



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: SOMEMA PTY LTD

ACN: 117 347 421

Date/Time: 13 December 2022 AEST 05:45:05 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

only changes to address since this was produced - see below.

| Organisation Details | Document Number |
|--|-----------------|
| Current Organisation Details | |
| Name: SOMEMA PTY LTD | 1E1597755 |
| ACN: 117 347 421 | |
| ABN: 34117347421 | |
| Registered in: Queensland | |
| Registration date: 29/11/2005 | |
| Next review date: 29/11/2023 | |
| Name start date: 29/11/2005 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|---|-----------------|
| Current | |
| Registered address: Unit 202, 48 Bride Street, WYNNUM QLD 4178 | 7EBX62641 |
| Start date: 29/10/2022 | |
| Principal Place Of Business address: Unit 202, 48 Bride Street, WYNNUM QLD 4178 | 7EBX62641 |
| Start date: 21/10/2022 | |

| Officeholders and Other Roles | Document Number |
|---|-----------------|
| Director | |
| Name: IAN CLIVE WHITING | 7EBX62641 |
| Address: Unit 202, 48 Bride Street, WYNNUM QLD 4178 | |
| Born: 02/02/1960, BRISBANE, QLD | |
| Appointment date: 29/11/2005 | |
| Secretary | |
| Name: IAN CLIVE WHITING | 7EBX62641 |
| Address: Unit 202, 48 Bride Street, WYNNUM QLD 4178 | |
| Born: 02/02/1960, BRISBANE, QLD | |
| Appointment date: 29/11/2005 | |

| Share Information | | | | | |
|---|-----------------|---------------|-------------------|---------------------|-----------------|
| Share Structure | | | | | |
| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
| ORD | ORDINARY SHARES | 2 | 2.00 | 0.00 | 1E1597755 |
| 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: IAN CLIVE WHITING
Address: Unit 202, 48 Bride Street, WYNNUM QLD 4178

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 2 | yes | FULLY | 7EBX62641 |

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 |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 22/10/2022 | 484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address | 22/10/2022 | 2 | 22/10/2022 | 7EBX62641 |

End of Extract of 2 Pages

▼ Company Summary 

Name: SOMEMA PTY LTD
ACN: 117 347 421
ABN: [34 117 347 421](#)
Registration date: 29/11/2005
Next review date: 29/11/2024
Status: Registered
Type: Australian Proprietary Company, Limited By Shares
Locality of registered office: BULIMBA QLD 4171
Regulator: Australian Securities & Investments Commission

 [View Summary \(PDF\)](#)

Documents

[Show all documents](#)

Last 3 Documents Lodged

| Date | Document No. | Document type | Pages | Uncertified | Certified  |
|------------|--------------|---|-------|----------------------------------|--|
| 9/11/2023 | 7ECL12152 |  (484) Change to Company Details (484) Change of Registered Address (484B) Change of Principal Place of Business (Address) (484C) Change Officeholder Name or Address (484A1) Change Member Name or Address (484A2) | 2 | \$19.00 <input type="checkbox"/> | \$40.00 <input type="checkbox"/> |
| 22/10/2022 | 7EBX62641 |  (484) | 2 | \$19.00 <input type="checkbox"/> | \$40.00 <input type="checkbox"/> |
| 9/09/2010 | 1F0326256 |  (484) | 2 | \$19.00 <input type="checkbox"/> | \$40.00 <input type="checkbox"/> |