

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: CRYPTO HOUSE PTY LTD ACN 614 782 777

Company details

Date company registered 13-09-2016
Company next review date 13-09-2022
Company type Australian Proprietary Company
Company status Registered
Home unit company No
Superannuation trustee company Yes
Non profit company No

Registered office

16 NUMA ROAD , NORTH RYDE NSW 2113

Principal place of business

16 NUMA ROAD , NORTH RYDE NSW 2113

Officeholders

SINCLAIR, FIONA

Born 12-12-1966 at SYDNEY NSW

16 NUMA ROAD , NORTH RYDE NSW 2113

Office(s) held: Director, appointed 18-08-2018

FLANNERY, ALISON ROSE

Born 05-02-1988 at WAHROONGA NSW

45 GEMINI AVENUE , ELERMORE VALE NSW 2287

Office(s) held: Director, appointed 06-08-2019
Secretary, appointed 28-09-2021

FLANNERY, VAUGHN MICHAEL

Born 11-05-1984 at KATOOMBA NSW

45 GEMINI AVENUE , ELERMORE VALE NSW 2287

Office(s) held: Director, appointed 06-08-2019

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY	200	200.00	0.00

Members

SINCLAIR , FIONA 16 NUMA ROAD , NORTH RYDE NSW 2113

Share class	Total number held	Fully paid	Beneficially held
ORD	100	Yes	Yes

FLANNERY , ALISON ROSE 45 GEMINI AVENUE , ELERMORE VALE NSW 2287

Share class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	Yes

FLANNERY , VAUGHN MICHAEL

45 GEMINI AVENUE , ELERMORE VALE NSW 2287

Share class
ORD

Total number held
50

Fully paid
Yes

Beneficially held
Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form	Description	Status
22-06-2022	7EBT61107	484	CHANGE TO COMPANY DETAILS	Processed and imaged
29-09-2021	7EBL82975	484	CHANGE TO COMPANY DETAILS	Processed and imaged
23-01-2020	7EAT19416	484	CHANGE TO COMPANY DETAILS	Processed and imaged

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