



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: PHOENIX LUXURY TRANSPORT PTY LTD

ACN: 632 773 267

Date/Time: 05 July 2022 AEST 05:48:46 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: PHOENIX LUXURY TRANSPORT PTY LTD	0EJF51605
ACN: 632 773 267	
ABN: 53632773267	
Registered in: Queensland	
Registration date: 08/04/2019	
Next review date: 08/04/2023	
Name start date: 08/04/2019	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: C/- CHAUDHARY AND COMPANY ACCOUNTANTS, 46 Blue Hills Drive, BUNYA QLD 4055	0EJF51605
Start date: 08/04/2019	
Principal Place Of Business address: 6 Mount French Street, PARK RIDGE QLD 4125	0EJF51605
Start date: 08/04/2019	

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: 48 Merton Drive, UPPER COOMERA QLD 4209
Start date: 05/07/2022

Officeholders and Other Roles	Document Number
Director	
Name: AZAM ALI HAIDER	7EBU12586
Address: 8 Macallan Street, MERRIMAC QLD 4226	
Born: 07/03/1994, PAKISTAN, PAKISTAN	
Appointment date: 05/07/2022	
Secretary	
Name: AZAM ALI HAIDER	7EBU12586
Address: 8 Macallan Street, MERRIMAC QLD 4226	
Born: 07/03/1994, PAKISTAN, PAKISTAN	
Appointment date: 05/07/2022	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1	1.00	0.00	0EJF51605

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: AZAM ALI HAIDER
Address: 8 Macallan Street, MERRIMAC QLD 4226

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	7EBU12363

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
05/07/2022	484N Change To Company Details Changes To (Members) Share Holdings	05/07/2022	2	05/07/2022	7EBU12363
05/07/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/07/2022	2	05/07/2022	7EBU12586
05/07/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/07/2022	2	05/07/2022	7EBU12732
05/07/2022	484B Change To Company Details Change Of Registered Address	05/07/2022	2	05/07/2022	7EBU13113

End of Extract of 2 Pages