

14/5 m.c.

# 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  
**PREDOTE PTY. LIMITED**

ACN  
**073 829 660**

Annual Review Date  
**01/05/2021**

## 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 | 1654 Day Street, Darwin, NT 0800                         |

**Company Officers**

Name PAUL ARNOLD GRIST  
 Address 20 Narrows Road, The Narrows, NT 0820  
 Date of Birth 24/08/1954  
 Place of Birth LONDON, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND  
 Offices held Director Appointed: 14/05/1996  
 Secretary Appointed: 14/05/1996

Name JOHN HOWARD HOFMEYER  
 Address 1 Stirling Place, Larrakeyah, NT 0820  
 Date of Birth 19/11/1949  
 Place of Birth ADELAIDE, SA  
 Offices held Director Appointed: 14/05/1996  
 Secretary Appointed: 14/05/1996

Name TRACEY MARIE BERNADETTE GRIST  
 Address 20 Narrows Road, The Narrows, NT 0820  
 Date of Birth 23/05/1964  
 Place of Birth MANLY, NSW  
 Offices held Director Appointed: 08/10/2019

**Company Share Structure**

| Share Class | Shares description | Number Issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD         | ORDINARY SHARES    | 3             | \$3.00                            | \$0.00                              |

**Company Shareholders**

| Shareholder   | Class Code | Total Number of shares held | Are shares fully paid? | Are shares beneficially owned? |
|---|------------|-----------------------------|------------------------|--------------------------------|
| PAUL ARNOLD GRIST<br>20 Narrows Road, The Narrows, NT 0820    | ORD        | 1                           | Yes                    | Yes                            |
| JOHN HOWARD HOFMEYER<br>1 Stirling Place, Larrakeyah, NT 0820 | ORD        | 1                           | Yes                    | Yes                            |
| PAUL ARNOLD GRIST<br>20 Narrows Road, The Narrows, NT 0820    |            |                             |                        |                                |
| JOHN HOWARD HOFMEYER<br>1 Stirling Place, Larrakeyah, 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 ARNOLD GRIST  
Capacity Director

Sign here



Date 14/5/2021