

**Form Type: Security (Bare) Trust and Two (2) x New Corporate Trustees**

Use this Form where you have an existing SMSF and wish to order a Bare Trust plus new Corporate Trustees for both the SMSF and the new Bare Trust.

**To SMSF Loans Pty Limited:** You are appointed to act as our agent to procure Trust Deeds and ancillary legal documentation from a solicitor, the particulars for such Trust Deeds and legal documents being set out hereunder. This authority for creation of an agency extends to all agents of SMSF Loans Pty Limited. In consideration for you acting as our agent we shall pay you such amount as specified in your invoice prior to you commencing any work.

Signed: ..... Dated: .....

**Fund Name:** .....

**Date of Documents:**  Leave Undated  Today's Date  Future Date .....  
(Specify Date)

**Delivery Details for Company Registers:**

Street Address: .....

Town / Suburb: ..... State: ..... Postcode: .....

Phone .....

**Details of Property Being Purchased**

Address: .....

Town / Suburb: ..... State: ..... Postcode: .....

**Corporate Security (Bare) Trustee Details:** (Please incorporate as part of this order)

Name of Trustee: .....  
(Preferred name of Corporate Trustee)

Registered Office: .....

Town / Suburb: ..... State: ..... Postcode: .....

Occupiers Name: .....  
(Where this Company does not occupy the Registered Office – otherwise leave blank)

Principal Place of Business: .....  
(Leave Blank if Reg'd Office)

Town / Suburb: ..... State: ..... Postcode: .....

**Lender's Details**

Name of Lender  Westpac  NAB  St George  I-Loan  CBA  Other (please detail below)

Loan Amount: \$ .....

**SMSF Corporate Trustee Details:** (Please incorporate as part of this order)

Name of Trustee: .....  
(Preferred name of Corporate Trustee)

Registered Office: .....

Town / Suburb: ..... State: ..... Postcode: .....

Occupiers Name: .....  
(Where this Company does not occupy the Registered Office – otherwise leave blank)

Principal Place of Business: .....  
(Leave Blank if Reg'd Office)

Town / Suburb: ..... State: ..... Postcode: .....

**ASSOCIATED INDIVIDUALS**

In this section please include all the Members and Directors of the SMSF and Trustee Company **and** all of the Directors of the Security (Bare) Trustee or any persons acting as Individual Trustees of either the SMSF Trust or Bare Trust.

**Only complete DOB, Place of Birth & Director's Consents for the Corporate Trustee that forms part of this order**

Name: ..... D.O.B. ....  
(Full Legal Name)

Address: .....

Town / Suburb: ..... State: ..... Postcode: .....

Place of Birth (Town/State/Country): .....

I hereby consent to act as a director / secretary / shareholder of the company .....  
(signature)

**Tick all of the following that apply to this Individual:**

- Member of SMSF     SMSF Trustee / Director of Trustee     Security trustee / Director of Trustee

Name: ..... D.O.B. ....  
(Full Legal Name)

Address: .....

Town / Suburb: ..... State: ..... Postcode: .....

Place of Birth (Town/State/Country): .....

I hereby consent to act as a director / secretary / shareholder of the company .....  
(signature)

**Tick all of the following that apply to this Individual:**

- Member of SMSF     SMSF Trustee / Director of Trustee     Security Trustee / Director of Trustee

**More Associated Individuals attached**  (tick if Yes)  
**SMSF BARE TRUST - ADDITIONAL INDIVIDUALS**

**Name of Fund** .....

Name: ..... D.O.B. ....  
(Full Legal Name)

Address: .....

Town / Suburb: ..... State: ..... Postcode: .....

Place of Birth (Town/State/Country): .....

I hereby consent to act as a director / secretary / shareholder of the company .....  
(signature)

**Tick all of the following that apply to this Individual:**

Member of SMSF     SMSF Trustee / Director of Trustee     Security trustee / Director of Trustee

Name: ..... D.O.B. ....  
(Full Legal Name)

Address: .....

Town / Suburb: ..... State: ..... Postcode: .....

Place of Birth (Town/State/Country): .....

I hereby consent to act as a director / secretary / shareholder of the company .....  
(signature)

**Tick all of the following that apply to this Individual:**

Member of SMSF     SMSF Trustee / Director of Trustee     Security trustee / Director of Trustee

Name: ..... D.O.B. ....  
(Full Legal Name)

Address: .....

Town / Suburb: ..... State: ..... Postcode: .....

Place of Birth (Town/State/Country): .....

I hereby consent to act as a director / secretary / shareholder of the company .....  
(signature)

**Tick all of the following that apply to this Individual:**

Member of SMSF     SMSF Trustee / Director of Trustee     Security trustee / Director of Trustee

More Associated Individuals attached  (tick if Yes)

**DO NOT SEND THIS PAGE – FOR YOUR INFORMATION ONLY**

## Self Managed Superannuation Fund - Trustee & Member Requirements

	<b>Single Member</b>	<b>2 - 4 Members</b>
<b>Corporate Trustee</b>	Member must be a director  Can have 2nd director but not compulsory  2nd director can't be an employer of the member unless the 2nd director is related to member	All members must be directors  All directors must be members  No member can be an employee of another member unless the members are related
<b>Individual Trustees</b>	Must have two individual trustees  Member must be one of the trustees  2nd trustee can't be an employer of the member unless the 2nd trustee is related to the member	All members must be trustees  All trustees must be members  No member can be an employee of another member unless the members are related

For more information visit [www.ato.gov.au/super](http://www.ato.gov.au/super)

Section 17A of the Superannuation Industry (Supervision) Act 1993 provides the definition of a Self Managed Superannuation Fund

**Please send this order to: SMSF Loans Pty Limited**

**Fax:** 02 4958 2921

**Email:** [info@smsfloan.com.au](mailto:info@smsfloan.com.au)

**Post:** PO Box 109 Boolaroo NSW 2284