

# Current Company Extract for HARRINGTON MONA VALE PTY LTD

Extracted from ASIC database on 27 May 2024 09:31 AM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

## Organisation Details

Name:	HARRINGTON MONA VALE PTY LTD
A.C.N:	168056522
Status:	Registered
Registered In:	NSW
Registration Date:	14/02/2014
Review Date:	14/02/2025
Ultimate Holding Company	HARRINGTON CUSTODIAN PTY LIMITED
Name Start Date:	09/11/2016
Type:	Australian Proprietary Company
Organisation Number Type:	Australian Company Number
Details Start Date:	09/11/2016
Class:	Limited By Shares
Subclass:	Proprietary Company
Disclosing Entity:	No
Registered charity:	No
Document Number:	7E8509284

## Organisation Address

Status	Address Type	Address	Start Date	Doc Number
Current	Registered Office	HARRINGTON PROPERTY GROUP 3A MACQUARIE STREET SYDNEY NSW 2000	14/02/2014	2E0234636
Current	Principal Place of Business	HARRINGTON PROPERTY GROUP 3A MACQUARIE STREET SYDNEY NSW 2000	14/02/2014	2E0234636

## Organisation Officers

Role	Officer Details	Address	Appointment Date	Court Details	Doc Number
Director	MATTHEW DAVISON Date of Birth: 31/12/1976 Place of Birth: FERNTREE GULLY VIC	51 BELLEVUE PARADE NORTH CURL CURL NSW 2099	14/02/2014		7EAB89845
Director	TREVOR BYLES Date of Birth: 17/03/1979 Place of Birth: SYDNEY NSW	2 BEVERLEY PLACE CURL CURL NSW 2096	14/02/2014		7ECH67179
Secretary	MATTHEW DAVISON Date of Birth: 31/12/1976 Place of Birth: FERNTREE GULLY VIC	51 BELLEVUE PARADE NORTH CURL CURL NSW 2099	14/02/2014		7EAB89845
Secretary	JOANNE ELIZABETH ERICKSON Date of Birth: 17/10/1977 Place of Birth: MANLY NSW	11 DALPURA STREET CROMER NSW 2099	09/05/2022		7EBS17608
Secretary	TREVOR BYLES Date of Birth: 17/03/1979 Place of Birth: SYDNEY NSW	2 BEVERLEY PLACE CURL CURL NSW 2096	14/02/2014		7ECH67179
Ultimate Holding Company	HARRINGTON CUSTODIAN PTY LIMITED ACN: 156505538 ABN: 86156505538				2E0234636

## Share Structure

Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
ORD ORDINARY SHARES	1	\$1.00	\$0.00	2E0234636

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

## Shareholders

Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
ORD	1	Yes	Yes	HARRINGTON CUSTODIAN PTY LIMITED 3A MACQUARIE STREET SYDNEY NSW 2000 ACN: 156505538 ABN: 86156505538	2E0234636

## Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	25/08/2023	25/08/2023	25/08/2023	7ECH67179
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	09/05/2022	09/05/2022	09/05/2022	7EBS17608
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	06/07/2018	06/07/2018	06/07/2018	7EAB89845
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	07/08/2017	07/08/2017	07/08/2017	7E9325907
205	205A Notification of Resolution Changing Company Name	2	09/11/2016	09/11/2016	09/11/2016	7E8509284
205	205A Notification of Resolution Changing Company Name	2	02/09/2016	02/09/2016	02/09/2016	7E8308223
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	10/04/2015	10/04/2015	10/04/2015	7E6863997
201	201C Application For Registration as a Proprietary Company	3	14/02/2014	14/02/2014	14/02/2014	2E0234636