

13/8 mll

# 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

**GENCON PTY. LIMITED**

ACN

**009 624 962**

Annual Review Date

**31/07/2021**

## Agent Information

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

## Address Information

Registered Office Address	72 Cavenagh Street, Darwin, NT 0800
Principal Place of Business	8 Tannadice Street, Winnellie, NT 0820

**Company Officers**

Name STUART EDWARD FOOTE  
Address 8 Tannadice Street, Winnellie, NT 0820  
Date of Birth 07/07/1964  
Place of Birth BRISBANE, QLD  
Offices held Director Appointed: 25/06/1993  
Secretary Appointed: 12/01/2001

**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

**Company Shareholders**

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
STUART EDWARD FOOTE 8 Tannadice Street, Winnellie, NT 0820	ORD1	2	Yes	Yes

**End of Company Statement**

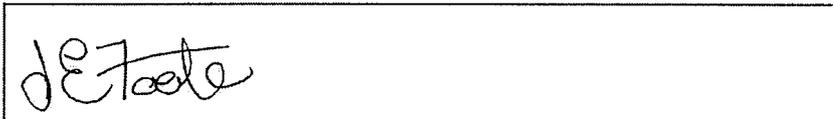
This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

**Declaration and Signature**

I certify that the information in this form is true and correct

Name STUART EDWARD FOOTE  
Capacity Director

Sign here



Date 13 / 08 / 2021