

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

DENBOER HOLDINGS PTY LTD

ACN

008 881 534

Annual Review Date

08/12/2018

Agent Information

ASIC Registered Agent Name	PM FINANCIAL SERVICES (MCKINLEY PLOWMAN)
ASIC Registered Agent Number	16092
Address	LEVEL 2, 5 DAVIDSON TERRACE, JOONDALUP, WA 6027
Telephone	
Email	

Address Information

Registered Office Address	2 Waterview Parade, Ascot, WA 6104
Principal Place of Business	2 Waterview Parade, Ascot, WA 6104

Company Officers

Name ANN ELIZABETH DENBOER
 Address 2 Waterview Parade, Ascot, WA 6104
 Date of Birth 30/09/1946
 Place of Birth NETHERLANDS
 Offices held Secretary Appointed: 05/01/1979
 Director Appointed: 05/01/1979

Name ABRAHAM BRENTON DENBOER
 Address 2 Waterview Parade, Ascot, WA 6104
 Date of Birth 31/03/1943
 Place of Birth NETHERLANDS, NETHERLANDS
 Offices held Secretary Appointed: 04/05/2005
 Director Appointed: 05/01/1979

Company Share Structure

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

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
ANN ELIZABETH DENBOER 2 Waterview Parade, Ascot, WA 6104	ORD	1	Yes	Yes
ABRAHAM BRENTON DENBOER 2 Waterview Parade, Ascot, WA 6104	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 ABRAHAM BRENTON DENBOER
 Capacity Director

Sign here



Date 13/12/2018

Company Name: DENBOER HOLDINGS PTY LTD
ACN/ARBN: 008 881 534
Document Type: Solvency Resolution

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:

SIGN HERE

_____/ /
ABRAHAM BRENTON DENBOER

SIGN HERE

_____/ /
ANN ELIZABETH DENBOER

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

DENBOER HOLDINGS PTY LTD
ACN/ARBN 008 881 534
C/- PM FINANCIAL SERVICES (MCKINLEY PLOWMAN)

Invoice Statement

Issue Date: 08/12/2018
Account Number: 22 008881534

Summary

Please Pay

Balance Outstanding	\$0.00	Immediately	\$0.00
New Charges	\$263.00	By 08/02/2019	\$263.00
TOTAL DUE	\$263.00	<i>If you have already paid please ignore this invoice statement</i>	

- Amounts not subject to GST (Treasurer's Determination – Exempt taxes fees and charges).
- Payment of your Annual Review Fee will maintain your registration as an Australian Company

- Late Fees will apply if you do NOT:
 - tell us about a change during the period that the Law allows
 - bring your company or scheme details up to date within 28 days of the date of issue of the annual company statement, or
 - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
08/12/2018	3X0343244480B PA	2018 Annual Review	263.00

Payment Slip

DENBOER HOLDINGS PTY LTD
ACN 008 881 534

Account Number: 22 008881534

Payment Options

Immediately \$0.00
By 08/02/2019 \$263.00
Total Due \$263.00



*814 129 0002290088815340 60



22 008881534



Billpay Code: 8929
Ref: 2290 0888 1534 060



Billier Code: 17301
Reference: 2290088815340



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online postbillpay.com.au by Mastercard or VISA



Mail this payment slip and your cheque to
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Telephone & Internet Banking – BPAY
Contact your bank, credit union or building society to make payment