



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: FAIRWAY BIDCO PTY LTD

ACN: 657 172 257

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: FAIRWAY BIDCO PTY LTD	5EFL95292
ACN: 657 172 257	
ABN: 92657172257	
Registered in: New South Wales	
Registration date: 09/02/2022	
Next review date: 04/02/2023	
Name start date: 09/02/2022	
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	5EFL95292
Start date: 09/02/2022	
Principal Place Of Business address: 'Gateway' L 45, 1 Macquarie Place, SYDNEY NSW 2000	5EFL95292
Start date: 09/02/2022	

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	5EFL95292
Address: 19 Alt Street, QUEENS PARK NSW 2022	
Born: 11/01/1975, COLCHESTER, UNITED KINGDOM	
Appointment date: 09/02/2022	
Name: THOMAS JAMES MATTHEWS	5EFL95292
Address: 4 Kippara Road, DOVER HEIGHTS NSW 2030	
Born: 10/06/1979, AYLESBURY, UNITED KINGDOM	
Appointment date: 09/02/2022	
Name: VLADIMIR VUKIC	9EAA61850
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	9EAA61850
Address:	Unit 26, 1 Macquarie Street, TENERIFFE QLD 4005	
Born:	15/10/1962, BRISBANE, QLD	
Appointment date:	15/03/2022	
Name:	MARTIN JOSEPH KERRIGAN	9EAA61850
Address:	56 Simpsons Road, BARDON QLD 4065	
Born:	28/07/1966, BRISBANE, QLD	
Appointment date:	15/03/2022	
Name:	MATTHEW JAMES NEIBLING	9EAA61850
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	5EGE50647
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	5EFL95292
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	29629467	15629467.10	0.00	9EAA61850

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: FAIRWAY FINCO PTY LTD
ACN: 657 118 002
Address: 'Gateway' L 45, 1 Macquarie Place, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	29629467	yes	FULLY	9EAA64614

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
09/02/2022	201C Application For Registration As A Proprietary Company	09/02/2022	3	09/02/2022	5EFL95292
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	4	16/03/2022	9EAA61850
13/04/2022	2560A Notification Of Reduction In Share Capital Details For Equal Reduction	29/04/2022	5	13/04/2022	031531607
11/05/2022	484N Change To Company Details Changes To (Members) Share Holdings	11/05/2022	2	11/05/2022	9EAA64614
27/05/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/05/2022	2	27/05/2022	5EGE50647
27/05/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/05/2022	2	27/05/2022	5EGE50652
08/06/2022	492 Request For Correction	09/06/2022	2	08/06/2022	7EBT14131
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	031663901

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