



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: LOT 19 PROSPERITY PTY LTD

ACN: 649 416 053

Date/Time: 22 March 2022 AEST 12:16:59 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.

[Shows unrelated](#)

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: LOT 19 PROSPERITY PTY LTD	5EDL80398
ACN: 649 416 053	
ABN: 87649416053	
Registered in: Queensland	
Registration date: 13/04/2021	
Next review date: 13/04/2022	
Name start date: 13/04/2021	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012	5EDL80398
Start date: 13/04/2021	
Principal Place Of Business address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012	5EDL80398
Start date: 13/04/2021	

Contact Address
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'.
Current
Address: 115 Haig Road, AUCHENFLOWER QLD 4066
Start date: 10/05/2021

Officeholders and Other Roles	Document Number
Director	
Name: GARRY JAMES MCNAMARA	5EDL80398
Address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012	
Born: 25/10/1958, BRISBANE, QLD	
Appointment date: 13/04/2021	
Name: TIM LOGAN	7EBN43020
Address: 59 Stillwater Drive, TWIN WATERS QLD 4564	
Born: 21/01/1962, SUVA, FIJI	
Appointment date: 17/11/2021	
Secretary	
Name: GARRY JAMES MCNAMARA	5EDL80398
Address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012	
Born: 25/10/1958, BRISBANE, QLD	
Appointment date: 13/04/2021	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1350	1350.00	0.00	5EDL80398

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: DIRRA MARK 2 PTY LTD
 ACN: 078 554 168
 Address: 2 Mole Street, TENERIFFE QLD 4005

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	5EDL80398

Joint members

Name: MARDI SCOTT LINDLEY
 Address: 41 Yabba Street, ASCOT QLD 4007
 Name: JAMES ANTHONY LINDLEY
 Address: 41 Yabba Street, ASCOT QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	5EDL80398

Name: S & C HARRISON SUPER PTY LTD
 ACN: 637 940 722
 Address: 7 Sawyer Court, CANNON HILL QLD 4170

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	5EDL80398

Name: SOLMECH INDUSTRIES PTY. LTD.
 ACN: 010 008 198
 Address: 43 Farrington Street, ALDERLEY QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	150	no	FULLY	5EDL80398

Joint members

Name: AMANDA JAME STENSON
 Address: 5 Khartoum Street, HENDRA QLD 4011
 Name: CALLUM GEORGE CHRISTIE STENSON
 Address: 5 Khartoum Street, HENDRA QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	5EDL80398

Joint members

Name: AUSTIN KELLY
 Address: 8 Rupert Terrace, ASCOT QLD 4007
 Name: ROBINA KELLY
 Address: 8 Rupert Terrace, ASCOT QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	200	no	FULLY	5EDL80398

Name: NUNDAH STORAGE PTY. LTD.
 ACN: 009 711 317
 Address: Unit 2, 91 Moray Street, NEW FARM QLD 4005

Class	Number held	Beneficially held	Paid	Document number
ORD	200	no	FULLY	5EDL80398

Name: GM PROPERTY DEVELOPMENTS PTY. LTD.
 ACN: 106 576 952
 Address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012

Class	Number held	Beneficially held	Paid	Document number
ORD	150	no	FULLY	5EDL80398

Name: TIMOTHY JOHN LOGAN
 Address: 59 Stillwater Drive, TWIN WATERS QLD 4564

Class	Number held	Beneficially held	Paid	Document number
ORD	150	yes	FULLY	5EDL80398

Name: DPTM PTY LTD
 ACN: 136 524 886
 Address: 36 Woodlark Rise, SUNSHINE BEACH QLD 4567

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7EBI40312

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
13/04/2021	201C Application For Registration As A Proprietary Company	13/04/2021	6	13/04/2021	5EDL80398
15/06/2021	484N Change To Company Details Changes To (Members) Share Holdings	15/06/2021	2	15/06/2021	7EBI40312
19/11/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/11/2021	2	19/11/2021	7EBN43020

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