



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MCKINLAY PROPERTIES PTY LTD

ACN: 626 687 698

Date/Time: 27 February 2024 AEST 11:56:12 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: MCKINLAY PROPERTIES PTY LTD	0EAP97890
ACN: 626 687 698	
Registered in: New South Wales	
Registration date: 08/06/2018	
Next review date: 08/06/2024	
Name start date: 08/06/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: CMW ACCOUNTANTS, 87 Barker Street, CASINO NSW 2470	2EOM10625
Start date: 13/10/2021	
Principal Place Of Business address: 1112 Bruxner Highway, MCKEES HILL NSW 2480	0EAP97890
Start date: 08/06/2018	

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: PO BOX 477, CASINO NSW 2470
Start date: 27/06/2018

Officeholders and Other Roles	Document Number
Director	
Name: MICHAEL DOUGLAS MCKINLAY	0EAP97890
Address: 1112 Bruxner Highway, MCKEES HILL NSW 2480	
Born: 04/04/1973, BOWRAL, NSW	
Appointment date: 08/06/2018	
Secretary	
Name: MICHAEL DOUGLAS MCKINLAY	0EAP97890
Address: 1112 Bruxner Highway, MCKEES HILL NSW 2480	
Born: 04/04/1973, BOWRAL, NSW	
Appointment date: 08/06/2018	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	3	3.00	0.00	0EWR05473

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: MICHAEL DOUGLAS MCKINLAY
Address: 1112 Bruxner Highway, MCKEES HILL NSW 2480

Class	Number held	Beneficially held	Paid	Document number
ORD	3	yes	FULLY	0EWR05473

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
06/10/2021	484B Change To Company Details Change Of Registered Address	06/10/2021	2	06/10/2021	2EOM10625

End of Extract of 2 Pages