



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: AMANZIMTEXAS PTY LTD

ACN: 617 039 684

Date/Time: 22 February 2023 AEST 01:50:05 PM

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: AMANZIMTEXAS PTY LTD	2E7685678
ACN: 617 039 684	
Registered in: Queensland	
Registration date: 27/01/2017	
Next review date: 27/01/2024	
Name start date: 27/01/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
Current	
Registered address: 19 Elisabeth Valley Place, ILKLEY QLD 4554	7E8760284
Start date: 17/02/2017	
Principal Place Of Business address: 19 Elisabeth Valley Place, ILKLEY QLD 4554	2E7685678
Start date: 27/01/2017	
Historical	
Registered address: INITIATIVE GROUP, 'The Edge East' Suite 9, 10 Lake Kawana Boulevard, BIRTINYA QLD 4575	2E7685678
Start date: 27/01/2017	
Cease date: 16/02/2017	

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'.
Historical
Address: Suite 2, 10 Lake Kawana Boulevard, BIRTINYA QLD 4575
Start date: 11/11/2021
Cease date: 11/11/2021
Address: Suite 2, 10 Lake Kawana Boulevard, BIRTINYA QLD 4575
Start date: 10/02/2017
Cease date: 10/02/2017

Officeholders and Other Roles	Document Number
Director	
Name: AMY PATRICIA KROG	2E7685678
Address: 19 Elisabeth Valley Place, ILKLEY QLD 4554	
Born: 13/12/1984, , SOUTH AFRICA	
Appointment date: 27/01/2017	
Name: CRAIG KROG	2E7685678
Address: 19 Elisabeth Valley Place, ILKLEY QLD 4554	

Born: 01/07/1981, DURBAN, SOUTH AFRICA
 Appointment date: 27/01/2017

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	2E7685678

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: AMY PATRICIA KROG
 Address: 19 Elisabeth Valley Place, ILKLEY QLD 4554

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	2E7685678

Name: CRAIG KROG
 Address: 19 Elisabeth Valley Place, ILKLEY QLD 4554

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	2E7685678

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
27/01/2017	201C Application For Registration As A Proprietary Company	27/01/2017	3	27/01/2017	2E7685678
10/02/2017	484B Change To Company Details Change Of Registered Address	10/02/2017	2	10/02/2017	7E8760284

*****End of Extract of 3 Pages*****