



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** GIFTS MATE PTY LTD

**ACN:** 625 907 977

Date/Time: 03 August 2019 AEST 11:29:03 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: GIFTS MATE PTY LTD	6E6802702
ACN: 625 907 977	
Registered in: Queensland	
Registration date: 02/05/2018	
Next review date: 02/05/2020	
Name start date: 02/05/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Unit 1, 106 A Sutton Street, REDCLIFFE QLD 4020	6E6802702
Start date: 02/05/2018	
Principal Place Of Business address: Unit 2, 38 Beach Street, KIPPA-RING QLD 4021	6E6802702
Start date: 02/05/2018	

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 121, REDCLIFFE QLD 4020
Start date: 08/05/2018

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: BENJAMIN DAVID WOOSTER	6E6802702
Address: 47 Intrepid Court, NEWPORT QLD 4020	
Born: 08/01/1975, BRISBANE, QLD	
Appointment date: 02/05/2018	
<b>Secretary</b>	
Name: BENJAMIN DAVID WOOSTER	6E6802702
Address: 47 Intrepid Court, NEWPORT QLD 4020	
Born: 08/01/1975, BRISBANE, QLD	
Appointment date: 02/05/2018	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	120	120.00	0.00	6E6802702

### 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: CORINNE LEAH DEALY  
Address: 47 Intrepid Court, NEWPORT QLD 4020

Class	Number held	Beneficially held	Paid	Document number
ORD	120	yes	FULLY	6E6802702

### 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
02/05/2018	201C Application For Registration As A Proprietary Company	02/05/2018	3	02/05/2018	6E6802702

\*\*\*End of Extract of 2 Pages\*\*\*