

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manage**

Registered Agen

Company: GIBSON HOLDEM PTY. LTD. ACN 602 371 022

**Company details**

Date company registered 16-10-2014  
 Company next review date 16-10-2021  
 Company type Australian Proprietary Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company Yes  
 Non profit company No

**Registered office**

GIBSON TAX AND ACCOUNTING SERVICES, UNIT 6 , 3 BENJAMIN WAY ,  
ROCKINGHAM WA 6168

**Principal place of business**

'GIBSON TAX & ACCOUNTING SERVICES' UNIT , 6 , 3 BENJAMIN WAY ,  
ROCKINGHAM WA 6168

**Officeholders**

GIBSON, ALLAN TREVOR

Born 06-11-1948 at SUBIACO WA

3 VISTA GROVE , MOUNT NASURA WA 6112

Office(s) held: Director, appointed 16-10-2014

GIBSON, DEAN ALLAN

Born 04-02-1977 at ARMADALE WA

65 COLONIAL BOULEVARD , BALDIVIS WA 6171

Office(s) held: Director, appointed 16-10-2014  
Secretary, appointed 16-10-2014

GIBSON, MELISSA LOUISE

Born 17-02-1984 at BUNBURY WA

65 COLONIAL BOULEVARD , BALDIVIS WA 6171

Office(s) held: Director, appointed 16-10-2014

**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaic
ORD	ORDINARY	100	100.00	0.0C

**Members**

GIBSON , DEAN ALLAN 65 COLONIAL BOULEVARD , BALDIVIS WA  
6171

Share class	Total number held	Fully paid	Beneficially held
ORD	25	Yes	Yes

GIBSON , MELISSA LOUISE 65 COLONIAL BOULEVARD , BALDIVIS WA  
6171

Share class	Total number held	Fully paid	Beneficially held
ORD	25	Yes	Yes

GIBSON , ALLAN TREVOR 3 VISTA GROVE , MOUNT NASURA WA 6112

Share class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	Yes

### Document history

These are the documents most recently received by ASIC from this organisation.

Received Number	FormDescription	Status
17-10-2018 7EAF13235484	CHANGE TO COMPANY DETAILS	Processed and imaged
17-10-2016 7E8439303 484	CHANGE TO COMPANY DETAILS	Processed and imaged
08-01-2015 7E6637035 484	CHANGE TO COMPANY DETAILS	Processed and imaged

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