



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	2EGC12168
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	2EGC12168
Start date: 10/05/2021	
Principal Place Of Business address: Unit 6, 10 Thomas Street, NOOSAVILLE QLD 4566	2EGC12168
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	5EFS01037
Address: 24 John Street, TINGIRA HEIGHTS NSW 2290	
Born: 28/01/1955, YACKANDANDAH, VIC	
Appointment date: 15/03/2022	
Secretary	
Name: KENNETH JOHN TUCKER	5EFS01037
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	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	

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

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: 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

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
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

End of Extract of 3 Pages