



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: LMNICASTRI PTY LTD

ACN: 167 765 960

Date/Time: 25 July 2024 AEST 01:35:51 PM

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:	LMNICASTRI PTY LTD	2E0176165
ACN:	167 765 960	
Registered in:	New South Wales	
Registration date:	29/01/2014	
Next review date:	29/01/2025	
Name start date:	29/01/2014	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Superannuation Trustee Proprietary Company	

Address Details		Document Number
Current		
Registered address:	1A Selby Avenue, DEE WHY NSW 2099	8E0167797
Start date:	16/05/2018	
Principal Place Of Business address:	1A Selby Avenue, DEE WHY NSW 2099	2E0176165
Start date:	29/01/2014	

Officeholders and Other Roles		Document Number
Director		
Name:	LUIGI NICASTRI	2E0176165
Address:	1A Selby Avenue, DEE WHY NSW 2099	
Born:	12/04/1954, , ITALY	
Appointment date:	29/01/2014	
Name:	MIRELLA VINCENZA NICASTRI	2E0176165
Address:	1A Selby Avenue, DEE WHY NSW 2099	
Born:	14/07/1963, , ITALY	
Appointment date:	29/01/2014	
Secretary		
Name:	MIRELLA VINCENZA NICASTRI	2E0176165
Address:	1A Selby Avenue, DEE WHY NSW 2099	
Born:	14/07/1963, , ITALY	
Appointment date:	29/01/2014	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	2	2.00	0.00	2E0176165

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: LUIGI NICASTRI Address: 1A Selby Avenue, DEE WHY NSW 2099				
Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	2E0176165
Name: MIRELLA VINCENZA NICASTRI Address: 1A Selby Avenue, DEE WHY NSW 2099				
Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	2E0176165

End of Extract of 2 Pages