ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

Name: ALL BUILD PROPERTY SOLUTIONS PTY LTD
ACN: 617 343 558

Date/Time: 07 March 2017 AEST 02:22:06 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:	ALL BUILD PROPERTY SOLUTIONS PTY LTD	2E8401704
ACN:	617 343 558	
ABN:	50617343558	
Registered in:	Queensland	
Registration date:	13/02/2017	
Next review date:	13/02/2018	
Name start date:	13/02/2017	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	A COUNTING HOUSE (QLD) PTY LTD, 'Mermaid Shopping Centre' Suite 1 Level, 1, 2563 Gold Coast Highway, MERMAID BEACH QLD 4218	2E8401704
Start date:	13/02/2017	
Principal Place Of Business address:	127 Wilson Road, ILKLEY QLD 4554	2E8401704
Start date:	13/02/2017	
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'.		
Address:	PO BOX 152, MERMAID BEACH QLD 4218	
Start date:	15/02/2017	

Officeholders and Other Roles		Document Number
Director		
Name:	NIGEL CHARLES ROBERT FLEMING	2E8401704
Address:	127 Wilson Road, ILKLEY QLD 4554	
Born:	24/05/1953, , UNITED KINGDOM	
Appointment date:	13/02/2017	
Secretary		
Name:	NIGEL CHARLES ROBERT FLEMING	2E8401704
Address:	127 Wilson Road, ILKLEY QLD 4554	
Born:	24/05/1953, , UNITED KINGDOM	
Appointment date:	13/02/2017	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	4	4.00	0.00	2E8401704

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: NIGEL CHARLES ROBERT FLEMING
Address: 127 Wilson Road, ILKLEY QLD 4554

Class	Number held	Beneficially held	Paid	Document number
ORD	4	yes	FULLY	2E8401704

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
13/02/2017	201C Application For Registration As A Proprietary Company	13/02/2017	3	13/02/2017	2E8401704

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