



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** RODGERS REIDY (QLD) PTY LTD

**ACN:** 117 655 973

Date/Time: 20 June 2016 AEST 08:36:36 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: RODGERS REIDY (QLD) PTY LTD	7E4639203
ACN: 117 655 973	
ABN: 91117655973	
Registered in: Queensland	
Registration date: 21/12/2005	
Next review date: 21/12/2016	
Name start date: 07/08/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 'River Quarter' Level 9, 46 Edward Street, BRISBANE QLD 4000	7E4639586
Start date: 14/08/2012	
Principal Place Of Business address: 'River Quarter' Level 9, 46 Edward Street, BRISBANE QLD 4000	7E4639586
Start date: 06/08/2012	
<b>Contact Address</b>	
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: GPO BOX 471, BRISBANE QLD 4001	
Start date: 16/02/2012	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: JAMES MARC IMRAY	7E2827365
Address: 4 Joywood Street, TARRAGINDI QLD 4121	
Born: 21/03/1972, MELBOURNE, VIC	
Appointment date: 14/04/2010	
Name: DAVID JAMES HAMBLETON	7E7122371
Address: ROGERS REIDY (QLD) PTY LTD, 'River Quarter' Level 9, 46 Edward Street, BRISBANE QLD 4000	
Born: 23/01/1975, BRISBANE, QLD	
Appointment date: 21/12/2005	
<b>Secretary</b>	
Name: DAVID JAMES HAMBLETON	7E7122371
Address: ROGERS REIDY (QLD) PTY LTD, 'River Quarter' Level 9, 46 Edward Street, BRISBANE QLD 4000	
Born: 23/01/1975, BRISBANE, QLD	
Appointment date: 21/12/2005	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARE	144	144.00	0.00	1E1670404

**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: HAMBLETON ENTERPRISES PTY LTD  
 ACN: 117 655 599  
 Address: Level 9, 46 Edward Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	72	no	FULLY	1E1670404

Name: F-111 PTY LTD  
 ACN: 121 631 454  
 Address: 'River Quarter Building' Level 9, 46 Edward Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	72	no	FULLY	7E2827365

**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
28/11/2014	484A1 Change To Company Details Change Officeholder Name Or Address	28/11/2014	2	28/11/2014	7E6557590
13/07/2015	484A1 Change To Company Details Change Officeholder Name Or Address	13/07/2015	2	13/07/2015	7E7122371

**\*\*\*End of Extract of 3 Pages\*\*\***