



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: L & G PAYNE INVESTMENT PROPERTIES PTY. LTD.

ACN: 010 729 263

Date/Time: 31 August 2021 AEST 10:00:40 AM

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.



See A7

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: L & G PAYNE INVESTMENT PROPERTIES PTY. LTD.	01072926C
ACN: 010 729 263	
ABN: 59010729263	
Registered in: Queensland	
Registration date: 18/06/1987	
Next review date: 18/06/2022	
Name start date: 12/05/1988	
Previous state number: 87B05355J	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 6 Turner Street, MACKAY QLD 4740	7E9186689
Start date: 03/07/2017	
Principal Place Of Business address: 6 Turner Street, MACKAY QLD 4740	010729651
Start date: 29/12/1995	

Officeholders and Other Roles	Document Number
Director	
Name: KAREN JOY CLEIN	0E4290422
Address: 17 Theodore Crescent, NINDAROO QLD 4740	
Born: 29/08/1960, TOOWOOMBA, QLD	
Appointment date: 27/01/2000	
Name: JOHN THOMAS PAYNE	0E4290422
Address: 50 Petrie Street, MACKAY QLD 4740	
Born: 14/09/1963, TOOWOOMBA, QLD	
Appointment date: 27/01/2000	
Name: LYNETTE GRACE FARRELL	7E7238022
Address: 136 Ian Reddacliff Drive, THE LEAP QLD 4740	
Born: 03/09/1958, TOOWOOMBA, QLD	
Appointment date: 27/01/2000	
Secretary	
Name: LYNETTE GRACE FARRELL	7E7238022
Address: 136 Ian Reddacliff Drive, THE LEAP QLD 4740	
Born: 03/09/1958, TOOWOOMBA, QLD	
Appointment date: 27/01/2000	

Share Information

Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
F	F CLASS SHARES	3	3.00	0.00	1E4573205
ORD	ORDINARY SHARE	2	2.00	0.00	0E6029067

Members					
<p>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.</p>					
<p>Name: JOHN THOMAS PAYNE Address: 50 Petrie Street, MACKAY QLD 4740</p>					
Class	Number held	Beneficially held	Paid	Document number	
F	1	yes	FULLY	1E4573205	
<p>Name: KAREN JOY CLEIN Address: 17 Theodore Crescent, NINDAROO QLD 4740</p>					
Class	Number held	Beneficially held	Paid	Document number	
F	1	yes	FULLY	1E4573205	
<p>Name: LYNETTE GRACE FARRELL Address: 136 Ian Reddacliff Drive, THE LEAP QLD 4740</p>					
Class	Number held	Beneficially held	Paid	Document number	
F	1	yes	FULLY	7E7238022	
<p>Name: GRACE ELIZABETH PAYNE Address: 10 Lettice Court, PAGET QLD 4740</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	1	yes	FULLY	0E6029067	

Name: LAWRENCE ROY PAYNE
 Address: 10 Lettice Court, PAGET QLD 4740

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0E6029067

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
25/08/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/08/2021	2	25/08/2021	9EAA53255

End of Extract of 3 Pages