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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

**BJ & ME TRUSCOTT PTY LTD**

ACN

**149 145 808**

Annual Review Date

**04/02/2021**

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## 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

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## Address Information

Registered Office Address	72 Cavenagh Street, Darwin, NT 0800
Principal Place of Business	16-22 Campaspe Drive, Axedale, VIC 3551

Annual Company Statement Continued

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 09/02/2021