



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: PETROLEUM RESOURCES PROPERTIES (AUSTRALIA)
PTY LTD

ACN: 135 930 068

Date/Time: 23 May 2021 AEST 08:40:27 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
Current Organisation Details	
Name: PETROLEUM RESOURCES PROPERTIES (AUSTRALIA) PTY LTD	029996920
ACN: 135 930 068	
ABN: 34135930068	
Registered in: Queensland	
Registration date: 18/03/2009	
Next review date: 18/03/2022	
Name start date: 18/03/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 01/06/2017 to 11/07/2017	
Name: PETROLEUM RESOURCES PROPERTIES (AUSTRALIA) PTY LTD	0D0497923
Name start: 18/03/2009	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 20/06/2014 to 31/05/2017	
Name: PETROLEUM RESOURCES PROPERTIES (AUSTRALIA) PTY LTD	028801188
Name start: 18/03/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 05/06/2014 to 19/06/2014	
Name: PETROLEUM RESOURCES PROPERTIES (AUSTRALIA) PTY LTD	0D0335333
Name start: 18/03/2009	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 18/03/2009 to 04/06/2014	
Name: PETROLEUM RESOURCES PROPERTIES (AUSTRALIA) PTY LTD	025138400
Name start: 18/03/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	

Subclass: Proprietary Company

Address Details	Document Number
Current	
Registered address: ANA ACCOUNTING & TAX SERVICES, 'Tenancy 1', 195 Lyons Street, BUNGALOW QLD 4870 Start date: 01/10/2020	9EAA38580
Principal Place Of Business address: 'Tenancy 1', 195 Lyons Street, BUNGALOW QLD 4870 Start date: 31/08/2020	9EAA38580
Historical	
Registered address: C/- DAVID DAVIES-GRIFFITH, 'Cairns Corporate Tower' Level 12, 15 Lake Street, CAIRNS QLD 4870 Start date: 27/03/2009 Cease date: 30/09/2020	7E2095593
Registered address: CGW STRUCTURES, 'Central Plaza Two' Level 23, 66 Eagle Street, BRISBANE QLD 4000 Start date: 18/03/2009 Cease date: 26/03/2009	025138400
Principal Place Of Business address: Cairns Corporate Tower Level 12, 15 Lake Street, CAIRNS QLD 4870 Start date: 18/03/2009 Cease date: 30/08/2020	7E2095593
Principal Place Of Business address: CGW STRUCTURES, 'Central Plaza Two' Level 23, 66 Eagle Street, BRISBANE QLD 4000 Start date: 18/03/2009 Cease date: 17/03/2009	025138400

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'.
Current
Address: Level 1, 195 Lyons Street, BUNGALOW QLD 4870 Start date: 24/09/2020
Historical
Address: PO BOX 124, CAIRNS QLD 4870 Start date: 24/03/2009 Cease date: 24/09/2020
Address: GPO BOX 834, BRISBANE QLD 4001 Start date: 20/03/2009 Cease date: 24/03/2009

Officeholders and Other Roles	Document Number
Director	
Name: AUGUSTINE SANGA MANO Address: Sect 96, Lot 4 Moonbi Street, Korobosea Ncd, Papua New Guinea	7E2095593

Born:	07/08/1973, MENDI, SOUTHERN HIGHLANDS PROV, PAPUA NEW GUINEA	
Appointment date:	18/03/2009	
Name:	IONA SHARON RETO	7EBB00578
Address:	Unit 4, 179-181 Ross River Road, MUNDINGBURRA QLD 4812	
Born:	29/04/1984, WAPENAMANDA, PAPUA NEW GUINEA	
Appointment date:	29/09/2020	
Previous Director		
Name:	SUNDARAM SRINIVASAN	7E2095593
Address:	24 Keeling Street, COOPERS PLAINS QLD 4108	
Born:	03/06/1962, TIRUVARUR TAMILNADU, INDIA	
Appointment date:	18/03/2009	
Cease date:	01/10/2020	
Name:	DANIEL JOHN CONNOLLY	025138400
Address:	96 Browne Street, NEW FARM QLD 4005	
Born:	01/08/1957, TOOWOOMBA, QLD	
Appointment date:	18/03/2009	
Cease date:	18/03/2009	
Previous Secretary		
Name:	DANIEL JOHN CONNOLLY	025138400
Address:	96 Browne Street, NEW FARM QLD 4005	
Born:	01/08/1957, TOOWOOMBA, QLD	
Appointment date:	18/03/2009	
Cease date:	18/03/2009	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	7E2095593
Previous Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
REDP	REDEEMABLE PREFERENCE SHARES	1	1.00	0.00	025138400
Members					
<p>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.</p>					
<p>Name: MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED. ARBN: 134 678 292</p>					

Address: First Heritage Centre, Level 1, 1 Waigani Drive, Port Moresby, Papua New Guinea

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7E2095593

Previous Members

Name: DANIEL JOHN CONNOLLY
Address: 96 Browne Street, NEW FARM QLD 4005

Class	Number held	Beneficially held	Paid	Document number
REDP	1	yes	FULLY	025138400

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
18/03/2009	201C Application For Registration As A Proprietary Company	18/03/2009	7	18/03/2009	025138400
20/03/2009	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484G Notification Of Share Issue 484H Notification Of Share Cancellation - Redeemable Preferences 484N Changes To (Members) Share Holdings	20/03/2009	4	20/03/2009	7E2095593

20/03/2009	370 Notification By Officeholder Of Resignation Or Retirement	23/03/2009	2	20/03/2009	7E2095669
24/09/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	24/09/2020	2	24/09/2020	9EAA38580
02/10/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/10/2020	2	02/10/2020	7EBB00578

End of Extract of 5 Pages