



ASIC

Australian Securities & Investments Commission

Brenda Wishey

## Current Company Extract

**Name:** KEARLAND SUPER PTY LTD

**ACN:** 667 456 162

Date/Time: 28 September 2023 AEST 09:02:17 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.

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: KEARLAND SUPER PTY LTD	3EZM68590
ACN: 667 456 162	
Registered in: Queensland	
Registration date: 24/04/2023	
Next review date: 24/04/2024	
Name start date: 24/04/2023	
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: 7 Peachdale Street, TINGALPA QLD 4173	3EZM68590
Start date: 24/04/2023	
Principal Place Of Business address: 7 Peachdale Street, TINGALPA QLD 4173	3EZM68590
Start date: 24/04/2023	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: CHARLES JOHN KEARLEY	3EZM68590
Address: 7 Peachdale Street, TINGALPA QLD 4173	
Born: 09/04/1964, BRISBANE, QLD	
Appointment date: 24/04/2023	
Name: JOANNE ELIZABETH ROWLAND	7ECE38620
Address: 57 Burnside Road, BURNSIDE QLD 4560	
Born: 24/09/1988, BRISBANE, QLD	
Appointment date: 30/05/2023	
Name: MICHAEL JOHN KEARLEY	7ECE38620
Address: 6 Skye Street, BELMONT QLD 4153	
Born: 26/11/1990, BRISBANE, QLD	
Appointment date: 30/05/2023	
Name: JAMES SCOTT KEARLEY	7ECE38620
Address: 3 Stevenson Court, CARINDALE QLD 4152	
Born: 09/11/1995, BRISBANE, QLD	
Appointment date: 30/05/2023	
Name: WESLEY GLENN ROWLAND	7ECE38620
Address: 57 Burnside Road, BURNSIDE QLD 4560	
Born: 02/02/1992, NAMBOUR, QLD	
Appointment date: 30/05/2023	
Name: LAUREN DIANNE KEARLEY	7ECE38620
Address: 6 Skye Street, BELMONT QLD 4153	

Born: 28/10/1992, OAMARU, NEW ZEALAND  
 Appointment date: 30/05/2023

**Secretary**

Name: CHARLES JOHN KEARLEY 3EZM68590  
 Address: 7 Peachdale Street, TINGALPA QLD 4173  
 Born: 09/04/1964, BRISBANE, QLD  
 Appointment date: 24/04/2023

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	3EZM68590

**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: CHARLES JOHN KEARLEY  
 Address: 7 Peachdale Street, TINGALPA QLD 4173

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	3EZM68590

**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
24/04/2023	201C Application For Registration As A Proprietary Company	24/04/2023	3	24/04/2023	3EZM68590
30/05/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	30/05/2023	3	30/05/2023	7ECE38620

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