



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: ROD N REEL PTY LIMITED

ACN: 662 429 398

Date/Time: 11 May 2023 AEST 06:17:22 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: ROD N REEL PTY LIMITED	3EJD41818
ACN: 662 429 398	
Registered in: New South Wales	
Registration date: 14/09/2022	
Next review date: 14/09/2023	
Name start date: 14/09/2022	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: ADVICECO CA PTY LTD, Unit 14, 207 Albany Street N, NORTH GOSFORD NSW 2250	3EJD41818
Start date: 14/09/2022	
Principal Place Of Business address: 91-93 Woodburn Street, EVANS HEAD NSW 2473	3EJD41818
Start date: 14/09/2022	

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: Suite 14 Level 1, 207 Albany Street N, GOSFORD NSW 2250
Start date: 15/09/2022

Officeholders and Other Roles	Document Number
Director	
Name: NAOMI RUTH SIMPSON	3EJD41818
Address: 91-93 Woodburn Street, EVANS HEAD NSW 2473	
Born: 15/08/1979, AUCKLAND, NEW ZEALAND	
Appointment date: 14/09/2022	
Secretary	
Name: NAOMI RUTH SIMPSON	3EJD41818
Address: 91-93 Woodburn Street, EVANS HEAD NSW 2473	
Born: 15/08/1979, AUCKLAND, NEW ZEALAND	
Appointment date: 14/09/2022	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	100	100.00	0.00	3EJD41818

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: NAOMI RUTH SIMPSON
Address: 91-93 Woodburn Street, EVANS HEAD NSW 2473

Class	Number held	Beneficially held	Paid	Document number
ORD	99	yes	FULLY	3EJD41818

Name: DANIEL JAMES SIMPSON
Address: 91-93 Woodburn Street, EVANS HEAD NSW 2473

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	3EJD41818

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
14/09/2022	201C Application For Registration As A Proprietary Company	14/09/2022	3	14/09/2022	3EJD41818

End of Extract of 2 Pages