



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** TOWNERS HOLDINGS PTY. LTD.

**ACN:** 663 854 135

Date/Time: 23 February 2024 AEST 11:16:34 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: TOWNERS HOLDINGS PTY. LTD.	3ENT47705
ACN: 663 854 135	
Registered in: Queensland	
Registration date: 15/11/2022	
Next review date: 15/11/2024	
Name start date: 15/11/2022	
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: 43 Jepson Street, MANGO HILL QLD 4509	3ENT47705
Start date: 15/11/2022	
Principal Place Of Business address: 43 Jepson Street, MANGO HILL QLD 4509	3ENT47705
Start date: 15/11/2022	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: WENDI-LEE VERONICA MASTERS	3ENT47705
Address: 43 Jepson Street, MANGO HILL QLD 4509	
Born: 27/02/1964, BRISBANE, QLD	
Appointment date: 15/11/2022	
Name: DONALD KEITH TOWNLEY	3ENT47705
Address: 43 Jepson Street, MANGO HILL QLD 4509	
Born: 08/06/1962, ROSE PARK, SA	
Appointment date: 15/11/2022	
<b>Secretary</b>	
Name: WENDI-LEE VERONICA MASTERS	3ENT47705
Address: 43 Jepson Street, MANGO HILL QLD 4509	
Born: 27/02/1964, BRISBANE, QLD	
Appointment date: 15/11/2022	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	24	24.00	0.00	3ENT47705

**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: WENDI-LEE VERONICA MASTERS  
Address: 43 Jepson Street, MANGO HILL QLD 4509

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	3ENT47705

Name: DONALD KEITH TOWNLEY  
Address: 43 Jepson Street, MANGO HILL QLD 4509

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	3ENT47705

**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
15/11/2022	201C Application For Registration As A Proprietary Company	15/11/2022	3	15/11/2022	3ENT47705

\*\*\*End of Extract of 2 Pages\*\*\*