

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

Binde Pty Ltd

ACN

641 618 911

Annual Review Date

10/06/2022

Agent Information

ASIC Registered Agent Name	ALTUS PARTNERS PTY LTD
ASIC Registered Agent Number	38545
Address	12/1645 Ipswich Road, ROCKLEA QLD 4106, QLD 4106
Telephone	
Email	admin@altuspartners.com.au

Address Information

Registered Office Address	C/- ALTUS PARTNERS, Unit 12, 1645 Ipswich Road, Rocklea, QLD 4106
Principal Place of Business	50 Helensvale Road, Helensvale, QLD 4212

Company Officers

Name Bernadette Cvitkovic
 Address 50 Helensvale Road, Helensvale, QLD 4212
 Date of Birth 29/04/1969
 Place of Birth Altona, VIC
 Offices held Director Appointed: 10/06/2020
 Secretary Appointed: 10/06/2020

Name Nikolaos Karathanasopoulos
 Address 50 Helensvale Road, Helensvale, QLD 4212
 Date of Birth 24/08/1966
 Place of Birth Wollongong, NSW
 Offices held Director Appointed: 10/06/2020

Company Share Structure

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	120	\$120.00	\$0.00

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
Nikolaos Karathanasopoulos 50 Helensvale Road, Helensvale, QLD 4212	ORD	60	Yes	Yes
Bernadette Cvitkovic 50 Helensvale Road, Helensvale, QLD 4212	ORD	60	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 Bernadette Cvitkovic
 Capacity Director

Sign here

Bernadette Cvitkovic

Bernadette Cvitkovic (Jun 16, 2022 12:17 GMT+10)

Date 13/06/2022

Company Name: Binde Pty Ltd
ACN/ARBN: 641 618 911
Document Type: Solvency Resolution

Solvency: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all company directors:

Bernadette Cvitkovic

Bernadette Cvitkovic (Jun 16, 2022 12:17 GMT+10)

Bernadette Cvitkovic

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Nikolaos Karathanasopoulos

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