

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: RAND HOLDINGS PTY LTD ACN 610 195 072**Company details**

Date company registered	14-01-2016
Company next review date	14-01-2021
Company type	Australian Proprietary Company
Company status	Registered
Home unit company	No
Superannuation trustee company	Yes
Non profit company	No

Registered office

CLEAVE ACCOUNTING, SUITE 1 , 270 ROBINSON ROAD E , GEEBUNG QLD 4034

Principal place of business

39 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Officeholders

RAND, DENNIS TREVOR

Born 28-05-1957 at JOHANNESBURG SOUTH AFRICA

39 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Office(s) held: Director, appointed 14-01-2016
Secretary, appointed 14-01-2016

RAND, KARYN LEIGH

Born 31-07-1958 at PORT SHEPSTONE, NATAL SOUTH AFRICA

39 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Office(s) held: Director, appointed 14-01-2016
Secretary, appointed 14-01-2016

RAND, WESLEY

Born 08-09-1986 at JOHANNESBURG SOUTH AFRICA

19 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Office(s) held: Director, appointed 30-04-2016
Secretary, appointed 30-04-2016

RAND, JARED

Born 23-08-1982 at JOHANNESBURG SOUTH AFRICA

39 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Office(s) held: Director, appointed 14-01-2016
Secretary, appointed 14-01-2016

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	12	12.00	0.00

Members

RAND , DENNIS TREVOR 39 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Share class	Total number held	Fully paid	Beneficially held
ORD	3	Yes	Yes

RAND , KARYN LEIGH 39 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Share class	Total number held	Fully paid	Beneficially held
ORD	3	Yes	Yes

RAND , WESLEY 19 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Share class	Total number held	Fully paid	Beneficially held
ORD	3	Yes	Yes

RAND , JARED 39 CAMELOT PLACE , BRIDGEMAN DOWNS QLD 4035

Share class	Total number held	Fully paid	Beneficially held
ORD	3	Yes	Yes

Document history

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

Received	Number	FormDescription	Status
31-01-2020	7EAT38895484	CHANGE TO COMPANY DETAILS	Processed and imaged
23-01-2018	7E9838017484	CHANGE TO COMPANY DETAILS	Processed and imaged
25-01-2017	7E8711695484	CHANGE TO COMPANY DETAILS	Processed and imaged

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