



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: APNIC PTY LTD

ACN: 081 528 010

Date/Time: 09 January 2023 AEST 03:09:43 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: APNIC PTY LTD	013262005
ACN: 081 528 010	
ABN: 42081528010	
Registered in: Queensland	
Registration date: 05/02/1998	
Next review date: 05/02/2023	
Name start date: 05/02/1998	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 6 Cordelia Street, SOUTH BRISBANE QLD 4101	1E7086828
Start date: 18/01/2011	
Principal Place Of Business address: 6 Cordelia Street, SOUTH BRISBANE QLD 4101	1E7086828
Start date: 20/12/2010	

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: GPO BOX 223, BRISBANE QLD 4001
Start date: 28/06/2003

Officeholders and Other Roles	Document Number
Director	
Name: PAUL BYRON WILSON	2E0317787
Address: 8 Blucher Avenue, THE GAP QLD 4061	
Born: 19/02/1964, BRISBANE, QLD	
Appointment date: 10/09/1998	
Secretary	
Name: PAUL BYRON WILSON	2E0317787
Address: 8 Blucher Avenue, THE GAP QLD 4061	
Born: 19/02/1964, BRISBANE, QLD	
Appointment date: 05/03/1999	
Appointed Auditor	
Name: SUSIE KUO	7EBR12304
Address: 'Ernst & Young' Unit L51 111 Eagle Street BRISBANE QLD 4000	
Start date: 14/10/2021	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	081528011

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: PAUL BYRON WILSON
Address: 8 Blucher Avenue, THE GAP QLD 4061

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	2E0317787

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/12/2008	30/04/2009				no	026147879
31/12/2009	30/04/2010				no	026506752
31/12/2010	30/04/2011				no	026674070
31/12/2011	30/04/2012				no	028126242
31/12/2012	30/04/2013				no	028510075
31/12/2013	30/04/2014				no	028890145
31/12/2014	30/04/2015				no	029195892
31/12/2015	30/04/2016				no	029558408
31/12/2016	30/04/2017				no	029930097
31/12/2017	30/04/2018				no	7EAA27274
31/12/2018	30/04/2019				no	7EAK46763
31/12/2019	30/04/2020				no	7EAV47623
31/12/2020	30/04/2021				no	7EBH01695
31/12/2021	30/04/2022				no	7EBR12304

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
20/03/2020	315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor	20/03/2020	2	11/03/2020	030683906
08/04/2020	388 (FR 2019) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	08/04/2020	29	31/12/2019	7EAV47623
30/04/2021	388H (FR 2020) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/04/2021	30	31/12/2020	7EBH01695
11/11/2021	315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor	29/11/2021	1	04/11/2021	031330176
30/03/2022	388 (FR 2021) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	30/03/2022	29	31/12/2021	7EBR12304

End of Extract of 3 Pages