



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: GET FRESH GROUP PTY LTD

ACN: 166 518 270

Date/Time: 25 March 2021 AEST 01:25:36 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:	GET FRESH GROUP PTY LTD
ACN:	166 518 270
ABN:	71166518270
Registered in:	Queensland
Registration date:	30/10/2013
Next review date:	30/10/2021
Name start date:	30/10/2013
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	Unit 2, 23 Technology Drive, AUGUSTINE HEIGHTS QLD 4300
Start date:	10/12/2019
Principal Place Of Business address:	Unit 19 Level 1, 7-13 Bunker Road, VICTORIA POINT QLD 4165
Start date:	07/03/2018
Historical	
Registered address:	P&L ACCOUNTANTS PTY LTD, 'Tower B Level 1 Suite 7 1', 1 Springfield Lakes Boulevard, SPRINGFIELD LAKES QLD 4300
Start date:	02/07/2019
Cease date:	09/12/2019
Registered address:	P&L ACCOUNTANTS, 'Tower B Spring Lake Metro' Unit 7, Level 1, 1 Springfield Lakes Boulevard, SPRINGFIELD LAKES QLD 4300
Start date:	07/12/2016
Cease date:	01/07/2019
Registered address:	Level 1 Unit 19, 7 Bunker Road, VICTORIA POINT QLD 4165
Start date:	30/10/2013
Cease date:	06/12/2016
Principal Place Of Business address:	33 Raby Bay Boulevard, CLEVELAND QLD 4163
Start date:	12/12/2017
Cease date:	06/03/2018
Principal Place Of Business address:	Level 1 Unit 19, 7 Bunker Road, VICTORIA POINT QLD 4165
Start date:	30/10/2013
Cease date:	11/12/2017

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'.	
Current	
Address:	PO BOX 4879, SPRINGFIELD CENTRAL QLD 4300
Start date:	30/11/2016
Historical	
Address:	PO BOX 7243, REDLAND BAY QLD 4165
Start date:	23/11/2015
Cease date:	30/11/2016

Officeholders and Other Roles	Document Number
Director	
Name: MARTIN PAUL CALLAN	7E9738007
Address: 30 Cranleigh Street, WYNNUM WEST QLD 4178	
Born: 20/06/1980, TOOWOOMBA, QLD	
Appointment date: 30/10/2013	
Name: MARK DAMON JONES	7E9738007
Address: 33 Raby Bay Boulevard, CLEVELAND QLD 4163	
Born: 21/07/1973, MAREEBA, QLD	
Appointment date: 30/10/2013	
Name: HENRY ELGOOD	7EAC26629
Address: 27 Howie Street, CLAYFIELD QLD 4011	
Born: 04/10/1955, MALVERN, VIC	
Appointment date: 11/07/2018	
Name: TODD JORGENSEN	1EWI42668
Address: Unit 33, 483 Adelaide Street, BRISBANE CITY QLD 4000	
Born: 01/11/1970, KILCOY, QLD	
Appointment date: 01/11/2020	
Previous Director	
Name: JAMES LANCE EATHER	1E9928005
Address: 53 Mountjoy Terrace, WYNNUM QLD 4178	
Born: 05/03/1991, MONA VALE, NSW	
Appointment date: 30/10/2013	
Cease date: 16/07/2018	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1980001	1980001.56	0.00	1EOB42272

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: MVFH CALLAN PTY LTD
 ACN: 121 720 741
 Address: 30 Cranleigh Street, WYNNUM WEST QLD 4178

Class	Number held	Beneficially held	Paid	Document number
ORD	668751	no	FULLY	030418577

Name: JAMES LANCE EATHER
 Address: 53 Mountjoy Terrace, WYNNUM QLD 4178

Class	Number held	Beneficially held	Paid	Document number
ORD	155000	yes	FULLY	030418577

Name: ANDREW GITTINS
 Address: 53 Eureka Street, KELVIN GROVE QLD 4059

Class	Number held	Beneficially held	Paid	Document number
ORD	77500	yes	FULLY	030418577

Name: STEPHEN JONES
 Address: 46 Washbrook Crescent, PETRIE QLD 4502

Class	Number held	Beneficially held	Paid	Document number
ORD	40000	yes	FULLY	7EAH55252

Name: DOMENICO MELI
 Address: Unit G01, 6-8 River Road W, PARRAMATTA NSW 2150

Class	Number held	Beneficially held	Paid	Document number
ORD	20000	yes	FULLY	7EAH55252

Name: MACAWI ENTERPRISES PTY. LTD.
 ACN: 168 706 410

Address: Unit 19 Level 1, 7-13 Bunker Road, VICTORIA POINT QLD 4165

Class	Number held	Beneficially held	Paid	Document number
ORD	668750	no	FULLY	1EDE67848

Name: WENGEN PARTNERS PTY LTD
 ACN: 600 375 102
 Address: 27 Howie Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	120000	no	FULLY	1EOB42272

Joint members

Name: PHILIP ASHLEY RYAN
 Address: 25 Brisbane Corso, FAIRFIELD QLD 4103
 Name: JOHNATHAN JAMES MCCARTHY
 Address: 25 Brisbane Corso, FAIRFIELD QLD 4103

Class	Number held	Beneficially held	Paid	Document number
ORD	75000	no	FULLY	1EOB42272

Joint members

Name: JUSTIN SMART
 Address: 16 Sixth Avenue, SANDGATE QLD 4017
 Name: DARLENE SMART
 Address: 16 Sixth Avenue, SANDGATE QLD 4017

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	1EOB42272

Name: TODDMAN PTY LTD
 ACN: 163 165 268
 Address: ALAND ACCOUNTANTS, Unit 1, 293 Queen Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	130000	no	FULLY	1EWG59305

Previous Members

Name: MARK DAMON JONES

Address: 33 Raby Bay Boulevard, CLEVELAND QLD 4163

Class	Number held	Beneficially held	Paid	Document number
ORD	668750	yes	FULLY	030418577

Name: MARTIN PAUL CALLAN
Address: 38 Moreton Avenue, WYNNUM QLD 4178

Class	Number held	Beneficially held	Paid	Document number
ORD	4	no	FULLY	1E9928005

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
30/10/2013	201C Application For Registration As A Proprietary Company	30/10/2013	3	30/10/2013	1E9928005
30/11/2016	484B Change To Company Details Change Of Registered Address	30/11/2016	2	30/11/2016	7E8575307
12/12/2017	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484O Changes To Share Structure 484G Notification Of Share Issue 484A2 Change Member Name Or Address	12/12/2017	7	12/12/2017	7E9738007
07/03/2018	484C Change To Company Details Change Of Principal Place Of Business (Address)	07/03/2018	2	07/03/2018	7E9972404
16/07/2018	370 Notification By Officeholder Of Resignation Or Retirement	17/07/2018	2	16/07/2018	7EAC16528
18/07/2018	484E Change To Company	18/07/2018	2	18/07/2018	7EAC26629

	Details Appointment Or Cessation Of A Company Officeholder				
05/11/2018	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	16/11/2018	10	26/10/2018	030418577
08/01/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	08/01/2019	3	08/01/2019	7EAH55252
25/06/2019	484B Change To Company Details Change Of Registered Address	02/07/2019	2	25/06/2019	0EON32837
01/07/2019	492 Request For Correction	02/07/2019	2	01/07/2019	0EOV98435
03/12/2019	484B Change To Company Details Change Of Registered Address	03/12/2019	2	03/12/2019	0EYU47582
17/02/2020	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	17/02/2020	3	06/02/2020	1EDE67848
27/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/07/2020	4	30/06/2020	1EOB42272
25/11/2020	484A2 Change To Company Details Change Member Name Or Address	25/11/2020	2	25/11/2020	1EWG59305
26/11/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/11/2020	2	26/11/2020	1EWI42668

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