Current & Historical Company Extract

Name: DRIFTWOOD AUST PTY LTD

ACN: 610 542 580

Date/Time: 07 March 2022 AEST 01:28:56 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 Buttage ig MLC Received by

Date: 8/03/2022

Resolved to publish Yes / No

EXTRACT

Organisation Details		Document Number		
Current Organisation Details				
Name:	DRIFTWOOD AUST PTY LTD	2E3080666		
ACN:	610 542 580			
Registered in:	New South Wales			
Registration date:	03/02/2016			
Next review date:	03/02/2023			
Name start date:	03/02/2016			
Status:	Registered			
Company type:	Australian Proprietary Company			
Class:	Limited By Shares			
Subclass:	Proprietary Company			

Address Details		Document Number
Current		
Registered address:	301-303 Keira Street, WOLLONGONG NSW 2500	2EOX26457
Start date:	20/10/2021	
Principal Place Of	456 Box Road, KAREELA NSW 2232	7E8794998
Business address:		•
Start date:	15/02/2017	
Historical	i i i i i i i i i i i i i i i i i i i	
Registered address:	BRODIE LONG GREW PTY LIMITED, Level 2, 128- 134 Crown Street, WOLLONGONG NSW 2500	2E3080666
Start date:	03/02/2016	
Cease date:	19/10/2021	
Principal Place Of Business address:	7-10 Firth Street, ARNCLIFFE NSW 2205	2E3080666
Start date:	03/02/2016	
Cease date:	14/02/2017	

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 460, WOLLONGONG NSW 2520

Start date: 29/02/2016

Officeholders and Other Roles		Document Number
Director		
Name:	SOUAD AWADA	7E8794998
Address:	382 Kingsway, CARINGBAH NSW 2229	
Born:	10/03/1972, CARINGBAH, NSW	
Appointment date:	03/02/2016	
Secretary		
Name:	SOUAD AWADA	7E8794998

Current & Historical Company Extract

Address:

382 Kingsway, CARINGBAH NSW 2229

Born:

10/03/1972, CARINGBAH, NSW

Appointment date:

03/02/2016

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	12	12.00	0.00	2E3080666

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: SOUAD AWADA

Address:

382 Kingsway, CARINGBAH NSW 2229

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	7E8794998

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
03/02/2016	201C Application For Registration As A Proprietary Company	03/02/2016	3	03/02/2016	2E3080666
22/02/2017	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	22/02/2017	2	22/02/2017	7E8794998
13/10/2021	484B Change To Company	13/10/2021	2	13/10/2021	2EOX26457

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DRIFTWOOD AUST PTY LTD ACN 610 542 580

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	Details Change Of Registered Address	
WATER STREET,		-

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