



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: COIN HARBOUR PTY LTD

ACN: 624 879 223

Date/Time: 24 June 2024 AEST 05:17:20 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

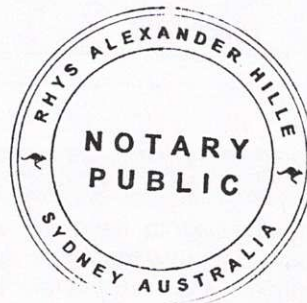


I certify that this is a true
copy of the original

RHille 24 JUN 2024

RHYS ALEXANDER HILLE
NOTARY PUBLIC
SYDNEY AUSTRALIA

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:	08/03/2025	
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	

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: TAHOE BLUE INVESTMENTS PTY. LTD.					

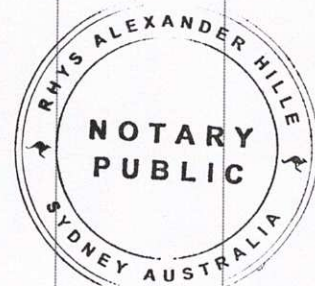
ACN: 159 855 035
Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	no	FULLY	7ECS35096

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
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



End of Extract of 2 Pages

