



ASIC

Australian Securities & Investments Commission

Current 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
Current Organisation Details	
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
Current	
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	

Officeholders and Other Roles	Document Number
Director	
Name: PETER MICHAEL COONEY	7ECS35096
Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000	
Born: 24/05/1964, MELBOURNE, VIC	
Appointment date: 01/03/2022	
Ultimate Holding Company	
Name: M1 DIGITAL PTY LTD	7EDM07240
ACN: 685 580 625	
ABN: 99685580625	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000	1000.00	0.00	6E4397751
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: 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

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
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	08/04/2025	2	08/04/2025	7EDI91926

	(Members) Share Holdings				
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

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