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# Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

## Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

**GREEN MOON HOLDINGS PTY LTD**

ACN

**631 714 488**

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Annual Review Date

**18/02/2023**

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## Agent Information

ASIC Registered Agent Name	CARTER WOODGATE
ASIC Registered Agent Number	8872
Address	Po Box 1156, Midland Dc, WA 6936
Telephone	92502144
Email	

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## Address Information

Registered Office Address	UNIT 4, 4-10 FARRALL ROAD, MIDVALE, WA 6056
Principal Place of Business	UNIT 4, 4-10 FARRALL ROAD, MIDVALE, WA 6056

**Company Officers**

Name LEONIE GAYE CARTER  
 Address Unit 1303, 63 Kishorn Road, Mount Pleasant, WA 6153  
 Date of Birth 01/10/1965  
 Place of Birth PERTH, WA  
 Offices held Director Appointed: 05/02/2021

Name LINDSAY RAYMOND CARTER  
 Address 38A COOGEE ROAD, ARDROSS, WA 6153  
 Date of Birth 05/06/1963  
 Place of Birth NORTHAM, WA  
 Offices held Secretary Appointed: 05/02/2021  
 Director Appointed: 05/02/2021

**Company Share Structure**

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

**Company Shareholders**

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
LEONIE GAYE CARTER Unit 1303, 63 Kishorn Road, Mount Pleasant, WA 6153	ORD	1	Yes	Yes
LINDSAY RAYMOND CARTER 38A COOGEE ROAD, ARDROSS, WA 6153	ORD	1	Yes	Yes

**End of Company Statement**


This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

**Declaration and Signature**

I certify that the information in this form is true and correct

Name LEONIE GAYE CARTER  
 Capacity Director

Sign here




Date 03/03/2023

Company Name: GREEN MOON HOLDINGS PTY LTD  
ACN/ARBN: 631 714 488  
Document Type: Solvency Resolution

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**Solvency:** It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all company directors:

  
\_\_\_\_\_  
LEONIE GAYE CARTER 3, 3, 03

  
\_\_\_\_\_  
LINDSAY RAYMOND CARTER 3, 3, 03

