

## **Director resolution**

**I AND L TOPP SMSF PTY LTD**

**ACN: 641 098 802**

### **Registration of the Company**

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- 1 Attached is the Certificate of Registration for the Company dated 20 May 2020.
- 2 All matters regarding the registration of the Company have been attended to.

### **Officers**

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- 3 Ian Brett Topp and Leeanne Susan Topp were appointed Directors of the Company upon registration.
- 4 Leeanne Susan Topp was appointed Secretary of the Company upon registration.

### **Public Officer of the Company**

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- 5 Ian Brett Topp has consented to be appointed as public officer of the Company on 20 May 2020 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Ian Brett Topp 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**

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- 9 Leeanne Susan Topp and Ian Brett Topp (Initial Members) became the Members of the Company upon incorporation.

### **Shares**

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- 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**

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- 11 Resolved that the registered office of the Company be 19 Lord Byron Parade, STRATHPINE, QLD 4500.



**Adoption of constitution**

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

**Auditors**

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

**Signed:**

**The Directors**

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Signed by Ian Brett Topp and Leeanne Susan Topp:

  
\_\_\_\_\_  
Ian Brett Topp  
Director

Dated: 22/5/20

  
\_\_\_\_\_  
Leeanne Susan Topp  
Director

Dated: 22/5/2020



## CONSENT TO BE A MEMBER AND HOLD SHARES

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

Leeanne Susan Topp of 19 Lord Byron Parade, STRATHPINE, QLD 4500 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	1
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

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Signed by Leeanne Susan Topp:



Leeanne Susan Topp  
Member

Dated: 22/5/20



## CONSENT TO ACT AS A DIRECTOR

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

Full name: Leeanne Susan Topp

Former names (if any):

Date of birth: 25 June 1979

Place of birth: TOOWOOMBA, Queensland

Address: 19 Lord Byron Parade,  
STRATHPINE, QLD, 4500

consents to act as a director of the Company.

Signed:

**The Director**

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Signed by Leeanne Susan Topp:



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Leeanne Susan Topp  
Director





## CONSENT TO ACT AS A SECRETARY

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

Full name: Leeanne Susan Topp

Former name (if any):

Date of Birth: 25 June 1979

Place of birth: TOOWOOMBA, Queensland

Address: 19 Lord Byron Parade,  
STRATHPINE, QLD, 4500

consents to act as a secretary of the Company.

Signed:

**The Secretary**

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Signed by Leeanne Susan Topp:



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Leeanne Susan Topp  
Secretary



## REGISTER OF OFFICERS

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
20 May 2020		Ian Brett Topp	19 Lord Byron Parade, STRATHPINE, QLD, 4500	TOOWOOMBA, Queensland	31 December 1979	DIR
20 May 2020		Leeanne Susan Topp	19 Lord Byron Parade, STRATHPINE, QLD, 4500	TOOWOOMBA, Queensland	25 June 1979	DIR, SEC



REGISTER OF MEMBERS

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ unpaid per share	\$ paid per share
					Acquired	Transferred	Balance				
20.05.2020	Leeanne Susan Topp	20.05.2020	Allotment	ORD	1		1	1 - 1	1	\$0.00	\$1.00
20.05.2020	Ian Brett Topp	20.05.2020	Allotment	ORD	1		1	2 - 2	2	\$0.00	\$1.00



## SHARE CERTIFICATE #1

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

Shareholder(s):                      Leeanne Susan Topp

Address:                                19 Lord Byron Parade,  
STRATHPINE, QLD, 4500

is/are the registered holder(s)  
of 1 ORD Shares  
(serial numbers 1 - 1 inclusive)  
in the Company issued on 20 May 2020  
\$0.00 remains unpaid per share.

Signed: \_\_\_\_\_

Ian Brett Topp and Leeanne Susan Topp:



Ian Brett Topp



Leeanne Susan Topp

Dated: 22/5/20

Dated: 22/5/2020





## SHARE CERTIFICATE #2

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

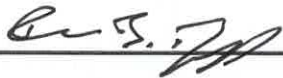
Shareholder(s): Ian Brett Topp

Address: 19 Lord Byron Parade,  
STRATHPINE, QLD, 4500

is/are the registered holder(s)  
of 1 ORD Shares  
(serial numbers 2 - 2 inclusive)  
in the Company issued on 20 May 2020  
\$0.00 remains unpaid per share.

Signed: \_\_\_\_\_

Ian Brett Topp and Leeanne Susan Topp:



Ian Brett Topp



Leeanne Susan Topp

Dated: 20/5/20

Dated: 20/05/2020



## CONSENT TO BE A MEMBER AND HOLD SHARES

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

Ian Brett Topp of 19 Lord Byron Parade, STRATHPINE, QLD 4500 consents to become a MEMBER and agrees to take up the following shares in the Company:

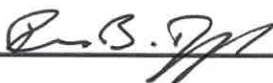
Number of Shares:	1
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

**The Member**

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Signed by Ian Brett Topp:



Ian Brett Topp  
Member

Dated: 20/5/20



**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 Income Tax Assessment Act 1936 (as amended from time to time), Ian Brett Topp, whose signature appears below, has been appointed the Public Officer of I AND L TOPP SMSF PTY LTD ACN 641 098 802.

The address for service of notices is 19 Lord Byron Parade, STRATHPINE, QLD 4500

Signed:

**The Public Officer**

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Signed by Ian Brett Topp:



Ian Brett Topp  
Public Officer

Dated: 20/5/20



## CONSENT TO ACT AS A DIRECTOR

I AND L TOPP SMSF PTY LTD

ACN: 641 098 802

Full name: Ian Brett Topp

Former names (if any):

Date of birth: 31 December 1979

Place of birth: TOOWOOMBA, Queensland

Address: 19 Lord Byron Parade,  
STRATHPINE, QLD, 4500

consents to act as a director of the Company.

Signed:

The Director

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Signed by Ian Brett Topp:



Ian Brett Topp  
Director

