**Inquires** 1300 300 630

Issue date 27 Oct 21

# **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

**CORPORATE KEY: 36862470** 

## 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 147 071 458

FOR HILLMAN INVESTMENTS (WA) PTY LTD

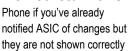
REVIEW DATE: 27 October 21

## 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



t **7** 

Use your agent.

in this statement. Ph: 1300 300 630

## **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

2738 SOUTH WESTERN HIGHWAY SERPENTINE WA 6125

#### 2 Principal place of business

2738 SOUTH WESTERN HIGHWAY SERPENTINE WA 6125

#### 3 Officeholders

Name: GEOFFREY KENT HILLMAN

Born: SYDNEY NSW Date of birth: 30/09/1973

Address: 2738 SOUTH WESTERN HIGHWAY SERPENTINE WA 6125

Office(s) held: DIRECTOR, APPOINTED 27/10/2010; SECRETARY, APPOINTED 27/10/2010

Name: JANE ELIZABETH HILLMAN

Born: HENTY NSW Date of birth: 20/05/1971

Address: 2738 SOUTH WESTERN HIGHWAY SERPENTINE WA 6125

Office(s) held: DIRECTOR, APPOINTED 18/11/2010

## 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

#### 5 Members

#### These details continue on the next page

# **Company statement continued**

Name: GEOFFREY KENT HILLMAN

Address: 2738 SOUTH WESTERN HIGHWAY SERPENTINE WA 6125

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

Name: JANE ELIZABETH HILLMAN

Address: 2738 SOUTH WESTERN HIGHWAY SERPENTINE WA 6125

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