	3X1838600480P PA	2019 Annual Review	53.00

Payment Slip

RANDHAWA SUPERFUND PTY LTD

ACN/ARBN 164 514 532
Account Number: 22 164514532

Payment Options

Immediately	\$0.00
By 27/08/2019	\$53.00
Total Due	\$53.00



*814 129 0002291645145320 16



22 164514532



Billpay Code: 8929
Ref: 2291 6451 4532 016



Biller Code: 17301
Reference: 2291645145320



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online postbillpay.com.au by Mastercard or VISA



Mail this payment slip and your cheque to
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Telephone & Internet Banking – BPAY
Contact your bank, credit union or building society to make payment

Company Name: RANDHAWA SUPERFUND PTY LTD
ACN/ARBN: 164 514 532
Document Type: Solvency Resolution

Solvency: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all company directors:

_____/ /
HARINDER SINGH RANDHAWA

_____/ /
KULDIP SINGH RANDHAWA

_____/ /
SARABJIT KAUR RANDHAWA