

# 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

WESTCOTT INVESTMENTS (QLD) PTY.  
LTD.

ACN

070 694 905

Annual Review Date

11/08/2021

## 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	197 FITZROY STREET, CLEVELAND, QLD 4163
Principal Place of Business	197 FITZROY STREET, CLEVELAND, QLD 4163

**Company Officers**

Name GREGORY MICHAEL WESTCOTT  
 Address 197 FITZROY STREET, CLEVELAND, QLD 4163  
 Date of Birth 02/09/1962  
 Place of Birth BRISBANE, QLD  
 Offices held Director Appointed: 11/08/1995  
 Secretary Appointed: 11/08/1995

Name VICKY THERESE WESTCOTT  
 Address 197 FITZROY STREET, CLEVELAND, QLD 4163  
 Date of Birth 26/04/1964  
 Place of Birth TOOWOOMBA, QLD  
 Offices held Director Appointed: 11/08/1995

**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?
VICKY THERESE WESTCOTT 197 FITZROY STREET, CLEVELAND, QLD 4163	ORD	1	Yes	Yes
GREGORY WESTCOTT 197 FITZROY STREET, CLEVELAND, QLD 4163	ORD	1	Yes	Yes

**End of Company Statement**

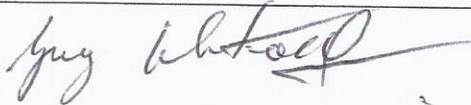
This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

**Declaration and Signature**

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

Name GREGORY MICHAEL WESTCOTT  
 Capacity Director

Sign here



Date 12/08/2021

**Company Name:** WESTCOTT INVESTMENTS (QLD) PTY. LTD.  
**ACN/ARBN:** 070 694 905  
**Document Type:** Solvency Resolution

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**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:

  
\_\_\_\_\_  
GREGORY MICHAEL WESTCOTT

20, 8, 21

  
\_\_\_\_\_  
VICKY THERESE WESTCOTT

20, 8, 21