

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

FAVERO SUPER FUND PTY LTD  
 TONELLATO PTY LTD  
 'STURT STR' PO BOX 225 ADELAIDE SA 5000

**INVOICE STATEMENT**

Issue date 24 Apr 19

**FAVERO SUPER FUND PTY LTD**

ACN 082 419 421

Account No. 22 082419421

**Summary**

Opening Balance	\$0.00
New items	\$53.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$53.00</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*

A U S T R A L I A P O S T  
 WEST LAKES POST SHOP 5021

\$  
 RBA Customer Payments 53.00  
 Ref No: 0002290824194216 79  
 Customer ID: 129  
 ASIC  
 Unique Sequence No: 5444110325652  
**TOTAL \$53.00**  
 Payment Tendered Details :  
 Cheque 53.00

07/05/19 03/34888 TP3/3 544411 16:10

PROVIDE FEEDBACK ON TODAY'S VISIT AT  
[AUSPOST.COM.AU/MYVISIT](http://AUSPOST.COM.AU/MYVISIT)

**Please pay**

Immediately	<b>\$0.00</b>
By 24 Jun 19	<b>\$53.00</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.

<b>TOTAL DUE</b>	<b>\$53.00</b>
Immediately	<b>\$0.00</b>
By 24 Jun 19	<b>\$53.00</b>

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



**Biller Code:** 17301  
**Ref:** 2290824194216



\*814 129 0002290824194216 79

**ASIC**

Australian Securities &amp; Investments Commission

**PAYMENT SLIP****FAVERO SUPER FUND PTY LTD**

ACN 082 419 421

Account No: 22 082419421



22 082419421



Inquires 1300 300 630

Issue date 24 Apr 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 36532532

## 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 082 419 421  
FOR FAVERO SUPER FUND PTY LTD

REVIEW DATE: 24 April 19

## 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**  
245 CURRIE STREET ADELAIDE SA 5000

**2 Principal place of business**  
245 CURRIE STREET ADELAIDE SA 5000

**3 Officeholders**

Name:	SILVANO PIETRO FAVERO
Born:	ADELAIDE SA
Date of birth:	28/06/1947
Address:	16 SAMOA COURT WEST LAKES SA 5021
Office(s) held:	DIRECTOR, APPOINTED 24/04/1998; SECRETARY, APPOINTED 24/04/1998
Name:	GRACE FAVERO
Born:	ADELAIDE SA
Date of birth:	03/09/1949
Address:	16 SAMOA COURT WEST LAKES SA 5021
Office(s) held:	DIRECTOR, APPOINTED 24/04/1998

**4 Company share structure**

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

**5 Members**

These details continue on the next page

FAVERO SUPER FUND PTY LTD ACN 082 419 421



## Company statement continued

Name: SILVANO PIETRO FAVERO  
Address: 16 SAMOA COURT WEST LAKES SA 5021

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

Name: GRACE FAVERO  
Address: 16 SAMOA COURT WEST LAKES SA 5021

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: TONELLATO PTY LTD  
Registered agent number: 41385  
Address: 'STURT STR' PO BOX 225 ADELAIDE SA 5000