



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** WYCLIFFE PTY. LTD.

**ACN:** 065 893 245

Date/Time: 22 November 2019 AEST 11:23:11 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
<b>Current Organisation Details</b>	
Name: WYCLIFFE PTY. LTD.	7E9238938
ACN: 065 893 245	
ABN: 76065893245	
Registered in: Queensland	
Registration date: 02/08/1994	
Next review date: 02/08/2020	
Name start date: 02/08/1994	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 14 Dunvegan Place, CARINDALE QLD 4152	7EAQ98247
Start date: 11/11/2019	
Principal Place Of Business address: 14 Dunvegan Place, CARINDALE QLD 4152	7EAQ98247
Start date: 04/11/2019	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: PHILLIP GORDON HUTCHINGS	7EAQ98247
Address: 14 Dunvegan Place, CARINDALE QLD 4152	
Born: 11/09/1955, ROTORUA, NEW ZEALAND	
Appointment date: 02/08/1994	
Name: SUZANNE JANE EVANS	7EAQ98247
Address: 14 Dunvegan Place, CARINDALE QLD 4152	
Born: 20/05/1955, CARLTON, VIC	
Appointment date: 17/09/2018	
<b>Secretary</b>	
Name: PHILLIP GORDON HUTCHINGS	7EAQ98247
Address: 14 Dunvegan Place, CARINDALE QLD 4152	
Born: 11/09/1955, ROTORUA, NEW ZEALAND	
Appointment date: 02/08/1994	

Share Information					
<b>Share Structure</b>					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	29000	29000.00	0.00	018377190

**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: PHILLIP GORDON HUTCHINGS  
Address: 14 Dunvegan Place, CARINDALE QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	29000	no	FULLY	7EAQ98247

**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
12/04/2017	484B Change To Company Details Change Of Registered Address	12/04/2017	2	12/04/2017	3E1893262
10/07/2017	484F Change To Company Details Appoint Or Cease A Special Purpose Company	10/07/2017	2	10/07/2017	7E9238938
08/08/2017	484B Change To Company Details Change Of Registered Address	08/08/2017	2	08/08/2017	3E5987661
18/09/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/09/2018	2	18/09/2018	7EAE20026
27/09/2019	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	27/09/2019	3	27/09/2019	7EAP77924

04/11/2019	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	04/11/2019	3	04/11/2019	7EAQ98247
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