

Inquires 1300 300 630

Issue date 27 Jun 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 40220549

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 005 114 143
FOR HENSBERGEN PTY. LTD.

REVIEW DATE: 27 June 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
16 THE WRIDGEWAY MOUNT EVELYN VIC 3796

2 Principal place of business
16 THE WRIDGEWAY MOUNT EVELYN VIC 3796

3 Officeholders

Name:	HENRICUS JOHANNES VAN HENSBERGEN
Born:	NOORDWYKERHOUT NETHERLANDS
Date of birth:	18/06/1946
Address:	16 THE WRIDGEWAY MOUNT EVELYN VIC 3796
Office(s) held:	DIRECTOR, APPOINTED 26/02/1993
Name:	ANNA MARIA VAN HENSBERGEN
Born:	HAARLEM NETHERLANDS
Date of birth:	11/09/1949
Address:	16 THE WRIDGEWAY MOUNT EVELYN VIC 3796
Office(s) held:	DIRECTOR, APPOINTED 26/02/1993; SECRETARY, APPOINTED 26/02/1993
Name:	ARTHUR VAN HENSBERGEN
Born:	HAARLEM NETHERLANDS
Date of birth:	18/05/1974
Address:	18 HODSON ROAD WARRANDYTE VIC 3113
Office(s) held:	DIRECTOR, APPOINTED 02/11/2012
Name:	CORINNE RAYSON
Born:	HAARLEM NETHERLANDS
Date of birth:	19/07/1979
Address:	42 HEREFORD ROAD LILYDALE VIC 3140

These details continue on the next page

HENSBERGEN PTY. LTD. ACN 005 114 143

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 02/11/2012

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD1	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

Name: HENRICUS JOHANNES VAN HENSBERGEN
Address: 16 THE WRIDGEWAY MOUNT EVELYN VIC 3796

Share Class	Total number held	Fully paid	Beneficially held
ORD1	1	Yes	Yes

Name: ANNA MARIA VAN HENSBERGEN
Address: 16 THE WRIDGEWAY MOUNT EVELYN VIC 3796

Share Class	Total number held	Fully paid	Beneficially held
ORD1	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: SHANE ASHLEY ELLIOTT
Registered agent number: 21044
Address: PO BOX 211 LILYDALE VIC 3140