

SMSF bare trust setup service - information needed to initiate setup

Zettle requests the following information in order to act for your self-managed superannuation fund ("SMSF") in establishing a bare trust needed in connection with your proposed limited recourse borrowing arrangement with Pepper Money Ltd.

To proceed with instructions, fill in the details below, attach supporting documents (SMSF Trust Deed, Zettle Client Engagement Form) and email a copy to baretrust@zettle.com.au

No.	Information needed	Complete this section																												
<i>Information about your existing SMSF</i>																														
1.	Lender	Pepper Money Ltd																												
2.	Name of your SMSF																													
3.	ABN of your SMSF																													
4.	Company name and ACN of the corporate trustee of your SMSF	<table border="1"> <tr> <td>Company Name</td><td></td></tr> <tr> <td>ACN</td><td></td></tr> </table>	Company Name		ACN																									
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ACN																														
5.	Registered office of SMSF trustee																													
6.	Details of all directors of SMSF trustee (up to six permitted)	<table border="1"> <thead> <tr> <th>Given Names</th><th>Surname</th><th>Address</th><th>Director Identification Number (DIN)</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> </tbody> </table>	Given Names	Surname	Address	Director Identification Number (DIN)																								
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<i>Information about the Bare Trustee company you wish to establish (this company will hold the property your SMSF is purchasing)</i>																														
7.	Provide preferred name for the bare trustee company – for example: "Davies Bare Trust company no. 1 Pty Limited"	- Please provide a first and second preference, as ASIC will refuse to register a new company if its name is the same or too similar to an existing registered company. - You can also check name availability at https://asic.gov.au/ <table border="1"> <tr> <td>First preference:</td><td>Second preference:</td></tr> <tr> <td></td><td></td></tr> </table>	First preference:	Second preference:																										
First preference:	Second preference:																													
8.	Click to confirm that each director of the SMSF will also be a director of the Bare Trustee (required by Pepper Money)	☐																												
9.	Address of the registered office of the Bare Trustee																													
<i>Information about the property the Bare Trust will hold</i>																														
10.	Address and, if known, legal title particulars of the property the bare trust will hold																													
<i>Preferred contact points for Zettle to communicate with you.</i>																														

Note: By submitting this instruction request, you acknowledge that documents produced as part of the establishment of the bear trust will be delivered electronically (email) to nominated parties as specified below

11.	Contact details of each person you want to be the primary contact (list up to 6)	Name:	Email Address:	Phone:
12.	If you want us to copy in an accountant who acts on your behalf, please provide contact details (leave blank if not required)	Name:	Email Address:	Phone: