



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: BROOK AND HARRIS PTY LTD

ACN: 668 476 346

Date/Time: 25 September 2024 AEST 10:09:11 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.

EXTRACT

| Organisation Details | Document Number |
|--|-----------------|
| Current Organisation Details | |
| Name: BROOK AND HARRIS PTY LTD | 5EHS91811 |
| ACN: 668 476 346 | |
| ABN: 22668476346 | |
| Registered in: New South Wales | |
| Registration date: 02/06/2023 | |
| Next review date: 02/06/2025 | |
| Name start date: 02/06/2023 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|--|-----------------|
| Current | |
| Registered address: 81-83 Campbell Street, SURRY HILLS NSW 2010 | 5EHS91811 |
| Start date: 02/06/2023 | |
| Principal Place Of Business address: 81-83 Campbell Street, SURRY HILLS NSW 2010 | 5EHS91811 |
| Start date: 02/06/2023 | |

| Officeholders and Other Roles | Document Number |
|---|-----------------|
| Director | |
| Name: ADRIANA NEVILLE | 5EHS91811 |
| Address: [REDACTED] FERNTREE GULLY VIC 3156 | |
| Born: [REDACTED] 1993, MOUNT WAVERLEY, VIC | |
| Appointment date: 02/06/2023 | |

| Share Information | | | | | |
|-------------------|-------------|---------------|-------------------|---------------------|-----------------|
| Share Structure | | | | | |
| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
| ORD | ORD | 100 | 100.00 | 0.00 | 5EHS91811 |

| 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: ADRIANA NEVILLE |

Address: Unit 2, 6 Ralph Court, FERNTREE GULLY VIC 3156

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 100 | yes | FULLY | 5EHS91811 |

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 |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 02/06/2023 | 201C Application For Registration As A Proprietary Company | 02/06/2023 | 3 | 02/06/2023 | 5EHS91811 |

End of Extract of 2 Pages