



ASIC

Australian Securities & Investments Commission

Forms Manager

Company Officeholders

Company: DELTA AGRIBUSINESS PTY LTD ACN 118 781 445

Company details

Date company registered 14-03-2006
Company next review date 14-03-2024
Company type Australian Proprietary Company
Company status Registered
Home unit company No
Superannuation trustee company No
Non profit company No

Registered office

CUSTOM ACCOUNTING PTY LTD, 274 PARKER STREET , COOTAMUNDRA NSW 2590

Principal place of business

287 BOOROWA STREET , YOUNG NSW 2594

Officeholders

RATHBONE, DOUGLAS JOHN

Born 03-11-1945 at MELBOURNE VIC

38 EDWARD STREET , ESSENDON VIC 3040

Office(s) held: Director, appointed 19-09-2017

PENKLIS, GEORGE

Born 30-08-1961 at SYDNEY NSW

8 FISHER AVENUE , VAUCLUSE NSW 2030

Office(s) held: Director, appointed 23-04-2019

HINES, GERARD BRIAN

Born 30-06-1962 at COOTAMUNDRA NSW

'BINBILLA' , GOOD FRIDAY GULLY ROAD , MAIMURU NSW 2594

Office(s) held: Director, appointed 14-03-2006
Secretary, appointed 14-03-2006

DUFF, CHRISTOPHER GERARD

Born 09-05-1963 at KEMPSEY NSW

'BALLYNOE' , LOT 3 KINGVALE ROAD , YOUNG NSW 2594

Office(s) held: Director, appointed 13-06-2006

CAMERON, STEPHEN JARROD

Born 31-12-1969 at KERANG VIC

99 BACK BOGA ROAD , SWAN HILL VIC 3585

Office(s) held: Director, appointed 01-07-2019

BANKS, GARETH EDWARD

Born 06-04-1973 at ST ALBANS UNITED KINGDOM

7 COLES ROAD , FRESHWATER NSW 2096

Office(s) held: Director, appointed 23-04-2019

FREEMAN, MATTHEW JOHN

Born 15-12-1987 at DARLINGHURST NSW

32 SPRING STREET , BEECROFT NSW 2119

Office(s) held:

Secretary, appointed 26-10-2022

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	17862642	71300462.77	0.00

Members

J J BRONSON JACOBS PTY LTD ACN 108 732 494 PO BOX 603 , MOSMAN NSW 2088

Share class	Total number held	Fully paid	Beneficially held
ORD	24200	Yes	No

FRUITFUL SUPERANNUATION PTY LTD ACN 115 104 428 262 LORIMER STREET , PORT MELBOURNE VIC 3207

Share class	Total number held	Fully paid	Beneficially held
ORD	53836	Yes	No

NFS AGRIBUSINESS PTY LTD ACN 129 224 728 LEVEL 3 , 50 MARINE PARADE , SOUTHPORT QLD 4215

Share class	Total number held	Fully paid	Beneficially held
ORD	170518	Yes	Yes

GRAPEFULL PTY LTD ACN 131 623 357 262 LORIMER STREET , PORT MELBOURNE VIC 3207

Share class	Total number held	Fully paid	Beneficially held
ORD	215348	Yes	No

JOSCH HOLDINGS PTY LIMITED ACN 143 296 502 PO BOX 1554 , DUBBO NSW 2830

Share class	Total number held	Fully paid	Beneficially held
ORD	5397	Yes	Yes

SBT SUPER PTY LIMITED ACN 147 902 350 PO BOX 20 , BOOROWA NSW 2586

Share class	Total number held	Fully paid	Beneficially held
ORD	98230	Yes	No

TILBEROO SUPER PTY LTD ACN 154 209 211 62 KABARDIN LANE , YOUNG NSW 2594

Share class	Total number held	Fully paid	Beneficially held
ORD	56379	Yes	No

DA & MP HANCOCK PTY LTD ACN 158 855 433 13 BARWAN STREET , NARRABRI NSW 2390

Share class	Total number held	Fully paid	Beneficially held
ORD	80855	Yes	No

MELBOURNE SECURITIES CORPORATION LIMITED ACN 160 326 545 LEVEL 2 , 395 COLLINS STREET , MELBOURNE VIC 3000

Share class	Total number held	Fully paid	Beneficially held
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ORD	12433795	Yes	No
HEUSTON SUPERANNUATION PTY LTD 'PEACOCKE ACCOUNTANTS' , 173 DARLING STREET , ACN 163 507 140 DUBBO NSW 2830			
Share class	Total number held	Fully paid	Beneficially held
ORD	25983	Yes	No
SAMM SKINNER PTY LIMITED ACN 166 441 792 WARRAMBOOL , MERRYGOEN NSW 2831			
Share class	Total number held	Fully paid	Beneficially held
ORD	48166	Yes	No
ODYSSEY FUND 8 GP PTY LIMITED ACN 615 268 534 LEVEL 31 , 200 GEORGE STREET , SYDNEY NSW 2000			
Share class	Total number held	Fully paid	Beneficially held
ORD	4111737	Yes	No
KINLYCOIN PTY LTD ACN 622 838 162 PO BOX 1059 , YOUNG NSW 2594			
Share class	Total number held	Fully paid	Beneficially held
ORD	14676	Yes	No
BBMF INVESTMENTS PTY LIMITED ACN 623 183 746 44 JORDAN PLACE , YOUNG NSW 2594			
Share class	Total number held	Fully paid	Beneficially held
ORD	54515	Yes	No
GOORABAH SUPER PTY LTD ACN 629 866 057 'GOORABAH' , 2212 RIVER ROAD , PALLAMALLAWA NSW 2399			
Share class	Total number held	Fully paid	Beneficially held
ORD	229821	Yes	No
GC AG PTY LTD ACN 631 040 205 7 LILLY DRIVE , GOONDIWINDI QLD 4390			
Share class	Total number held	Fully paid	Beneficially held
ORD	54884	Yes	No
KINLYSIDE , DEAN PO BOX 1059 , YOUNG NSW 2594 KINLYSIDE , ASHLEIGH PO BOX 1059 , YOUNG NSW 2594			
Share class	Total number held	Fully paid	Beneficially held
ORD	157	Yes	Yes
KELLY , RODNEY DAVID 256 PATTERSONS LANE , YOUNG NSW 2594 KELLY , SHARON MAREE 256 PATTERSONS LANE , YOUNG NSW 2594			
Share class	Total number held	Fully paid	Beneficially held
ORD	10663	Yes	Yes
PETERS , SIMON CLIFTON 20 YUILLE COURT , DUBBO NSW 2830			
Share class	Total number held	Fully paid	Beneficially held
ORD	8307	Yes	Yes
HUDSON , ERIC BRUCE PO BOX 822 , YOUNG NSW 2594 HUDSON , DEBORAH KNOWLES PO BOX 822 , YOUNG NSW 2594			
Share class	Total number held	Fully paid	Beneficially held
ORD	8485	Yes	No
CALDWELL , LACHLAN DELACOMBE 256 BRUCE LANE , YOUNG NSW 2594 CALDWELL , AMANDA RENE 256 BRUCE LANE , YOUNG NSW 2594			
Share class	Total number held	Fully paid	Beneficially held
ORD	16668	Yes	Yes

TEITZEL , EDWARD WAYNE		63 ELIZABETH DRIVE , GOONDIWINDI QLD 4390	
Share class	Total number held	Fully paid	Beneficially held
ORD	45992	Yes	Yes
RYDER , RICHARD CHARLES		4 EUALDRIE ROAD , GRENFELL NSW 2810	
STEVENS , DEBORAH ANN		4 EUALDRIE ROAD , GRENFELL NSW 2810	
Share class	Total number held	Fully paid	Beneficially held
ORD	55022	Yes	No
ARMSTRONG , SARAH ELIZABETH		70 BERRYS LANE , GRENFELL NSW 2810	
Share class	Total number held	Fully paid	Beneficially held
ORD	12005	Yes	Yes
MITCHELL , ELISSA		9 ERIN STREET , TURVEY PARK NSW 2650	
Share class	Total number held	Fully paid	Beneficially held
ORD	27003	Yes	Yes

Document history

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

Received	Number	Form	Description	Status
09-11-2023	7ECL09180	492	REQUEST FOR CORRECTION	Processed and imaged
09-11-2023	7ECL08999	492	REQUEST FOR CORRECTION	Processed and imaged
09-11-2023	7ECL07161	492	REQUEST FOR CORRECTION	Processed and imaged

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