

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: LUCRATIVE & SECURE INVESTMENTS NO. 1 PTY LTD ACN 607 108 583

Company details

Date company registered 16-07-2015
 Company next review date 16-07-2021
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

50 HUNTER STREET , NEWCASTLE NSW 2300

Principal place of business

18 SANDY POINT ROAD , CORLETTE NSW 2315

Officeholders

QUEENAN, CARLA ANNE

Born 21-02-1983 at BELMONT NSW

18 SANDY POINT ROAD , CORLETTE NSW 2315

Office(s) held: Director, appointed 16-07-2015

QUEENAN, DANE ROBERT

Born 18-09-1984 at NEWCASTLE NSW

18 SANDY POINT ROAD , CORLETTE NSW 2315

Office(s) held: Director, appointed 16-07-2015

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	2	2.00	0.00

Members

QUEENAN , CARLA ANNE

18 SANDY POINT ROAD , CORLETTE NSW 2315

Share class

Total number held

Fully paid

Beneficially held

ORD

1

Yes

Yes

QUEENAN , DANE ROBERT

18 SANDY POINT ROAD , CORLETTE NSW 2315

Share class

Total number held

Fully paid

Beneficially held

ORD

1

Yes

Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form Description	Status
19-09-2019	0EUC03375	484 CHANGE TO COMPANY DETAILS	Processed and imaged
06-09-2016	2E4540869	484 CHANGE TO COMPANY DETAILS	Processed and imaged
16-07-2015	2E2150967	201 APPLICATION FOR INCORPORATION (DIVN 1)	Processed and imaged

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