

# ASIC

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**FULTON CLARK PTY LTD**  
**ACN/ARBN 603 808 402**  
**C/- BDO (NT)**  
**Bdo Business Centre, 72 Cavenagh Street, Darwin, NT 0800**

## Invoice Statement

Issue Date: 21/01/2021  
Account Number: 22 603808402

### Summary

**Balance Outstanding** \$0.00  
**New Charges** \$55.00

**TOTAL DUE** \$55.00

### Please Pay

**Immediately** \$0.00  
**By 21/03/2021** \$55.00

***If you have already paid please ignore this invoice statement***

- Amounts not subject to GST (Treasurer's Determination – Exempt taxes fees and charges).
- Payment of your Annual Review Fee will maintain your registration as an Australian Company
- Late Fees will apply if you do NOT:
  - tell us about a change during the period that the Law allows
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual company statement, or
  - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
21/01/2021	3X6067894480P PA	2021 Annual Review	55.00

## Payment Slip

**FULTON CLARK PTY LTD**

**ACN/ARBN 603 808 402**  
Account Number: 22 603808402

### Payment Options

**Immediately** \$0.00  
**By 21/03/2021** \$55.00  
**Total Due** \$55.00



\*814 129 0002296038084028 86



22 603808402



**Billpay Code: 8929**  
**Ref: 2296 0380 8402 886**



**Biller Code: 17301**  
**Reference: 2296038084028**



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online [postbillpay.com.au](http://postbillpay.com.au) by Mastercard or VISA



Mail this payment slip and your cheque to  
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Telephone & Internet Banking – BPAY  
Contact your bank, credit union or building society to make payment

# 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

**FULTON CLARK PTY LTD**

ACN

**603 808 402**

Annual Review Date

**21/01/2021**

## Agent Information

ASIC Registered Agent Name	BDO (NT)
ASIC Registered Agent Number	592
Address	C/- 72 Cavenagh Street, Darwin, NT 0800
Telephone	0889817066
Email	Janet.foong@bdo.com.au

## Address Information

Registered Office Address	Bdo Business Centre, 72 Cavenagh Street, Darwin, NT 0800
Principal Place of Business	540 Bees Creek Road, Bees Creek, NT 0822

## Company Officers

Name FIONA MICHELLE FULTON  
 Address 540 Bees Creek Road, Bees Creek, NT 0822  
 Date of Birth 03/01/1975  
 Place of Birth STIRLING, SA  
 Offices held Director Appointed: 21/01/2015  
 Secretary Appointed: 21/01/2015

Name ANTHONY KENT FULTON  
 Address 540 Bees Creek Road, Bees Creek, NT 0822  
 Date of Birth 09/01/1973  
 Place of Birth STRATHALBYN, SA  
 Offices held Director Appointed: 21/01/2015

## 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?
FIONA MICHELLE FULTON 540 Bees Creek Road, Bees Creek, NT 0822	ORD	1	Yes	Yes
ANTHONY KENT FULTON 540 Bees Creek Road, Bees Creek, NT 0822	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 ANTHONY KENT FULTON  
 Capacity Director

Sign here



Date 4/2 /2021