



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** DAGEWAL PTY LTD

**ACN:** 143 592 036

Date/Time: 06 April 2022 AEST 03:07:59 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.

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: DAGEWAL PTY LTD	1E6484696
ACN: 143 592 036	
Registered in: Queensland	
Registration date: 11/05/2010	
Next review date: 11/05/2022	
Name start date: 11/05/2010	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: C/- HFB ADVISORY PTY LTD, 146 Bloomfield Street, CLEVELAND QLD 4163	1EQB68229
Start date: 02/09/2020	
Principal Place Of Business address: 57 Abbott Street, NEW FARM QLD 4005	1E7928983
Start date: 25/11/2011	

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'.
<b>Current</b>
Address: PO BOX 24, CLEVELAND QLD 4163
Start date: 06/07/2020

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: DAVID JOHN WALDIE	1E7928983
Address: 57 Abbott Street, NEW FARM QLD 4005	
Born: 28/09/1969, BRISBANE, QLD	
Appointment date: 11/05/2010	
Name: GENEVIEVE MARY WALDIE	1E7928983
Address: 57 Abbott Street, NEW FARM QLD 4005	
Born: 14/02/1971, BRISBANE, QLD	
Appointment date: 11/05/2010	
<b>Secretary</b>	
Name: GENEVIEVE MARY WALDIE	1E7928983
Address: 57 Abbott Street, NEW FARM QLD 4005	
Born: 14/02/1971, BRISBANE, QLD	
Appointment date: 11/05/2010	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	1E6484696

**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: DAVID JOHN WALDIE  
Address: 57 Abbott Street, NEW FARM QLD 4005

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E7928983

Name: GENEVIEVE MARY WALDIE  
Address: 57 Abbott Street, NEW FARM QLD 4005

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E7928983

**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
26/08/2020	484B Change To Company Details Change Of Registered Address	26/08/2020	2	26/08/2020	1EQB68229

\*\*\*End of Extract of 2 Pages\*\*\*