

Inquires 1300 300 630

Issue date 16 Jan 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 31302448

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**.

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
- 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.

ACN 008 717 191
FOR BADEN CARTER PTY LTD

REVIEW DATE: 16 January 21

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
RB & AF CARTER MULINOLIN MECKERING WA 6405

2 Principal place of business
C/- RB & AF CARTER MULINOLIN MECKERING WA 6405

3 Officeholders

Name:	RODNEY BADEN CARTER
Born:	NORTHAM WA
Date of birth:	08/11/1953
Address:	'MULINOLIN FARM' MECKERING WA 6405
Office(s) held:	DIRECTOR, APPOINTED 03/11/1989
Name:	ANNE FULARTON CARTER
Born:	PERTH WA
Date of birth:	03/02/1956
Address:	MULINOLIN MECKERING WA 6405
Office(s) held:	DIRECTOR, APPOINTED 29/04/2010; SECRETARY, APPOINTED 29/04/2010
Name:	NEIL RODNEY CARTER
Born:	NORTHAM WA
Date of birth:	15/09/1982
Address:	MULINOLIN MECKERING WA 6405
Office(s) held:	DIRECTOR, APPOINTED 29/04/2010

4 Company share structure

These details continue on the next page

BADEN CARTER PTY LTD ACN 008 717 191

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Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	GOVERNING DIRECTOR RIGHTS	1	\$1.00	\$0.00
B	CLASS B	1	\$1.00	\$0.00
ORD	ORDINARY SHARES	2000	\$2000.00	\$0.00

5 Members

Name: RODNEY BADEN CARTER
Address: 'MULINOLIN FARM' MECKERING WA 6405

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes
B	1	Yes	Yes
ORD	1000	Yes	Yes

Name: ANNE FULARTON CARTER
Address: PO BOX 22 MECKERING WA 6405

Share Class	Total number held	Fully paid	Beneficially held
ORD	1000	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.

6 Contact address for ASIC use only

Registered agent name: CARTER WOODGATE PTY LTD
Registered agent number: 8872
Address: PO BOX 1156 MIDLAND DC WA 6936