



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** WANNANGINI PTY LTD

**ACN:** 634 560 473

Date/Time: 24 June 2023 AEST 01:00:58 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: WANNANGINI PTY LTD	5EAZ64874
ACN: 634 560 473	
ABN: 47634560473	
Registered in: New South Wales	
Registration date: 01/07/2019	
Next review date: 01/07/2023	
Name start date: 01/07/2019	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Suite 1, 239 King Street, NEWCASTLE NSW 2300	1ETL17518
Start date: 22/10/2020	
Principal Place Of Business address: 26 Rivergum Drive, ABERGLASSLYN NSW 2320	1ETL17518
Start date: 25/09/2020	
<b>Historical</b>	
Registered address: 2 Dick Street, NEWCASTLE WEST NSW 2302	5EAZ64874
Start date: 01/07/2019	
Cease date: 21/10/2020	
Principal Place Of Business address: 52 Darcys Circuit, GILLIESTON HEIGHTS NSW 2321	5EAZ64874
Start date: 01/07/2019	
Cease date: 24/09/2020	

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'.
<b>Current</b>
Address: PO BOX 2146, DANGAR NSW 2309
Start date: 18/10/2019

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: KERRIE BRAUER	1ETL17518
Address: 26 Rivergum Drive, ABERGLASSLYN NSW 2320	
Born: 29/10/1952, SYDNEY, NSW	
Appointment date: 01/07/2019	
Name: PETER GRAHAM LEVEN	3EFE72154
Address: 44 Kalele Avenue, HALEKULANI NSW 2262	

Born:	15/05/1972, BATHURST, NSW
Appointment date:	01/07/2019
Name:	TRACEY-LEE HOWIE <span style="float: right;">3EWO45105</span>
Address:	67 Panorama Avenue, CHARMHAVEN NSW 2263
Born:	16/06/1971, CRONULLA, NSW
Appointment date:	01/07/2019
<b>Secretary</b>	
Name:	KERRIE BRAUER <span style="float: right;">1ETL17518</span>
Address:	26 Rivergum Drive, ABERGLASSLYN NSW 2320
Born:	29/10/1952, SYDNEY, NSW
Appointment date:	01/07/2019

**Share Information**

**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	300	300.00	0.00	5EAZ64874

**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:	KERRIE BRAUER
Address:	26 Rivergum Drive, ABERGLASSLYN NSW 2320

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	1ETL17518

Name:	PETER GRAHAM LEVEN
Address:	44 Kalele Avenue, HALEKULANI NSW 2262

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	3EFE72154

Name:	TRACEY-LEE HOWIE
Address:	67 Panorama Avenue, CHARMHAVEN NSW 2263

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	3EWO45105

### 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
01/07/2019	201C Application For Registration As A Proprietary Company	01/07/2019	3	01/07/2019	5EAZ64874
15/10/2020	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	15/10/2020	3	25/09/2020	1ETL17518
19/07/2022	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	19/07/2022	2	19/07/2022	3EFE72154
15/03/2023	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	15/03/2023	2	16/02/2023	3EWO45105

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