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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

FENWICK PTY. LTD.

ACN

009 615 758

Annual Review Date

18/11/2020

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	72 Cavenagh Street, Darwin, NT 0800
Principal Place of Business	127 Whitehill Road, Drummond Cove, WA 6532

Company Officers

Name	BRIAN THOMAS HOOD
Address	127 Whitehill Road, Drummond Cove, WA 6532
Date of Birth	13/04/1949
Place of Birth	NORTHAM, WA
Offices held	Director Appointed: 08/12/1981 Secretary Appointed: 08/12/1981

Name	ELAINE JOYCE VALENTINE HATCH
Address	127 Whitehill Road, Drummond Cove, WA 6532
Date of Birth	15/04/1951
Place of Birth	BRISBANE, QLD
Offices held	Director Appointed: 08/12/1981

Company Share Structure

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
A	A CLASS SHARES	100	\$100.00	\$0.00
B	B CLASS 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 THOMAS HOOD 127 Whitehill Road, Drummond Cove, WA 6532	A	100	Yes	Yes
BRIAN THOMAS HOOD 127 Whitehill Road, Drummond Cove, WA 6532	B	1	Yes	Yes
ELAINE JOYCE VALENTINE HATCH 127 Whitehill Road, Drummond Cove, WA 6532	B	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 THOMAS HOOD
Capacity Director

Sign here



Date 24/11/20