



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** PHENIX JEWELLERY PTY LTD

**ACN:** 101 609 885

Date/Time: 13 July 2023 AEST 03:39:57 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: PHENIX JEWELLERY PTY LTD	017923833
ACN: 101 609 885	
ABN: 12101609885	
Registered in: Queensland	
Registration date: 06/08/2002	
Next review date: 06/08/2023	
Name start date: 06/08/2002	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 1, 61 Metroplex Avenue, MURARRIE QLD 4172	7EAE83701
Start date: 15/10/2018	
Principal Place Of Business address: Level 1, 61 Metroplex Avenue, MURARRIE QLD 4172	7EAE83701
Start date: 01/10/2018	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: PETER ANTHONY ROWAN HICKSON	7E1566644
Address: 56 Wesley Street, LUTWYCHE QLD 4030	
Born: 21/04/1955, SYDNEY, NSW	
Appointment date: 11/04/2008	
Name: LESLIE MICHAEL RILEY	7E1770137
Address: Unit 13, 1 Oxford Street, BULIMBA QLD 4171	
Born: 15/11/1950, BRISBANE, QLD	
Appointment date: 18/05/2006	
Name: GLENDON FRANCIS YOUNG	7ECD28845
Address: 'The Village Coorparoo' Unit 5203, 398 Cavendish Road, COORPAROO QLD 4151	
Born: 13/03/1954, BRISBANE, QLD	
Appointment date: 13/05/2013	
<b>Secretary</b>	
Name: BENJAMIN MICHAEL RILEY	7E7646673
Address: 14 Chesney Street, CARINA QLD 4152	
Born: 09/01/1977, MELBOURNE, VIC	
Appointment date: 19/11/2007	
Name: GLENDON FRANCIS YOUNG	7ECD28845
Address: 'The Village Coorparoo' Unit 5203, 398 Cavendish Road, COORPAROO QLD 4151	
Born: 13/03/1954, BRISBANE, QLD	

Appointment date: 13/05/2013

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
B	CLASS B	34485	344.85	0.00	7E5390655
ORD	ORDINARY SHARES	310367	3103.67	0.00	7EAT77325

**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: BLUE NILE INC  
Org No.: 164 958 892  
Address: Suite 700, 411 1st Avenue South, Seattle, Wa 98104, United States

Class	Number held	Beneficially held	Paid	Document number
B	34485	yes	FULLY	7E5390807

Name: YUNG THANH TANG  
Address: 66 Poinciana Crescent, STRETTON QLD 4116

Class	Number held	Beneficially held	Paid	Document number
ORD	4875	no	FULLY	019836713

Name: STARLINK INTERNATIONAL PTY LTD  
ACN: 082 194 296  
Address: 7 Buscall Court, SINNAMON PARK QLD 4073

Class	Number held	Beneficially held	Paid	Document number
ORD	5783	yes	FULLY	7E4741250

Name: IRIS MEZANIE PTY LTD  
ACN: 090 735 630  
Address: 12 Short Street, LEICHHARDT NSW 2040

Class	Number held	Beneficially held	Paid	Document number
ORD	2309	yes	FULLY	7E4741250

Name: VICKI PATTON  
Address: 140 Raptor Way Truro Nova Scotia, B2m7ba, Canada

Class	Number held	Beneficially held	Paid	Document number
ORD	2309	no	FULLY	7E4741250

Name: KIRSTEN BLAKE  
Address: PO BOX 8196, SUNNYBANK QLD 4109

Class	Number held	Beneficially held	Paid	Document number
ORD	1330	no	FULLY	7E4741250

Name: LINDA KATHRYN GORRY  
Address: 34 Kirra Place, CARINDALE QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	1880	yes	FULLY	7E4741250

Name: SUNSHINE COAST NOMINEES PTY. LTD.  
ACN: 009 960 356  
Address: PO BOX 9506, PACIFIC PARADISE QLD 4564

Class	Number held	Beneficially held	Paid	Document number
ORD	4513	yes	FULLY	7E4741250

Name: RCB SUPPERANNUATION FUND  
Org No.: 122 323 228  
Address: 17 Cooper Close, BEACON HILL NSW 2100

Class	Number held	Beneficially held	Paid	Document number
ORD	2741	yes	FULLY	7EAP94611

Name: SUSAN HAWTON  
Address: 9 Key Biscayne, CLEAR ISLAND WATERS QLD 4226

Class	Number held	Beneficially held	Paid	Document number
ORD	4288	no	FULLY	7EAQ01206

Name: DUNCAN JOHN D'ARCY ARMSTRONG  
Org No.: 636 789 994  
Address: PO BOX 2175, WELLINGTON POINT QLD 4160

Class	Number held	Beneficially held	Paid	Document number
ORD	3043	yes	FULLY	7EAQ24870

Name: RILEMAR PTY LTD  
ACN: 618 496 245  
Address: 14 Chesney Street, CARINA QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	220757	yes	FULLY	7EAT77703

Name: LESLIE MICHAEL RILEY  
Address: Unit 13, 1 Oxford Street, BULIMBA QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	15314	no	FULLY	7EAT77703

Name: LESLIE MICHAEL RILEY  
Address: Unit 13, 1 Oxford Street, BULIMBA QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	12796	yes	FULLY	7EAT77703

Name: PETER ANTHONY ROWAN HICKSON  
Address: GPO BOX 1108, BRISBANE QLD 4001

Class	Number held	Beneficially held	Paid	Document number
ORD	4357	no	FULLY	7EAT77703

Name: BRIAN COOK  
Address: 7 Buscall Court, SINNAMON PARK QLD 4073

Class	Number held	Beneficially held	Paid	Document number
ORD	1465	no	FULLY	7EAT77703

Name: MICK VEIVERS  
Address: Unit 3, 8-12 Parnoo Street, SURFERS PARADISE QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	4351	no	FULLY	7EAT77703

Name: WILLIAM ROCKWOOD MACKENZIE PROUD  
Address: 201 Hyde Road, YERONGA QLD 4104

Class	Number held	Beneficially held	Paid	Document number
ORD	2732	no	FULLY	7EAT77703

Name: FRANCIS MANNING  
Address: GPO BOX 1108, BRISBANE QLD 4001

Class	Number held	Beneficially held	Paid	Document number
ORD	2708	no	FULLY	7EAT77703

Name: DAVID KRETSCHMER  
Address: 53 Nankoor Street, CHAPEL HILL QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	577	yes	FULLY	7EAT77703

Name: TIFFANY MASCI

Address: 22 Chevalier Street, MCDOWALL QLD 4053

Class	Number held	Beneficially held	Paid	Document number
ORD	500	no	FULLY	7EAT77703

Name: MELANIE ROBERTS  
Address: Unit 303, 232 Wellington Road, KANGAROO POINT QLD 4169

Class	Number held	Beneficially held	Paid	Document number
ORD	500	no	FULLY	7EAT77703

Name: AMANDA DOWIE  
Address: 107 Irvine Street, MITCHELTON QLD 4053

Class	Number held	Beneficially held	Paid	Document number
ORD	500	no	FULLY	7EAT77703

Name: WARREN BRADBURY  
Address: 50 Joselyn Drive, POINT VERNON QLD 4655

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7ECD45063

## 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
14/04/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/04/2022	2	14/04/2022	7EBR57288
26/04/2023	484A1 Change To Company Details Change Officeholder Name Or Address	26/04/2023	2	26/04/2023	7ECD28845
02/05/2023	484N Change To Company	02/05/2023	2	02/05/2023	7ECD45063

	Details Changes To (Members) Share Holdings				
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\*\*\*End of Extract of 7 Pages\*\*\*