



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: GREAT SOUTHERN LAND MEDIA PTY LTD

ACN: 656 389 267

Date/Time: 30 June 2023 AEST 09:27:53 AM

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: GREAT SOUTHERN LAND MEDIA PTY LTD	4EAB42113
ACN: 656 389 267	
ABN: 51656389267	
Registered in: New South Wales	
Registration date: 06/01/2022	
Next review date: 06/01/2024	
Name start date: 06/01/2022	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: MJJ ACCOUNTING & BUSINESS SOLUTIONS PTY, Unit 1, 8 Denna Street, MAROOCHYDORE QLD 4558	5EGB92351
Start date: 11/05/2022	
Principal Place Of Business address: 'Kon Tiki Tower 1' Level 5, 55 Plaza Paraddo, MAROOCHYDORE QLD 4558	5EGB92351
Start date: 21/04/2022	
Historical	
Registered address: Level 38, 25 Martin Place, SYDNEY NSW 2000	4EAB42113
Start date: 06/01/2022	
Cease date: 10/05/2022	
Principal Place Of Business address: Level 38, 25 Martin Place, SYDNEY NSW 2000	4EAB42113
Start date: 06/01/2022	
Cease date: 20/04/2022	

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 5687, MAROOCHYDORE BC QLD 4558
Start date: 11/04/2022
Historical
Address: 'Mlc Centre' Level 38, 19-29 Martin Place, SYDNEY NSW 2000
Start date: 01/02/2022
Cease date: 11/04/2022

Officeholders and Other Roles	Document Number
Director	
Name: GUY CHARLES DOBSON	7EBP34558

Address: 83 Payne Street, AUCHENFLOWER QLD 4066 Born: 14/08/1966, CANBERRA, ACT Appointment date: 01/02/2022	
Name: NICHOLAS JOHN SCOTT Address: 46 Yarraville Street, ROBINA QLD 4226 Born: 04/02/1956, LONDON, UNITED KINGDOM Appointment date: 01/02/2022	7EBP34558
Name: RHYS HOLLERAN Address: '(rhys Holleran)' Level 2, 257 Clarendon Street, SOUTH MELBOURNE VIC 3205 Born: 10/02/1962, CARLTON, VIC Appointment date: 06/01/2022	4EAB42113
Secretary	
Name: RHYS HOLLERAN Address: '(rhys Holleran)' Level 2, 257 Clarendon Street, SOUTH MELBOURNE VIC 3205 Born: 10/02/1962, CARLTON, VIC Appointment date: 06/01/2022	4EAB42113

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	2072394 9	20723949.00	0.00	5EHP16125

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: CLADELA PTY LIMITED
ACN: 132 410 541
Address: 1 Martin Place, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	13455000	no	FULLY	9EAA66727

Name: NICHOLAS JOHN SCOTT
Address: 46 Yarraville Street, ROBINA QLD 4226

Class	Number held	Beneficially held	Paid	Document number
ORD	111111	yes	FULLY	9EAA66727

Name: NJA HOLDINGS PTY LIMITED
 ACN: 656 453 315
 Address: 17 Elamang Avenue, KIRRIBILLI NSW 2061

Class	Number held	Beneficially held	Paid	Document number
ORD	5175000	no	FULLY	5EHK39569

Name: AGGRESSIVE SIMIAN PTY LTD
 ACN: 656 566 415
 Address: 83 Payne Street, AUCHENFLOWER QLD 4066

Class	Number held	Beneficially held	Paid	Document number
ORD	355289	no	FULLY	5EHP16125

Name: RHYS HOLLERAN
 Address: '(rhys Holleran)' Level 2, 257 Clarendon Street, SOUTH MELBOURNE VIC 3205

Class	Number held	Beneficially held	Paid	Document number
ORD	519370	yes	FULLY	5EHP16125

Name: MEDIA GOLD PTY. LTD.
 ACN: 117 204 403
 Address: 10 Edward Street, SHEPPARTON VIC 3630

Class	Number held	Beneficially held	Paid	Document number
ORD	634785	no	FULLY	5EHP16125

Name: GUNS OF SENECA PTY LTD
 ACN: 147 290 622
 Address: 83 Payne Street, AUCHENFLOWER QLD 4066

Class	Number held	Beneficially held	Paid	Document number
ORD	473394	no	FULLY	5EHP16125

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
06/01/2022	201C Application For Registration As A Proprietary Company	06/01/2022	3	06/01/2022	4EAB42113
02/02/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/02/2022	2	02/02/2022	7EBP34558
15/02/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	15/02/2022	5	15/02/2022	7EBP73353
04/05/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	04/05/2022	2	21/04/2022	5EGB92351
27/06/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/06/2022	4	27/06/2022	9EAA66727
28/06/2022	2602C Notification Of Financial Assistance Details Approval By Members Ultimate Australian Holding Company	18/07/2022	354	28/06/2022	031575188
29/06/2022	2205H Notification Of	11/07/2022	2	28/06/2022	031575398

	Resolution Relating To Shares Financial Assistance - Approval By Ultimate Aust Holding Co				
29/06/2022	2601 Notification Of Intention To Give Financial Assistance	11/07/2022	2	15/07/2022	031575399
27/02/2023	484A2 Change To Company Details Change Member Name Or Address	27/02/2023	2	24/02/2023	5EHK39569
21/04/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/04/2023	3	28/03/2023	5EHP16125

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