



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: SUCCESS GOLD PTY LTD

ACN: 116 087 971

Date/Time: 19 May 2023 AEST 07:27:24 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: SUCCESS GOLD PTY LTD ACN: 116 087 971 ABN: 42116087971 Registered in: New South Wales Registration date: 05/09/2005 Next review date: 05/09/2023 Name start date: 04/06/2019 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Non Profit Proprietary Company	031426726
Previous Organisation Details from 11/11/2021 to 18/11/2021	
Name: SUCCESS GOLD PTY LTD Name start: 04/06/2019 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Non Profit Proprietary Company	0D0796881
Previous Organisation Details from 04/06/2019 to 10/11/2021	
Name: SUCCESS GOLD PTY LTD Name start: 04/06/2019 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Non Profit Proprietary Company	7EAL95805
Previous Organisation Details from 15/09/2005 to 03/06/2019	
Name: SUCCESS SEMINARS PTY LTD Name start: 05/09/2005 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Non Profit Proprietary Company	7E0500546
Previous Organisation Details from 05/09/2005 to 14/09/2005	
Name: SUCCESS SEMINARS PTY LTD Name start: 05/09/2005 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	1E1317377

Address Details	Document Number
Current	

Registered address:	[REDACTED], MERMAID WATERS QLD 4218	7EAT89662
Start date:	24/02/2020	
Principal Place Of Business address:	[REDACTED], MERMAID WATERS QLD 4218	7EAT89662
Start date:	17/02/2020	
Historical		
Registered address:	[REDACTED], MERMAID WATERS QLD 4218	7EAT86940
Start date:	21/02/2020	
Cease date:	23/02/2020	
Registered address:	[REDACTED], SURFERS PARADISE QLD 4217	7E9298953
Start date:	03/08/2017	
Cease date:	20/02/2020	
Registered address:	[REDACTED]	7E6507689
Start date:	17/11/2014	
Cease date:	02/08/2017	
Registered address:	[REDACTED] 2131	7E1521542
Start date:	19/03/2008	
Cease date:	16/11/2014	
Registered address:	[REDACTED]	1E1317377
Start date:	05/09/2005	
Cease date:	18/03/2008	
Principal Place Of Business address:	[REDACTED], MERMAID WATERS QLD 4218	7EAT86940
Start date:	14/02/2020	
Cease date:	16/02/2020	
Principal Place Of Business address:	[REDACTED], SURFERS PARADISE QLD 4217	7E9298953
Start date:	26/07/2017	
Cease date:	13/02/2020	
Principal Place Of Business address:	[REDACTED]	7E6507689
Start date:	10/11/2014	
Cease date:	25/07/2017	
Principal Place Of Business address:	[REDACTED] 2131	7E1521542
Start date:	12/03/2008	
Cease date:	09/11/2014	
Principal Place Of Business address:	[REDACTED]	1E1317377
Start date:	05/09/2005	
Cease date:	11/03/2008	

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'.

Historical

Address:	[REDACTED]
Start date:	12/11/2014
Cease date:	18/12/2014

Officeholders and Other Roles	Document Number
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Director	
Name: KINGSLEY RICHARD ALLEN	7EAT86940
Address: [REDACTED], MERMAID WATERS QLD 4218	
Born: [REDACTED]	
Appointment date: 20/09/2018	

Secretary	
Name: KINGSLEY RICHARD ALLEN	7EBO40888
Address: [REDACTED], MERMAID WATERS QLD 4218	
Born: [REDACTED]	
Appointment date: 20/12/2021	

Previous Director	
Name: [REDACTED]	7EAT86940
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 17/08/2017	
Cease date: 17/07/2020	
Name: CRISTIANA LISA ZOVI	7E9298953
Address: [REDACTED] SURFERS PARADISE QLD 4217	
Born: [REDACTED]	
Appointment date: 26/07/2017	
Cease date: 17/08/2017	
Name: [REDACTED]	029132057
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 05/09/2005	
Cease date: 26/07/2017	

Previous Secretary	
Name: CRISTIANA LISA ZOVI	7EAY66131
Address: [REDACTED], MERMAID WATERS QLD 4218	
Born: [REDACTED]	
Appointment date: 17/07/2020	
Cease date: 20/12/2021	
Name: KINGSLEY RICHARD ALLEN	7EAT86940
Address: [REDACTED], MERMAID WATERS QLD 4218	
Born: [REDACTED]	
Appointment date: 14/02/2020	
Cease date: 17/07/2020	
Name: CRISTIANA LISA ZOVI	7E9337234
Address: [REDACTED], SURFERS PARADISE QLD 4217	

Born: [REDACTED]
 Appointment date: 26/07/2017
 Cease date: 14/02/2020

Name: [REDACTED] 029132057
 Address: [REDACTED]

Born: [REDACTED]
 Appointment date: 05/09/2005
 Cease date: 26/07/2017

Share Information

Share Structure

Class	Description	Number Issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	1E1317377

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: GREAT EASTERN GOLD LTD
 ACN: 635 973 134
 Address: Level 13, 50 Cavill Avenue, SURFERS PARADISE QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7ECD26927

Previous Members

Name: KINGSLEY RICHARD ALLEN
 Address: [REDACTED] MERMAID WATERS QLD 4218

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7EBO40917

Name: [REDACTED]
 Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	40	yes	FULLY	7EBJ63325

Name: [REDACTED]
 ACN: [REDACTED]
 Address: [REDACTED], SURFERS PARADISE QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7E9298953

Name: [REDACTED]
 ACN: [REDACTED]
 Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7E6507689

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
05/09/2005	201C Application For Registration As A Proprietary Company	05/09/2005	3	05/09/2005	1E1317377
29/09/2005	484F Change To Company Details Appoint Or Cease A Special Purpose Company	29/09/2005	2	29/09/2005	7E0500546
12/03/2008	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	12/03/2008	3	12/03/2008	7E1521542
10/11/2014	484 Change To Company Details 484B Change Of Registered Address 484C Change Of	10/11/2014	2	10/11/2014	7E6507689

	Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address				
12/11/2014	484A1 Change To Company Details Change Officeholder Name Or Address	17/11/2014	2	12/11/2014	029132057
27/07/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	27/07/2017	3	27/07/2017	7E9298953
09/08/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/08/2017	2	09/08/2017	7E9337198
09/08/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/08/2017	2	09/08/2017	7E9337234
17/08/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/08/2017	2	17/08/2017	7E9358752
17/08/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/08/2017	2	17/08/2017	7E9358957
20/09/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/09/2018	2	20/09/2018	7EAE30809
20/09/2018	484A1 Change To Company Details Change Officeholder Name Or Address	20/09/2018	2	20/09/2018	7EAE30828
27/02/2019	410B Application For Reservation Of A New Name Upon Change Of Name	27/02/2019	1	27/02/2019	7EAI99543
04/06/2019	205A Notification Of	04/06/2019	2	04/06/2019	7EAL95805

	Resolution Changing Company Name				
20/09/2019	484N Change To Company Details Changes To (Members) Share Holdings	20/09/2019	3	20/09/2019	7EAP56143
14/02/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/02/2020	2	14/02/2020	7EAT86898
14/02/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/02/2020	2	14/02/2020	7EAT86912
14/02/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	14/02/2020	3	14/02/2020	7EAT86940
17/02/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	17/02/2020	2	17/02/2020	7EAT89662
17/07/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/07/2020	2	17/07/2020	7EAY66131
20/07/2021	484N Change To Company Details Changes To (Members) Share Holdings	20/07/2021	2	20/07/2021	7EBJ63325
20/12/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/12/2021	2	20/12/2021	7EBO40888
20/12/2021	484N Change To Company Details Changes To (Members) Share Holdings	20/12/2021	2	20/12/2021	7EBO40917
26/04/2023	484N Change To Company Details Changes To (Members) Share Holdings	26/04/2023	2	26/04/2023	7ECD26927

*****End of Extract of 8 Pages*****