

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 | C/- 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 | ORD | 1 | Yes | Yes |
| 365 Whitewood Road, Howard Springs, NT 0835 | | | | |
| ELIZABETH CATHERINE WELLER | ORD | 1 | Yes | Yes |
| 365 Whitewood Road, Howard Springs, NT 0835 | | | | |

End of Company Statement

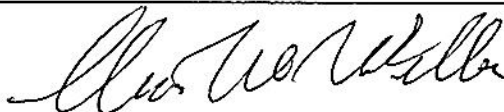
This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

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 / 6 / 2022