



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: CUBIKO HOLDINGS PTY LTD

ACN: 624 244 140

Date/Time: 17 June 2024 AEST 01:11:12 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: CUBIKO HOLDINGS PTY LTD	1EJH99033
ACN: 624 244 140	
ABN: 24624244140	
Registered in: Queensland	
Registration date: 06/02/2018	
Next review date: 06/02/2025	
Name start date: 17/05/2020	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 06/02/2018 to 16/05/2020	
Name: CUBIKO PTY LTD	6E3687949
Name start: 06/02/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 1, 22-26 Constance Street, FORTITUDE VALLEY QLD 4006	7EAX95069
Start date: 05/07/2020	
Principal Place Of Business address: Unit 1, 22-26 Constance Street, FORTITUDE VALLEY QLD 4006	7EAX95069
Start date: 28/06/2020	
Historical	
Registered address: 'Fir Hall' Level 1, 135 Wickham Terrace, SPRING HILL QLD 4000	6E3687949
Start date: 06/02/2018	
Cease date: 04/07/2020	
Principal Place Of Business address: 'Fir Hall' Level 1, 135 Wickham Terrace, SPRING HILL QLD 4000	6E3687949
Start date: 06/02/2018	
Cease date: 27/06/2020	

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: 'Hwt Tower' Level 19, 40 City Road, SOUTHBANK VIC 3006

Start date:	07/07/2020
Historical	
Address:	'Hwt Tower' Level 19, 40 City Road, SOUTHBANK VIC 3006
Start date:	22/06/2020
Cease date:	07/07/2020
Address:	PO BOX 2444, CHERMSIDE CENTRE QLD 4032
Start date:	15/05/2020
Cease date:	22/06/2020
Address:	PO BOX 2444, CHERMSIDE CENTRE QLD 4032
Start date:	11/05/2020
Cease date:	15/05/2020

Officeholders and Other Roles	Document Number
Director	
Name: JOHN ALOIZOS Address: QLD 4109 Born: Appointment date: 04/06/2018	7EAA70709
Name: ROBERT BRUCE MACKAY Address: NEWMARKET QLD 4051 Born: Appointment date: 04/06/2018	7EAA72493
Name: KELLY NOELEEN CHARD Address: GEEBUNG QLD 4034 Born: Appointment date: 27/03/2020	7EAV38204
Name: BRADLEY HOWARD VINNING Address: CHELMER QLD 4068 Born: QLD Appointment date: 10/11/2020	7EBC13654
Name: BRETT PETER DOUGLAS THEBAULT Address: BULIMBA QLD 4171 Born: FRANCE Appointment date: 06/02/2018	7EBQ74725
Name: CHRISTOPHER DAVID WILKS Address: NORTHBRIDGE NSW 2063 Born: MELBOURNE, VIC Appointment date: 20/04/2023	6EAR76631
Secretary	
Name: CHRISTOPHER WILLIAM SMEED Address: WINDSOR QLD 4030 Born: BRISBANE, QLD Appointment date: 04/06/2018	7EBR21285
Previous Director	
Name: KATRINA OTTO Address: MIRANDA NSW 2228 Born: SYDNEY, NSW Appointment date: 06/09/2020 Cease date: 21/03/2023	7EBR21289

Name:	ANNA LOUISE HEBRON	7EAO20076
Address:	INDOOROOPILLY QLD 4068	
Born:	BRISBANE, QLD	
Appointment date:	02/08/2019	
Cease date:	30/03/2020	
Name:	BERNARD FERNAND RIPOLL	7EAA70709
Address:	NEWSTEAD QLD 4006	
Born:	PEZNAS, FRANCE	
Appointment date:	04/06/2018	
Cease date:	02/04/2019	
Name:	MARTIN LIAM CONNEELY	6E3687949
Address:	MORNINGSIDE QLD 4170	
Born:	BRISBANE, QLD	
Appointment date:	06/02/2018	
Cease date:	04/06/2018	
Previous Secretary		
Name:	MARTIN LIAM CONNEELY	6E3687949
Address:	MORNINGSIDE QLD 4170	
Born:	BRISBANE, QLD	
Appointment date:	06/02/2018	
Cease date:	04/06/2018	
Previous Ultimate Holding Company		
Name:	AGINIC GROUP PTY LTD	6E3687949
ACN:	624 071 076	
ABN:	76624071076	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	22406820	4689078.71	0.00	6EWP03090

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: DREAMS OF ABISKO PTY LTD
ACN: 610 732 495
Address: GRANGE QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	62929	no	FULLY	3EKM80536

Name: BACKIT FUND NO.1 PTY LTD
 ACN: 659 071 084
 Address: BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	62028	no	FULLY	3EKM80536

Name: BRYN TARDENT-POWELL
 Address: RED HILL QLD 4059

Class	Number held	Beneficially held	Paid	Document number
ORD	96974	yes	FULLY	3EKM82415

Name: PAULA MARY HARDGRAVE
 Address: Hong Kong

Class	Number held	Beneficially held	Paid	Document number
ORD	152951	yes	FULLY	3EPW83695

Name: ACAC INNOVATION PTY LTD
 ACN: 603 725 471
 Address: NEWSTEAD QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	379245	no	FULLY	3EZU68776

Name: APPLESEED INVEST PTY LTD
 ACN: 619 313 469
 Address: GREENSLOPES QLD 4120

Class	Number held	Beneficially held	Paid	Document number
ORD	44014	no	FULLY	3EZU68776

Name: BRADLEY HOWARD VINNING
Address: 49 Glenwood Street, CHELMER QLD 4068

Class	Number held	Beneficially held	Paid	Document number
ORD	12899	no	FULLY	3EZU68776

Name: BRUSSELS CONSTANCE PTY LTD
ACN: 622 074 373
Address: SPRING HILL QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	3283380	no	FULLY	3EZU68776

Name: CHRISTOPHER WILLIAM SMEED
Address: WINDSOR QLD 4030

Class	Number held	Beneficially held	Paid	Document number
ORD	1121461	yes	FULLY	3EZU68776

Joint members

Name: RONALD JOSEPH CONNEELY
Address: GREENSLOPES QLD 4120
Name: PAULINE ANNE CONNEELY
Address: GREENSLOPES QLD 4120

Class	Number held	Beneficially held	Paid	Document number
ORD	135834	no	FULLY	3EZU68776

Name: CPD SUPER INVESTMENTS PTY LTD
ACN: 642 223 694
Address: 6, 3986-88, LOGANHOLME QLD 4129

Class	Number held	Beneficially held	Paid	Document number
ORD	64335	no	FULLY	3EZU68776

Name: CUBADAK PTY LTD
ACN: 600 400 397

Address: MORNINGSIDE QLD 4170

Class	Number held	Beneficially held	Paid	Document number
ORD	450660	no	FULLY	3EZU68776

Name: CUMBAK PTY. LTD.
ACN: 010 019 477
Address: ROBERTSON QLD 4109

Class	Number held	Beneficially held	Paid	Document number
ORD	413958	no	FULLY	3EZU68776

Name: DAPPER ENTERPRISES PTY LTD
ACN: 118 518 095
Address: SUNNYBANK HILLS QLD 4109

Class	Number held	Beneficially held	Paid	Document number
ORD	105976	no	FULLY	3EZU68776

Joint members

Name: DEVIN WATSON
Address: MORUYA NSW 2537
Name: NAOMI ARNOLD
Address: MORUYA NSW 2537

Class	Number held	Beneficially held	Paid	Document number
ORD	25164	no	FULLY	3EZU68776

Name: DICKSON VENTURES PTY LTD
ACN: 649 994 230
Address: COORPAROO QLD 4151

Class	Number held	Beneficially held	Paid	Document number
ORD	63800	no	FULLY	3EZU69098

Name: HALKYN KAUNAS PTY LTD
ACN: 622 066 255
Address: HAWTHORNE QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	200000	no	FULLY	3EZU69098

Name: INNOVATE HEALTH SOLUTIONS PTY LTD
ACN: 626 105 011
Address: INALA QLD 4077

Class	Number held	Beneficially held	Paid	Document number
ORD	2304577	yes	FULLY	3EZU69098

Name: IRLR INVESTMENTS PTY LTD
ACN: 136 839 784
Address: BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	81852	no	FULLY	3EZU69098

Name: KATRINA OTTO
Address: MIRANDA NSW 2228

Class	Number held	Beneficially held	Paid	Document number
ORD	56506	yes	FULLY	3EZU69098

Name: LOGAN JAMES SENJOV
Address: IPSWICH QLD 4305

Class	Number held	Beneficially held	Paid	Document number
ORD	83867	yes	FULLY	3EZU69098

Name: LUKE DOUGLAS MOLONEY
Address: Ballsbridge D04f6f3, Ireland

Class	Number held	Beneficially held	Paid	Document number
ORD	154262	no	FULLY	3EZU69098

Joint members

Name: EDWARD JAMES MCLEAN
 Address: ALDERLEY QLD 4051
 Name: JANE MARIE MCLEAN
 Address: ALDERLEY QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	36484	yes	FULLY	3EZU69098

Name: NIGEL JAMES LOTT
 Address: OXLEY QLD 4075

Class	Number held	Beneficially held	Paid	Document number
ORD	76340	yes	FULLY	3EZU69098

Name: PATRICK IGNATIUS O'LEARY
 Address: NORTHGATE QLD 4013

Class	Number held	Beneficially held	Paid	Document number
ORD	55912	yes	FULLY	3EZU69098

Name: SAGE HODGES PTY LTD
 ACN: 614 042 634
 Address: WAHROONGA NSW 2076

Class	Number held	Beneficially held	Paid	Document number
ORD	93899	no	FULLY	3EZU69098

Joint members

Name: JOHN SCODELLARO
 Address: BULIMBA QLD 4171
 Name: MARY SCODELLARO
 Address: BULIMBA QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	51275	no	FULLY	3EZU69098

Name: SMEED INVESTMENTS PTY. LTD.

ACN: 064 274 755
 Address: GRANGE QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	143930	yes	FULLY	3EZU69265

Name: TANGRAM ENTERPRISES PTY. LTD.
 ACN: 086 917 893
 Address: SOUTH MELBOURNE VIC 3205

Class	Number held	Beneficially held	Paid	Document number
ORD	69336	no	FULLY	3EZU69265

Name: VICTORIA WOOLLEY
 Address: BROOKFIELD QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	39397	no	FULLY	3EZU69265

Name: CASUARINA SUN PTY LTD
 ACN: 600 399 326
 Address: BULIMBA QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	437285	no	FULLY	3EZU69265

Name: THOMAS CHAPPELL
 Address: GRANGE QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	25600	yes	FULLY	6ERD68762

Name: CHRISTINA ROBINSON
 Address: CALOUNDRA WEST QLD 4551

Class	Number held	Beneficially held	Paid	Document number
ORD	25601	yes	FULLY	6ERD68762

Name: ROBERT DICKSON
Address: COORPAROO QLD 4151

Class	Number held	Beneficially held	Paid	Document number
ORD	25600	yes	FULLY	6ERD68762

Name: A.C.N. 002 889 545 PTY LTD
ACN: 002 889 545
Address: SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	11491638	yes	FULLY	6ESX00961

Name: JOHN ALOIZOS
Address: ROBERTSON QLD 4109

Class	Number held	Beneficially held	Paid	Document number
ORD	45000	yes	FULLY	6EWP03090

Name: BRADLEY HOWARD VINNING
Address: CHELMER QLD 4068

Class	Number held	Beneficially held	Paid	Document number
ORD	41080	yes	FULLY	6EWP03090

Name: ROBERT BRUCE MACKAY
Address: NEWMARKET QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	42268	yes	FULLY	6EWP03090

Name: BRETT PETER DOUGLAS THEBAULT
Address: BULIMBA QLD 4171

Class	Number held	Beneficially held	Paid	Document number
ORD	41080	yes	FULLY	6EWP03090

Name: KELLY NOELEEN CHARD
Address: GEEBUNG QLD 4034

Class	Number held	Beneficially held	Paid	Document number
ORD	41080	yes	FULLY	6EWP03090

Name: LACHLAN FYFE ROBERTSON
Address: WILSTON QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	89925	yes	FULLY	2EIJ80458

Joint members

Name: LACHLAN ROBERTSON
Address: WILSTON QLD 4051
Name: SOPHIE ROBERTSON
Address: WILSTON QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	134824	no	FULLY	1ENW35936

Name: CRF GROWTH PTY LTD
ACN: 640 449 065
Address: BOWEN HILLS QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	31607	no	FULLY	6EAHQ3280

Name: CRF SUPERANNUATION PTY LTD
ACN: 648 721 144
Address: BOWEN HILLS QLD

4006

Class	Number held	Beneficially held	Paid	Document number
ORD	10987	no	FULLY	6EAHQ3280

Previous Members

Name: MACSMEED HOLDINGS PTY LTD
 ACN: 625 730 243
 Address: WINDSOR QLD 4030

Class	Number held	Beneficially held	Paid	Document number
ORD	600000	no	FULLY	7EBR21285

Name: QBDF PTY LTD
 ACN: 608 690 026
 Address: BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	571428	no	FULLY	1ENW35936

Name: AGINIC CUB INVESTMENTS PTY LTD
 ACN: 624 167 755
 Address: SPRING HILL QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	691	yes	FULLY	7EAV22893

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
06/02/2018	201C Application For Registration As A Proprietary Company	06/02/2018	3	06/02/2018	6E3687949
04/06/2018	484N Change To Company Details Changes To (Members) Share Holdings	04/06/2018	2	04/06/2018	7EAA70605

04/06/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/06/2018	3	04/06/2018	7EAA70709
05/06/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/06/2018	2	05/06/2018	7EAA72493
06/06/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/06/2018	2	06/06/2018	7EAA77921
10/04/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/04/2019	2	10/04/2019	7EAK35569
08/08/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/08/2019	2	08/08/2019	7EAO20076
31/03/2020	484N Change To Company Details Changes To (Members) Share Holdings	31/03/2020	2	31/03/2020	7EAV22893
31/03/2020	484N Change To Company Details Changes To (Members) Share Holdings	31/03/2020	2	31/03/2020	7EAV22926
02/04/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/04/2020	2	02/04/2020	7EAV30269
06/04/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/04/2020	2	06/04/2020	7EAV38204
22/04/2020	484N Change To Company Details Changes To (Members) Share Holdings	22/04/2020	2	22/04/2020	7EAV82331
22/04/2020	484N Change To Company Details Changes To (Members) Share Holdings	22/04/2020	2	22/04/2020	7EAV82398
22/04/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	22/04/2020	2	22/04/2020	7EAV82406
28/04/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	28/04/2020	2	28/04/2020	7EAV97403
28/04/2020	484N Change To Company	28/04/2020	2	28/04/2020	7EAV97407

	Details Changes To (Members) Share Holdings				
17/05/2020	205A Notification Of Resolution Changing Company Name	17/05/2020	2	17/05/2020	1EJH99033
23/05/2020	484D Change To Company Details Change To Ultimate Holding Company	23/05/2020	2	23/05/2020	7EAW78767
28/06/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	28/06/2020	2	28/06/2020	7EAX95069
30/06/2020	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	07/07/2020	8	22/06/2020	030947226
24/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	24/07/2020	5	24/07/2020	1ENW35936
24/09/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/09/2020	2	24/09/2020	7EBA78155
10/11/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/11/2020	2	10/11/2020	7EBC13654
23/06/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	23/06/2021	9	23/06/2021	2EIJ80147
23/06/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share	23/06/2021	4	23/06/2021	2EIJ80370

	Holdings				
23/06/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	23/06/2021	3	23/06/2021	2EIJ80458
18/03/2022	484A1 Change To Company Details Change Officeholder Name Or Address	18/03/2022	2	18/03/2022	7EBQ74725
18/03/2022	484A1 Change To Company Details Change Officeholder Name Or Address	18/03/2022	2	18/03/2022	7EBQ75269
02/04/2022	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	02/04/2022	2	02/04/2022	7EBR21285
02/04/2022	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	02/04/2022	2	02/04/2022	7EBR21289
20/06/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	20/06/2022	4	20/06/2022	3EDD77457
20/06/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	20/06/2022	3	20/06/2022	3EDD78873
04/10/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	04/10/2022	9	04/10/2022	3EKM80536

	484N Changes To (Members) Share Holdings				
04/10/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	04/10/2022	5	04/10/2022	3EKM82415
14/12/2022	484N Change To Company Details Changes To (Members) Share Holdings	14/12/2022	5	14/12/2022	3EPW83695
14/12/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	14/12/2022	2	14/12/2022	3EPW83712
07/02/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	07/02/2023	4	07/02/2023	3ETV77227
23/03/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/03/2023	2	23/03/2023	3EXD25978
27/04/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/04/2023	2	27/04/2023	3EZX85679
27/04/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/04/2023	2	27/04/2023	3EZX85810
28/04/2023	484N Change To Company	28/04/2023	7	28/04/2023	3EZU68776

	Details Changes To (Members) Share Holdings				
28/04/2023	484N Change To Company Details Changes To (Members) Share Holdings	28/04/2023	7	28/04/2023	3EZU69098
28/04/2023	484N Change To Company Details Changes To (Members) Share Holdings	28/04/2023	5	28/04/2023	3EZU69265
10/05/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/05/2023	2	10/05/2023	6EAR76631
01/08/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	01/08/2023	2	01/08/2023	6EHG3781 1
15/11/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	15/11/2023	3	15/11/2023	6ERD68762
12/12/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	12/12/2023	2	12/12/2023	6ESX00961
30/01/2024	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	30/01/2024	4	29/01/2024	6EWP0309 0
12/03/2024	492 Request For Correction	14/03/2024	2	12/03/2024	6EZZ15577
12/03/2024	492 Request For Correction	14/03/2024	2	12/03/2024	6EZZ15741
22/03/2024	484A2 Change To Company Details Change Member Name Or Address	22/03/2024	2	22/03/2024	6EAHQ328 0

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