



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** PLATINUM NOMINEES PTY. LTD.

**ACN:** 010 878 252

Date/Time: 29 July 2021 AEST 10:50:17 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: PLATINUM NOMINEES PTY. LTD.	1087825A
ACN: 010 878 252	
ABN: 44010878252	
Registered in: Queensland	
Registration date: 13/12/1988	
Next review date: 13/12/2021	
Name start date: 13/12/1988	
Previous state number: 88B13098X	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 2, 80 Petrie Terrace, BRISBANE QLD 4000	1ETX34455
Start date: 28/10/2020	
Principal Place Of Business address: 669 Gympie Road, KEDRON QLD 4031	3E3311017
Start date: 12/05/2017	

<b>Contact Address</b>	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
<b>Current</b>	
Address: GPO BOX 642, BRISBANE QLD 4001	
Start date: 21/05/2019	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: JOHN ALEXANDER HUNTER STEWART	1087825A
Address: 28 Quay Street, BULIMBA QLD 4171	
Born: 07/10/1952, BRISBANE, QLD	
Appointment date: 11/01/1989	
Name: NAOMI JANE MARINO	0EZIP08391
Address: '102', 50 Woodroffe Avenue, MAIN BEACH QLD 4217	
Born: 01/01/1956, BRISBANE, QLD	
Appointment date: 11/01/1989	
Name: ROSS ANTHONY MARINO	0EZIP08391
Address: '102', 50 Woodroffe Avenue, MAIN BEACH QLD 4217	
Born: 15/03/1954, CAIRNS, QLD	
Appointment date: 11/01/1989	

**Secretary**

Name: JOHN ALEXANDER HUNTER STEWART

1087825A

Address: 28 Quay Street, BULIMBA QLD 4171

Born: 07/10/1952, BRISBANE, QLD

Appointment date: 11/01/1989

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	4	4.00	0.00	1087825A

**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: JOHN ALEXANDER HUNTER STEWART

Address: 28 Quay Street, BULIMBA QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	1087825A

Name: NAOMI JANE MARINO

Address: '102', 50 Woodroffe Avenue, MAIN BEACH QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0EZP08391

Name: ROSS ANTHONY MARINO

Address: '102', 50 Woodroffe Avenue, MAIN BEACH QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0EZP08391

**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
17/12/2019	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	17/12/2019	3	17/12/2019	0EZP08391
21/10/2020	484B Change To Company Details Change Of Registered Address	21/10/2020	2	21/10/2020	1ETX34455

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