

ASIC
Australian Securities & Investments Commission

Forms Manager

Company Officeholders

Company: TAP III ST MARYS PTY LIMITED ACN 630 329 903

Company details

Date company registered 30-11-2018 Company next review date 30-11-2021

Company type Australian Proprietary Company

Company status Registered

Home unit company
Superannuation trustee
company
Non profit company
No

Registered office

C/- FIFE CAPITAL GROUP PTY LIMITED, LEVEL 12, 89 YORK STREET, SYDNEY NSW 2000

Principal place of business

C/- FIFE CAPITAL GROUP PTY LIMITED, LEVEL 12, 89 YORK STREET, SYDNEY NSW 2000

Officeholders

FIFE, ALLAN ANTHONY

Born 22-10-1954 at WAGGA WAGGA NSW

UNIT 10, 104 KIRRIBILLI AVENUE, KIRRIBILLI NSW 2061

Office(s) held: Director, appointed 30-11-2018

FIFE, BENJAMIN DAVID

Born 22-09-1978 at WAGGA WAGGA NSW

50 TELEGRAPH ROAD, PYMBLE NSW 2073

Office(s) held: Director, appointed 07-01-2019

VUONG, SUSAN

Born 29-03-1980 at WOLLONGONG NSW

10 AGAR STREET, MARRICKVILLE NSW 2204

Office(s) held:

Secretary, appointed 30-11-2018

BELL, MATTHEW JAMES

Born 06-07-1979 at GILLINGHAM, KENT UNITED KINGDOM

4 OSWALD CLOSE, WARRAWEE NSW 2074

Office(s) held:

Secretary, appointed 14-12-2018

Company share structure

Share Share description Number issued Total amount paid Total amount unpaid

class

ORD ORDINARY 10 10.00 0.00

Members

FIFE CAPITAL MANAGEMENT PTY

C/- FIFE CAPITAL GROUP PTY LIMITED, LEVEL 12, 89

12/23/2020 View company details

LIMITED YORK STREET, SYDNEY NSW 2000

Share class Total number held Fully paid Beneficially held ORD 10 Yes Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form Description	Status
07-08-2019	7EAO14670	205 NOTIFICATION OF RESOLUTION	Processed and imaged
07-01-2019	7EAH51964	484 CHANGE TO COMPANY DETAILS	Processed and imaged
30-11-2018	5EAE49020	201 APPLICATION FOR INCORPORATION (DIVN 1)	Processed and imaged

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