Company Officeholders

Company: RICARO INVESTMENTS PTY LTD ACN 082 842 224

Company details

Date company registered 02-06-1998 Company next review date 02-06-2021

Company type Australian Proprietary Company

Company status Registered

Home unit company
Superannuation trustee company
Non profit company
No

Registered office

72 PICNIC POINT ROAD, PANANIA NSW 2213

Future address

UNIT 6305, 162 ROSS STREET, FOREST LODGE NSW 2037 Start date: 03-04-2021

Principal place of business

UNIT 6305, 162 ROSS STREET, FOREST LODGE NSW 2037

Officeholders

ROBAINA, RICARDO JOSE

Born 16-02-1969 at SYDNEY NSW

UNIT 6305, 162 ROSS STREET, FOREST LODGE NSW 2037

Office(s) held: Director, appointed 02-06-1998

Secretary, appointed 02-06-1998

ARAYA, VERONICA FABIANA

Born 06-01-1972 at MENDOZA ARGENTINA

UNIT 6305, 162 ROSS STREET, FOREST LODGE NSW 2037

Office(s) held: Director, appointed 26-02-2021

Company share structure

Share Share description Number issued Total amount paid Total amount unpaid

class

ORD ORDINARY SHARES 1 1.00 0.00

Members

ROBAINA , RICARDO JOSE UNIT 6305 , 162 ROSS STREET , FOREST LODGE NSW 2037 Share class Total number held Fully paid Beneficially held

ORD 1 Yes No

Document history

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

Received Number Form Description Status

27-03-2021 7EBG00768 484 CHANGE TO COMPANY DETAILS Processed - awaiting

imaging

27-03-2021 7EBG00767 484 CHANGE TO COMPANY DETAILS 12-06-2008 7E1652735 484 CHANGE TO COMPANY DETAILS

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