



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** BASE STATION 59 PTY LTD

**ACN:** 652 838 036

Date/Time: 18 February 2022 AEST 05:12:44 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
<b>Current Organisation Details</b>	
Name: BASE STATION 59 PTY LTD	5EEG14425
ACN: 652 838 036	
Registered in: South Australia	
Registration date: 16/08/2021	
Next review date: 16/08/2022	
Name start date: 16/08/2021	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 59 Waite Road, NETHERBY SA 5062	5EEG14425
Start date: 16/08/2021	
Principal Place Of Business address: 59 Waite Road, NETHERBY SA 5062	5EEG14425
Start date: 16/08/2021	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: ERICA JOAN RANDELL	5EEG14425
Address: 59 Waite Road, NETHERBY SA 5062	
Born: 10/07/1954, GEORGETOWN, MALAYSIA	
Appointment date: 16/08/2021	
Name: JACOB DANIEL DOMINIC RANDELL	5EEG14425
Address: Unit 402, 9 Muriel Matters Walk, BOWDEN SA 5007	
Born: 22/07/1992, SYDNEY, NSW	
Appointment date: 16/08/2021	
Name: JEREMY GEORGE RANDELL	5EEG14425
Address: 59 Waite Road, NETHERBY SA 5062	
Born: 30/07/1954, PERTH, WA	
Appointment date: 16/08/2021	
<b>Secretary</b>	
Name: JEREMY GEORGE RANDELL	5EEG14425
Address: 59 Waite Road, NETHERBY SA 5062	
Born: 30/07/1954, PERTH, WA	
Appointment date: 16/08/2021	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	30	30.00	0.00	5EEG14425

**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: ERICA JOAN RANDELL  
Address: 59 Waite Road, NETHERBY SA 5062

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5EEG14425

Name: JACOB DANIEL DOMINIC RANDELL  
Address: Unit 402, 9 Muriel Matters Walk, BOWDEN SA 5007

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5EEG14425

Name: JEREMY GEORGE RANDELL  
Address: 59 Waite Road, NETHERBY SA 5062

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5EEG14425

**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
16/08/2021	201C Application For Registration As A Proprietary Company	16/08/2021	3	16/08/2021	5EEG14425

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