

# 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  
WILD WELLERS HOLDINGS PTY LTD  
ACN  
131 665 051

Annual Review Date  
17/06/2022

## Agent Information

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

## Address Information

Registered Office Address	72 Cavenagh Street, Darwin, NT 0800
Principal Place of Business	34 Progress Drive, Nightcliff, NT 0810

**Company Officers**

Name CLEM WILLIAM WELLER  
 Address 365 Whitewood Road, Howard Springs, NT 0835  
 Date of Birth 21/09/1956  
 Place of Birth MUNDUBBERA, QLD  
 Offices held Director Appointed: 17/06/2008  
 Secretary Appointed: 17/06/2008

Name ELIZABETH CATHERINE WELLER  
 Address 365 Whitewood Road, Howard Springs, NT 0835  
 Date of Birth 22/06/1959  
 Place of Birth KATOOMBA, NSW  
 Offices held Director Appointed: 17/06/2008

**Company Share Structure**

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	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?
CLEM WILLIAM WELLER 365 Whitewood Road, Howard Springs, NT 0835	ORD	1	Yes	Yes
ELIZABETH CATHERINE WELLER 365 Whitewood Road, Howard Springs, NT 0835	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 CLEM WILLIAM WELLER  
 Capacity Director

Sign here



Date 27 16 1 2022