



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** PENTARCH PERMACULTURE & CARBON PTY LTD

**ACN:** 661 995 035

Date/Time: 11 April 2023 AEST 07:35:24 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
<b>Current Organisation Details</b>	
Name: PENTARCH PERMACULTURE & CARBON PTY LTD	4EAB76519
ACN: 661 995 035	
ABN: 98661995035	
Registered in: Victoria	
Registration date: 26/08/2022	
Next review date: 26/08/2023	
Name start date: 26/08/2022	
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, 99 Coventry Street, SOUTHBANK VIC 3006	4EAB76519
Start date: 26/08/2022	
Principal Place Of Business address: Jews Head Edrom Road, EDEN NSW 2551	4EAB76519
Start date: 26/08/2022	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: MALCOLM DAVID MCCOMB	4EAB76519
Address: 10 Glebe Avenue, CHELTENHAM VIC 3192	
Born: 20/02/1965, CANBERRA, ACT	
Appointment date: 26/08/2022	
Name: IAN KENNETH SEDGER	4EAB76519
Address: 250 Grossmans Road, TORQUAY VIC 3228	
Born: 02/09/1959, SYDNEY, NSW	
Appointment date: 26/08/2022	
Name: STEPHEN GORDON DADD	7EBX13012
Address: 3 Robertson Place, WATSONS BAY NSW 2030	
Born: 05/12/1965, SYDNEY, NSW	
Appointment date: 26/08/2022	
<b>Secretary</b>	
Name: SIMON JOHN YUNCKEN	7EBY23662
Address: 2 Gisborne Street, ELSTERNWICK VIC 3185	
Born: 23/01/1966, MELBOURNE, VIC	
Appointment date: 17/10/2022	
<b>Ultimate Holding Company</b>	
Name: 31ST CENTURY FORESTS PTY LTD	4EAB76519
ACN: 607 144 196	
ABN: 90607144196	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	10000	10000.00	0.00	030959445

  

Members					
<p>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.</p>					
<p>Name: 31ST CENTURY FORESTS PTY LTD  ACN: 607 144 196  Address: Level 1, 99 Coventry Street, SOUTHBANK VIC 3006</p>					

  

Class	Number held	Beneficially held	Paid	Document number
ORD	10000	yes	FULLY	4EAB76519

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
26/08/2022	201C Application For Registration As A Proprietary Company	26/08/2022	4	26/08/2022	4EAB76519
07/10/2022	484A1 Change To Company Details Change Officeholder Name Or Address	07/10/2022	2	07/10/2022	7EBX13012
09/11/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/11/2022	2	09/11/2022	7EBY23662
21/12/2022	902 Supplementary Document	21/12/2022	7	26/08/2022	030959445

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