

TCJA Super Nominees Pty Ltd
Company Number: **166 737 453**

COMPANY REPORT AT 24/03/2023

Company Details

Company Number	166 737 453	Jurisdiction	Australia
Incorp Date	12/11/2013	State	QLD
Company Type	Small Proprietary	Company Class	Limited by Shares
Home Unit	No	Non Profit	No
Super Trustee	No	Reference	MCM201 - BP
Annual Review Date	12/11/2023	Partner(s)	---
Current Year AGM	---	Manager(s)	---
Previous Year AGM	---		

Company Addresses

Registered Office **Effective Date**
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 11/12/2019

Previous: 36 Coutts Street, Bulimba, QLD 4171

Business Address **Effective Date**
36 Coutts Street, Bulimba, QLD 4171 06/02/2015

Previous: ---

Meeting Address **Effective Date**
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 11/12/2019

Company Officers

Jane Anne McMahon
36 Coutts Street, Bulimba, QLD 4171
Born 28/09/1964 at Sydney, New South Wales
Director **Appointed: 12/11/2013** **Ceased: ---**
Secretary **Appointed: 12/11/2013** **Ceased: ---**

Terence Conway McMahon
36 Coutts Street, Bulimba, QLD 4171
Born 22/10/1972 at Brisbane, Queensland
Director **Appointed: 12/11/2013** **Ceased: ---**

Members

Beneficial Owner **Number**

ORD - ORDINARY SHARES

Jane Anne McMahon Held under shareholder's name 1
36 Coutts Street, Bulimba, QLD 4171

Issued Capital

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY SHARES	2	\$2.00	\$2.00
		2	\$2.00	\$2.00

Documents for TCJA Super Nominees Pty Ltd

Document Date	Document	Status Date	Status
11/12/2019	Form - 484 CHANGE TO COMPANY DETAILS	11/12/2019	LODGED
11/12/2019	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	11/12/2019	LODGED
13/11/2020	Form - 480 ANNUAL COMPANY STATEMENT	20/11/2020	ANNUAL REVIEW COMPLETE
13/11/2021	Form - 480 ANNUAL COMPANY STATEMENT	12/12/2021	ADOBE SIGN SIGNED BY CLIENT
13/11/2022	Form - 480 ANNUAL COMPANY STATEMENT	08/12/2022	FUSESIGN SIGNED BY CLIENT