

Current Company Extract

Name: CROSSLEY STEPHENSON INVESTMENTS PTY LTD ACN: 653 866 543

Date/Time: 28 August 2023 AEST 03:23:22 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		
Current Organisation Details				
Name:	CROSSLEY STEPHENSON INVESTMENTS PTY LTD	2ENP43417		
ACN:	653 866 543			
Registered in:	South Australia			
Registration date:	21/09/2021			
Next review date:	21/09/2023			
Name start date:	21/09/2021			
Status:	Registered			
Company type:	Australian Proprietary Company			
Class:	Limited By Shares			
Subclass:	Proprietary Company			

Address Details		Document Number
Current		
Registered address: Start date:	11 The Promenade, CAMP HILL QLD 4152 11/10/2022	7EBW99122
Principal Place Of Business address:	11 The Promenade, CAMP HILL QLD 4152	2ENP43417
Start date:	21/09/2021	

Officeholders and Other Role	es la	Document Number
Director		
Name:	STUART JAMES KAY CROSSLEY	2ENP43417
Address:	11 The Promenade, CAMP HILL QLD 4152	
Born:	09/07/1969, MELBOURNE, VIC	
Appointment date:	21/09/2021	
Name:	SHARON LEE STEPHENSON	2ENP43417
Address:	11 The Promenade, CAMP HILL QLD 4152	
Born:	05/02/1970, MELBOURNE, VIC	
Appointment date:	21/09/2021	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	2ENP43417

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,

CROSSLEY STEPHENSON INVESTMENTS PTY LTD ACN 653 866 543

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: STUART JAMES KAY CROSSLEY

Address: 11 The Promenade, CAMP HILL QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	2ENP43417

Name: SHARON LEE STEPHENSON

Address: 11 The Promenade, CAMP HILL QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	2ENP43417

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
21/09/2021	201C Application For Registration As A Proprietary Company	21/09/2021	3	21/09/2021	2ENP43417
04/10/2022	484B Change To Company Details Change Of Registered Address	04/10/2022	2	04/10/2022	7EBW9912 2

End of Extract of 2 Pages