

Inquires 1300 300 630

Issue date 24 Aug 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 09879242

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**.

ACN 628 386 363
FOR MOMUTT PTY LTD

REVIEW DATE: 24 August 22

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.

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**
UNIT 1 1 DURDHAM CRESCENT BICTON WA 6157

2 **Principal place of business**
UNIT 1 1 DURDHAM CRESCENT BICTON WA 6157

3 **Officeholders**

Name:	JULIAN RICHARD HILL
Born:	UNITED KINGDOM
Date of birth:	11/12/1967
Address:	UNIT 1 1 DURDHAM CRESCENT BICTON WA 6157
Office(s) held:	DIRECTOR, APPOINTED 24/08/2018
Name:	KAREN LESLEY GARDNER
Born:	EAST FREMANTLE WA
Date of birth:	20/06/1969
Address:	UNIT 1 1 DURDHAM CRESCENT BICTON WA 6157
Office(s) held:	DIRECTOR, APPOINTED 24/08/2018; SECRETARY, APPOINTED 24/08/2018

4 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

5 Members

These details continue on the next page

MOMUTT PTY LTD ACN 628 386 363

Company statement continued

Name: JULIAN RICHARD HILL

Address: UNIT 1 1 DURDHAM CRESCENT BICTON WA 6157

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: KAREN LESLEY GARDNER

Address: UNIT 1 1 DURDHAM CRESCENT BICTON WA 6157

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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

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
MOMUTT PTY LTD
ACN
628 386 363

Annual Review Date
24/08/2022

Agent Information

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

Address Information

Registered Office Address	UNIT 1, 1 DURDHAM CRESCENT, BICTON, WA 6157
Principal Place of Business	UNIT 1, 1 DURDHAM CRESCENT, BICTON, WA 6157

Company Officers

Name JULIAN RICHARD HILL
 Address UNIT 1, 1 DURDHAM CRESCENT, BICTON, WA 6157
 Date of Birth 11/12/1967
 Place of Birth UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND
 Offices held Director Appointed: 24/08/2018

Name KAREN LESLEY HILL
 Address UNIT 1, 1 DURDHAM CRESCENT, BICTON, WA 6157
 Date of Birth 20/06/1969
 Place of Birth EAST FREMANTLE, WA
 Offices held Director Appointed: 24/08/2018
 Secretary Appointed: 24/08/2018

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?
JULIAN RICHARD HILL UNIT 1, 1 DURDHAM CRESCENT, BICTON, WA 6157	ORD	1	Yes	Yes
KAREN LESLEY HILL UNIT 1, 1 DURDHAM CRESCENT, BICTON, WA 6157	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.

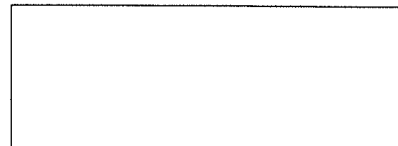
Declaration and Signature

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

Name JULIAN RICHARD HILL
 Capacity Director

Sign here

Date 05/09/2022



Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|---|---------------------------------|---|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details	Company name
	MOMUTT PTY LTD
	ACN/ABN
	628386363
Refer to guide for information about corporate key	Corporate key

Lodgement details	Who should ASIC contact if there is a query about this form?		
An image of this form will be available as part of the public register.	ASIC registered agent number (if applicable)		
	8872		
	Firm/organisation		
	CARTER WOODGATE		
	Contact name/position description	Telephone number (during business hours)	
	LINDSAY RAYMOND CARTER		
	Email address (optional)		
	Postal address		
	PO BOX 1156		
	Suburb/City	State/Territory	Postcode
	MIDLAND DC	WA	6936

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.					
Name					
JULIAN RICHARD HILL					
Capacity					
<input checked="" type="checkbox"/>	Director				
<input type="checkbox"/>	Company secretary				
Signature					
Date signed					
0	5	0	9	2	2
[D]	[D]	[M]	[M]	[Y]	[Y]

A2 Change of name — officeholders and proprietary company members

Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company.

Tick one or more boxes to indicate an individual or organisation's current role in company

Director

Alternate director

Secretary

Member of proprietary company

Proprietary company member's name

If there are more than 20 members in a share class, only name changes for the top 20 need be notified.

Date and place of birth are not required for members.

Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1

Their previous name was (provide full given names, not initials)

Family name

GARDNER

Given names

KAREN LESLEY

Date of birth

2 0 / 0 6 / 6 9
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

EAST FREMANTLE

(state/country)

WA

Their new name is (provide full given names, not initials)

Family name

HILL

Given names

KAREN LESLEY

Date of change

Date of change

0 5 / 0 9 / 2 2
[D] [D] [M] [M] [Y] [Y]

Organisation name change

When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name

The previous organisation name was

The new organisation name is

ACN/ ARBN/ ABN

Date of change

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

There is a new ultimate holding company

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)

The ultimate holding company has ceased operation as the ultimate holding company

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)

The ultimate holding company has changed its name

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)

Date of change

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]