

Inquires 1300 300 630

Issue date 01 Jul 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 02754943

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 600 463 698
FOR QUINE INVESTMENTS PTY LTD

REVIEW DATE: 01 July 21

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 Registered office
MARSH TINCKNELL LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business
9 UMBANA COURT FERNY HILLS QLD 4055

3 Officeholders

Name: DARREN JEFFERY QUINE
Born: BRISBANE QLD
Date of birth: 02/12/1967
Address: 9 UMBANA COURT FERNY HILLS QLD 4055
Office(s) held: DIRECTOR, APPOINTED 01/07/2014

Name: KERRIE LYN QUINE
Born: BRISBANE QLD
Date of birth: 16/02/1971
Address: 9 UMBANA COURT FERNY HILLS QLD 4055
Office(s) held: DIRECTOR, APPOINTED 01/07/2014; SECRETARY, APPOINTED 01/07/2014

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

QUINE INVESTMENTS PTY LTD ACN 600 463 698

Company statement continued

Name: KERRIE LYN QUINE
Address: 9 UMBANA COURT FERNY HILLS QLD 4055

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: DARREN JEFFERY QUINE
Address: 9 UMBANA COURT FERNY HILLS QLD 4055

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: MARSH TINCKNELL
Registered agent number: 2358
Address: PO BOX 83 MOUNT GRAVATT QLD 4122



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: D K Q CONSTRUCTION PTY. LTD. [Bare Trust](#)

ACN: 125 894 859

Date/Time: 08 December 2021 AEST 12:05:29 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.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: D K Q CONSTRUCTION PTY. LTD.	1E3293036
ACN: 125 894 859	
ABN: 75125894859	
Registered in: Victoria	
Registration date: 12/06/2007	
Next review date: 12/06/2022	
Name start date: 12/06/2007	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 9 Umbana Court, FERNY HILLS QLD 4055	1EKI46897
Start date: 09/06/2020	
Principal Place Of Business address: 9 Umbana Court, FERNY HILLS QLD 4055	1E3293036
Start date: 12/06/2007	

Officeholders and Other Roles	Document Number
Director	
Name: DARREN JEFFERY QUINE	1E3367345
Address: 9 Umbana Court, FERNY HILLS QLD 4055	
Born: 02/12/1967, BRISBANE, QLD	
Appointment date: 12/06/2007	
Secretary	
Name: DARREN JEFFERY QUINE	1E3367345
Address: 9 Umbana Court, FERNY HILLS QLD 4055	
Born: 02/12/1967, BRISBANE, QLD	
Appointment date: 12/06/2007	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
F	F CLASS SHARES	1	1.00	0.00	1E7930950
ORD	ORDINARY SHARES	1	1.00	0.00	1E3367346
RED	REDEEMABLE PREFERENCE SHARES	50000	50000.00	0.00	1E3389423

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.

Joint members

Name: DARREN JEFFERY QUINE
 Address: 9 Umbana Court, FERNY HILLS QLD 4055
 Name: KERRIE LYN QUINE
 Address: 9 Umbana Court, FERNY HILLS QLD 4055

Class	Number held	Beneficially held	Paid	Document number
F	1	no	FULLY	0E0042805

Joint members

Name: DARREN JEFFERY QUINE
 Address: 9 Umbana Court, FERNY HILLS QLD 4055
 Name: KERRIE LYN QUINE
 Address: 9 Umbana Court, FERNY HILLS QLD 4055

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	0E0042805

Joint members

Name: DARREN JEFFERY QUINE
 Address: 9 Umbana Court, FERNY HILLS QLD 4055
 Name: KERRIE LYN QUINE
 Address: 9 Umbana Court, FERNY HILLS QLD 4055

Class	Number held	Beneficially held	Paid	Document number
RED	50000	no	FULLY	0E0042805

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
26/06/2019	484N Change To Company Details Changes To	26/06/2019	4	26/06/2019	0E0042805

	(Members) Share Holdings				
02/08/2019	902 Supplementary Document	08/08/2019	3	12/06/2007	030610925
02/06/2020	484B Change To Company Details Change Of Registered Address	02/06/2020	2	02/06/2020	1EKI46897

End of Extract of 3 Pages