



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: KELLY HOTELS PROPERTIES PTY LIMITED

ACN: 604 468 162

Date/Time: 28 January 2022 AEST 10:33:50 AM

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: KELLY HOTELS PROPERTIES PTY LIMITED	2E1534568
ACN: 604 468 162	
Registered in: Victoria	
Registration date: 26/02/2015	
Next review date: 26/02/2022	
Name start date: 26/02/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: MBP ADVISORY PTY LIMITED, Level 12, 124-130 Pitt Street, SYDNEY NSW 2000	2E1534568
Start date: 26/02/2015	
Principal Place Of Business address: 63 Riverlea Road, MUDGEE NSW 2850	3E0320725
Start date: 28/02/2017	

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 132, SYDNEY NSW 2001
Start date: 12/03/2015

Officeholders and Other Roles	Document Number
Director	
Name: RODNEY JOHN KELLY	2E3338421
Address: 63 Riverlea Road, MUDGEE NSW 2850	
Born: 24/06/1972, SYDNEY, NSW	
Appointment date: 26/02/2015	
Secretary	
Name: RODNEY JOHN KELLY	2E3338421
Address: 63 Riverlea Road, MUDGEE NSW 2850	
Born: 24/06/1972, SYDNEY, NSW	
Appointment date: 26/02/2015	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	2E1534568

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: RODNEY KELLY PROPERTY PTY LTD
ACN: 143 360 918
Address: MBP ADVISORY PTY LIMITED, Level 12, 124-130 Pitt Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	2E1534568

End of Extract of 2 Pages