



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: TCJA SUPER NOMINEES PTY LTD

ACN: 166 737 453

Date/Time: 28 March 2022 AEST 05:28:24 PM

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: TCJA SUPER NOMINEES PTY LTD	1E9968580
ACN: 166 737 453	
Registered in: Queensland	
Registration date: 12/11/2013	
Next review date: 12/11/2022	
Name start date: 12/11/2013	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: C/- HW ONE PTY LTD, 16 Trinity Lane, WOOLLOONGABBA QLD 4102	0EZG79265
Start date: 18/12/2019	
Principal Place Of Business address: 36 Coutts Street, BULIMBA QLD 4171	7E6704401
Start date: 06/02/2015	

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 8406, WOOLLOONGABBA QLD 4102
Start date: 11/12/2019

Officeholders and Other Roles	Document Number
Director	
Name: JANE ANNE MCMAHON	7E6704401
Address: 36 Coutts Street, BULIMBA QLD 4171	
Born: 28/09/1964, SYDNEY, NSW	
Appointment date: 12/11/2013	
Name: TERENCE CONWAY MCMAHON	7E6704401
Address: 36 Coutts Street, BULIMBA QLD 4171	
Born: 22/10/1972, BRISBANE, QLD	
Appointment date: 12/11/2013	
Secretary	
Name: JANE ANNE MCMAHON	7E6704401
Address: 36 Coutts Street, BULIMBA QLD 4171	
Born: 28/09/1964, SYDNEY, NSW	
Appointment date: 12/11/2013	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	1E9968580

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: JANE ANNE MCMAHON
Address: 36 Coutts Street, BULIMBA QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E6704401

Name: TERENCE CONWAY MCMAHON
Address: 36 Coutts Street, BULIMBA QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E6704401

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
11/12/2019	484B Change To Company Details Change Of Registered Address	11/12/2019	2	11/12/2019	0EZG79265

End of Extract of 2 Pages