

Loopsec Pty Ltd
Company Number: **607 366 530**

COMPANY REPORT AT 04/07/2022

Company Details

Company Number	607 366 530	Jurisdiction	Australia
Incorp Date	30/07/2015	State	QLD
Company Type	Small Proprietary	Company Class	Limited by Shares
Home Unit	No	Non Profit	No
Super Trustee	Yes	Reference	MOR204 - BP
Annual Review Date	30/07/2022	Partner(s)	---
Current Year AGM	---	Manager(s)	---
Previous Year AGM	---		

Company Addresses

Registered Office	Effective Date
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C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102	25/02/2022
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Previous: NEXIA BRISBANE SOUTH PTY LTD, 1187 Logan Road, Holland Park, QLD 4121

Business Address	Effective Date
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5 Admiralty Court, Cleveland, QLD 4163	17/08/2021
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Previous: ---

Postal Address	Effective Date
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C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102	25/02/2022
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Meeting Address	Effective Date
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C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102	25/02/2022
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Company Officers

Linda Carol Morgan

5 Admiralty Court, Cleveland, QLD 4163
Born 12/11/1962 at Brisbane, Queensland

Director

Appointed: 30/07/2015

Ceased: ---

Paul Morgan

5 Admiralty Court, Cleveland, QLD 4163
Born 10/01/1964 at Brisbane, Queensland

Director

Appointed: 30/07/2015

Ceased: ---

Members

Beneficial Owner

Number

ORD - ORD SHARES

Linda Carol Morgan
5 Admiralty Court, Cleveland, QLD 4163

Held under shareholder's name

1

Paul Morgan
5 Admiralty Court, Cleveland, QLD 4163

Held under shareholder's name

1

Issued Capital

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORD SHARES	2	\$0.00	\$2.00
		2	\$2.00	\$2.00

Documents for Loopsec Pty Ltd

Document Date	Document	Status Date	Status
27/09/2021	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	29/09/2021	LODGED
25/02/2022	Form - 484 CHANGE TO COMPANY DETAILS	28/02/2022	LODGED