



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: TAHOE BLUE INVESTMENTS PTY. LTD.

ACN: 159 855 035

Date/Time: 28 January 2026 AEST 10:47:19 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:	TAHOE BLUE INVESTMENTS PTY. LTD.
ACN:	159 855 035
Registered in:	Victoria
Registration date:	09/08/2012
Next review date:	09/08/2026
Name start date:	09/08/2012
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company
Address Details	
Current	
Registered address:	126-128 Torquay Road, GROVEDALE VIC 3216
Start date:	23/11/2018
Principal Place Of Business address:	50 Belle Vue Avenue, HIGHTON VIC 3216
Start date:	02/10/2022
Historical	
Registered address:	HJC ACCOUNTANTS, 'Waurn Ponds Shopping Centre' Shop 703, 173-199 Pioneer Road, WAURN PONDS VIC 3216
Start date:	03/11/2017
Cease date:	22/11/2018
Registered address:	Level 1, 48 High Street, NORTHCOTE VIC 3070
Start date:	06/07/2016
Cease date:	02/11/2017
Registered address:	Unit 3, 20 Auburn Grove, HAWTHORN EAST VIC 3123
Start date:	09/08/2012
Cease date:	05/07/2016
Principal Place Of Business address:	25 Culzean Crescent, HIGHTON VIC 3216
Start date:	29/06/2016
Cease date:	01/10/2022
Principal Place Of Business address:	Unit 3, 20 Auburn Grove, HAWTHORN EAST VIC 3123
Start date:	09/08/2012
Cease date:	28/06/2016
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 1023, GROVEDALE VIC 3216
Start date:	27/01/2023
Historical	
Address:	PO BOX 1023, GROVEDALE VIC 3216
Start date:	26/10/2017
Cease date:	27/01/2023
Address:	PO BOX 1040, FITZROY NORTH VIC 3068
Start date:	28/06/2016
Cease date:	16/10/2017

Officeholders and Other Roles	Document Number
Director	
Name:	KENT JAMES KINGSLEY 5EGX69643
Address:	50 Belle Vue Avenue, HIGHTON VIC 3216
Born:	26/09/1978, BLACKWOOD, SA
Appointment date:	09/08/2012
Secretary	
Name:	KENT JAMES KINGSLEY 5EGX69643
Address:	50 Belle Vue Avenue, HIGHTON VIC 3216
Born:	26/09/1978, BLACKWOOD, SA
Appointment date:	09/08/2012

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	6	6.00	0.00	027735741
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:	KENT JAMES KINGSLEY
Address:	50 Belle Vue Avenue, HIGHTON VIC 3216
Class	
Class	Number held
ORD	6
Beneficially held	yes
Paid	FULLY
Document number	5EGX69643

Previous Members	
Name:	KENT JAMES KINGSLEY

Address: 25 Culzean Crescent, HIGHTON VIC 3216

Class	Number held	Beneficially held	Paid	Document number
ORD	6	no	FULLY	2E4085699

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
09/08/2012	201C Application For Registration As A Proprietary Company	09/08/2012	8	09/08/2012	027735741
29/06/2016	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	29/06/2016	3	29/06/2016	2E4085699
19/10/2017	203W Notification Of Withdrawal Of Consent For Registered Office	25/10/2017	1	19/10/2017	030080779
27/10/2017	484B Change To Company Details Change Of Registered Address	27/10/2017	2	27/10/2017	7E9586536
16/11/2018	484B Change To Company Details Change Of Registered Address	16/11/2018	2	16/11/2018	0EEK69295
16/11/2018	484N Change To Company Details Changes To (Members) Share Holdings	16/11/2018	2	16/11/2018	0EEK69296
17/10/2022	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name	17/10/2022	2	02/10/2022	5EGX69643

	Or Address 484A2 Change Member Name Or Address				
--	---	--	--	--	--

*****End of Extract of 4 Pages*****