

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

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

### Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
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](http://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

### Please Pay

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

**TOTAL DUE** \$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**



**Bill 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](http://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

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**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