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**Annual Company Statement continued**

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**Company officers**

Name BABE, GORDAN EDWARD  
Address 24 JENNINGS STREET, ALEXANDRIA, NSW, 2015  
Date of Birth 30/01/1988 Place of Birth GREENMOUNT, WA  
Offices held Director: Appointed 09/09/2021

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Name BABE, MEEGAN LOUISE  
Address 24 JENNINGS STREET, ALEXANDRIA, NSW, 2015  
Date of Birth 30/03/1990 Place of Birth GERALDTON, WA  
Offices held Director: Appointed 09/09/2021

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**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	

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**Members**

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
<i>GORDAN</i> BABE, GORDAN EDWARD 24 JENNINGS STREET, ALEXANDRIA, NSW, 2015	ORD	1	Yes	Yes
BABE, MEEGAN LOUISE 24 JENNINGS STREET, ALEXANDRIA, NSW, 2015	ORD	1	Yes	Yes

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End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

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**ASIC Service address****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.

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**Declaration and Signature** I certify that the information in this form is true and correct.

Name BABE, GORDAN EDWARD  
Capacity DIRECTOR

Sign here

Date

/ /

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# Annual Company Statement

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.

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 Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

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## More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name CARTER WOODGATE  
ASIC registered agent number 8872  
Address PO BOX 1156, MIDLAND DC, WA, 6936  
  
Telephone 08 92502144 Facsimile 08 92502150

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## Company details

Company name BABE NOMINEES PTY LTD  
ACN / ABN 079 930 037  
Annual Review Date 02/09/2021

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Registered office address 24 JENNINGS STREET, ALEXANDRIA, NSW, 2015

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Principal place of business 24 JENNINGS STREET, ALEXANDRIA, NSW, 2015

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## Ultimate holding company

Name  
If reg in Aust, ACN or ARBN  
Country of incorporation

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