

ASIC
Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: R & M DOWER INVESTMENTS PTY LTD ACN 606 128 438

Company details

Date company registered 29-05-2015 Company next review date 29-05-2022

Company type Australian Proprietary Company

Company status Registered

Home unit company
Superannuation trustee
company
Non profit company
No

Registered office

BPC ACCOUNTING, UNIT 4, 16 LAKE STREET, BUDGEWOI NSW 2262

Principal place of business

1 QUEENS ROAD, LAKE MUNMORAH NSW 2259

Officeholders

DOWER, RANDALL ELIOT

Born 17-02-1968 at BALMAIN NSW

1 QUEENS ROAD, LAKE MUNMORAH NSW 2259

Office(s) held: Director, appointed 29-05-2015

Secretary, appointed 29-05-2015

DOWER, MICHELLE JOY

Born 23-12-1963 at CAMPERDOWN NSW

1 QUEENS ROAD, LAKE MUNMORAH NSW 2259

Office(s) held: Director, appointed 29-05-2015

Secretary, appointed 29-05-2015

DOWER, KARLEE

Born 17-01-2001 at ST LEONARDS NSW

1 QUEENS ROAD, LAKE MUNMORAH NSW 2259

Office(s) held: Director, appointed 10-05-2022

DOWER, KANE

Born 08-11-1995 at ASHFIELD NSW

1 QUEENS ROAD, LAKE MUNMORAH NSW 2259

Office(s) held: Director, appointed 10-05-2022

Company share structure

Share Share description Number issued Total amount paid Total amount unpaid

class

ORD ORD SHARES 2 2.00 0.00

Members

DOWER, MICHELLE JOY

1 QUEENS ROAD, LAKE MUNMORAH NSW 2259

Share class Total number held Fully paid Beneficially held ORD 1 Yes Yes

DOWER , RANDALL ELIOT 1 QUEENS ROAD , LAKE MUNMORAH NSW 2259

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 Programme 1	Status
16-05-2022	5EGD26534	484 CHANGE TO COMPANY DETAILS	Processed and imaged
26-04-2017	7E8995873	484 CHANGE TO COMPANY DETAILS	Processed and imaged
29-05-2015	2E1908051	201 APPLICATION FOR INCORPORATION (DIVN 1)	Processed and imaged

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