



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: AQUILA HOLDINGS (WA) PTY LTD

ACN: 659 814 276

Date/Time: 05 March 2024 AEST 05:12:44 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: AQUILA HOLDINGS (WA) PTY LTD	5EGE91022
ACN: 659 814 276	
ABN: 40659814276	
Registered in: Western Australia	
Registration date: 31/05/2022	
Next review date: 31/05/2024	
Name start date: 31/05/2022	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address:	5EGE91022
Start date:	
Principal Place Of Business address:	5EGE91022
Start date: 31/05/2022	

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: LOCKED BAG 4, OSBORNE PARK DC WA 6916
Start date: 01/06/2022

Officeholders and Other Roles	Document Number
Director	
Name:	5EGE91022
Address:	
Born:	
Appointment date:	
Name:	5EGE91022
Address:	
Born:	
Appointment date: 31/05/2022	
Secretary	
Name:	5EGE91022
Address:	
Born:	
Appointment date: 31/05/2022	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
B	B CLASS	1	1.00	0.00	3EJM74751
C	C CLASS	1	1.00	0.00	5EGE91022
D	D CLASS	1	1.00	0.00	5EGE91022
E	E CLASS	1	1.00	0.00	5EGE91022
ORD	ORDINARY SHARES	10	10.00	0.00	3EYD16681

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: LEAH NANCENE HIRST
Address: 16 Sadler Way, DEEPDALE WA 6532

Class	Number held	Beneficially held	Paid	Document number
B	1	yes	FULLY	3EJM74751

Name: LEAH NANCENE HIRST
Address: 16 Sadler Way, DEEPDALE WA 6532

Class	Number held	Beneficially held	Paid	Document number
C	1	yes	FULLY	5EGE91022

Name: LUCAS HIRST
Address: 16 Sadler Way, DEEPDALE WA 6532

Class	Number held	Beneficially held	Paid	Document number
D	1	yes	FULLY	5EGE91022

Name: ISAAC WILLIAM HIRST

Address: 16 Sadler Way, DEEPDALE WA 6532

Class	Number held	Beneficially held	Paid	Document number
E	1	yes	FULLY	5EGE91022

Joint members

Name:

Address:

Name:

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	3EYD16681

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
31/05/2022	201C Application For Registration As A Proprietary Company	31/05/2022	4	31/05/2022	5EGE91022
19/09/2022	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	19/09/2022	2	15/09/2022	3EJM74751
06/04/2023	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	06/04/2023	3	15/03/2023	3EYD16681

End of Extract of 3 Pages