

19/7 Muc

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
PGKM SUPER PTY LTD
ACN
164 745 420

Annual Review Date
10/07/2022

Agent Information

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

Address Information

Registered Office Address	Bdo Business Centre, 72 Cavenagh Street, Darwin, NT 0800
Principal Place of Business	5 Bradhurst Court, BAYVIEW, NT 0820

Company Officers

Name KAREN MARIE MAHER
 Address 5 Bradhurst Court, BAYVIEW, NT 0820
 Date of Birth 24/12/1968
 Place of Birth WERRIBEE, VIC
 Offices held Director Appointed: 10/07/2013
 Secretary Appointed: 10/07/2013

Name PAUL GERARD MAHER
 Address 5 Bradhurst Court, BAYVIEW, NT 0820
 Date of Birth 12/10/1964
 Place of Birth PERTH, WA
 Offices held Director Appointed: 10/07/2013

Company Share Structure

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

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
KAREN MARIE MAHER 5 Bradhurst Court, BAYVIEW, NT 0820	ORD	1	Yes	Yes
PAUL GERARD MAHER 5 Bradhurst Court, BAYVIEW, NT 0820	ORD	1	Yes	Yes

End of Company Statement

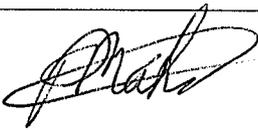
This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name PAUL GERARD MAHER
 Capacity Director

Sign here



Date 18 / 7 / 2022