



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: RIDE ENTERPRISES PTY LTD

ACN: 135 502 162

Date/Time: 01 March 2021 AEST 01:07:55 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: RIDE ENTERPRISES PTY LTD	1E5205088
ACN: 135 502 162	
ABN: 87135502162	
Registered in: Queensland	
Registration date: 20/02/2009	
Next review date: 20/02/2022	
Name start date: 20/02/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 117 Fernberg Road, PADDINGTON QLD 4064	2E1823117
Start date: 20/05/2015	
Principal Place Of Business address: 28 Market Street, BRISBANE QLD 4000	027292523
Start date: 23/05/2011	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 59, PADDINGTON QLD 4064
Start date: 06/02/2014

Officeholders and Other Roles	Document Number
Director	
Name: LAURENCE MATTHEW ROGENCAMP	1E5205088
Address: Unit 4522, 126 Lamington Street, NEW FARM QLD 4005	
Born: 02/08/1962, BRISBANE, QLD	
Appointment date: 20/02/2009	
Name: NICHOLAS PINN	0EHT13325
Address: 28 Market Street, BRISBANE QLD 4000	
Born: 23/03/1974, , GERMANY	
Appointment date: 20/02/2009	
Secretary	
Name: LAURENCE MATTHEW ROGENCAMP	1E5205088
Address: Unit 4522, 126 Lamington Street, NEW FARM QLD 4005	
Born: 02/08/1962, BRISBANE, QLD	
Appointment date: 20/02/2009	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	510000.00	216000.00	027472153

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, 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: JAYECORP PTY LTD
 ACN: 078 961 378
 Address: 7 Burgess Street, KINGS BEACH QLD 4551

Class	Number held	Beneficially held	Paid	Document number
ORD	5	no	FULLY	027472153

Name: JR & JK PARK PTY LTD
 ACN: 105 149 219
 Address: 22 Market Street, BRISBANE QLD 4001

Class	Number held	Beneficially held	Paid	Document number
ORD	5	yes	FULLY	027472153

Name: CHRISTOPHER TOWNSEND
 Address: 93 Waverley Road, TARINGA QLD 4068

Class	Number held	Beneficially held	Paid	Document number
ORD	5	yes	FULLY	027472153

Name: LAURENCE MATTHEW ROGENCAMP
 Address: Unit 4522, 126 Lamington Street, NEW FARM QLD 4005

Class	Number held	Beneficially held	Paid	Document number
ORD	30	yes	FULLY	027555315

Name: KHANH KIM PHAM
Address: Unit 8, 68 Beeston Street, NEWSTEAD QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	5	yes	FULLY	028386841

Name: ENDURANCE DISTRIBUTION PTY LTD
ACN: 055 785 450
Address: 117 Fernberg Road, PADDINGTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	5	no	FULLY	027472153

Name: PINOCHET PTY LTD
ACN: 108 815 210
Address: 117 Fernberg Road, PADDINGTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	40	no	FULLY	027472153

Name: MMAD INVESTMENTS PTY LTD
ACN: 166 776 763
Address: 146 Bloomfield Street, CLEVELAND QLD 4163

Class	Number held	Beneficially held	Paid	Document number
ORD	5	no	FULLY	029327980

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
23/03/2018	902 Supplementary Document	REQUISITION	0	23/03/2018	030285026

12/03/2019	484A1 Change To Company Details Change Officeholder Name Or Address	12/03/2019	2	01/03/2019	0EHT13325
11/06/2020	492 Request For Correction	12/06/2020	2	11/06/2020	7EAX35505

End of Extract of 4 Pages