

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

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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