




Company Name	***Redacted***
Search Date	<b>28 Feb 2023</b>
Company Number - Australian Business Number	***Redacted***
Registration date	<b>18/06/2015</b>
Company Type	<b>Australian Proprietary Company, Limited by Shares</b>
Country	Australia
Status	Registered
Locality of registered office	Unit 68, 283 Given Terrace, PADDINGTON QLD 4064
Registry address	 ASIC GPO Box 4000 Gippsland Mail Centre Victoria 3841



**Name:** \*\*\*Redacted\*\*\*

**ACN:** \*\*\*Redacted\*\*\*

**ABN:** \*\*\*Redacted\*\*\*

**Registration date:** 18/06/2015

**Next review date:** 18/06/2023

**Status:** Registered

**Type:** Australian Proprietary Company, Limited By Shares

**Locality of registered office:** PADDINGTON QLD 4064

**Regulator:** Australian Securities & Investments Commission



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** \*\*\*Redacted\*\*\*

**ACN:** \*\*\*Redacted\*\*\*

Date/Time: 28 February 2023 AEST 07:45:44 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: ***Redacted*** ACN: ***Redacted*** ABN: ***Redacted***	025488995
Registered in: Queensland	
Registration date: 18/06/2015	
Next review date: 18/06/2023	
Name start date: 18/06/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: ***Redacted*** Start date: 18/06/2015	025488995
Principal Place Of Business address: ***Redacted*** Start date: 18/06/2015	025488995

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
<b>Current</b>
Address: ***Redacted*** Start date: 13/08/2015

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: ***Redacted*** Address: ***Redacted*** Born: 12/06/1963, MELBOURNE, VIC Appointment date: 05/06/2020	7EAX24433
<b>Secretary</b>	
Name: ***Redacted*** Address: ***Redacted*** Born: 30/07/1957, BRISBANE, QLD Appointment date: 01/08/2015	7E7213593
<b>Previous Director</b>	
Name: ***Redacted*** Address: ***Redacted*** Born: 27/08/1952, PERTH, WA Appointment date: 18/06/2015	025488995

Cease date: 05/06/2020

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	025488995

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: \*\*\*Redacted\*\*\*  
 ACN: \*\*\*Redacted\*\*\*  
 Address: \*\*\*Redacted\*\*\*

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	025488995

**Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
17/06/2015	201C Application For Registration As A Proprietary Company	18/06/2015	8	17/06/2015	025488995
13/08/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/08/2015	2	13/08/2015	7E7213593
08/06/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/06/2020	2	08/06/2020	7EAX24433

\*\*\*End of Extract of 2 Pages\*\*\*