

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

ANNMAR SUPER PTY LTD

ACN

604 163 984

Annual Review Date

11/02/2022

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	7 Bleaser Street, Fannie Bay, NT 0820

Annual Company Statement Continued

Company Officers

Name ANNIKA MIGHALL
Address 7 Bleeser Street, Fannie Bay, NT 0820
Date of Birth 11/09/1980
Place of Birth DARWIN, NT
Offices held Director Appointed: 11/02/2015

Name MARK EDWARD MIGHALL
Address 7 Bleeser Street, Fannie Bay, NT 0820
Date of Birth 18/12/1979
Place of Birth DARWIN, NT
Offices held Director Appointed: 11/02/2015
Secretary Appointed: 11/02/2015

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?
ANNIKA MIGHALL 7 Bleeser Street, Fannie Bay, NT 0820	ORD	1	Yes	Yes
MARK EDWARD MIGHALL 7 Bleeser Street, Fannie Bay, 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 MARK EDWARD MIGHALL
Capacity Director

Sign here





Date

15 / 02 / 2022