

Company Name: BJ & ME TRUSCOTT PTY LTD
ACN/ARBN: 149 145 808
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:


BRIAN JOHN TRUSCOTT

09/02/2023


MICHELE ELIZABETH TRUSCOTT

09/02/2023

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

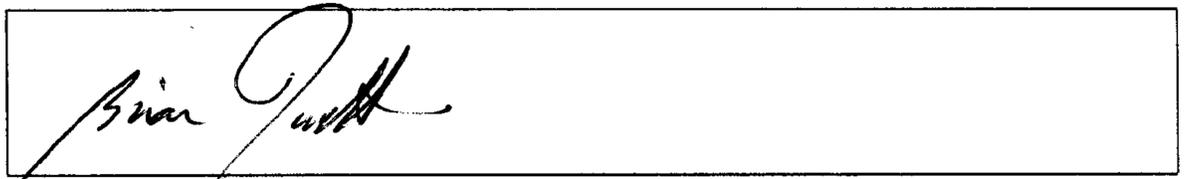
This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

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