



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: AUSTRALIAN COMPANY INCORPORATION SERVICES PTY LTD

ACN: 131 906 851

Date/Time: 19 October 2022 AEST 11:08:57 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: AUSTRALIAN COMPANY INCORPORATION SERVICES PTY LTD	1E4522443
ACN: 131 906 851	
ABN: 47131906851	
Registered in: Queensland	
Registration date: 27/06/2008	
Next review date: 04/02/2023	
Name start date: 27/06/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 8, 100 Skyring Terrace, NEWSTEAD QLD 4006	029100897
Start date: 26/12/2014	
Principal Place Of Business address: Level 8, 100 Skyring Terrace, NEWSTEAD QLD 4006	029100897
Start date: 12/12/2014	

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: 13/10/2022

Officeholders and Other Roles	Document Number
Director	
Name: MATTHEW JAMES NEIBLING	5EBQ34043
Address: 'Lot 21 Noosa Dunes', 512 David Low Way, CASTAWAYS BEACH QLD 4567	
Born: 11/03/1968, MACKAY, QLD	
Appointment date: 27/06/2008	
Secretary	
Name: CHRISTOPHER THOMAS TWIBLE	5EGE50164
Address: 11 Birkenhead Place, CARINDALE QLD 4152	
Born: 24/09/1989, SUNNYBANK, QLD	
Appointment date: 24/05/2022	
Ultimate Holding Company	
Name: FAIRWAY HOLDCO PTY LTD	5EGF80311
ACN: 657 067 868	

ABN: 99657067868

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	1E4522443

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: ACIS HOLDINGS PTY LTD
 ACN: 131 890 250
 Address: LOCKED BAG 1, FORTITUDE VALLEY QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	6E4399711

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
05/05/2020	484A1 Change To Company Details Change Officeholder Name Or Address	05/05/2020	2	01/05/2020	5EBQ34043
12/04/2022	2602A Notification Of Financial Assistance Details Approval By Company's Own Members	02/05/2022	12	12/04/2022	031185926
12/04/2022	2601 Notification Of Intention To Give Financial Assistance	04/05/2022	2	27/04/2022	031153475
27/05/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/05/2022	2	27/05/2022	5EGE50164
08/06/2022	484D Change To Company	08/06/2022	2	08/06/2022	5EGF80311

	Details Change To Ultimate Holding Company				
09/06/2022	488M Application To Change Review Date Of An Entity Synchronise Review Date With Holding Company - No Fee	28/06/2022	4	09/06/2022	031612616

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