



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: SUCCESS GOLD PTY LTD

ACN: 116 087 971

Date/Time: 03 November 2022 AEST 10:59:16 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:	SUCCESS GOLD PTY LTD	031426726
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	
Previous Organisation Details from 11/11/2021 to 18/11/2021		
Name:	SUCCESS GOLD PTY LTD	0D0796881
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	
Previous Organisation Details from 04/06/2019 to 10/11/2021		
Name:	SUCCESS GOLD PTY LTD	7EAL95805
Name start:	04/06/2019	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Non Profit Proprietary Company	
Previous Organisation Details from 15/09/2005 to 03/06/2019		
Name:	SUCCESS SEMINARS PTY LTD	7E0500546
Name start:	05/09/2005	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Non Profit Proprietary Company	
Previous Organisation Details from 05/09/2005 to 14/09/2005		
Name:	SUCCESS SEMINARS PTY LTD	1E1317377
Name start:	05/09/2005	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details	Document Number
Current	

Registered address:	23 Weatherly Avenue, MERMAID WATERS QLD 4218	7EAT89662
Start date:	24/02/2020	
Principal Place Of Business address:	23 Weatherly Avenue, MERMAID WATERS QLD 4218	7EAT89662
Start date:	17/02/2020	
Historical		
Registered address:	23 Weatherly Avenue, MERMAID WATERS QLD 4218	7EAT86940
Start date:	21/02/2020	
Cease date:	23/02/2020	
Registered address:	Unit 3, 26 Old Burleigh Road, SURFERS PARADISE QLD 4217	7E9298953
Start date:	03/08/2017	
Cease date:	20/02/2020	
Registered address:	18 Tobruk Avenue, ALLAMBIE HEIGHTS NSW 2100	7E6507689
Start date:	17/11/2014	
Cease date:	02/08/2017	
Registered address:	Unit 10 Level 2, 17 Loftus Street, ASHFIELD NSW 2131	7E1521542
Start date:	19/03/2008	
Cease date:	16/11/2014	
Registered address:	'Farrier' Hse L 3, 55 York Street, SYDNEY NSW 2000	1E1317377
Start date:	05/09/2005	
Cease date:	18/03/2008	
Principal Place Of Business address:	23 Weatherly Avenue, MERMAID WATERS QLD 4218	7EAT86940
Start date:	14/02/2020	
Cease date:	16/02/2020	
Principal Place Of Business address:	Unit 3, 26 Old Burleigh Road, SURFERS PARADISE QLD 4217	7E9298953
Start date:	26/07/2017	
Cease date:	13/02/2020	
Principal Place Of Business address:	18 Tobruk Avenue, ALLAMBIE HEIGHTS NSW 2100	7E6507689
Start date:	10/11/2014	
Cease date:	25/07/2017	
Principal Place Of Business address:	Unit 10 Level 2, 17 Loftus Street, ASHFIELD NSW 2131	7E1521542
Start date:	12/03/2008	
Cease date:	09/11/2014	
Principal Place Of Business address:	'Farrier' Hse L 3, 55 York Street, SYDNEY NSW 2000	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:	35 Manildra Avenue, CARLINGFORD NSW 2118
Start date:	12/11/2014
Cease date:	18/12/2014

Officeholders and Other Roles	Document Number
Director	
Name: KINGSLEY RICHARD ALLEN Address: 23 Weatherly Avenue, MERMAID WATERS QLD 4218 Born: 21/10/1963, BRISBANE, QLD Appointment date: 20/09/2018	7EAT86940
Secretary	
Name: KINGSLEY RICHARD ALLEN Address: 23 Weatherly Avenue, MERMAID WATERS QLD 4218 Born: 21/10/1963, BRISBANE, QLD Appointment date: 20/12/2021	7EBO40888
Previous Director	
Name: GREGORY JAMES POPE Address: 23 Weatherly Avenue, MERMAID WATERS QLD 4218 Born: 12/08/1976, MELBOURNE, VIC Appointment date: 17/08/2017 Cease date: 17/07/2020	7EAT86940
Name: CRISTIANA LISA ZОВI Address: Unit 3, 26 Old Burleigh Road, SURFERS PARADISE QLD 4217 Born: 03/02/1971, MELBOURNE, VIC Appointment date: 26/07/2017 Cease date: 17/08/2017	7E9298953
Name: ANNE DUNN Address: 18 Tobruk Avenue, ALLAMBIE HEIGHTS NSW 2100 Born: 27/03/1978, CANBERRA, ACT Appointment date: 05/09/2005 Cease date: 26/07/2017	029132057
Previous Secretary	
Name: CRISTIANA LISA ZОВI Address: 23 Weatherly Avenue, MERMAID WATERS QLD 4218 Born: 03/02/1971, MELBOURNE, VIC Appointment date: 17/07/2020 Cease date: 20/12/2021	7EAY66131
Name: KINGSLEY RICHARD ALLEN Address: 23 Weatherly Avenue, MERMAID WATERS QLD 4218 Born: 21/10/1963, BRISBANE, QLD Appointment date: 14/02/2020 Cease date: 17/07/2020	7EAT86940
Name: CRISTIANA LISA ZОВI Address: Unit 3, 26 Old Burleigh Road, SURFERS PARADISE QLD 4217	7E9337234

Born: 03/02/1971, MELBOURNE, VIC
 Appointment date: 26/07/2017
 Cease date: 14/02/2020

Name: ANNE DUNN 029132057
 Address: 18 Tobruk Avenue, ALLAMBIE HEIGHTS NSW 2100
 Born: 27/03/1978, CANBERRA, ACT
 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: KINGSLEY RICHARD ALLEN
 Address: 23 Weatherly Avenue, MERMAID WATERS QLD 4218

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

Previous Members

Name: GREGORY JAMES POPE
 Address: 23 Weatherly Avenue, MERMAID WATERS QLD 4218

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

Name: GRAFTER WEST GOLD PTY LTD
 ACN: 619 535 732
 Address: Unit 3, 26 Old Burleigh Road, SURFERS PARADISE QLD 4217

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

Name: ARCHTIC PTY LTD
 ACN: 098 204 203
 Address: 18 Tobruk Avenue, ALLAMBIE HEIGHTS NSW 2100

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 Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	10/11/2014	2	10/11/2014	7E6507689
12/11/2014	484A1 Change To Company	17/11/2014	2	12/11/2014	029132057

	Details Change Officeholder Name Or Address				
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 Resolution Changing Company Name	04/06/2019	2	04/06/2019	7EAL95805
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

End of Extract of 7 Pages