



Order number: 74968960
Your Reference: 2513 DA1 310
Data extracted from ASIC: 24/06/22 08:04

KIS PLANT PTY LTD 628 481 658

ASIC - Current Extract - KIS PLANT PTY LTD ACN: 628 481 658

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.

IDENTIFICATION

ACN: 628 481 658
ABN: 85 628 481 658
Current Company Name: KIS PLANT PTY LTD
Registered in: Queensland
Place of Registration:
Registration Date: 06/09/2018
Previous State Number:
Governance Type:
Review Date: 06/09/2022

CURRENT COMPANY DETAILS

Name: KIS PLANT PTY LTD
Period from: 06/09/2018
Name Start: 06/09/2018
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7EAN30137
Address: SULLIVAN REES
11 MCLEAN STREET
COOLANGATTA QLD 4225
Period from: 18/07/2019

Address Type: Principal Place of Business Doc# 7EBE20505
Address: PETERSONS QUARRY PETERSONS QUARRY ROAD
CORAKI NSW 2471
Period from: 29/01/2021

CURRENT COMPANY OFFICERS

Role: Director Doc# 5EAA94672
Name: LIPPIATT, ALAN DAVID
Address: 61 BALLINA STREET
POTTSVILLE NSW 2489
Date of Birth: 30/10/1966
Place of Birth: GLASGOW UNITED KINGDOM
Appointment Date: 06/09/2018
Cease Date:

Role: Director Doc# 5EAA94672
Name: TURNER, BRIAN REGINALD
Address: 3 MUSGRAVE COURT
BANORA POINT NSW 2486
Date of Birth: 12/04/1953
Place of Birth: WAGGA WAGGA NSW

Appointment Date: 06/09/2018

Cease Date:

Role: Director

Doc# 7EAH03069

Name: ROBERTS, PETER ALEXANDER

Address: 144 LEADBEATTERS LANE
ALSTONVILLE NSW 2477

Date of Birth: 04/04/1979

Place of Birth: LISMORE NSW

Appointment Date: 11/12/2018

Cease Date:

Role: Secretary

Doc# 5EAA94672

Name: TURNER, BRIAN REGINALD

Address: 3 MUSGRAVE COURT
BANORA POINT NSW 2486

Date of Birth: 12/04/1953

Place of Birth: WAGGA WAGGA NSW

Appointment Date: 06/09/2018

Cease Date:

Role: Secretary

Doc# 7EAH03069

Name: ROBERTS, PETER ALEXANDER

Address: 144 LEADBEATTERS LANE
ALSTONVILLE NSW 2477

Date of Birth: 04/04/1979

Place of Birth: LISMORE NSW

Appointment Date: 11/12/2018

Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES

Doc# 7EAH03069

Number of Issued "Shares" : 90

Amount Paid: \$90.00

Amount Due: \$0.00

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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 5EAA94672

Number of Shares Held: 30

Beneficially Owned: N

Fully Paid: Y

Name: B.R. TURNER CO PTY LTD

ACN: 115 953 510

Address: 'KARINGAL PLACE' LEVEL 1
40 GRIFFITH STREET
COOLANGATTA QLD 4225

Joint Holding: N

Class: ORD

Doc# 5EAA94672

Number of Shares Held: 15

Beneficially Owned: Y

Fully Paid: Y

Name: LIPPIATT, ALAN DAVID

Address: 61 BALLINA STREET
POTTSVILLE NSW 2489

Joint Holding: N

Class: ORD
 Number of Shares Held: 15
 Beneficially Owned: Y
 Fully Paid: Y
 Name: LIPPIATT, MANDY MAREE
 Address: 61 BALLINA STREET
 POTTSVILLE NSW 2489
 Joint Holding: N

Doc# 5EAA94672

Class: ORD
 Number of Shares Held: 30
 Beneficially Owned: N
 Fully Paid: Y
 Name: ROBERTS, PETER ALEXANDER
 Address: 144 LEADBEATTERS LANE
 ALSTONVILLE NSW 2477
 Joint Holding: Y
 Name: ROBERTS, JENNIFER MARIE
 Address: 144 LEADBEATTERS LANE
 ALSTONVILLE NSW 2477
 Joint Holding: Y

Doc# 7EAH03069

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	29/01/2021	29/01/2021	29/01/2021	2	7EBE20505
Change to Company Details Change of Principal Place Of Business (Address)					
484	11/07/2019	11/07/2019	11/07/2019	2	7EAN30137
Change to Company Details Change of Registered Address					
484	12/12/2018	12/12/2018	12/12/2018	3	7EAH03069
Change to Company Details Appointment or Cessation of a Company Officeholder Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings					
201	06/09/2018	06/09/2018	06/09/2018	3	5EAA94672
Application For Registration as a Proprietary Company					
410	29/08/2018	29/08/2018	29/08/2018	1	5EAA86737
Application For Reservation of a Name of a New Australian Company					

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: 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.'

Address Type: Contact address for ASIC use only

Address: PO BOX 123
COOLANGATTA QLD 4225

Period from: 11/12/2018