GADEN SUPER PTY LTD

Company Number: 128 128 156

COMPANY REPORT AT 30/06/2022

Company Details

Company Number

128 128 156

Small Proprietary

Jurisdiction

Australia

Incorp Date

23/10/2007

State

NT

Company Type Home Unit

Company Class Non Profit

Limited by Shares No

Super Trustee 23/10/2022

Yes

Reference

GAD10

Annual Review Date Current Year AGM Previous Year AGM

Partner(s) Manager(s)

Company Addresses

Registered Office

Effective Date

72 Cavenagh Street, Darwin, NT 0800

23/10/2007

Previous: ---

Business Address

Effective Date

'Admiralty Quays' Unit 164, 32 Macrossan Street, Brisbane, QLD 4000

27/09/2010

Previous: Unit 108, 35 Howard Street, Brisbane, QLD 4000

Meeting Address

Effective Date

'Admiralty Quays' Unit 164, 32 Macrossan Street, Brisbane, QLD 4000

23/10/2007

Location of Registers

Effective Date

C/- Bdo Business Centre, 72 Cavenagh Street, Darwin, NT 0800

23/10/2007

Company Officers

LEONE FAY GADEN

'Admiralty Quays' Unit 164, 32 Macrossan Street, Brisbane, QLD 4000

Born 02/08/1941 at BRISBANE, Queensland

Director Secretary Appointed: 23/10/2007

Ceased: ---

Appointed: 23/10/2007

Ceased: ---

PETER MURRAY GADEN

'Admiralty Quays' Unit 164, 32 Macrossan Street, Brisbane, QLD 4000

Born 30/06/1936 at DARWIN, Northern Territory

Director

Appointed: 23/10/2007

Ceased: ---

Members

Beneficial Owner

Number

ORD - ORDINARY SHARES

LEONE FAY GADEN

'Admiralty Quays' Unit 164, 32 Macrossan Street, Brisbane, QLD 4000

Held under shareholder's name

1

PETER MURRAY GADEN

'Admiralty Quays' Unit 164, 32 Macrossan Street, Brisbane, QLD 4000

Held under shareholder's name

1

Issued Capital				
Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY SHARES	2	\$0.00	\$2.00
		2	\$2.00	\$2.00