

# 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  
**R & P GIBBINS PTY LTD**  
ACN  
**604 124 950**

Annual Review Date  
**09/02/2019**

## Agent Information

ASIC Registered Agent Name	Visionary Advisors
ASIC Registered Agent Number	33515
Address	Level 4, 16 A Bolton Street, NEWCASTLE, NSW 2300
Telephone	0249267100
Email	denek@visionaryadvisors.com.au

## Address Information

Registered Office Address	3 NELSON STREET, MAYFIELD, NSW 2304
Principal Place of Business	3 NELSON STREET, MAYFIELD, NSW 2304

**Annual Company Statement Continued****Company Officers**

Name PENNIE MANDY-JAE GIBBINS  
 Address 3 NELSON STREET, MAYFIELD, NSW 2304  
 Date of Birth 16/02/1986  
 Place of Birth WARATAH, NSW  
 Offices held Director Appointed: 09/02/2015

Name RAYMOND DAVID GIBBINS  
 Address 3 NELSON STREET, MAYFIELD, NSW 2304  
 Date of Birth 19/05/1986  
 Place of Birth WARATAH, NSW  
 Offices held Director Appointed: 09/02/2015

**Company Share Structure**

<i>Share Class</i>	<i>Shares description</i>	<i>Number Issued</i>	<i>Total amount paid on these shares</i>	<i>Total amount unpaid on these shares</i>
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

**Company Shareholders**

<i>Shareholder</i>	<i>Class Code</i>	<i>Total Number of shares held</i>	<i>Are shares fully paid?</i>	<i>Are shares beneficially owned?</i>
PENNIE MANDY-JAE GIBBINS 3 NELSON STREET, MAYFIELD, NSW 2304	ORD	1	Yes	Yes
RAYMOND DAVID GIBBINS 3 NELSON STREET, MAYFIELD, NSW 2304	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 PENNIE MANDY-JAE GIBBINS  
 Capacity Director

Sign here

Date 26/03/2019