



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: LOT 32 GRIFFIN CRESCENT PTY LTD

ACN: 650 070 385

Date/Time: 17 July 2023 AEST 10:29:24 AM

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:	LOT 32 GRIFFIN CRESCENT PTY LTD
ACN:	650 070 385
Registered in:	Queensland
Registration date:	10/05/2021
Next review date:	10/05/2024
Name start date:	10/05/2021
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	MCKERN & ASSOCIATES, Unit 4, 5 Executive Drive, BURLEIGH WATERS QLD 4220
Start date:	10/05/2021
Principal Place Of Business address:	Unit 6, 10 Thomas Street, NOOSAVILLE QLD 4566
Start date:	10/05/2021

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'.	
Current	
Address:	PO BOX 2687, BURLEIGH DC QLD 4220
Start date:	01/07/2021

Officeholders and Other Roles	Document Number
Director	
Name:	KENNETH JOHN TUCKER
Address:	24 John Street, TINGIRA HEIGHTS NSW 2290
Born:	28/01/1955, YACKANDANDAH, VIC
Appointment date:	15/03/2022
Secretary	
Name:	KENNETH JOHN TUCKER
Address:	24 John Street, TINGIRA HEIGHTS NSW 2290
Born:	28/01/1955, YACKANDANDAH, VIC
Appointment date:	15/03/2022
Previous Director	
Name:	TRENT SIMON GIUMELLI
Address:	Unit 6, 10 Thomas Street, NOOSAVILLE QLD 4566
Born:	05/12/1976, SYDNEY, NSW
Appointment date:	10/05/2021
Cease date:	15/03/2022

Previous Secretary	
Name:	TRENT SIMON GIUMELLI 2EGC12168
Address:	Unit 6, 10 Thomas Street, NOOSAVILLE QLD 4566
Born:	05/12/1976, SYDNEY, NSW
Appointment date:	10/05/2021
Cease date:	15/03/2022

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
F	CLASS F	1	1.00	0.00	2EGC12168

Members	
<p>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.</p>	
Name:	GIUMELLI GROUP FORMATIONS PTY LTD
ACN:	646 522 518
Address:	Unit 6, 10 Thomas Street, NOOSAVILLE QLD 4566

Class	Number held	Beneficially held	Paid	Document number
F	1	no	FULLY	2EGC12168

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
10/05/2021	201C Application For Registration As A Proprietary Company	10/05/2021	3	10/05/2021	2EGC12168
16/03/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/03/2022	2	15/03/2022	5EFS01037

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