



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: TAHOE BLUE INVESTMENTS PTY. LTD.

ACN: 159 855 035

Date/Time: 07 September 2021 AEST 10:13:27 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:	TAHOE BLUE INVESTMENTS PTY. LTD.	027735741
ACN:	159 855 035	
Registered in:	Victoria	
Registration date:	09/08/2012	
Next review date:	09/08/2022	
Name start date:	09/08/2012	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	126-128 Torquay Road, GROVEDALE VIC 3216	0EEK69295
Start date:	23/11/2018	
Principal Place Of Business address:	25 Culzean Crescent, HIGHTON VIC 3216	2E4085699
Start date:	29/06/2016	
Historical		
Registered address:	HJC ACCOUNTANTS, 'Waurin Ponds Shopping Centre' Shop 703, 173-199 Pioneer Road, WAURN PONDS VIC 3216	7E9586536
Start date:	03/11/2017	
Cease date:	22/11/2018	
Registered address:	Level 1, 48 High Street, NORTHCOTE VIC 3070	2E4085699
Start date:	06/07/2016	
Cease date:	02/11/2017	
Registered address:	Unit 3, 20 Auburn Grove, HAWTHORN EAST VIC 3123	027735741
Start date:	09/08/2012	
Cease date:	05/07/2016	
Principal Place Of Business address:	Unit 3, 20 Auburn Grove, HAWTHORN EAST VIC 3123	027735741
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:	26/10/2017

Historical	
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	2E4085699
Address: 25 Culzean Crescent, HIGHTON VIC 3216	
Born: 26/09/1978, BLACKWOOD, SA	
Appointment date: 09/08/2012	
Secretary	
Name: KENT JAMES KINGSLEY	2E4085699
Address: 25 Culzean Crescent, 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: 25 Culzean Crescent, HIGHTON VIC 3216

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	0EEK69296

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

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