



Company: MOREBERTH PTY. LIMITED ACN 050 957 803

Company details

Date company registered 19-02-1991
 Company next review date 19-02-2022
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company Yes
 Non profit company No

Registered office

C/- THE ROGERS GROUP, SUITE 3 LEVEL 10 , 133-145 CASTLEREAGH STREET , SYDNEY NSW 2000

Principal place of business

SUITE 3 LEVEL 10 , 133-145 CASTLEREAGH STREET , SYDNEY NSW 2000

Officeholders

HUXLEY, GRAHAM CHARLES
 Born 06-11-1943 at MUDGEE NSW
 UNIT 28 , 70 ALFRED STREET S , MILSONS POINT NSW 2061
 Office(s) held: Director, appointed 14-03-1991
 Secretary, appointed 15-03-2004

HUXLEY, SASHA
 Born 05-01-1946 at ARNSDORF GERMANY
 UNIT 28 , 70 ALFRED STREET S , MILSONS POINT NSW 2061
 Office(s) held: Director, appointed 05-09-1992
 Secretary, appointed 15-03-2004

HUXLEY, PHILIPPA ALEXANDRA
 Born 18-09-1980 at SYDNEY NSW
 1 PARKES STREET , KIRRIBILLI NSW 2061
 Office(s) held: Director, appointed 02-10-2008

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	6	6.00	0.00

Members

HUXLEY , GRAHAM CHARLES		UNIT 28 , 70 ALFRED STREET S , MILSONS POINT NSW 2061		
Share class	Total number held	Fully paid	Beneficially held	
ORD	4	Yes	Yes	
HUXLEY , SASHA		UNIT 28 , 70 ALFRED STREET S , MILSONS POINT NSW 2061		
Share class	Total number held	Fully paid	Beneficially held	
ORD	1	Yes	Yes	
HUXLEY , PHILIPPA ALEXANDRA		1 PARKES STREET , KIRRIBILLI NSW 2061		
Share class	Total number held	Fully paid	Beneficially held	
ORD	1	Yes	Yes	

Document history

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

Received	Number	Form	Description	Status
19-11-2021	7EBN44684	484	CHANGE TO COMPANY DETAILS	Processed - awaiting imaging
09-10-2014	7E6431147	484	CHANGE TO COMPANY DETAILS	Processed and imaged
09-10-2014	7E6429292	484	CHANGE TO COMPANY DETAILS	Processed and imaged