



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: FAIRWAY HOLDCO PTY LTD

ACN: 657 067 868

Date/Time: 19 October 2022 AEST 11:13:00 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
Current Organisation Details	
Name: FAIRWAY HOLDCO PTY LTD	5EFK09056
ACN: 657 067 868	
ABN: 99657067868	
Registered in: New South Wales	
Registration date: 04/02/2022	
Next review date: 04/02/2023	
Name start date: 04/02/2022	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Gateway' L 45, 1 Macquarie Place, SYDNEY NSW 2000	5EFK09056
Start date: 04/02/2022	
Principal Place Of Business address: 'Gateway' L 45, 1 Macquarie Place, SYDNEY NSW 2000	5EFK09056
Start date: 04/02/2022	

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: LOCKED BAG 1, FORTITUDE VALLEY QLD 4006
Start date: 07/10/2022

Officeholders and Other Roles	Document Number
Director	
Name: MARK BRYAN	5EFK09056
Address: 19 Alt Street, QUEENS PARK NSW 2022	
Born: 11/01/1975, COLCHESTER, UNITED KINGDOM	
Appointment date: 04/02/2022	
Name: THOMAS JAMES MATTHEWS	5EFK09056
Address: 4 Kippara Road, DOVER HEIGHTS NSW 2030	
Born: 10/06/1979, AYLESBURY, UNITED KINGDOM	
Appointment date: 04/02/2022	
Name: VLADIMIR VUKIC	9EAA61848
Address: Unit 4, 157 Blues Point Road, MCMAHONS POINT NSW 2060	
Born: 16/10/1989, SARAJEVO, BOSNIA AND HERZEGOVINA	
Appointment date: 23/02/2022	

Name:	GAVIN JAMES BARNES	9EAA61848
Address:	Unit 26, 1 Macquarie Street, TENERIFFE QLD 4005	
Born:	15/10/1962, BRISBANE, QLD	
Appointment date:	15/03/2022	
Name:	MARTIN JOSEPH KERRIGAN	9EAA61848
Address:	56 Simpsons Road, BARDON QLD 4065	
Born:	28/07/1966, BRISBANE, QLD	
Appointment date:	15/03/2022	
Name:	MATTHEW JAMES NEIBLING	9EAA61848
Address:	'Lot 21 Noosa Dunes', 512 David Low Way, CASTAWAYS BEACH QLD 4567	
Born:	11/03/1968, MACKAY, QLD	
Appointment date:	15/03/2022	
Secretary		
Name:	CHRISTOPHER THOMAS TWIBLE	5EGE50686
Address:	11 Birkenhead Place, CARINDALE QLD 4152	
Born:	24/09/1989, SUNNYBANK, QLD	
Appointment date:	24/05/2022	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
M	CLASS M	1513158	1150000.08	0.00	7EBW01722
ORD	ORDINARY SHARES	5809699 5	44096994.94	0.00	9EAA61848

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: CHRISTOPHER THOMAS TWIBLE
Address: 11 Birkenhead Place, CARINDALE QLD 4152

Class	Number held	Beneficially held	Paid	Document number
M	394737	yes	FULLY	7EBW01722

Name: INDUS STREET INVESTMENTS PTY LTD
ACN: 602 130 567
Address: 11 Birkenhead Place, CARINDALE QLD 4152

Class	Number held	Beneficially held	Paid	Document number
M	197368	no	FULLY	7EBW01722

Name: EMILY JANE PRITCHARD
Address: 219 Brighton Road, SANDGATE QLD 4017

Class	Number held	Beneficially held	Paid	Document number
M	263158	yes	FULLY	7EBW01722

Name: PRITCH PTY LTD
ACN: 661 842 468
Address: 219 Brighton Road, SANDGATE QLD 4017

Class	Number held	Beneficially held	Paid	Document number
M	263158	no	FULLY	7EBW01722

Name: MICHAEL JOHN NIELSEN
Address: 18 Osanna Street, DAISY HILL QLD 4127

Class	Number held	Beneficially held	Paid	Document number
M	263158	yes	FULLY	7EBW01722

Joint members

Name: ELESIA MAE NIELSEN
Address: 18 Osanna Street, DAISY HILL QLD 4127
Name: MICHAEL JOHN NIELSEN
Address: 18 Osanna Street, DAISY HILL QLD 4127

Class	Number held	Beneficially held	Paid	Document number
M	131579	yes	FULLY	7EBW01722

Name: RACETEAK PTY. LTD.
ACN: 010 770 920
Address: Level 3, 826 Ann Street, FORTITUDE VALLEY QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	3558441	no	FULLY	9EAA64612

Name: ASTRAL WEEKS PTY. LTD.
ACN: 051 272 612
Address: Level 8, 100 Skyring Terrace, NEWSTEAD QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	2490909	no	FULLY	9EAA64612

Name: FFTB PTY LTD
ACN: 057 658 401
Address: Level 3, 826 Ann Street, FORTITUDE VALLEY QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	7116882	no	FULLY	9EAA64612

Name: ECHELON PTY. LTD.
ACN: 097 166 197
Address: Level 8, 100 Skyring Terrace, NEWSTEAD QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	11236133	no	FULLY	9EAA64612

Name: VEEDON FLEECE PTY LTD
ACN: 600 029 614
Address: Unit 26, 1 Macquarie Street, TENERIFFE QLD 4005

Class	Number held	Beneficially held	Paid	Document number
ORD	1067532	no	FULLY	9EAA64612

Name: ECHELON SUPERANNUATION PTY LTD
ACN: 600 829 981
Address: Level 8, 100 Skyring Terrace, NEWSTEAD QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	2997631	no	FULLY	9EAA64612

Name: PEMBA FUND II GP PTY LIMITED
 ACN: 642 826 622
 Address: 'Gateway' L 45, 1 Macquarie Place, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	29294654	no	FULLY	9EAA64612

Name: PEMBA TRUSCO 1 PTY LTD
 ACN: 648 986 832
 Address: 'Gateway' L 45, 1 Macquarie Place, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	334813	no	FULLY	9EAA64612

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
04/02/2022	201C Application For Registration As A Proprietary Company	04/02/2022	3	04/02/2022	5EFK09056
16/03/2022	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/03/2022	7	16/03/2022	9EAA61848
12/04/2022	2602C Notification Of Financial Assistance Details Approval By Members	04/05/2022	15	12/04/2022	031158848

	Ultimate Australian Holding Company				
13/04/2022	2560A Notification Of Reduction In Share Capital Details For Equal Reduction	29/04/2022	6	13/04/2022	031123076
20/04/2022	2205H Notification Of Resolution Relating To Shares Financial Assistance - Approval By Ultimate Aust Holding Co	04/05/2022	3	12/04/2022	031531818
11/05/2022	484N Change To Company Details Changes To (Members) Share Holdings	11/05/2022	4	11/05/2022	9EAA64612
27/05/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/05/2022	2	27/05/2022	5EGE50686
08/06/2022	492 Request For Correction	09/06/2022	2	08/06/2022	7EBT14125
02/09/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	02/09/2022	4	02/09/2022	7EBW0172 2

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