

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Company Officeholders

Company: SUCCESS GOLD PTY LTD ACN 116 087 971**Company details**

Date company registered 05-09-2005
Company next review date 05-09-2020
Company type Australian Proprietary Company
Company status Registered
Home unit company No
Superannuation trustee company No
Non profit company Yes

Registered office

UNIT 3 , 26 OLD BURLEIGH ROAD , SURFERS PARADISE QLD 4217

Future address

23 WEATHERLY AVENUE , MERMAID WATERS QLD 4218 Start date: 21-02-2020

Principal place of business

23 WEATHERLY AVENUE , MERMAID WATERS QLD 4218

Officeholders

ALLEN, KINGSLEY RICHARD

Born 21-10-1963 at BRISBANE QLD

23 WEATHERLY AVENUE , MERMAID WATERS QLD 4218

Office(s) held: Director, appointed 20-09-2018
Secretary, appointed 14-02-2020

POPE, GREGORY JAMES

Born 12-08-1976 at MELBOURNE VIC

23 WEATHERLY AVENUE , MERMAID WATERS QLD 4218

Office(s) held: Director, appointed 17-08-2017

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	100	100.00	0.00

Members

ALLEN , KINGSLEY RICHARD 23 WEATHERLY AVENUE , MERMAID WATERS QLD 4218

Share class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	Yes

POPE , GREGORY JAMES

23 WEATHERLY AVENUE , MERMAID WATERS QLD 4218

Share class
ORDTotal number held
50Fully paid
YesBeneficially held
Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form	Description	Status
14-02-2020	7EAT86940	484	CHANGE TO COMPANY DETAILS	Processed - awaiting imaging
14-02-2020	7EAT86912	484	CHANGE TO COMPANY DETAILS	Processed and imaged
14-02-2020	7EAT86898	484	CHANGE TO COMPANY DETAILS	Processed and imaged

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