

25/11  
MLC

# 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