

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 / 3 / 2022