



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** COIN HARBOUR PTY LTD

**ACN:** 624 879 223

Date/Time: 13 June 2025 AEST 09:32:29 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
<b>Current Organisation Details</b>	
Name: COIN HARBOUR PTY LTD	6E4397751
ACN: 624 879 223	
ABN: 12624879223	
Registered in: Victoria	
Registration date: 08/03/2018	
Next review date: 08/03/2026	
Name start date: 08/03/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000	7ECS35096
Start date: 20/05/2024	
Principal Place Of Business address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000	7ECS35096
Start date: 05/05/2024	
<b>Historical</b>	
Registered address: Unit 1, 126-128 Torquay Road, GROVEDALE VIC 3216	0EDT96205
Start date: 25/10/2018	
Cease date: 19/05/2024	
Registered address: HJC ACCOUNTANTS, Shop 703, 173-199 Pioneer Road, WAURN PONDS VIC 3216	6E4397751
Start date: 08/03/2018	
Cease date: 24/10/2018	
Principal Place Of Business address: 50 Belle Vue Avenue, HIGHTON VIC 3216	5EGX69644
Start date: 02/10/2022	
Cease date: 04/05/2024	
Principal Place Of Business address: 25 Culzean Crescent, HIGHTON VIC 3216	6E4397751
Start date: 08/03/2018	
Cease date: 01/10/2022	

<b>Contact Address</b>	
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'.	
<b>Historical</b>	
Address: PO BOX 1023, GROVEDALE VIC 3216	
Start date: 27/01/2023	

Cease date:	17/06/2024
Address:	PO BOX 1023, GROVEDALE VIC 3216
Start date:	14/03/2018
Cease date:	27/01/2023

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: PETER MICHAEL COONEY Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000 Born: 24/05/1964, MELBOURNE, VIC Appointment date: 01/03/2022	7ECS35096
<b>Previous Director</b>	
Name: KENT JAMES KINGSLEY Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000 Born: 26/09/1978, BLACKWOOD, SA Appointment date: 08/03/2018 Cease date: 06/06/2024	7ECS35096
<b>Previous Secretary</b>	
Name: KENT JAMES KINGSLEY Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000 Born: 26/09/1978, BLACKWOOD, SA Appointment date: 08/03/2018 Cease date: 06/06/2024	7ECS35096
<b>Ultimate Holding Company</b>	
Name: M1 DIGITAL PTY LTD ACN: 685 580 625 ABN: 99685580625	7EDM07240

Share Information					
<b>Share Structure</b>					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000	1000.00	0.00	6E4397751
<b>Members</b>					
<p>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.</p>					
Name: M1 DIGITAL PTY LTD ACN: 685 580 625 Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000					

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	yes	FULLY	7EDM07247

  

Previous Members				
Name: M1 DIGITAL PTY LTD ACN: 685 580 625 Address: 'Levl 2', 696 Bourke Street, MELBOURNE VIC 3000				

  

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	no	FULLY	7EDI91926

  

Name: TAHOE BLUE INVESTMENTS PTY. LTD. ACN: 159 855 035 Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000				
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Class	Number held	Beneficially held	Paid	Document number
ORD	1000	no	FULLY	7ECS35096

  

Name: KENT JAMES KINGSLEY Address: 25 Culzean Crescent, HIGHTON VIC 3216				
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Class	Number held	Beneficially held	Paid	Document number
ORD	1000	yes	FULLY	6E4397751

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
08/03/2018	201C Application For Registration As A Proprietary Company	08/03/2018	3	08/03/2018	6E4397751
18/10/2018	484B Change To Company Details Change Of Registered Address	18/10/2018	2	18/10/2018	0EDT96205
07/06/2019	484N Change To Company Details Changes To (Members) Share Holdings	07/06/2019	2	05/06/2019	0ENJ04271

24/03/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/03/2022	2	24/03/2022	5EFV13186
17/10/2022	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	17/10/2022	2	02/10/2022	5EGX69644
13/05/2024	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	13/05/2024	3	13/05/2024	7ECS35096
12/06/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/06/2024	2	12/06/2024	7ECT76028
08/04/2025	484N Change To Company Details Changes To (Members) Share Holdings	08/04/2025	2	08/04/2025	7EDI91926
13/06/2025	484D Change To Company Details Change To Ultimate Holding Company	13/06/2025	2	13/06/2025	7EDM07240
13/06/2025	484N Change To Company Details Changes To (Members) Share Holdings	13/06/2025	2	13/06/2025	7EDM07247

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