

---

# 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

**A & T CARLSON SUPER PTY LTD**

ACN

**607 264 835**

---

Annual Review Date

**24/07/2022**

---

## Agent Information

ASIC Registered Agent Name	BDO (NT)
ASIC Registered Agent Number	592
Address	C/- 72 Cavenagh Street, Darwin, NT 0800
Telephone	0889817066
Email	CorpSec.Darwin@bdo.com.au

---

## Address Information

Registered Office Address	Bdo Business Centre, 72 Cavenagh Street, Darwin, NT 0800
Principal Place of Business	20 Beasley Road, Virginia, NT 0834

**Company Officers**

Name AARON WALTER CARLSON  
Address 20 Beasley Road, Virginia, NT 0834  
Date of Birth 23/09/1971  
Place of Birth HARRARE, NEW ZEALAND  
Offices held Director Appointed: 24/07/2015  
Secretary Appointed: 24/07/2015

Name TINA MAREE CARLSON  
Address 20 Beasley Road, Virginia, NT 0834  
Date of Birth 14/09/1971  
Place of Birth WAIHI, NEW ZEALAND  
Offices held Director Appointed: 24/07/2015  
Secretary Appointed: 24/07/2015

**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

**Company Shareholders**

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
AARON WALTER CARLSON 20 Beasley Road, Virginia, NT 0834	ORD	1	Yes	Yes
TINA MAREE CARLSON 20 Beasley Road, Virginia, NT 0834	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 AARON WALTER CARLSON  
Capacity Director

Sign here



Date 15 / 13 / 2022