Current Company Extract

Name: S.N.A. GROUP PTY LTD

ACN: 113 271 766

Date/Time: 15 May 2023 AEST 05:33:28 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	Current Organisation Details			
Name:	S.N.A. GROUP PTY LTD	5E1346379		
ACN:	113 271 766			
ABN:	86113271766			
Registered in:	Queensland			
Registration date:	08/03/2005			
Next review date:	08/03/2024			
Name start date:	08/03/2005			
Status:	Registered			
Company type:	Australian Proprietary Company			
Class:	Limited By Shares			
Subclass:	Proprietary Company			

Address Details		Document Number
Current		
Registered address:	'Central Plaza 1' Level 38, 345 Queen Street, BRISBANE CITY QLD 4000	2EPE33960
Start date:	25/10/2021	
Principal Place Of Business address:	532 Lutwyche Road, LUTWYCHE QLD 4030	7EBC45585
Start date:	08/11/2020	

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'.

Current

Address: GPO BOX 1144, BRISBANE QLD 4001

Start date: 08/07/2021

Officeholders and Other Role	S	Document Number
Director		
Name:	ANDREW CORONIS	7EBC45585
Address:	13 Bennison Street, ASCOT QLD 4007	
Born:	18/09/1970, BRISBANE, QLD	
Appointment date:	08/03/2005	
Name:	CRAIG JOHN GILLIES	7EBC45585
Address:	Unit 1503, 20 Wyandra Street, NEWSTEAD QLD 4006	
Born:	20/12/1968, BRISBANE, QLD	
Appointment date:	08/03/2005	
Secretary		
Name:	ANDREW CORONIS	7EBC45585
Address:	13 Bennison Street, ASCOT QLD 4007	
Born:	18/09/1970, BRISBANE, QLD	
Appointment date:	27/07/2016	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	5E1346379

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: ANDREW CORONIS

Address: 13 Bennison Street, ASCOT QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	45	yes	FULLY	7EBC45585

Name: CRAIG JOHN GILLIES

Address: Unit 1503, 20 Wyandra Street, NEWSTEAD QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	25	yes	FULLY	7EBC45585

Name: THEO CORONIS

Address: Unit 13, 31 Harbour Road, HAMILTON QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	30	yes	FULLY	3EDL32829

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
20/11/2020	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	20/11/2020	3	20/11/2020	7EBC45585
18/10/2021	484B Change To Company Details Change Of Registered Address	18/10/2021	2	18/10/2021	2EPE33960
24/06/2022	484A2 Change To Company Details Change Member Name Or Address	24/06/2022	2	24/06/2022	3EDL32829

^{***}End of Extract of 3 Pages***