



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: VITRINITE HOLDINGS PTY LTD

ACN: 614 033 180

Date/Time: 08 September 2023 AEST 07:52:51 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: VITRINITE HOLDINGS PTY LTD	2E4336948
ACN: 614 033 180	
ABN: 92614033180	
Registered in: Queensland	
Registration date: 03/08/2016	
Next review date: 03/08/2024	
Name start date: 03/08/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000	7EBB81095
Start date: 06/11/2020	
Principal Place Of Business address: Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000	7EBB81095
Start date: 30/10/2020	
Historical	
Registered address: 65 Beverley Street, MORNINGSIDe QLD 4170	0EZR30801
Start date: 26/12/2019	
Cease date: 05/11/2020	
Registered address: HPARTNERS ACCOUNTING PTY LTD, 16 Manning Street, SOUTH BRISBANE QLD 4101	3E4561000
Start date: 04/07/2017	
Cease date: 25/12/2019	
Registered address: '2', 12 Prescott Street, TOOWOOMBA CITY QLD 4350	2E4471728
Start date: 01/09/2016	
Cease date: 03/07/2017	
Registered address: '2', 12 Prescott Street, TOOWOOMBA CITY QLD 4350	2E4377432
Start date: 17/08/2016	
Cease date: 31/08/2016	
Registered address: Unit 2, 12 Prescott Street, TOOWOOMBA CITY QLD 4350	2E4336948
Start date: 03/08/2016	
Cease date: 16/08/2016	
Principal Place Of Business address: 65 Beverley Street, MORNINGSIDe QLD 4170	2E4336948
Start date: 03/08/2016	

Cease date: 29/10/2020

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'.

Historical

Address: 13 Summerfield Place, KENMORE QLD 4069
 Start date: 30/10/2020
 Cease date: 23/08/2021

Address: GPO BOX 150, BRISBANE QLD 4001
 Start date: 19/12/2019
 Cease date: 30/10/2020

Address: PO BOX 5011, WEST END QLD 4101
 Start date: 25/08/2016
 Cease date: 19/12/2019

Address: GPO BOX 2778, BRISBANE QLD 4001
 Start date: 16/08/2016
 Cease date: 25/08/2016

Address: PO BOX 5011, WEST END QLD 4101
 Start date: 10/08/2016
 Cease date: 16/08/2016

Officeholders and Other Roles**Document Number****Director**

Name: MATTHEW PETER BURGESS 2E4336948
 Address: 51 Brooks Street, CAMP HILL QLD 4152
 Born: 22/04/1976, BRISBANE, QLD
 Appointment date: 03/08/2016

Name: NICHOLAS WILLIAMS 0EZY00297
 Address: Unit 3, 47 Collings Street, BALMORAL QLD 4171
 Born: 23/12/1982, SYDNEY, NSW
 Appointment date: 03/08/2016

Name: PAUL RYAN WELKER 1EUI85671
 Address: 112 Chainey Avenue, MIAMI QLD 4220
 Born: 17/01/1982, CLARKSVILLE, TENNESSEE, UNITED STATES
 Appointment date: 03/08/2016

Secretary

Name: NICHOLAS WILLIAMS 0EZY00297
 Address: Unit 3, 47 Collings Street, BALMORAL QLD 4171
 Born: 23/12/1982, SYDNEY, NSW
 Appointment date: 03/08/2016

Ultimate Holding Company

Name: VITRINITE PTY LTD 2E4336948
 ACN: 167 744 578
 ABN: 46167744578

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	90000	100.00	0.00	2E4471841

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: M P BURGESS PTY LTD
 ACN: 127 075 594
 Address: 51 Brooks Street, CAMP HILL QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	39375	no	FULLY	2E4471841

Name: NKW GROUP OF COMPANIES PTY LTD
 ACN: 153 215 457
 Address: Unit 3, 47 Collings Street, BALMORAL QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	33750	no	FULLY	7EBB81037

Name: P. RYAN WELKER & CO. PTY LTD
 ACN: 168 184 861
 Address: Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	16875	no	FULLY	7EBB81068

Previous Members

Name: PAUL RYAN WELKER
 Address: 30 East 68th St 5b New York, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	16875	yes	FULLY	2E4471841

Name: M P BURGESS PTY LTD
 ACN: 127 075 594
 Address: 51 Brooks Street, CAMP HILL QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	4375	yes	FULLY	2E4336948

Name: NKW GROUP OF COMPANIES PTY LTD
 ACN: 153 215 457
 Address: 65 Beverley Street, MORNINGSIDE QLD 4170

Class	Number held	Beneficially held	Paid	Document number
ORD	3750	yes	FULLY	2E4336948

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
03/08/2016	201C Application For Registration As A Proprietary Company	03/08/2016	3	03/08/2016	2E4336948
10/08/2016	484B Change To Company Details Change Of Registered Address	10/08/2016	2	10/08/2016	2E4377432
16/08/2016	484N Change To Company Details Changes To (Members) Share Holdings	16/08/2016	3	16/08/2016	7E8253296
25/08/2016	484B Change To Company Details Change Of Registered Address	25/08/2016	2	25/08/2016	2E4471728
25/08/2016	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	25/08/2016	2	25/08/2016	2E4471747
25/08/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification	25/08/2016	3	25/08/2016	2E4471841

	Of Share Issue 484N Changes To (Members) Share Holdings				
27/06/2017	484B Change To Company Details Change Of Registered Address	27/06/2017	2	27/06/2017	3E4561000
24/10/2018	484N Change To Company Details Changes To (Members) Share Holdings	24/10/2018	2	24/10/2018	0EDX13933
19/12/2019	484B Change To Company Details Change Of Registered Address	19/12/2019	2	19/12/2019	0EZR30801
23/12/2019	484A1 Change To Company Details Change Officeholder Name Or Address	23/12/2019	2	19/12/2019	0EZY00297
28/10/2020	484A1 Change To Company Details Change Officeholder Name Or Address	28/10/2020	2	20/10/2020	1EUI85671
30/10/2020	484A2 Change To Company Details Change Member Name Or Address	30/10/2020	2	30/10/2020	7EBB81037
30/10/2020	484A2 Change To Company Details Change Member Name Or Address	30/10/2020	2	30/10/2020	7EBB81068
30/10/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	30/10/2020	2	30/10/2020	7EBB81095

End of Extract of 5 Pages