



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** AUSTRALIAN KART RACEWAYS PTY LTD

**ACN:** 630 379 136

Date/Time: 14 February 2024 AEST 10:21:06 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
<b>Current Organisation Details</b>	
Name: AUSTRALIAN KART RACEWAYS PTY LTD	0EEZ41304
ACN: 630 379 136	
ABN: 21630379136	
Registered in: New South Wales	
Registration date: 03/12/2018	
Next review date: 03/12/2024	
Name start date: 03/12/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 'Wollongong Kart Raceway'	7ECL85197
Start date: 04/12/2023	
Principal Place Of Business address: 'Wollongong Kart Raceway'	7ECL85197
Start date: 07/11/2023	
<b>Historical</b>	
Registered address:	7EAY42022
Start date: 16/07/2020	
Cease date: 03/12/2023	
Registered address:	0EEZ41304
Start date: 03/12/2018	
Cease date: 15/07/2020	
Principal Place Of Business address:	7EAY42022
Start date: 01/07/2020	
Cease date: 06/11/2023	
Principal Place Of Business address:	0EEZ41304
Start date: 03/12/2018	
Cease date: 30/06/2020	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: YVONNE BOLDY	7ECL85197
Address:	
Born:	
Appointment date: 14/10/2022	
<b>Secretary</b>	

Name: YVONNE BOLDY	7ECL85197
Address:	
Born:	
Appointment date: 14/10/2022	
<b>Previous Director</b>	
Name: TROY BOLDY	7EAY42022
Address:	
Born:	
Appointment date: 03/12/2018	
Cease date: 14/10/2022	
<b>Previous Secretary</b>	
Name: TROY BOLDY	7EAY42022
Address:	
Born:	
Appointment date: 03/12/2018	
Cease date: 14/10/2022	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	10	10.00	0.00	0EEZ41304
Members					
<p>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.</p>					
<p>Name: TROY BOLDY Address:</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	10	yes	FULLY	7EAY42022	

Documents	
<p>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.</p>	

Date received	Form type	Date processed	Number of pages	Effective date	Document number
03/12/2018	201C Application For Registration As A Proprietary Company	03/12/2018	3	03/12/2018	0EEZ41304
09/07/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	09/07/2020	2	09/07/2020	7EAY42022
21/10/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/10/2022	2	21/10/2022	7EBX59929
21/10/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/10/2022	2	21/10/2022	7EBX60024
27/11/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	27/11/2023	2	27/11/2023	7ECL85197

\*\*\*End of Extract of 3 Pages\*\*\*