

**Current & Historical Company Extract**

**Name:**

VITRINITE PTY LTD

**ACN:**

167 744 578

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.

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| **Organisation Details** | **Document Number** |
| **Current Organisation Details** |  |
| Name: | VITRINITE PTY LTD | 2E0171632 |
| ACN: | 167 744 578 |  |
| ABN: | 46167744578 |  |
| Registered in: | Queensland |  |
| Registration date: | 28/01/2014 |  |
| Next review date: | 28/01/2024 |  |
| Name start date: | 28/01/2014 |  |
| Status: | Registered |  |
| Company type: | Australian Proprietary Company |  |
| Class: | Limited By Shares |  |
|  Subclass: Proprietary Company |  |

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| **Address Details** |  | **Document Number** |
| **Current** |  |  |
|  Registered address: | Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000 | 1EJT29205 |
| Start date: | 01/06/2020 |   |
|  Principal Place Of Business address: | Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000 | 1EJT29205 |
| Start date: | 14/09/2018 |   |
| **Historical** |  |  |
|  Registered address: | 65 Beverley Street, MORNINGSIDE QLD 4170 | 0EZR30800 |
| Start date: | 26/12/2019 |  |
| Cease date: | 31/05/2020 |   |
|  Registered address: | HPARTNERS ACCOUNTING PTY LTD, 16 Manning Street, SOUTH BRISBANE QLD 4101 | 3E4560931 |
| Start date: | 04/07/2017 |  |
| Cease date: | 25/12/2019 |   |
|  Registered address: | '2', 12 Prescott Street, TOOWOOMBA CITY QLD 4350 | 2E4377416 |
| Start date: | 17/08/2016 |  |
| Cease date: | 03/07/2017 |   |
|  Registered address: | 16 Manning Street, SOUTH BRISBANE QLD 4101 | 2E4158441 |
| Start date: | 15/07/2016 |  |
| Cease date: | 16/08/2016 |   |
|  Registered address: | C/- IGNITE ACCOUNTING PTY LTD, Suite 1, 45 Cinderella Drive, SPRINGWOOD QLD 4127 | 2E0171632 |
| Start date: | 28/01/2014 |  |
| Cease date: | 14/07/2016 |   |
|  Principal Place Of Business address: | 65 Beverley Street, MORNINGSIDE QLD 4170 | 2E0171632 |
| Start date: | 28/01/2014 |  |
| Cease date: | 13/09/2018 |   |

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| **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: 11 Sumner Place, CARINDALE QLD 4152 Start date: 13/08/2021 Cease date: 01/04/2022  |
|  Address: 13 Summerfield Place, KENMORE QLD 4069 Start date: 30/10/2020 Cease date: 13/08/2021  |
|  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: 21/06/2016 Cease date: 19/12/2019  |
|  Address: PO BOX 788, SPRINGWOOD QLD 4127 Start date: 29/01/2014 Cease date: 21/06/2016  |
|  Address: PO BOX 788, SPRINGWOOD QLD 4127 Start date: 28/01/2014 Cease date: 29/01/2014  |

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| **Officeholders and Other Roles** | **Document Number** |
| **Director** |  |  |
| Name: | LAZAROS NIKEAS | 5EAK42796 |
| Address: | 25 Harrison Avenue New Canaan, United States |  |
| Born: | 13/06/1976, TORONTO, CANADA |  |
| Appointment date: | 18/09/2018 |  |
| Name: | NICHOLAS WILLIAMS | 7EBO97392 |
| Address: | 677 Tomewin Mountain Road, CURRUMBIN VALLEY QLD 4223 |  |
| Born: | 23/12/1982, SYDNEY, NSW |  |
| Appointment date: | 28/01/2014 |  |
| Name: | PAUL RYAN WELKER | 7EBQ71671 |
| Address: | 11 Parriwi Road, MOSMAN NSW 2088 |  |
| Born: | 17/01/1982, CLARKSVILLE TENNESSEE, UNITED STATES |  |
| Appointment date: | 28/01/2014 |  |
| Name: | MATTHEW PETER BURGESS | 7ECH76423 |
| Address: | 55 Surf Street, MERMAID WATERS QLD 4218 |  |
| Born: | 22/04/1976, BRISBANE, QLD |  |
| Appointment date: | 27/05/2016 |  |
| Name: | MICHAEL AUSTIN CALLAN | 7ECH76423 |
| Address: | 7 Gardenia Close, BOLWARRA HEIGHTS NSW 2320 |  |
| Born: | 22/01/1980, CANOWINDRA, NSW |  |
| Appointment date: | 17/06/2022 |  |
| **Secretary** |  |  |

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| Name: | KRYSTAL LEE WEDGE | 7EBT62558 |
| Address: | Unit 2803, 111 Mary Street, BRISBANE QLD 4000 |  |
| Born: | 25/06/1987, NHILL, VIC |  |
| Appointment date: | 01/06/2022 |  |
| Name: | BEN-LOUIS LUDIK | 7ECE75340 |
| Address: | 11 Lagoon Court, SAMFORD VALLEY QLD 4520 |  |
| Born: | 26/11/1972, PRETORIA, SOUTH AFRICA |  |
| Appointment date: | 02/05/2023 |  |
| **Previous Director** |  |  |
| Name: | RONALD PHILLIPS | 5EAK42796 |
| Address: | 6 Stillwater Lane Weston, United States |  |
| Born: | 02/08/1966, NEW YORK, UNITED STATES |  |
| Appointment date: | 18/09/2018 |  |
| Cease date: | 01/11/2020 |  |
| **Previous Secretary** |  |  |
| Name: | MELISSA LOUISE VETI | 0EDQ50298 |
| Address: | 13 Brandenburg Road, MOOLOOLAH VALLEY QLD4553 |  |
| Born: | 01/05/1982, , UNITED KINGDOM |  |
| Appointment date: | 17/09/2018 |  |
| Cease date: | 01/06/2022 |  |
| **Appointed Auditor** |  |  |
| Name: |  ERNST & YOUNG | 7ECE76901 |
| Address: | 111 Eagle Street BRISBANE QLD 4000 |  |
| Start date: | 23/03/2022 |  |
| **Share Information** |
| **Share Structure** |
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| **Class** | **Description** | **Number issued** | **Total amount paid** | **Total amount unpaid** | **Document number** |
| ORD | ORDINARY SHARES | 201990 | 49999977.56 | 0.00 | 7EBK58915  |

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| **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: WENDY PHILLIPS Address: 6 Stillwater Lane, Weston, Ct 06883, United States |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 183 | yes | FULLY | 7EBC06921 |

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|   Name: BERRY PHILLIPS Address: 6 Stillwater Lane, Weston, Ct 06883, United States |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 183 | yes | FULLY | 7EBC06921 |

 |
|   Name: LILY PHILLIPS Address: 6 Stillwater Lane, Weston, Ct 06883, United States |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 183 | yes | FULLY | 7EBC06921 |

 |
|   Name: LEONORA PHILLIPS Address: 6 Stillwater Lane, Weston, Ct 06883, United States |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 183 | yes | FULLY | 7EBC06921 |

 |
|   Name: VITRINITE HOLDINGS PTY LTD ACN: 614 033 180  Address: Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000 |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 80000 | yes | FULLY | 7EBC06941 |

 |
|   Name: VITRINITE HOLDINGS LLC Org No.: 629 159 771  Address: Suite 730 410 Park Avenue New York, United States |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 98697 | yes | FULLY | 7EBK58915 |

 |
|   Name: RONALD PHILLIPS Address: 6 Stillwater Lane, Weston, Ct 06883, United States |

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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 758 | yes | FULLY | 7EBK58915 |

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|   Name: FRANCES PHILLIPS Address: 6 Stillwater Lane, Weston, Ct 06883, United States |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 803 | yes | FULLY | 7EBK58915 |

 |
|   Name: VULCAN PARTNERS PTY LTD ACN: 658 259 995  Address: Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000 |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 21000 | yes | FULLY | 9EAA66015 |

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| **Previous Members** |
|  Name: AMMM HOLDINGS PTY LTD ACN: 615 881 411 Address: 40 Latrobe Street, EAST BRISBANE QLD 4169  |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 21000 | no | FULLY | 0EDJ23443 |

 |
|  Name: KAREN ROTHMAN Address: 37 Grayson Lane, Newton Lower Falls, Ma 02162, United States  |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 230 | yes | FULLY | 7EBC06921 |

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| Name: NKW GROUP OF COMPANIES PTY LTD ACN: 153 215 457 Address: 65 Beverley Street, MORNINGSIDE QLD 4170  |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 30000 | no | FULLY | 2E4158174 |

 |
|  Name: PAUL RYAN WELKER |
|  Address: 30 East 68th St 5b New York, United States  |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 15000 | yes | FULLY | 2E4158174 |

 |
|  Name: M P BURGESS PTY LTD ACN: 127 075 594 Address: 51 Brooks Street, CAMP HILL QLD 4152  |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 35000 | no | FULLY | 2E4158174 |

 |
|  Name: NICHOLAS WILLIAMS Address: 65 Beverley Street, MORNINGSIDE QLD 4170  |
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| **Class** | **Number held** | **Beneficially held** | **Paid** | **Document number** |
| ORD | 1 | yes | FULLY | 2E0171632 |

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| **Financial Reports** |
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| **Balance date** | **Report due date** | **AGM due date** | **Extended** **AGM due** | **AGM held date** | **Outstanding** | **Document number** |
| 30/06/2022 | 31/10/2022 |  |  |  | no | 7ECE76901 |
| 30/06/2023 | 31/10/2023 |  |  |  | no | 7ECI16911 |

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| **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**28/01/2014201C Application For Registration As A Proprietary Company28/01/2014328/01/20142E017163219/02/2014484N Change To Company Details Changes To (Members) Share Holdings19/02/2014219/02/20142E025045522/06/2016E Change To Company 484Details Appointment Or Cessation Of A Company Officeholder22/06/2016222/06/20162E4030488 |

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| 07/07/2016 | 484 Change To Company Details484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address  | 07/07/2016 | 2 | 07/07/2016 | 2E4142225 |
| 08/07/2016 | 484 Change To Company Details484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 08/07/2016 | 3 | 08/07/2016 | 2E4158174 |
| 08/07/2016 | 484B Change To Company Details Change Of RegisteredAddress | 08/07/2016 | 2 | 08/07/2016 | 2E4158441 |
| 10/08/2016 | 484B Change To Company Details Change Of RegisteredAddress | 10/08/2016 | 2 | 10/08/2016 | 2E4377416 |
| 25/08/2016 | 484N Change To Company Details Changes To (Members) Share Holdings | 25/08/2016 | 3 | 25/08/2016 | 2E4471714 |
| 28/11/2016 | 484 Change To Company Details484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 28/11/2016 | 2 | 28/11/2016 | 2E6975854 |
| 27/06/2017 | 484B Change To Company Details Change Of RegisteredAddress | 27/06/2017 | 2 | 27/06/2017 | 3E4560931 |
| 28/09/2018 | 484 Change To Company Details484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 28/09/2018 | 2 | 28/09/2018 | 0EDJ23443 |
| 03/10/2018 | 484 Change To Company Details484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 03/10/2018 | 2 | 03/10/2018 | 0EDL75840 |

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| 12/10/2018 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 12/10/2018 | 2 | 12/10/2018 | 0EDQ50298 |
| 21/12/2018 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 21/12/2018 | 2 | 21/12/2018 | 5EAK42796 |
| 11/02/2019 | 484 Change To Company Details484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 11/02/2019 | 2 | 11/02/2019 | 0EHE97608 |
| 19/12/2019 | 484B Change To Company Details Change Of RegisteredAddress | 19/12/2019 | 2 | 19/12/2019 | 0EZR30800 |
| 23/12/2019 | 484A1 Change To Company Details Change Officeholder Name Or Address | 23/12/2019 | 2 | 19/12/2019 | 0EZY00298 |
| 25/05/2020 | 484 Change To Company Details484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 25/05/2020 | 3 | 22/05/2020 | 1EJT29205 |
| 01/07/2020 | 484 Change To Company Details484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 01/07/2020 | 2 | 03/06/2020 | 1EMH02590 |
| 28/10/2020 | 484A1 Change To Company Details Change Officeholder Name Or Address | 28/10/2020 | 2 | 20/10/2020 | 1EUI85643 |
| 09/11/2020 | 484 Change To Company Details484O Changes To Share Structure 484L Notification  | 09/11/2020 | 2 | 09/11/2020 | 7EBC06592 |

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|  | Of Share Cancellation\_- Returned To Company 484N Changes To (Members) Share Holdings  |  |  |  |  |
| 09/11/2020 | 484 Change To Company Details484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 09/11/2020 | 5 | 09/11/2020 | 7EBC06921 |
| 09/11/2020 | 484A2 Change To Company Details Change Member Name Or Address | 09/11/2020 | 2 | 09/11/2020 | 7EBC06941 |
| 20/08/2021 | 484 Change To Company Details484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings  | 20/08/2021 | 3 | 20/08/2021 | 7EBK58915 |
| 19/01/2022 | 484A1 Change To Company Details Change Officeholder Name Or Address | 19/01/2022 | 2 | 19/01/2022 | 7EBO97392 |
| 17/03/2022 | 484A1 Change To Company Details Change Officeholder Name Or Address | 17/03/2022 | 2 | 17/03/2022 | 7EBQ71671 |
| 09/06/2022 | 484N Change To Company Details Changes To (Members) Share Holdings | 09/06/2022 | 2 | 09/06/2022 | 9EAA66015 |
| 10/06/2022 | 2602A Notification Of Financial Assistance Details Approval By Company's Own Members | 04/07/2022 | 15 | 10/06/2022 | 031144437 |
| 13/06/2022 | 2205F Notification Of Resolution Relating To Shares Financial Assistance - Approval By Company's Own Sharehold | 27/06/2022 | 2 | 13/06/2022 | 031651262 |
| 13/06/2022 | 2601 Notification Of Intention To Give Financial Assistance | 14/06/2022 | 2 | 27/06/2022 | 031657165 |
| 22/06/2022 | 484E Change To Company Details Appointment Or Cessation Of A Company  | 22/06/2022 | 2 | 22/06/2022 | 7EBT62515 |

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|  | Officeholder |  |  |  |  |
| 22/06/2022 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 22/06/2022 | 2 | 22/06/2022 | 7EBT62558 |
| 28/06/2022 | 2205F Notification Of Resolution Relating To Shares Financial Assistance - Approval By Company's Own Sharehold | 11/07/2022 | 2 | 13/06/2022 | 031575209 |
| 09/06/2023 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 09/06/2023 | 2 | 09/06/2023 | 7ECE75340 |
| 09/06/2023 | 388 (FR 2022) Financial Report388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor  | 09/06/2023 | 57 | 30/06/2022 | 7ECE76901 |
| 29/08/2023 | 484A1 Change To Company Details Change Officeholder Name Or Address | 29/08/2023 | 2 | 29/08/2023 | 7ECH76423 |
| 06/09/2023 | 388H (FR 2023) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity | 06/09/2023 | 60 | 30/06/2023 | 7ECI16911 |

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**\*\*\*End of Extract of 10** **Pages\*\*\***