Aggressive Simian Pty Ltd Company Number: 656 566 415

COMPANY REPORT AT 30/06/2023

Company Details

Company Number Incorp Date

656 566 415 14/01/2022

Jurisdiction State

Australia QLD

Company Type Home Unit Super Trustee

Small Proprietary Nο Yes

Company Class Non Profit Reference

Limited by Shares

DOB201 - CW

Annual Review Date Current Year AGM Previous Year AGM

14/01/2024

Partner(s) Manager(s)

Company Addresses

Registered Office

Effective Date

C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102

14/01/2022

Previous: ---

Business Address

Effective Date

83 Payne Street, Auchenflower, QLD 4066

14/01/2022

Previous: ---

Postal Address

Effective Date

83 Payne Street, Auchenflower, QLD 4066

21/02/2023

Meeting Address

Effective Date

C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102

14/01/2022

Location of Registers

Effective Date

C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102

14/01/2022

Public Officer

Status Cease Date Name **Appointment Date**

Sally Dobson

Appointed

14/01/2022

83 Payne Street, Auchenflower, QLD 4066

Company Officers

Guy Charles Dobson

83 Payne Street, Auchenflower, QLD 4066

Born 14/08/1966 at Canberra, Australian Capital Territory

Director

Appointed: 14/01/2022

Ceased: ---

Secretary

Appointed: 14/01/2022

Ceased: ---

Sally Dobson 83 Payne Street, Auchenflower, QLD 4066 Born 16/03/1966 at Farnborough, UNITED KINGDOM Director Secretary

Appointed: 14/01/2022 Appointed: 14/01/2022 Ceased: ---Ceased: ---

Members

	Beneficial Owner	Number		
ORD - ORDINARY SHARES				
Guy Charles Dobson 83 Payne Street, Auchenflower, QLD 4066	Held under shareholder's name	60		
Sally Dobson 83 Payne Street, Auchenflower, QLD 4066	Held under shareholder's name	60		

Issued Capital						
Class	Description	Number	Amount Payable	Amount Paid		
ORD	ORDINARY SHARES	120	\$120.00	\$120.00		
		120	\$120.00	\$120.00		

Documents for Aggressive Simian Pty Ltd							
Document Date	Document	Status Date	Status				
19/01/2022	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	19/01/2022	DOCUMENT PREPARED				
21/01/2022	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	21/01/2022	LODGED				
15/01/2023	Form - 480 ANNUAL COMPANY STATEMENT	28/02/2023	FUSESIGN SIGNED BY CLIENT				