

Inquires 1300 300 630

Issue date 21 Jan 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 67699210

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 610 330 400
FOR HENMICKHILL PTY LTD

REVIEW DATE: 21 January 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**
9 HUNTER PLACE NORTHAM WA 6401

2 **Principal place of business**
9 HUNTER PLACE NORTHAM WA 6401

3 Officeholders

Name: MALCOLM EDWARD COX
Born: PENRITH NSW
Date of birth: 27/09/1964
Address: 9 HUNTER PLACE NORTHAM WA 6401
Office(s) held: DIRECTOR, APPOINTED 21/01/2016

Name: GLORIA ROSE ROBINSON
Born: GEELONG VIC
Date of birth: 23/03/1967
Address: 9 HUNTER PLACE NORTHAM WA 6401
Office(s) held: DIRECTOR, APPOINTED 21/01/2016; SECRETARY, APPOINTED 21/01/2016

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	120	\$120.00	\$0.00

5 Members

These details continue on the next page

HENMICKHILL PTY LTD ACN 610 330 400

Change to company details

Company details

Company name
HENMICKHILL PTY LTD
Australian Company Number (ACN)
610 330 400

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Gloria Robinson

Signature

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

Gloria Robinson

I certify that the information in this form is true and complete
Name

Capacity
Signature

[Handwritten Signature]

Date signed

30/1/22