



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: UMPS HEALTH PTY LTD

ACN: 616 350 611

Date/Time: 13 November 2023 AEST 04:09:19 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: UMPS HEALTH PTY LTD	2E7068111
ACN: 616 350 611	
ABN: 93616350611	
Registered in: Victoria	
Registration date: 08/12/2016	
Next review date: 08/12/2023	
Name start date: 08/12/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 1, 700 Swanston Street, CARLTON VIC 3053	7EBJ36775
Start date: 19/07/2021	
Principal Place Of Business address: Level 1, 700 Swanston Street, CARLTON VIC 3053	7EBJ36775
Start date: 12/07/2021	
Historical	
Registered address: Level 1, 333 Exhibition Street, MELBOURNE VIC 3000	7EAA35024
Start date: 30/05/2018	
Cease date: 18/07/2021	
Registered address: ADAM JAHNKE, 86 Albion Road, BOX HILL VIC 3128	2E7068111
Start date: 08/12/2016	
Cease date: 29/05/2018	
Principal Place Of Business address: Level 1, 333 Exhibition Street, MELBOURNE VIC 3000	7EAA35024
Start date: 23/05/2018	
Cease date: 11/07/2021	
Principal Place Of Business address: ADAM JAHNKE, 86 Albion Road, BOX HILL VIC 3128	2E7068111
Start date: 08/12/2016	
Cease date: 22/05/2018	

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'.	
Historical	
Address: GPO BOX 3393, MELBOURNE VIC 3001	
Start date: 14/06/2017	
Cease date: 09/12/2022	

Officeholders and Other Roles		Document Number
Director		
Name:	ADAM WILLIAM JAHNKE	2E7068111
Address:	86 Albion Road, BOX HILL VIC 3128	
Born:	26/06/1990, MOUNT WAVERLEY, VIC	
Appointment date:	08/12/2016	
Name:	GEOFFREY WILLIAM GEORGE AYRE	7E9913201
Address:	Unit 3010, 1 Freshwater Place, SOUTHBANK VIC 3006	
Born:	11/10/1991, EAST MELBOURNE, VIC	
Appointment date:	16/02/2018	
Name:	CHRISTOPHER WILLIAM GRAY	7EBB37316
Address:	31 Dorrington Avenue, GLEN IRIS VIC 3146	
Born:	06/06/1969, MELBOURNE, VIC	
Appointment date:	15/10/2020	
Secretary		
Name:	ADAM WILLIAM JAHNKE	2E7068111
Address:	86 Albion Road, BOX HILL VIC 3128	
Born:	26/06/1990, MOUNT WAVERLEY, VIC	
Appointment date:	08/12/2016	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	20710783	2640000.35	0.00	7EBU99904

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.

Joint members

Name: ADAM WILLIAM JAHNKE

Address: 86 Albion Road, BOX HILL VIC 3128

Name: GUNTHER JAHNKE

Address: 86 Albion Road, BOX HILL VIC 3128

Class	Number held	Beneficially held	Paid	Document number
ORD	8312500	no	FULLY	030228226

Joint members

Name: SARAH NYOOK-SHEONG GOSS

Address: 122 Pickles Street, SOUTH MELBOURNE VIC 3205

Name: HELEN FAHY PHAN
Address: 122 Pickles Street, SOUTH MELBOURNE VIC 3205

Class	Number held	Beneficially held	Paid	Document number
ORD	437500	no	FULLY	7E9856164

Joint members

Name: GEOFFREY AYRE
Address: Unit 3010, 1 Freshwater Place, SOUTHBANK VIC 3006
Name: ROBERT AYRE
Address: Unit 3010, 1 Freshwater Place, SOUTHBANK VIC 3006

Class	Number held	Beneficially held	Paid	Document number
ORD	3750000	no	FULLY	7E9856164

Name: RUGREV PTY LTD
ACN: 139 383 430
Address: 23 Darling Avenue, CAMBERWELL VIC 3124

Class	Number held	Beneficially held	Paid	Document number
ORD	388889	no	FULLY	7EBB22788

Name: BOXER SUPER PTY LTD
ACN: 606 322 892
Address: PO BOX 135, PORT MELBOURNE VIC 3207

Class	Number held	Beneficially held	Paid	Document number
ORD	97222	no	FULLY	7EBB22788

Name: GROOM KENNEDY PTY LTD
ACN: 151 426 498
Address: Level 1, 47 Sandy Bay Road, HOBART TAS 7000

Class	Number held	Beneficially held	Paid	Document number
ORD	137868	yes	FULLY	7EBJ29006

Name: WENDY FERGIE
Address: 259 Bridport Street W, ALBERT PARK VIC 3206

Class	Number held	Beneficially held	Paid	Document number
ORD	537173	yes	FULLY	7EBJ29006

Name: TATTARANG VENTURES PTY LTD
 ACN: 606 486 239
 Address: 171-173 Mounts Bay Road, PERTH WA 6000

Class	Number held	Beneficially held	Paid	Document number
ORD	408497	yes	FULLY	7EBJ29006

Name: TECH REPOSITORY PTY LTD
 ACN: 108 344 421
 Address: C/- BBB PARTNERS L8, 60 Albert Road, SOUTH MELBOURNE VIC 3205

Class	Number held	Beneficially held	Paid	Document number
ORD	61275	no	FULLY	7EBJ29006

Name: CEREBRAL PALSY ALLIANCE
 ACN: 000 062 288
 Address: 187-189 Allambie Road, ALLAMBIE HEIGHTS NSW 2100

Class	Number held	Beneficially held	Paid	Document number
ORD	612745	yes	FULLY	7EBR74156

Name: ALEXANDRA VON DER ESCH-VENDY
 Address: Ashleigh House, Clare Road, Hundon,, Suffolk Co108dl Uk, United Kingdom

Class	Number held	Beneficially held	Paid	Document number
ORD	122549	yes	FULLY	7EBS10140

Name: KIERRIAN MICHELLE ASHBROOK
 Address: 1 Weeroona Street, PORT MELBOURNE VIC 3207

Class	Number held	Beneficially held	Paid	Document number
ORD	51062	no	FULLY	7EBS10140

Name: GLINAN PTY LTD
 ACN: 650 261 466
 Address: Unit 411, 191 Powlett Street, EAST MELBOURNE VIC 3002

Class	Number held	Beneficially held	Paid	Document number
ORD	51062	no	FULLY	7EBS53375

Name: MARTTOSH PTY LTD
 ACN: 097 625 379
 Address: PO BOX 1005, CARLTON VIC 3053

Class	Number held	Beneficially held	Paid	Document number
ORD	1202001	no	FULLY	7EBU99904

Name: 5POINT FOUNDATION PTY LTD
 ACN: 150 747 238
 Address: PO BOX 8095, CAMBERWELL NORTH VIC 3124

Class	Number held	Beneficially held	Paid	Document number
ORD	941585	yes	FULLY	7EBU99904

Name: AGNES INVESTMENTS PTY LIMITED
 ACN: 153 489 180
 Address: 31 Dorrington Avenue, GLEN IRIS VIC 3146

Class	Number held	Beneficially held	Paid	Document number
ORD	1375612	no	FULLY	7EBU99904

Name: KRIT PTY LTD
 ACN: 153 967 223
 Address: PO BOX 8096, CAMBERWELL NORTH VIC 3124

Class	Number held	Beneficially held	Paid	Document number
ORD	1202001	no	FULLY	7EBU99904

Name: SPRINT VC FIDUCIAL PTY LTD
ACN: 635 249 482
Address: Level 9, 123 Albert Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	1021242	no	FULLY	7EBU99904

Previous Members

Name: ADAM WILLIAM JAHNKE
Address: 86 Albion Road, BOX HILL VIC 3128

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	2E7068111

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
08/12/2016	201C Application For Registration As A Proprietary Company	08/12/2016	3	08/12/2016	2E7068111
20/12/2017	484N Change To Company Details Changes To (Members) Share Holdings	20/12/2017	2	20/12/2017	7E9764858
22/12/2017	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	05/01/2018	7	19/12/2017	030228226
30/01/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share	30/01/2018	3	30/01/2018	7E9856164

	Holdings				
16/02/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/02/2018	2	16/02/2018	7E9913201
23/05/2018	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	23/05/2018	2	23/05/2018	7EAA35024
27/06/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/06/2019	5	27/06/2019	7EAM77647
12/10/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	12/10/2020	5	12/10/2020	7EBB22788
15/10/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	15/10/2020	2	15/10/2020	7EBB37316
08/07/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	08/07/2021	6	08/07/2021	7EBJ29006
12/07/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	12/07/2021	2	12/07/2021	7EBJ36775
21/04/2022	484 Change To Company Details	21/04/2022	2	21/04/2022	7EBR74156

	484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
05/05/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	05/05/2022	3	05/05/2022	7EBS10140
19/05/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	19/05/2022	2	19/05/2022	7EBS53375
02/08/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	02/08/2022	4	02/08/2022	7EBU99904
10/11/2023	492 Request For Correction	REQUISITI ON	2	10/11/2023	7ECL18863

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