

WHITESTONE STRATEGIC PTY LTD 618 607 051

ASIC - Current & Historical Extract - WHITESTONE STRATEGIC PTY LTD ACN: 618 607 051

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.
Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ACN: 618 607 051
ABN: 38 618 607 051
Current Company Name: WHITESTONE STRATEGIC PTY LTD
Registered in: Australian Capital Territory
Place of Registration:
Registration Date: 19/04/2017
Previous State Number:
Governance Type:
Review Date: 19/04/2019

CURRENT COMPANY DETAILS

Name: WHITESTONE STRATEGIC PTY LTD Doc# 3E2131158
Period from: 19/04/2017
Name Start: 19/04/2017
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 3E2131158
Address: C/- HARDWICKES PARTNERS PTY LTD
LEVEL 1
6 PHIPPS CLOSE
DEAKIN ACT 2600
Period from: 19/04/2017

Address Type: Principal Place of Business Doc# 3E2131158
Address: UNIT 9
24 IRON KNOB STREET
FYSHWICK ACT 2609
Period from: 19/04/2017

CURRENT COMPANY OFFICERS

Role: Director Doc# 3E2131158
Name: DOYLE, STEPHEN
Address: 8 BROOKMAN STREET
TORRENS ACT 2607
Date of Birth: 20/12/1975
Place of Birth: CANBERRA ACT
Appointment Date: 19/04/2017
Cease Date:

Role: Director Doc# 3E2131158
Name: HUTT, DAVID
Address: 19A CLUB LANE
HELENSBURGH NSW 2508
Date of Birth: 04/01/1984
Place of Birth: PADDINGTON NSW

Appointment Date: 19/04/2017

Cease Date:

Role: Secretary

Doc# 3E2131158

Name: DOYLE, STEPHEN

Address: 8 BROOKMAN STREET
 TORRENS ACT 2607

Date of Birth: 20/12/1975

Place of Birth: CANBERRA ACT

Appointment Date: 19/04/2017

Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES

Doc# 3E2131158

Number of Issued "Shares" : 3

Amount Paid: \$3.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 3E2131158

Number of Shares Held: 2

Beneficially Owned: Y

Fully Paid: Y

Name: DOYLE, STEPHEN

Address: 8 BROOKMAN STREET
 TORRENS ACT 2607

Joint Holding: N

Class: ORD

Doc# 3E2131158

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: HUTT, DAVID

Address: 19A CLUB LANE
 HELENSBURGH NSW 2508

Joint Holding: N

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
201 Application For Registration as a Proprietary Company	19/04/2017	19/04/2017	19/04/2017	3	3E2131158

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: 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.'

Address Type: Contact address for ASIC use only

Address: PO BOX 322
CURTIN ACT 2605

Period from: 17/01/2018