



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: SOUTH COAST TIMBER HOLDINGS PTY LTD

ACN: 640 072 297

Date/Time: 05 October 2020 AEST 08:14:42 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
Current Organisation Details	
Name:	SOUTH COAST TIMBER HOLDINGS PTY LTD
ACN:	640 072 297
ABN:	87640072297
Registered in:	Victoria
Registration date:	01/04/2020
Next review date:	01/04/2021
Name start date:	01/04/2020
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	Suite 30 Level 2, 66 Victor Crescent, NARRE WARREN VIC 3805
Start date:	04/10/2020
Principal Place Of Business address:	1 Storey Avenue, EDEN NSW 2551
Start date:	01/04/2020
Historical	
Registered address:	Suite 7 Level 2, 66 Victor Crescent, NARRE WARREN VIC 3805
Start date:	01/04/2020
Cease date:	03/10/2020

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:
Unit 9 Level 10, 9 Yarra Street, SOUTH YARRA VIC 3141
Start date:
28/09/2020
Historical
Address:
Suite 24 Level 2, 66 Victor Crescent, NARRE WARREN VIC 3805
Start date:
04/09/2020
Cease date:
28/09/2020
Address:
Unit 9 Level 10, 9 Yarra Street, SOUTH YARRA VIC 3141
Start date:
02/09/2020
Cease date:
04/09/2020
Address:
Suite 24 Level 2, 66 Victor Crescent, NARRE WARREN VIC 3805
Start date:
01/04/2020
Cease date:
02/09/2020

Officeholders and Other Roles	Document Number
Director	
Name: DAMIEN BUNTING Address: 17 Montgomery Street, MORDIALLOC VIC 3195 Born: 17/02/1970, MELBOURNE, VIC Appointment date: 01/04/2020	1EGG99329
Name: MICHAEL FRANCIS JONES Address: 91 William Street, BRIGHTON VIC 3186 Born: 25/03/1968, MELBOURNE, VIC Appointment date: 28/09/2020	7EBA90123
Name: CAMPBELL ALEXANDER PATERSON Address: 12 Centre Road, BRIGHTON EAST VIC 3187 Born: 29/03/1965, BELLSHILL, UNITED KINGDOM Appointment date: 28/09/2020	7EBA90123
Secretary	
Name: DAMIEN BUNTING Address: 17 Montgomery Street, MORDIALLOC VIC 3195 Born: 17/02/1970, MELBOURNE, VIC Appointment date: 01/04/2020	1EGG99329
Name: MICHAEL FRANCIS JONES Address: 91 William Street, BRIGHTON VIC 3186 Born: 25/03/1968, MELBOURNE, VIC Appointment date: 28/09/2020	7EBA90123
Name: CAMPBELL ALEXANDER PATERSON Address: 12 Centre Road, BRIGHTON EAST VIC 3187 Born: 29/03/1965, BELLSHILL, UNITED KINGDOM Appointment date: 28/09/2020	7EBA90123

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	450	450.00	0.00	1EGG99329
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: BUNTING ENTERPRISES PTY LTD ACN: 644 113 922 Address: Suite 7 Level 2, 66 Victor Crescent, NARRE WARREN VIC 3805</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	450	no	FULLY	1ERB31564

Previous Members

Name: DAMIEN BUNTING
Address: 17 Montgomery Street, MORDIALLOC VIC 3195

Class	Number held	Beneficially held	Paid	Document number
ORD	450	yes	FULLY	1EGG99329

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
01/04/2020	201C Application For Registration As A Proprietary Company	01/04/2020	3	01/04/2020	1EGG99329
09/09/2020	484N Change To Company Details Changes To (Members) Share Holdings	09/09/2020	2	09/09/2020	1ERB31564
27/09/2020	484B Change To Company Details Change Of Registered Address	27/09/2020	2	27/09/2020	1ESF21830
29/09/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/09/2020	2	29/09/2020	7EBA90123

End of Extract of 3 Pages