

9/2 mhu

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
BJ & ME TRUSCOTT PTY LTD
ACN
149 145 808

Annual Review Date
04/02/2023

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 | 16-22 Campaspe Drive, Axedale, VIC 3551 |

Company Officers

Name BRIAN JOHN TRUSCOTT
Address 16-22 Campaspe Drive, Axedale, VIC 3551
Date of Birth 11/08/1954
Place of Birth BENDIGO, VIC
Offices held Director Appointed: 04/02/2011

Name MICHELE ELIZABETH TRUSCOTT
Address 16-22 Campaspe Drive, Axedale, VIC 3551
Date of Birth 11/02/1956
Place of Birth MELBOURNE, VIC
Offices held Director Appointed: 04/02/2011
Secretary Appointed: 04/02/2011

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? |
|---|------------|-----------------------------|------------------------|--------------------------------|
| BRIAN JOHN TRUSCOTT 16-22 Campaspe Drive, Axedale, VIC 3551 | ORD | 1 | Yes | Yes |
| MICHELE ELIZABETH TRUSCOTT 16-22 Campaspe Drive, Axedale, VIC 3551 | ORD | 1 | Yes | Yes |

End of Company Statement

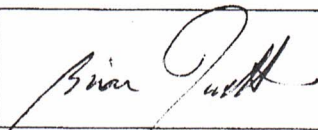
This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

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

Name BRIAN JOHN TRUSCOTT
Capacity Director

Sign here



Date 09 / 02 / 2023