

# All company details

**Keates Balmer Superannuation Nominees Pty Ltd**  
**ACN: 167566565**

**Extracted on 17/12/2020 at 3:52 PM AEST**

The report contains company information as in MYOB Practice, including current and historical organisation, officeholders and shareholder information, and charges.

Disclaimer: The information contained in this report is from MYOB Practice only, and therefore may not accurately reflect company records as held by the Australian Securities and Investment Commission (ASIC) . Should you require a copy of ASIC records, complete an RA71 form to request an electronic company data download.

## Organisation details

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### Current organisation details, 15/01/2014 to Current

Company name	KEATES BALMER SUPERANNUATION NOMINEES
Legal elements	PTY LTD
ACN	167566565
ABN	-
Company type	APTY
Company class	LMSH
Company sub class	PSTC

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State of registration	SA
Annual review date	15/01/2020
Registration date	15/01/2014
Status	Registered

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Registered address	LEVEL 5, 195 NORTH TERRACE, ADELAIDE, SA, 5000
Principal place of business	SUITE 3, 241 PIRIE STREET, ADELAIDE, SA, 5000

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Ultimate holding company	No
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## Register of officeholders

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### Current officeholder: 15/01/2014 to current

Officeholder name Amanda Balmer  
Address 41 Regent Street, Kensington, SA, 5068  
Date of birth 04 May 1972  
Place of birth Adelaide, Sa  
Role Director (Appointed: 15/01/2014)

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### Current officeholder: 15/01/2014 to current

Officeholder name Warwick Digby Charles Keates  
Address 41 Regent Street, Kensington, SA, 5068  
Date of birth 17 Jul 1967  
Place of birth Maidstone, United Kingdom  
Role Director (Appointed: 15/01/2014)  
Secretary (Appointed: 15/01/2014)

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## Register of members

Current members 2

Historical members 0

### Current shareholder: \_ to current

Shareholder type Individual

Shareholder name Warwick Digby Charles Keates  
(11/08/2020 to current)

Address 41 Regent Street, Kensington, SA, 5068  
(11/08/2020 to current)

Share class	Shares held	Total paid	Total unpaid	Beneficial ownership	Cert. no.	ASIC Doc. no.
ORD	1	\$1.00	\$0.00	Warwick Digby Charles Keates	4	-

### Current shareholder: \_ to current

Shareholder type Individual

Shareholder name Amanda Balmer  
(11/08/2020 to current)

Address 41 Regent Street, Kensington, SA, 5068  
(11/08/2020 to current)

Share class	Shares held	Total paid	Total unpaid	Beneficial ownership	Cert. no.	ASIC Doc. no.
ORD	1	\$1.00	\$0.00	Amanda Balmer	5	-