



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.

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

EXTRACT

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: SOME MA 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"/>