



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** MBV PTY LTD

**ACN:** 118 660 530

Date/Time: 21 February 2022 AEST 03:19:07 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
<b>Current Organisation Details</b>	
Name: MBV PTY LTD	026133374
ACN: 118 660 530	
ABN: 56118660530	
Registered in: New South Wales	
Registration date: 06/03/2006	
Next review date: 06/03/2022	
Name start date: 02/03/2010	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Unit 11, 36 Darling Street, DUBBO NSW 2830	7E2526001
Start date: 11/11/2009	
Principal Place Of Business address: Unit 11, 36 Darling Street, DUBBO NSW 2830	7E2526001
Start date: 28/10/2009	

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'.
<b>Current</b>
Address: PO BOX 965, DUBBO NSW 2830
Start date: 28/04/2021

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: BRETT IAN ANDERSON	1E1875753
Address: Unit 9, 36 Darling Street, DUBBO NSW 2830	
Born: 08/04/1968, SHEPPARTON, VIC	
Appointment date: 06/03/2006	
Name: ANDREW JOHN MCDOUGALL	1E1875753
Address: 26 Spring Street, ORANGE NSW 2800	
Born: 06/09/1954, ARARAT, VIC	
Appointment date: 06/03/2006	
Name: RICHARD JAMES NOONAN	7E2526001
Address: 166 Rocket Street, BATHURST NSW 2795	
Born: 06/08/1967, DUBBO, NSW	
Appointment date: 06/03/2006	
Name: GREGORY JOHN BARTON	2E0148752
Address: 530 Browns Lane, HALLSVILLE NSW 2340	

Born:	19/05/1972, WODONGA, VIC	
Appointment date:	30/11/2006	
Name:	PETER LAURENCE SCOLARI	2E1685445
Address:	48 Beattie Street, BALMAIN NSW 2041	
Born:	06/04/1963, PARKES, NSW	
Appointment date:	06/03/2006	
<b>Secretary</b>		
Name:	MICHAEL DOUGLAS BUTCHERINE	7E1265147
Address:	7 Wirraway Close, DUBBO NSW 2830	
Born:	04/09/1967, DUBBO, NSW	
Appointment date:	30/08/2007	
Name:	RICHARD JAMES NOONAN	7E2526001
Address:	166 Rocket Street, BATHURST NSW 2795	
Born:	06/08/1967, DUBBO, NSW	
Appointment date:	06/03/2006	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1018000	910500.00	0.00	1F0170199

**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: RJ NOONAN HOLDINGS PTY LIMITED  
ACN: 088 311 497  
Address: Unit 1, 36 Darling Street, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	120300	no	FULLY	026133844

Name: OCTEC INCORPORATED  
NSW: Y0207310  
Address: 247 Anson Street, ORANGE NSW 2800

Class	Number held	Beneficially held	Paid	Document number
ORD	93333	yes	FULLY	026133844

Joint members

Name: BRETT IAN ANDERSON  
Address: 2 Harrison Place, DUBBO NSW 2830  
Name: PAULA MAREE ANDERSON  
Address: 2 Harrison Place, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	no	FULLY	026133844

Name: GRIFFITH SKILLS TRAINING CENTRE INC  
NSW: Y0051220  
Address: PO BOX 102, GRIFFITH NSW 2680

Class	Number held	Beneficially held	Paid	Document number
ORD	30000	yes	FULLY	026133844

Name: LARALIAM PTY LIMITED  
ACN: 108 998 992  
Address: PO BOX 965, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	29167	no	FULLY	026133844

Joint members

Name: ANTHONY DAVID NUGENT  
Address: 'Raymond Valley, DUBBO NSW 2830  
Name: FRANCES CHRISTINE NUGENT  
Address: 'Raymond Valley, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	026133844

Name: ARDENTALLEN HOLDINGS PTY LIMITED  
ACN: 100 741 651  
Address: PO BOX 636, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	026133844

Name: AUSTWOOD AUSTRALIA PTY. LTD.  
ACN: 068 013 061  
Address: PO BOX 1072, TAMWORTH NSW 2340

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	026133844

Name: BUDCAN PTY. LIMITED  
ACN: 003 943 431  
Address: 27 Okeefe Road, ANNANGROVE NSW 2156

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	026133844

Name: D.H.M. PTY LIMITED  
ACN: 082 682 595  
Address: 18 Lakeland Drive, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	yes	FULLY	026133844

Name: GEOFF LAWSON  
Address: 63 Mount Street, COOGEE NSW 2034

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	yes	FULLY	026133844

Joint members

Name: GREGORY ALLEN MAKEHAM  
Address: PO BOX 353, DUBBO NSW 2830  
Name: DAWN MAKEHAM  
Address: PO BOX 353, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	026133844

Name: BI ANDERSON HOLDINGS PTY LIMITED

ACN: 088 310 570  
Address: Suite 11, 36 Darling Street, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	40667	no	FULLY	026133844

Name: MARK KEVIN GRADY  
Address: 614 Nundle Road, PIALLAMORE NSW 2340

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	yes	FULLY	026133844

Name: MJ MEDWAY HOLDINGS PTY LTD  
ACN: 094 393 094  
Address: PO BOX 334, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	026133844

Name: BRAD HARDWICK  
Address: 18 Carinya Street, GRIFFITH NSW 2680

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	yes	FULLY	026133844

Name: PAUL REIMER  
Address: 3 Fairlight Avenue, KILLARA NSW 2071

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	yes	FULLY	026133844

Name: MR & EJ PERLOWSKI PTY LIMITED  
ACN: 091 660 310  
Address: PO BOX 2294, GRIFFITH NSW 2680

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	026133844

Joint members

Name: PHILLIP ANTHONY COMERFORD  
Address: 8 Oakland Way, DUBBO NSW 2830

Name: JOANNE LOUISE COMERFORD  
Address: 8 Oakland Way, DUBBO NSW 2830

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	no	FULLY	7E5202200

Joint members

Name: GREGORY JOHN BARTON  
Address: 530 Browns Lane, HALLSVILLE NSW 2340

Name: AMANDA WENDY BARTON  
Address: 530 Browns Lane, HALLSVILLE NSW 2340

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	no	FULLY	2E0148752

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2007	31/10/2007				no	024314074
30/06/2008	31/10/2008				no	025350059
30/06/2009	31/10/2009				no	026178066

\*\*\*End of Extract of 6 Pages\*\*\*