



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: M1 DIGITAL PTY LTD

ACN: 685 580 625

Date/Time: 13 June 2025 AEST 09:32:28 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:	M1 DIGITAL PTY LTD	5EKQ22294
ACN:	685 580 625	
ABN:	99685580625	
Registered in:	Victoria	
Registration date:	23/03/2025	
Next review date:	23/03/2026	
Name start date:	23/03/2025	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	PETER COONEY, Level 2, 696 Bourke Street, MELBOURNE VIC 3000	5EKQ22294
Start date:	23/03/2025	
Principal Place Of Business address:	PETER COONEY, Level 2, 696 Bourke Street, MELBOURNE VIC 3000	5EKQ22294
Start date:	23/03/2025	

Officeholders and Other Roles		Document Number
Director		
Name:	PETER MICHAEL COONEY	5EKQ22294
Address:	Unit 301, 25-29 Alma Road, ST KILDA VIC 3182	
Born:	24/05/1964, ARMADALE, VIC	
Appointment date:	23/03/2025	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	40400950	2561026.12	0.00	7EDJ14586
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: TAHOE BLUE INVESTMENTS PTY. LTD.
ACN: 159 855 035
Address: HJC ACCOUNTANTS, 126-128 Torquay Road, GROVEDALE VIC 3216

Class	Number held	Beneficially held	Paid	Document number
ORD	20000000	yes	FULLY	7EDM07217

Name: EPSOM SOFTWARE PTY LTD
ACN: 006 876 286
Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	20000000	yes	FULLY	7EDM07277

Name: JOSHUA JAMES HATCHER
Address: 18 Stone Street, MAYLANDS WA 6051

Class	Number held	Beneficially held	Paid	Document number
ORD	364750	yes	FULLY	7EDM07293

Name: THOMAS EDWARD MURPHY
Address: 56 Sherbourne Terrace, NEWTOWN VIC 3220

Class	Number held	Beneficially held	Paid	Document number
ORD	36200	yes	FULLY	7EDM07293

Previous Members

Name: EPSOM SOFTWARE PTY LTD
ACN: 006 876 286
Address: PO BOX 6052, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD	20000000	no	FULLY	7EDJ14586

Name: JOSHUA JAMES HATCHER
Address: 18 Stone Street, MAYLANDS WA 6051

Class	Number held	Beneficially held	Paid	Document number
ORD	364750	no	FULLY	7EDJ14586

Name: THOMAS EDWARD MURPHY
Address: 56 Sherbourne Terrace, NEWTOWN VIC 3220

Class	Number held	Beneficially held	Paid	Document number
ORD	36200	no	FULLY	7EDJ14586

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
23/03/2025	201C Application For Registration As A Proprietary Company	23/03/2025	3	23/03/2025	5EKQ22294
14/04/2025	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	14/04/2025	3	14/04/2025	7EDJ14586
13/06/2025	484N Change To Company Details Changes To (Members) Share Holdings	13/06/2025	2	13/06/2025	7EDM07217
13/06/2025	484N Change To Company Details Changes To (Members) Share Holdings	13/06/2025	2	13/06/2025	7EDM07277
13/06/2025	484N Change To Company Details Changes To (Members) Share Holdings	13/06/2025	3	13/06/2025	7EDM07293

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