

# Associated Entity Disclosure Return

<p>W A E C 18 OCT 2021</p>
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FINANCIAL YEAR 2020-21

Section 314AEA(1) of the *Commonwealth Electoral Act 1918* (Electoral Act) requires associated entities to furnish a return within 16 weeks after the end of the financial year.

The due date for lodging this return is 20 October 2021.

**Completing the Return:**

- This return is to be completed by the financial controller of the entity.
- This return is to be completed with reference to the *Financial Disclosure Guide for Associated Entities*.
- Amounts should be reported on a GST inclusive basis.
- Further information is available at [www.aec.gov.au](http://www.aec.gov.au).
- This return will be available for public inspection from Tuesday 1 February 2022 at [www.aec.gov.au](http://www.aec.gov.au).
- Any supporting documentation included with this return may be treated as part of a public disclosure and displayed on the AEC website.
- The information on this return is collected under s 314AEA of the Electoral Act.

<b>Name of associated entity</b>	LPPH Pty Ltd				
Postal address	PO Box 49				
	Suburb/town	WEST PERTH	State	WA	Postcode 6872
ABN		ACN			
With which political party, or parties, is the entity associated?	Liberal Party (W.A. Division) Inc.				

**Financial controller details**

Name of financial controller	Peter Moore				
Capacity or position	Financial Controller				
Postal address	2/12 Parliament Place				
	Suburb/town	WEST PERTH	State	WA	Postcode 6005
Telephone number	+61864363300	Fax number			
Email address	peter.moore@waliberal.org.au				

**Enquiries and returns should be addressed to:**

Disclosure and Compliance  
Australian Electoral Commission  
Locked Bag 4007  
Canberra ACT 2601

Phone: 02 6271 4552  
Fax: 02 6293 7655  
Email: [fad@aec.gov.au](mailto:fad@aec.gov.au)

**Office use only**

Date received

**Financial controller's certification**

*I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge, information and belief. I have made due and reasonable inquiries of the organisation on whose behalf I am authorised to complete this form. I understand that submitting a false or misleading return is an offence under Division 137.1 of the Criminal Code Act 1995.*

**OR** *I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge, information and belief, except for the particulars detailed in the 'Notice of Incomplete Return Form' (attached). I have made due and reasonable inquiries of the organisation on whose behalf I am authorised to complete this form. I understand that submitting a false or misleading return or omitting any matter which makes the information misleading is an offence under Division 137.1 of the Criminal Code Act 1995.*

**Signature**

 Peter Moore

Date

05/10/2021

**Part 1a: Other business names**

Do you operate or conduct business under any other names? No  Yes

List other trading names

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**Part 1b: Related bodies corporate**

Subsection 287(6) of the *Commonwealth Electoral Act 1918* deems bodies corporate related under the provisions of the *Corporations Act 2001* to be a single entity for disclosure purposes. The parent company of the group, therefore, should lodge under its name a return consolidated across the entire group.

Do you have any related bodies corporate? No  Yes

List any related bodies corporate you are lodging on behalf of

Name		
Postal address		
Suburb/town	State	Postcode

**Part 1c: Unions**

Are you a union? No  Yes

List any branches you are lodging on behalf of

Name		
Postal address		
Suburb/town	State	Postcode

**Part 2a: Total receipts for financial year 1 July 2020 to 30 June 2021**

This is the gross amount of all cash and non-cash benefits received by, or on behalf of, the entity, during the 2020-21 financial year. It includes **all amounts received** for the financial year or in relation to the period it was an associated entity.

\$561,166
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**Part 2b: Amount calculated to be the value of gifts-in-kind**

This is the amount calculated to be the **value of gifts-in-kind** which was included in the 'total receipts' amount reported at Part 2a.

\$0
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**Part 3: Amounts of more than \$14,300 received in financial year 1 July 2020 to 30 June 2021**

Details of any person or organisation from whom **receipts** (including loans) of more than \$14,300 were received during the 2020-21 financial year or in relation to the period it was an associated entity.

For **each** person or organisation, the following details must be disclosed:

- full name and address\*\* of the person or organisation from whom more than \$14,300 of money or gifts-in-kind were received
- amount that was received. Each amount received should be recorded as either a 'donation' or 'other receipt'.

For loans of more than \$14,300 (other than those from a financial institution) received between 1 July 2020 and 30 June 2021 the terms and conditions of the loan(s) must be attached.

Received from		Amount received (GST inclusive)	Donation or other receipt*
Name	Trustee for the Zhang and Cui Family Trust	\$560,144	Other Receipt
Postal address	P O Box 960		
Suburb/town	HILLARYS	State	WA
		Postcode	6923

**Total**

\$560,144
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\* Please indicate whether this was a 'donation' or 'other receipt'. The AEC contacts donors to ensure they are aware of their disclosure obligations and unnecessary contact with other persons is avoided if the nature of receipt is shown.

**\*\* Name and address details**

- If the gift was from an unincorporated association (other than a registered industrial organisation), the name of the association and the name and addresses of the executive committee members are required.
- If the gift was from a trust, the name of the trust, and the name and addresses of the trustee are required.

**Part 4: Total payments for financial year 1 July 2020 to 30 June 2021**

This is the gross amount of payments made by, or on behalf of, the entity during the 2020-21 financial year. It includes **all payments made** for the financial year or in relation to the period it was an associated entity.

\$4,241

**Part 5: Total debts as at 30 June 2021**

This is the total outstanding amount of **all debts owed** by, or on behalf of, the associated entity as at 30 June 2021.

\$0

**Part 6: Debts of more than \$14,300 as at 30 June 2021**

Details of any person or organisation for which the associated entity owes a debt, of more than \$14,300, which is outstanding as at 30 June 2021.

For **each** person or organisation, the following details must be disclosed:

- full name and address details of the person, organisation or entity that the debt is owed
- amount that is owed
- whether the debt is owed to a financial institution or non-financial institution.

Creditor details	Amount owed (GST inclusive)	Financial or non-financial institution
Name		
Postal address		
Suburb/town	State	Postcode

**Total** \$0

