

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: PINNACLE UNDERWRITING PTY LTD ACN 631 678 790

Company details

Date company registered	15-02-2019
Company next review date	15-02-2021
Company type	Australian Proprietary Company
Company status	Registered
Home unit company	No
Superannuation trustee company	No
Non profit company	No

Registered office

LEVEL 12 , 84 PITT STREET , SYDNEY NSW 2000

Principal place of business

SUITE 01 LEVEL 21 , 264-278 GEORGE STREET , SYDNEY NSW 2000

Officeholders

BEATTY, STUART WILLIAM

Born 07-01-1969 at SYDNEY NSW

UNIT 103 , 2 WEST PROMENADE , MANLY NSW 2095

Office(s) held: Director, appointed 15-02-2019
Secretary, appointed 15-02-2019

TOMKINS, PETER JAMES

Born 03-08-1960 at SYDNEY NSW

83 BIRKLEY ROAD , MANLY NSW 2095

Office(s) held:
Secretary, appointed 22-10-2020

NILSEN, KURT ARTHUR NYALL

Born 02-09-1972 at UITENHAGE SOUTH AFRICA

3 PEACHESTER CLOSE , ORMEAU QLD 4208

Office(s) held: Director, appointed 12-08-2020

GILLIOTT, JONATHAN DAVID

Born 20-03-1964 at KEIGHLEY UNITED KINGDOM

APT 50 F20 75A REDHILL ROAD BUKIT MERAH , SINGAPORE

Office(s) held: Director, appointed 15-02-2019

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORD	10000	537659.00	0.00

Members

CITADEL FINANCIAL SERVICES GROUP PTY LIMITED		130A MERRIVALE LANE , TURRAMURRA NSW 2074		
Share class	Total number held	Fully paid	Beneficially held	
ORD	500	Yes	Yes	
BIG 5 INVESTMENTS PTY LTD		LEVEL 40 , 161 CASTLEREAGH STREET , SYDNEY NSW 2000		
Share class	Total number held	Fully paid	Beneficially held	
ORD	1250	Yes	Yes	
BEATTY , STUART WILLIAM		UNIT 103 , 2 WEST PROMENADE , MANLY NSW 2095		
Share class	Total number held	Fully paid	Beneficially held	
ORD	1500	Yes	Yes	
GILLIOTT , JONATHAN DAVID		APT 50 F20 75A REDHILL ROAD BUKIT MERAH , SINGAPORE		
Share class	Total number held	Fully paid	Beneficially held	
ORD	5000	Yes	Yes	
LIM , PAULINE AI SIM		APT86 F13 52 TELOK BLANGAH DRIVE BUKIT , MERAH , SINGAPORE		
Share class	Total number held	Fully paid	Beneficially held	
ORD	750	Yes	Yes	
HAZELTON , BENJAMIN		227 MOUNT KEIRA ROAD , MOUNT KEIRA NSW 2500		
Share class	Total number held	Fully paid	Beneficially held	
ORD	1000	Yes	Yes	

Document history

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

Received	Number	FormDescription	Status
22-10-2020	1ETY04900484	CHANGE TO COMPANY DETAILS	Processed and imaged
07-09-2020	1EQY57644484	CHANGE TO COMPANY DETAILS	Processed and imaged
07-09-2020	1EQY57466484	CHANGE TO COMPANY DETAILS	Processed and imaged

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