



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** LOANQ HOLDINGS PTY LTD

**ACN:** 643 943 542

Date/Time: 22 January 2022 AEST 07:02:54 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
<b>Current Organisation Details</b>	
Name: LOANQ HOLDINGS PTY LTD	5EBU58803
ACN: 643 943 542	
ABN: 51643943542	
Registered in: New South Wales	
Registration date: 31/08/2020	
Next review date: 31/08/2022	
Name start date: 31/08/2020	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 23, 520 Oxford Street, BONDI JUNCTION NSW 2022	7EBH23007
Start date: 14/05/2021	
Principal Place Of Business address: Level 23, 520 Oxford Street, BONDI JUNCTION NSW 2022	7EBH23007
Start date: 01/05/2021	
<b>Historical</b>	
Registered address: LEVEL 23, 'Asic Mail Returned 04/11/2020', 520 **oxford Street, BONDI JUNCTION NSW 2022	031017527
Start date: UNKNOWN	
Cease date: 13/05/2021	
Registered address: Level 23, 520 Oxford Street, BONDI JUNCTION NSW 2022	5EBU58803
Start date: 31/08/2020	
Cease date: UNKNOWN	
Principal Place Of Business address: LEVEL 23, 'Asic Mail Returned 04/11/2020', 520 **oxford Street, BONDI JUNCTION NSW 2022	031017527
Start date: UNKNOWN	
Cease date: 30/04/2021	
Principal Place Of Business address: Level 23, 520 Oxford Street, BONDI JUNCTION NSW 2022	5EBU58803
Start date: 31/08/2020	
Cease date: UNKNOWN	

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'.
<b>Current</b>
Address: 36 Shackel Avenue, CLOVELLY NSW 2031

Start date:	07/05/2021
<b>Historical</b>	
Address:	Level 1, 80 Old Cleveland Road, CAPALABA QLD 4157
Start date:	05/03/2021
Cease date:	07/05/2021

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: DALIBOR IVKOVIC	5EBU58803
Address: 36 Shackel Avenue, CLOVELLY NSW 2031	
Born: 31/01/1973, TRAVNIK, BOSNIA AND HERZEGOVINA	
Appointment date: 31/08/2020	
Name: ANDREW JAMES STONE	031286782
Address: 23 Takora Street, MIDDLE PARK QLD 4074	
Born: 16/07/1963, KINGSCOTE, SA	
Appointment date: 16/04/2021	
Name: NAILIA ZUFAROVNA ALIMOVA	031286782
Address: 36 Shackel Avenue, CLOVELLY NSW 2031	
Born: 06/08/1978, KAZAN, RUSSIAN FEDERATION	
Appointment date: 16/04/2021	
<b>Secretary</b>	
Name: DALIBOR IVKOVIC	5EBU58803
Address: 36 Shackel Avenue, CLOVELLY NSW 2031	
Born: 31/01/1973, TRAVNIK, BOSNIA AND HERZEGOVINA	
Appointment date: 31/08/2020	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1541665	1299958.67	0.00	7EBH01116
<b>Members</b>					
<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>					
<p>Name: THREE LEGS PTY LTD</p> <p>ACN: 164 696 128</p> <p>Address: PO BOX R151, ROYAL EXCHANGE NSW 1225</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	11630	no	FULLY	031274615

Name: AVOIDING RED TAPE PTY LTD  
 ACN: 602 414 148  
 Address: 59 Fletcher Street, ESSENDON VIC 3040

Class	Number held	Beneficially held	Paid	Document number
ORD	11630	no	FULLY	031274615

Name: MAKE MORE MONEY PTY. LTD.  
 ACN: 606 842 933  
 Address: 59 Fletcher Street, ESSENDON VIC 3040

Class	Number held	Beneficially held	Paid	Document number
ORD	11630	no	FULLY	031274615

Name: RESCABARBA PTY LTD  
 ACN: 617 020 998  
 Address: PO BOX 1914, NEW FARM QLD 4005

Class	Number held	Beneficially held	Paid	Document number
ORD	23250	no	FULLY	031274615

Name: DINA INVESTMENTS NO.2 PTY LTD  
 ACN: 621 612 262  
 Address: 36 Shackel Avenue, CLOVELLY NSW 2031

Class	Number held	Beneficially held	Paid	Document number
ORD	850000	yes	FULLY	031274615

Name: ALEKSANDRA PAPAC  
 Address: 44 Bertram Street, MORTLAKE NSW 2137

Class	Number held	Beneficially held	Paid	Document number
ORD	150000	yes	FULLY	031274615

Name: JR LOANS PTY LTD  
 ACN: 112 030 421  
 Address: PO BOX 703, NORTH SYDNEY NSW 2059

Class	Number held	Beneficially held	Paid	Document number
ORD	11630	no	FULLY	031274615

Name: CANARY M. BURNS PTY LTD  
 ACN: 609 630 846  
 Address: Unit 324, 298-304 Sussex Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	15848	no	FULLY	7EBH01116

Name: ROCKVALE HOUSE PTY. LTD.  
 ACN: 092 131 470  
 Address: PO BOX 4599, CAIRNS QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	73283	yes	FULLY	7EBH01116

Joint members

Name: PETER GRAEME TRETHOWAN  
 Address: 64 Hawdon Street, WILSTON QLD 4051  
 Name: HEATHER JOY TRETHOWAN  
 Address: 64 Hawdon Street, WILSTON QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	73283	no	FULLY	7EBH01116

Joint members

Name: DAVID RONALD PEARSE  
 Address: 40 Latrobe Street, EAST BRISBANE QLD 4169  
 Name: MEGAN JAYNE PEARSE  
 Address: 40 Latrobe Street, EAST BRISBANE QLD 4169

Class	Number held	Beneficially held	Paid	Document number
ORD	73283	no	FULLY	7EBH01116

## Joint members

Name: BRADLEY MALCOLM WOOD  
 Address: Level 7, 39 Sherwood Road, TOOWONG QLD 4066  
 Name: JOANNE WOOD  
 Address: Level 7, 39 Sherwood Road, TOOWONG QLD 4066

Class	Number held	Beneficially held	Paid	Document number
ORD	73283	no	FULLY	7EBH01116

## Joint members

Name: ANDREW JAMES STONE  
 Address: 23 Takora Street, MIDDLE PARK QLD 4074  
 Name: RACHAEL MAREE STONE  
 Address: 23 Takora Street, MIDDLE PARK QLD 4074

Class	Number held	Beneficially held	Paid	Document number
ORD	53779	no	FULLY	7EBH01116

Name: PETER VINCENT SULLIVAN  
 Address: 628 Grieve Road, ROCHEDALE QLD 4123

Class	Number held	Beneficially held	Paid	Document number
ORD	19719	no	FULLY	7EBH01116

Name: PVRG SUPER FUND PTY LTD  
 ACN: 644 648 206  
 Address: 628 Grieve Road, ROCHEDALE QLD 4123

Class	Number held	Beneficially held	Paid	Document number
ORD	53564	no	FULLY	7EBH01116

Name: SOLVIQ PTY LTD  
 ACN: 641 052 431  
 Address: 23 Cope Street, LANE COVE NSW 2066

Class	Number held	Beneficially held	Paid	Document number
ORD	35853	yes	FULLY	7EBH01116

**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
31/08/2020	201C Application For Registration As A Proprietary Company	31/08/2020	3	31/08/2020	5EBU58803
05/03/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	05/03/2021	5	05/03/2021	9EAA45269
15/03/2021	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	27/04/2021	12	11/12/2020	031274615
30/04/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	30/04/2021	6	30/04/2021	7EBH01116
07/05/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	07/05/2021	2	07/05/2021	7EBH23007
10/05/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/05/2021	3	12/05/2021	031286782

Note: Where the expression 'Unknown' is shown, the precise date may be available from records

taken over on 1 January 1991 and held by ASIC in paper or microfiche.

**\*\*\*End of Extract of 7 Pages\*\*\***