

25/01/2021

The Directors  
STEFANOVSKI SUPER FUND PTY LTD  
69 GLENFARNE STEET  
BEXLEY NSW 2207

Dear Dragan,

**STEFANOVSKI SUPER FUND PTY LTD - ACN: 155 341 227**  
**2021 ANNUAL COMPANY STATEMENT**

Please find enclosed the following documents.

- Director's Resolution of Solvency
- Annual Company Statement
- ASIC Annual Statement Fee Invoice
- AMCO Tax Invoice

We have received and reviewed the Annual Company Statement provided by ASIC and advise that to the best of our knowledge no changes are required at this time. However, in the event that there has been a recent change to the details set out on the enclosed Statement, please advise us accordingly. We will then attend to the preparation of appropriate documentation and remit to you for confirmation and execution.

We have also enclosed the Director's Solvency Resolution for your execution where indicated. If you believe that the company is no longer solvent and therefore you are not able to sign the Solvency Resolution, or if you wish to discuss this issue further, please notify us immediately.

You must pay the attached ASIC invoice of \$55 directly to ASIC by the due date of 25/03/2021. We advise that **late payment** will incur an additional fee of \$82 (up to one month late) or \$340 (more than one month late). Payments can be made online, by mail or via Australia Post or any other method shown on the invoice. Payments made in person or mail must be accompanied with the attached payment slip.

Can you please return the Director's Solvency Resolution to our office as well as forward your payment directly to AMCO by using one of the payment methods shown on our tax invoice by the **25/02/2021**. This annual fee covers our practice acting as the ASIC agent and having the company access our office as the registered office and for all correspondence in this regard.

If you have any questions in relation to the above, please do not hesitate to contact us on (02)-9790-6277.

Yours faithfully  
**Danny Mazevski**



**AMCO PUBLIC ACCOUNTANTS PTY LTD**

## **SOLVENCY RESOLUTION FOR**

**STEFANOVSKI SUPER FUND PTY LTD**

**ACN - 155 341 227**

## **RESOLUTION OF THE SOLE DIRECTOR**

**STEFANOVSKI SUPER FUND PTY LTD**

**ACN: 155 341 227**

**SOLVENCY  
RESOLUTION:**

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 25 January 2021, and having reviewed and considered the Company's current and projected financial position, in the Director's opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Signed by the Sole Director of STEFANOVSKI SUPER FUND PTY LTD ACN: 155 341 227:

---

**Dragan Stefanovski**  
Sole Director / Secretary

**Dated:** \_\_\_\_\_

Inquires 1300 300 630

Issue date 25 Jan 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 61198765

## 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**.

## 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**  
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

**2 Principal place of business**  
69 GLENFARNE STEET BEXLEY NSW 2207

**3 Officeholders**

Name:	DRAGAN STEFANOVSKI
Born:	MARRICKVILLE NSW
Date of birth:	06/09/1970
Address:	69 GLENFARNE STEET BEXLEY NSW 2207
Office(s) held:	DIRECTOR, APPOINTED 25/01/2012; SECRETARY, APPOINTED 25/01/2012

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	1	\$1.00	\$0.00

### 5 Members

These details continue on the next page

STEFANOVSKI SUPER FUND PTY LTD ACN 155 341 227

Page 1 of 2

## Company statement continued

Name: DRAGAN STEFANOVSKI

Address: 69 GLENFARNE STEET BEXLEY NSW 2207

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*.

## 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).

### 6 Contact address for ASIC use only

Registered agent name: AMCO - PUBLIC ACCOUNTANTS PTY LTD  
Registered agent number: 22499  
Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

STEFANOVSKI SUPER FUND PTY LTD  
 AMCO - PUBLIC ACCOUNTANTS PTY LTD  
 PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**INVOICE STATEMENT**

Issue date 25 Jan 21

**STEFANOVSKI SUPER FUND PTY LTD**

ACN 155 341 227

Account No. 22 155341227

**Summary**

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$55.00</b>

- Amounts are 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.

*Transaction details are listed on the back  
of this page*

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

Immediately	<b>\$0.00</b>
By 25 Mar 21	<b>\$55.00</b>

***If you have already paid please ignore this  
invoice statement.***

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

**ASIC**

Australian Securities &amp; Investments Commission

**PAYMENT SLIP****STEFANOVSKI SUPER FUND PTY LTD**

ACN 155 341 227

Account No: 22 155341227



22 155341227

<b>TOTAL DUE</b>	<b>\$55.00</b>
Immediately	<b>\$0.00</b>
By 25 Mar 21	<b>\$55.00</b>

*Payment options are listed on the back  
of this payment slip*



**Biller Code:** 17301  
**Ref:** 2291553412274



\*814 129 0002291553412274 26

## Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-01-25	Annual Review - Special Purpose Pty Co	3X6095162480P A	\$55.00
	<b>Outstanding transactions</b>		
2021-01-25	Annual Review - Special Purpose Pty Co	3X6095162480P A	\$55.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 5534 1227 426

#### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

#### Phone

Call 13 18 16 to pay by Mastercard or Visa

#### On-line

Go to [postbillpay.com.au](https://postbillpay.com.au) to pay by Mastercard or Visa

#### Mail

Mail this payment slip and cheque (do not staple) to ASIC,  
Locked Bag 5000, Gippsland Mail Centre VIC 3841



**Bill Code:** 17301  
**Ref:** 2291553412274

#### Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: [www.bpay.com.au](https://www.bpay.com.au)

# TAX INVOICE

To: Stefanovski Super Fund Pty Ltd  
69 Glenfame Street  
BEXLEY NSW 2207

Income Tax & Financial reporting  
Superannuation & SMSF Compliance  
Law Society Trust Examiners  
Financial Planning  
Business Structures & Estate  
Planning  
Business Mentoring / Due Diligence



Invoice date	Client Code	Invoice Number	Due Date
28 Jan 2021	STEFSPFL	32079	25 Feb 2021

Description	Amount
-------------	--------

To our cost in attending to annual review of company return with The Australian Securities and Investment Commission (ASIC) for :

Stefanovski Super Fund Pty Ltd (ACN 155 341 227), including :-

- Review Company details with ASIC to ensure accuracy and completeness.
- Instructions for renewal and attendance to all amendments throughout the period.
- Preparation of company minutes and updating of company register(s) as part of the annual review and director(s) declaration(s).
- Attendance to correspondence received from ASIC on behalf of: Stefanovski Super Fund Pty Ltd.
- AMCO Public Accountants acting as registered office and also ASIC agent for: Stefanovski Super Fund Pty Ltd.

And for attendance in general for period to date inclusive of income tax / ASIC advice as appropriate.

Please note that Accountancy fees paid to a Registered Tax Agent are fully tax deductible.

	180.00
Sub Total	180.00
Total GST 10%	18.00
<b>AMOUNT DUE</b>	<b>\$198.00</b>

## REMITTANCE ADVICE - PO BOX 3035, BANKSTOWN SQUARE NSW 2200, AUSTRALIA

From: Stefanovski Super Fund Pty Ltd  
Invoice Number: 32079

Amount Due: \$198.00  
Due Date : 25 Feb 2021

Amount Paid:

☐ by Direct Credit ☐ by Cheque / Money Order

☐ by Credit Card ☐  ☐ 

Number:

Name on Credit card: \_\_\_\_\_

Signature: \_\_\_\_\_ Expiry date: \_\_\_\_ / \_\_\_\_

Credit card payments can be made by phoning 02 9790 6277

### DIRECT CREDIT:

AMCO Public Accountants  
BSB: 082 128  
Account: 178462376  
Please quote Invoice No: **32079**