



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** MCNAUGHT'S GRAIN & FERTILIZERS PTY LIMITED

**ACN:** 069 907 777

Date/Time: 22 November 2023 AEST 10:41:59 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

Organisation Details		Document Number
<b>Current Organisation Details</b>		
Name:	MCNAUGHT'S GRAIN & FERTILIZERS PTY LIMITED	015332137
ACN:	069 907 777	
ABN:	11069907777	
Registered in:	New South Wales	
Registration date:	19/06/1995	
Next review date:	19/06/2024	
Name start date:	10/03/1999	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
<b>Current</b>		
Registered address:	Level 1, 588 Mulgrave Road, WOREE QLD 4868	5ECH50730
Start date:	01/12/2020	
Principal Place Of Business address:	201-211 Jerilderie Street, BERRIGAN NSW 2712	5E0113399
Start date:	24/01/1997	

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'.	
<b>Current</b>	
Address:	P O Box 904E, EARLVILLE QLD 4870
Start date:	23/11/2020

Officeholders and Other Roles		Document Number
<b>Director</b>		
Name:	DANIEL JOHN MCNAUGHT	6E7159099
Address:	63 Coree Street, FINLEY NSW 2713	
Born:	27/12/1986, FINLEY, NSW	
Appointment date:	23/04/2018	
<b>Secretary</b>		
Name:	DANIEL JOHN MCNAUGHT	6E7159099
Address:	63 Coree Street, FINLEY NSW 2713	
Born:	27/12/1986, FINLEY, NSW	
Appointment date:	23/04/2018	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	5E0113399

**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: LTW MCNAUGHT NO. 2 PTY LTD  
ACN: 620 740 472  
Address: 75-85 Hamilton Street, FINLEY NSW 2713

Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	5ECH50734

**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
24/11/2020	484B Change To Company Details Change Of Registered Address	24/11/2020	2	24/11/2020	5ECH50730
24/11/2020	484A2 Change To Company Details Change Member Name Or Address	24/11/2020	2	24/11/2020	5ECH50734

\*\*\*End of Extract of 2 Pages\*\*\*