



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** YANDAN INVESTMENTS PTY LTD

**ACN:** 095 964 391

Date/Time: 20 March 2020 AEST 10:36:29 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: YANDAN INVESTMENTS PTY LTD	014103543
ACN: 095 964 391	
ABN: 48095964391	
Registered in: Queensland	
Registration date: 20/02/2001	
Next review date: 20/02/2021	
Name start date: 20/02/2001	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 15 Capstan Place, MACGREGOR QLD 4109	2E3157817
Start date: 25/02/2016	
Principal Place Of Business address: 15 Capstan Place, MACGREGOR QLD 4109	1E9003794
Start date: 03/12/2012	

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: GPO BOX 736, BRISBANE QLD 4001
Start date: 19/08/2019

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: CLIFFORD IAN FRASER	1E9549361
Address: 15 Capstan Place, MACGREGOR QLD 4109	
Born: 19/07/1954, TOWNSVILLE, QLD	
Appointment date: 20/02/2001	
<b>Secretary</b>	
Name: CLIFFORD IAN FRASER	1E9549361
Address: 15 Capstan Place, MACGREGOR QLD 4109	
Born: 19/07/1954, TOWNSVILLE, QLD	
Appointment date: 20/02/2001	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	09596439L

**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: KATHRYN LEE COGGINS  
Address: 15 Capstan Place, MACGREGOR QLD 4109

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	1E9003795

Name: CLIFFORD IAN FRASER  
Address: 15 Capstan Place, MACGREGOR QLD 4109

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	1E9549361

**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
20/08/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/08/2019	2	20/08/2019	7EAO53987

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