



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: FIFO.COM PTY LTD

ACN: 127 703 726

Date/Time: 22 May 2024 AEST 02:29:24 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: FIFO.COM PTY LTD	1E3678925
ACN: 127 703 726	
ABN: 38127703726	
Registered in: Queensland	
Registration date: 25/09/2007	
Next review date: 25/09/2024	
Name start date: 25/09/2007	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 50 Greenbank Road, STRATFORD QLD 4870	1E3678925
Start date: 25/09/2007	
Principal Place Of Business address: 50 Greenbank Road, STRATFORD QLD 4870	1E3678925
Start date: 25/09/2007	

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: PO BOX 845, ASPLEY QLD 4034
Start date: 03/10/2007

Officeholders and Other Roles	Document Number
Director	
Name: VALERIE ROSE DAWSON	1E8921139
Address: 54 Flindersia Street, REDLYNCH QLD 4870	
Born: 09/05/1952, CAIRNS, QLD	
Appointment date: 25/09/2007	
Name: SHARON ROSE DAWSON	1E9485134
Address: 54 Flindersia Street, REDLYNCH QLD 4870	
Born: 18/11/1970, CAIRNS, QLD	
Appointment date: 25/09/2007	
Name: DESMOND WAYNE DAWSON	9EAA13654
Address: 14-16 Quoll Close, REDLYNCH QLD 4870	
Born: 04/03/1973, CAIRNS, QLD	
Appointment date: 22/02/2019	
Secretary	
Name: VALERIE ROSE DAWSON	1E8921139

Address: 54 Flindersia Street, REDLYNCH QLD 4870
Born: 09/05/1952, CAIRNS, QLD
Appointment date: 25/09/2007

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARE	2	2.00	0.00	1E3678925

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: VALERIE ROSE DAWSON
Address: 54 Flindersia Street, REDLYNCH QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E8921139

Name: SHARON DAWSON
Address: 54 Flindersia Street, REDLYNCH QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E9485134

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
25/09/2007	201C Application For Registration As A Proprietary Company	25/09/2007	3	25/09/2007	1E3678925
01/07/2009	309A Notification Of Details	01/07/2009	23	04/06/2009	7E2276725

	Of A Charge				
15/06/2010	902 Supplementary Document	15/06/2010	2	25/09/2007	026509001
26/11/2012	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	26/11/2012	2	23/11/2012	1E8921139
19/06/2013	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	19/06/2013	2	14/06/2013	1E9485134
08/03/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/03/2019	2	08/03/2019	9EAA13654

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