



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: BCM PROPERTY GROUP PTY LTD

ACN: 615 948 788

Date/Time: 07 March 2022 AEST 10:01:18 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.

Document tendered by
Mark Buttigieg ML
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Emily Treeby
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Resolved to publish Yes / No

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: BCM PROPERTY GROUP PTY LTD	7EAZ04090
ACN: 615 948 788	
ABN: 42615948788	
Registered in: New South Wales	
Registration date: 16/11/2016	
Next review date: 16/11/2022	
Name start date: 29/07/2020	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 16/11/2016 to 28/07/2020	
Name: BENNETT WESTERN SYDNEY PTY LIMITED	2E6763786
Name start: 16/11/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: C/- HOWELLS CHARTERED ACCOUNTANTS, 192A Great Western Highway, HAZELBROOK NSW 2779	2EBZ53005
Start date: 03/03/2021	
Principal Place Of Business address: SHOP 35, 'Asic Mail Returned 17/05/2017', 111 **railway Terrace, SCHOFIELDS NSW 2762	030020074
Start date: UNKNOWN	
Historical	
Registered address: SHOP 35, 'Asic Mail Returned 17/05/2017', 111 **railway Terrace, SCHOFIELDS NSW 2762	030020074
Start date: UNKNOWN	
Cease date: 02/03/2021	
Registered address: Shop 35, 111 Railway Terrace, SCHOFIELDS NSW 2762	2E6763786
Start date: 16/11/2016	
Cease date: UNKNOWN	
Principal Place Of Business address: Shop 35, 111 Railway Terrace, SCHOFIELDS NSW 2762	2E6763786
Start date: 16/11/2016	
Cease date: UNKNOWN	

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: PO BOX 49, SILVERDALE NSW 2752
Start date: 24/02/2021

Historical

Address: PO BOX Q595, QUEEN VICTORIA BUILDING NSW 1230
Start date: 10/10/2019
Cease date: 24/02/2021

Address: PO BOX 22, WINDSOR NSW 2756
Start date: 11/12/2017
Cease date: 27/06/2019

Address: Level 5 Milsons Landing, 6A Glen Street, MILSONS POINT NSW 2061
Start date: 25/01/2017
Cease date: 11/12/2017

Officeholders and Other Roles**Document Number****Director**

Name: MATTHEW JOHN BENNETT 2E6763786
Address: 18 Vincent Road, KURRAJONG NSW 2758
Born: 08/11/1975, WINDSOR, NSW
Appointment date: 16/11/2016

Previous Director

Name: ANTHONY MACKMAN 7E9731828
Address: 38 Rosina Crescent, KINGS LANGLEY NSW 2147
Born: 28/06/1993, WESTMEAD, NSW
Appointment date: 05/12/2017
Cease date: 23/06/2020

Name: NICOLE COONEY 7E9731828
Address: 14 Tomah Street, KURRAJONG HEIGHTS NSW 2758
Born: 24/12/1975, TOWNSVILLE, QLD
Appointment date: 05/12/2017
Cease date: 08/11/2018

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARE	1000	1000.00	0.00	2E6763786

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: SAGE DEVELOPMENT CONSULTING PTY LIMITED
 ACN: 142 583 239
 Address: 18 Vincent Road, KURRAJONG NSW 2758

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	no	FULLY	7EBD01928

Previous Members

Name: NORTH WESTERN INVESTMENTS PTY LTD
 ACN: 615 912 537
 Address: 104 Whitby Road, KINGS LANGLEY NSW 2147

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	2E6763786

Name: TYCOON INVESTMENTS PTY LIMITED
 ACN: 615 944 048
 Address: Shop 35, 111 Railway Terrace, SCHOFIELDS NSW 2762

Class	Number held	Beneficially held	Paid	Document number
ORD	400	no	FULLY	2E6763786

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
16/11/2016	201C Application For Registration As A Proprietary Company	16/11/2016	3	16/11/2016	2E6763786
11/12/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	11/12/2017	2	11/12/2017	7E9731828
14/11/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/11/2018	2	08/11/2018	0EEJ49986
24/06/2020	484E Change To Company Details Appointment Or	24/06/2020	2	24/06/2020	7EAX83401

	Cessation Of A Company Officeholder				
29/07/2020	205A Notification Of Resolution Changing Company Name	29/07/2020	3	20/07/2020	7EAO04090
09/12/2020	484N Change To Company Details Changes To (Members) Share Holdings	09/12/2020	3	09/12/2020	7EBD01928
24/02/2021	484B Change To Company Details Change Of Registered Address	24/02/2021	2	24/02/2021	2EBZ53005

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

End of Extract of 4 Pages