



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** ALMARETTA PTY LTD

**ACN:** 009 076 724

Date/Time: 25 February 2025 AEST 01:59:52 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: ALMARETTA PTY LTD	00907672B
ACN: 009 076 724	
Registered in: Western Australia	
Registration date: 28/09/1983	
Next review date: 28/09/2025	
Name start date: 28/09/1983	
Previous state number: C0806179U	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: NKH PTY LTD, Level 2 Unit 19, 100 Railway Road, SUBIACO WA 6008	7E8974949
Start date: 25/04/2017	
Principal Place Of Business address: 'N 603', 70 Canning Beach Road, APPLECROSS WA 6153	3EBK86751
Start date: 09/05/2022	

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: PO BOX 8281, SUBIACO EAST WA 6008
Start date: 18/04/2017

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: ANDREW BLAIR NEALON	0EFN82617
Address: Suite 1205, 2 York Street, SYDNEY NSW 2000	
Born: 24/06/1984, ATTADALE, WA	
Appointment date: 18/10/2005	
Name: GARETH LEWIS NEALON	0EFN82617
Address: 4 Evandale Street, FLOREAT WA 6014	
Born: 04/11/1980, WELKOM, SOUTH AFRICA	
Appointment date: 28/11/2018	
Name: JULIE ELIZABETH NEALON	3EBK86751
Address: 'N 603', 70 Canning Beach Road, APPLECROSS WA 6153	
Born: 26/09/1951, FARNHAM COMMON, UNITED KINGDOM	
Appointment date: 05/10/1983	

Name:	EDWARD FRANCIS GERRARD NEALON	3EBK86751
Address:	'N 603', 70 Canning Beach Road, APPLECROSS WA 6153	
Born:	24/09/1950, LONDON, UNITED KINGDOM	
Appointment date:	05/05/2014	
<b>Secretary</b>		
Name:	ANDREW BLAIR NEALON	0EFN82617
Address:	Suite 1205, 2 York Street, SYDNEY NSW 2000	
Born:	24/06/1984, ATTADALE, WA	
Appointment date:	18/02/2011	
Name:	GARETH LEWIS NEALON	0EFN82617
Address:	4 Evandale Street, FLOREAT WA 6014	
Born:	04/11/1980, WELKOM, SOUTH AFRICA	
Appointment date:	28/11/2018	
Name:	JULIE ELIZABETH NEALON	3EBK86751
Address:	'N 603', 70 Canning Beach Road, APPLECROSS WA 6153	
Born:	26/09/1951, FARNHAM COMMON, UNITED KINGDOM	
Appointment date:	18/02/2011	

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD1	ORDINARY SHARES	4	4.00	0.00	0EFN82617

**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: ANDREW BLAIR NEALON  
Address: Suite 1205, 2 York Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD1	1	yes	FULLY	0EFN82617

Name: GARETH LEWIS NEALON  
Address: 4 Evandale Street, FLOREAT WA 6014

Class	Number held	Beneficially held	Paid	Document number
ORD1	1	yes	FULLY	0EFN82617

Name: JULIE ELIZABETH NEALON  
Address: 'N 603', 70 Canning Beach Road, APPLECROSS WA 6153

Class	Number held	Beneficially held	Paid	Document number
ORD1	1	yes	FULLY	3EBK86751

Name: EDWARD FRANCIS GERRARD NEALON  
Address: 'N 603', 70 Canning Beach Road, APPLECROSS WA 6153

Class	Number held	Beneficially held	Paid	Document number
ORD1	1	yes	FULLY	3EBK86751

#### 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
26/05/2022	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	26/05/2022	3	09/05/2022	3EBK86751

\*\*\*End of Extract of 3 Pages\*\*\*



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Australian Securities & Investments Commission

## Current Company Extract

**Name:** ARLINGTON CAPITAL PTY LTD

**ACN:** 096 722 913

Date/Time: 25 February 2025 AEST 01:59:51 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: ARLINGTON CAPITAL PTY LTD	020189358
ACN: 096 722 913	
ABN: 48096722913	
Registered in: New South Wales	
Registration date: 08/05/2001	
Next review date: 08/05/2025	
Name start date: 22/07/2004	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 3 Chapel Road, VAUCLUSE NSW 2030	1F0495020
Start date: 24/05/2013	
Principal Place Of Business address: 3 Chapel Road, VAUCLUSE NSW 2030	1F0495020
Start date: 13/05/2013	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: DAVID JOHN EDWARD LEDGER	017303929
Address: 3 Chapel Road, VAUCLUSE NSW 2030	
Born: 09/03/1966, PERTH, WA	
Appointment date: 12/06/2001	

Share Information					
<b>Share Structure</b>					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	1F0169791
<b>Members</b>					
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: DAVID JOHN EDWARD LEDGER					

Address: 3 Chapel Road, VAUCLUSE NSW 2030

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	7E7201118

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



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Australian Securities & Investments Commission

# Current Company Extract

**Name:** BOWDEN MINERALS PTY LTD

**ACN:** 657 328 928

Date/Time: 25 February 2025 AEST 01:59:51 PM

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EXTRACT



Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: BOWDEN MINERALS PTY LTD	2EVP63939
ACN: 657 328 928	
ABN: 67657328928	
Registered in: Western Australia	
Registration date: 15/02/2022	
Next review date: 15/02/2026	
Name start date: 15/02/2022	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 2, 68 Pitt Street, SYDNEY NSW 2000	7ECH81857
Start date: 05/09/2023	
Principal Place Of Business address: Level 2, 68 Pitt Street, SYDNEY NSW 2000	7ECH81857
Start date: 29/08/2023	

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: PO BOX 1288, SUBIACO PO WA 6904
Start date: 08/03/2024

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: SEBASTIAN MICHAEL JURD	2EVP63939
Address: '89', 5A Victoria Park Parade, ZETLAND NSW 2017	
Born: 11/06/1988, SYDNEY, NSW	
Appointment date: 15/02/2022	
<b>Secretary</b>	
Name: SEBASTIAN MICHAEL JURD	2EVP63939
Address: '89', 5A Victoria Park Parade, ZETLAND NSW 2017	
Born: 11/06/1988, SYDNEY, NSW	
Appointment date: 15/02/2022	
Name: TAL ERKES	5EKH62039
Address: Unit 407, 9-15 Ascot Street, KENSINGTON NSW 2033	
Born: 21/02/1997, RAMAT GAN, ISRAEL	
Appointment date: 02/08/2023	

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	2EVP63939

**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: GBA CAPITAL PTY LTD  
ACN: 643 039 123  
Address: Level 2, 68 Pitt Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7ECJ61524

**Documents**

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Date received	Form type	Date processed	Number of pages	Effective date	Document number
14/10/2022	484N Change To Company Details Changes To (Members) Share Holdings	14/10/2022	2	14/10/2022	7EBX39145
02/08/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/08/2023	2	02/08/2023	7ECG64369
02/08/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	02/08/2023	2	02/08/2023	7ECG65990
29/08/2023	484 Change To Company	29/08/2023	2	29/08/2023	7ECH81857

	Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)				
07/10/2023	484N Change To Company Details Changes To (Members) Share Holdings	07/10/2023	2	07/10/2023	7ECJ61524
04/12/2024	484A1 Change To Company Details Change Officeholder Name Or Address	04/12/2024	2	26/11/2024	5EKH62039

\*\*\*End of Extract of 3 Pages\*\*\*



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Australian Securities & Investments Commission

## Current Company Extract

**Name:** THE GBA CAPITAL FOUNDATION PTY LTD

**ACN:** 630 426 989

Date/Time: 25 February 2025 AEST 01:59:52 PM

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EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: THE GBA CAPITAL FOUNDATION PTY LTD	7ECC76177
ACN: 630 426 989	
ABN: 22630426989	
Registered in: New South Wales	
Registration date: 05/12/2018	
Next review date: 05/12/2025	
Name start date: 06/04/2023	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 2, 68 Pitt Street, SYDNEY NSW 2000	7ECH81391
Start date: 05/09/2023	
Principal Place Of Business address: Level 2, 68 Pitt Street, SYDNEY NSW 2000	7ECH81391
Start date: 29/08/2023	

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: PO BOX 1288, SUBIACO PO WA 6904
Start date: 12/08/2024

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: SEBASTIAN MICHAEL JURD	7EBM60929
Address: '89', 5A Victoria Park Parade, ZETLAND NSW 2017	
Born: 11/06/1988, SYDNEY, NSW	
Appointment date: 01/10/2021	
Name: LUKE ANTHONY HEATH	7ECD03439
Address: 90 Ann Street, SURRY HILLS NSW 2010	
Born: 22/09/1967, MELBOURNE, VIC	
Appointment date: 13/04/2023	
<b>Secretary</b>	
Name: TAL ERKES	5EKH62517
Address: Unit 407, 9-15 Ascot Street, KENSINGTON NSW 2033	
Born: 21/02/1997, RAMAT GAN, ISRAEL	
Appointment date: 02/08/2023	

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	0EFC21276

**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: SABA NOMINEES PTY LTD  
 ACN: 617 828 412  
 Address: Unit 89, 5A Victoria Park Parade, ZETLAND NSW 2017

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7EBL17459

**Documents**

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Date received	Form type	Date processed	Number of pages	Effective date	Document number
26/04/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/04/2022	3	26/04/2022	7EBR82926
06/04/2023	205A Notification Of Resolution Changing Company Name	06/04/2023	2	06/04/2023	7ECC76177
18/04/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/04/2023	2	18/04/2023	7ECD03439
02/08/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/08/2023	2	02/08/2023	7ECG64067
02/08/2023	484 Change To Company	02/08/2023	2	02/08/2023	7ECG6596

	Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)				0
29/08/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	29/08/2023	2	29/08/2023	7ECH81391
04/12/2024	484A1 Change To Company Details Change Officeholder Name Or Address	04/12/2024	2	26/11/2024	5EKH62517

\*\*\*End of Extract of 3 Pages\*\*\*



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Australian Securities & Investments Commission

# Current Company Extract

**Name:** LEGATE CONSULTING PTY LTD

**ACN:** 159 310 531

Date/Time: 25 February 2025 AEST 01:59:50 PM

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

EXTRACT



Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: LEGATE CONSULTING PTY LTD	1E8502053
ACN: 159 310 531	
ABN: 92159310531	
Registered in: Western Australia	
Registration date: 02/07/2012	
Next review date: 02/07/2025	
Name start date: 02/07/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Unit 1, 44 Olive Street, SUBIACO WA 6008	031378963
Start date: 03/09/2021	
Principal Place Of Business address: Unit 1, 44 Olive Street, SUBIACO WA 6008	1ELI90527
Start date: 17/06/2020	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: PHILIPPA ANNE LEGGAT	1ELI90527
Address: Unit 1, 44 Olive Street, SUBIACO WA 6008	
Born: 07/11/1976, JOHANNESBURG, SOUTH AFRICA	
Appointment date: 02/07/2012	
<b>Secretary</b>	
Name: PHILIPPA ANNE LEGGAT	1ELI90527
Address: Unit 1, 44 Olive Street, SUBIACO WA 6008	
Born: 07/11/1976, JOHANNESBURG, SOUTH AFRICA	
Appointment date: 02/07/2012	

Share Information					
<b>Share Structure</b>					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1	1.00	0.00	1E8502053
<b>Members</b>					
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: PHILIPPA ANNE LEGGAT  
Address: Unit 1, 44 Olive Street, SUBIACO WA 6008

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	1ELI90527

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



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Australian Securities & Investments Commission

## Current Company Extract

**Name:** RUY LOPEZ PTY LTD

**ACN:** 634 093 557

Date/Time: 25 February 2025 AEST 01:59:51 PM

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EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: RUY LOPEZ PTY LTD	0ENT37434
ACN: 634 093 557	
ABN: 52634093557	
Registered in: New South Wales	
Registration date: 13/06/2019	
Next review date: 13/06/2025	
Name start date: 13/06/2019	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 2, 68 Pitt Street, SYDNEY NSW 2000	7ECH81874
Start date: 05/09/2023	
Principal Place Of Business address: Level 2, 68 Pitt Street, SYDNEY NSW 2000	7ECH81874
Start date: 29/08/2023	

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: PO BOX 1288, SUBIACO PO WA 6904
Start date: 18/07/2024

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: SEBASTIAN MICHAEL JURD	7EAM40887
Address: Unit 89, 5A Victoria Park Parade, ZETLAND NSW 2017	
Born: 11/06/1988, SYDNEY, NSW	
Appointment date: 13/06/2019	
<b>Secretary</b>	
Name: SEBASTIAN MICHAEL JURD	7EAM40887
Address: Unit 89, 5A Victoria Park Parade, ZETLAND NSW 2017	
Born: 11/06/1988, SYDNEY, NSW	
Appointment date: 13/06/2019	
Name: TAL ERKES	5EKH62445
Address: Unit 407, 9-15 Ascot Street, KENSINGTON NSW 2033	
Born: 21/02/1997, RAMAT GAN, ISRAEL	

Appointment date: 02/08/2023

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	10	10.00	0.00	0ENT37434

**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: SEBASTIAN MICHAEL JURD  
Address: Unit 89, 5A Victoria Park Parade, ZETLAND NSW 2017

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	7EAM40887

**Documents**

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Date received	Form type	Date processed	Number of pages	Effective date	Document number
02/08/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/08/2023	2	02/08/2023	7ECG64396
02/08/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	02/08/2023	2	02/08/2023	7ECG65996
29/08/2023	484 Change To Company Details 484B Change Of Registered	29/08/2023	2	29/08/2023	7ECH81874

	Address 484C Change Of Principal Place Of Business (Address)				
04/12/2024	484A1 Change To Company Details Change Officeholder Name Or Address	04/12/2024	2	26/11/2024	5EKH62445

\*\*\*End of Extract of 3 Pages\*\*\*



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Australian Securities & Investments Commission

## Current Company Extract

**Name:** SABA NOMINEES PTY LTD

**ACN:** 617 828 412

Date/Time: 25 February 2025 AEST 01:59:52 PM

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EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: SABA NOMINEES PTY LTD	2E9904076
ACN: 617 828 412	
ABN: 70617828412	
Registered in: New South Wales	
Registration date: 08/03/2017	
Next review date: 08/03/2025	
Name start date: 08/03/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 2, 68 Pitt Street, SYDNEY NSW 2000	7ECH81777
Start date: 05/09/2023	
Principal Place Of Business address: Level 2, 68 Pitt Street, SYDNEY NSW 2000	7ECH81777
Start date: 29/08/2023	

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: PO BOX 1288, SUBIACO PO WA 6904
Start date: 19/07/2024

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: SEBASTIAN JURD	7EAA55976
Address: Unit 89, 5A Victoria Park Parade, ZETLAND NSW 2017	
Born: 11/06/1988, SYDNEY, NSW	
Appointment date: 08/03/2017	
<b>Secretary</b>	
Name: SEBASTIAN JURD	7ECJ07791
Address: Unit 89, 5A Victoria Park Parade, ZETLAND NSW 2017	
Born: 11/06/1988, SYDNEY, NSW	
Appointment date: 25/09/2023	
Name: TAL ERKES	5EKH62459
Address: Unit 407, 9-15 Ascot Street, KENSINGTON NSW 2033	
Born: 21/02/1997, RAMAT GAN, ISRAEL	



Appointment date: 02/08/2023

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	2E9904076

**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: SJ CAPITAL PTY. LTD.  
ACN: 601 822 164  
Address: Unit 89, 5A Victoria Park Parade, ZETLAND NSW 2017

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7EAA55976

**Documents**

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Date received	Form type	Date processed	Number of pages	Effective date	Document number
25/03/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/03/2022	2	25/03/2022	7EBQ96077
02/08/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/08/2023	2	02/08/2023	7ECG64085
02/08/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business	02/08/2023	2	02/08/2023	7ECG65976

	(Address)				
29/08/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	29/08/2023	2	29/08/2023	7ECH81777
25/09/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/09/2023	2	25/09/2023	7ECJ07791
04/12/2024	484A1 Change To Company Details Change Officeholder Name Or Address	04/12/2024	2	26/11/2024	5EKH62459

\*\*\*End of Extract of 3 Pages\*\*\*



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** VIN ETHOS PTY LTD

**ACN:** 107 605 514

Date/Time: 25 February 2025 AEST 01:59:50 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: VIN ETHOS PTY LTD	0E9507423
ACN: 107 605 514	
ABN: 27107605514	
Registered in: Western Australia	
Registration date: 13/01/2004	
Next review date: 13/01/2026	
Name start date: 13/01/2004	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 1510 Mills Road, GLEN FORREST WA 6071	7E4639498
Start date: 14/08/2012	
Principal Place Of Business address: 1510 Mills Road, GLEN FORREST WA 6071	7E4639498
Start date: 10/07/2012	

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: PO BOX 180, GLEN FORREST WA 6071
Start date: 23/03/2020

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: JAY RICHARD STEPHENSON	7E4639498
Address: 1510 Mills Road, GLEN FORREST WA 6071	
Born: 05/05/1966, EDMONTON, CANADA	
Appointment date: 13/01/2004	
<b>Secretary</b>	
Name: JAY RICHARD STEPHENSON	7E4639498
Address: 1510 Mills Road, GLEN FORREST WA 6071	
Born: 05/05/1966, EDMONTON, CANADA	
Appointment date: 13/01/2004	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	4	4.00	0.00	020314139

**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: JAY RICHARD STEPHENSON  
Address: 1510 Mills Road, GLEN FORREST WA 6071

Class	Number held	Beneficially held	Paid	Document number
ORD	4	yes	FULLY	7EAN30478

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