



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: AFRICAN RESOURCE CONSULTING PTY LTD

ACN: 633 341 509

Date/Time: 06 September 2023 AEST 10:00:17 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
Current Organisation Details	
Name:	AFRICAN RESOURCE CONSULTING PTY LTD 5EAY70683
ACN:	633 341 509
ABN:	71633341509
Registered in:	Western Australia
Registration date:	08/05/2019
Next review date:	08/05/2024
Name start date:	08/05/2019
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	'Letizia Palmer' Level 1, 544 Beaufort Street, MOUNT LAWLEY WA 6050 0ERP77088
Start date:	15/08/2019
Principal Place Of Business address:	5 Sopwith Elbow, MAYLANDS WA 6051 5EAY70683
Start date:	08/05/2019
Historical	
Registered address:	Unit 5, 186 Hampden Road, NEDLANDS WA 6009 5EAY70683
Start date:	08/05/2019
Cease date:	14/08/2019

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:	PO BOX 688, MOUNT LAWLEY WA 6929
Start date:	08/08/2019
Historical	
Address:	Suite 5, 186 Hampden Road, NEDLANDS WA 6009
Start date:	09/05/2019
Cease date:	08/08/2019

Officeholders and Other Roles	Document Number
Director	
Name:	PETER NICHOLAS HULJICH 5EAY70683
Address:	5 Sopwith Elbow, MAYLANDS WA 6051
Born:	13/12/1970, PERTH, WA
Appointment date:	08/05/2019
Secretary	

Name: PETER NICHOLAS HULJICH 5EAY70683
 Address: 5 Sopwith Elbow, MAYLANDS WA 6051
 Born: 13/12/1970, PERTH, WA
 Appointment date: 08/05/2019

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10	10.00	0.00	1ERD75854

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: PETER NICHOLAS HULJICH
 Address: 5 Sopwith Elbow, MAYLANDS WA 6051

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	1ERD75854

Previous Members

Name: PETER NICHOLAS HULJICH
 Address: 5 Sopwith Elbow, MAYLANDS WA 6051

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5EAY70683

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
08/05/2019	201C Application For Registration As A Proprietary Company	08/05/2019	3	08/05/2019	5EAY70683

08/08/2019	484B Change To Company Details Change Of Registered Address	08/08/2019	2	08/08/2019	0ERP77088
10/09/2020	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	10/09/2020	2	09/09/2020	1ERD75854

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