ASIC & Business Names

ORGANISATIONAL SEARCH ON ROAD TEK BITUMEN PTY LTD

Current Extract

This information was extracted from ASIC database on 05 June 2024 at 12:02PM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

| 664 887 272 | ROAD TEK BITUMEN PTY LTD | DOCUMENT NO. |
|-----------------|-------------------------------|--------------|
| ABN | 664 887 272 30 664 887 272 | |
| Registered in | QLD | |
| Date Registered | 10-Jan-2023 | |
| Review Date | 10-Jan-2025 | |
| | | |
| | | |

Current Organisation Details

| Name | ROAD TEK BITUMEN PTY LTD |
|-------------------|--------------------------------|
| Name Start | 10-Jan-2023 |
| Status | REGISTERED |
| Туре | AUSTRALIAN PROPRIETARY COMPANY |
| Class | LIMITED BY SHARES |
| Subclass | PROPRIETARY COMPANY |
| Disclosing Entity | NO |

Current Registered Office

| Address | ROAD TEK BITUMEN PTY LTD, '4' UNIT 16, 16-18 BEENLEIGH 3ERU22718 |
|------------|--|
| | REDLAND BAY ROAD, LOGANHOLME, QLD, 4129 |
| Start Date | 10-Jan-2023 |

Current Principal Place of Business

| Address | ROAD TEK BITUMEN PTY LTD, '4' UNIT 16, 16-18 BEENLEIGH 3ERU22718 |
|------------|--|
| | REDLAND BAY ROAD, LOGANHOLME, QLD, 4129 |
| Start Date | 10-Jan-2023 |

Current Director

| Officer Name | RYAN MICHAEL CASH BUTCHER | 3ERU22718 |
|------------------|---|-----------|
| ABN | Not available | |
| Birth Details | 19-Oct-2004 SOLIHULL UNITED KINGDOM | |
| Address | '4' UNIT 16, 16-18 BEENLEIGH REDLAND BAY ROAD, LOGANHOLME, QLD, 4129 | |
| Appointment Date | 10-Jan-2023 | |

Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law.

Current Issued Capital

| Туре | Current | | 3ERU22718 |
|------------------------------------|------------|--------|-----------|
| Class | ORD | | |
| | ORDINARY | | |
| Number of Shares/Intere | sts issued | 1 | |
| Total amount paid/taken to be paid | | \$1.00 | |
| Total amount due and pa | yable | \$0.00 | |

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Members

| Class | ORD | | | 3ERU22718 |
|--------------------|---|------------|-----|-----------|
| No. Held | 1 | | | |
| Beneficially Owned | YES | Fully paid | YES | |
| | | | | |
| Name | BUTCHER, RYAN MICHAEL CASH | | | |
| ABN | Not available | | | |
| Address | '4' UNIT 16, 16-18 BEENLEIGH REDLAND BAY ROAD, LOGANHOLME, QLD, 4129 | | | |
| Joint Holding | NO | _, | | |

Document Details

| Received | Form Type | Processed | No. Pages | Effective | |
|-------------|---|--------------|-----------|-------------|-----------|
| 10-Jan-2023 | 201 | 10 0011 2020 | 3 | 10-Jan-2023 | 3ERU22718 |
| 201C App | Application For Registration as a Proprietary Company | | | | |

*** End of Extract ***