

ASIC
Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: S&I (VIC) PTY LTD ACN 606 101 446

Company details

Date company registered 28-05-2015 Company next review date 28-05-2023

Company type Australian Proprietary Company

Company status Registered

Home unit company
Superannuation trustee
company
Non profit company
No

Registered office

GEORGE SPARIS & ASSOCIATES, 'FIRST 2 09' L SUITE , 203-205 BLACKBURN ROAD , MOUNT WAVERLEY VIC 3149

Future address

C/- KEATMOR PTY LTD, 83A BALCOMBE ROAD, MENTONE VIC 3194 Start date: 10-08-2022

Principal place of business

5 EBLANA AVENUE, MENTONE VIC 3194

Officeholders

ERVINE. IRENE

Born 29-06-1965 at GREECE

5 EBLANA AVENUE, MENTONE VIC 3194

Office(s) held: Director, appointed 28-05-2015

ERVINE, STEPHEN DAVID

Born 22-05-1965 at NEW ZEALAND

5 EBLANA AVENUE, MENTONE VIC 3194

Office(s) held: Director, appointed 28-05-2015

Secretary, appointed 28-05-2015

Company share structure

Share Share description Number issued Total amount paid Total amount unpaid

class

ORD ORDINARY SHARES 20 20.00 0.00

Members

ERVINE, STEPHEN DAVID 5 EBLANA AVENUE, MENTONE VIC 3194

Share class Total number held Fully paid Beneficially held ORD 10 Yes Yes

ERVINE, IRENE 5 EBLANA AVENUE, MENTONE VIC 3194

Share class Total number held Fully paid Beneficially held ORD 10 Yes Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number F	Form Description	Status
03-08-2022	7EBV04501 4	484 CHANGE TO COMPANY DETAILS	Processed - awaiting imaging
06-10-2020	7EBB07632 4	484 CHANGE TO COMPANY DETAILS	Processed and imaged
16-10-2018	0EDS69030 4	484 CHANGE TO COMPANY DETAILS	Processed and imaged

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