



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: AMART FURNITURE PTY LTD

ACN: 009 810 324

Date/Time: 18 September 2023 AEST 06:35:54 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: AMART FURNITURE PTY LTD	7E9876314
ACN: 009 810 324	
ABN: 65009810324	
Registered in: Queensland	
Registration date: 14/05/1970	
Next review date: 14/05/2024	
Name start date: 06/02/2018	
Previous state number: 70B01123J	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Address Details	
Current	
Registered address: 'Amart Furniture Support Office', 41 Brickworks Place, ROCHEDALE QLD 4123	7E9807072
Start date: 19/01/2018	
Principal Place Of Business address: 'Amart Furniture Support Office', 41 Brickworks Place, ROCHEDALE QLD 4123	7E9807072
Start date: 01/01/2018	
Officeholders and Other Roles	
Director	
Name: LEE CHADWICK	7EBC14501
Address: Unit 406, 140 Alice Street, BRISBANE QLD 4000	
Born: 10/01/1969, SALFORD, UNITED KINGDOM	
Appointment date: 24/07/2014	
Secretary	
Name: JULIAN PORTER	7ECD81464
Address: Unit 22, 79 Macadie Way, MERRIMAC QLD 4226	
Born: 18/03/1983, BALLARAT, VIC	
Appointment date: 10/05/2023	
Appointed Auditor	
Name: ERNST & YOUNG	023116576
Address: 'Waterfront Place' Level 5 1 Eagle Street BRISBANE QLD 4000	
Start date: 09/06/2006	
Ultimate Holding Company	
Name: BBQSAM HOLDINGS PTY LIMITED	028156498
ACN: 159 613 706	
ABN: 41159613706	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	60000	60000.00	0.00	0981032A

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: JAVL PTY LTD ACN: 074 286 230 Address: 'Amart Furniture Support Office', 41 Brickworks Place, ROCHEDALE QLD 4123</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	60000	yes	FULLY	7E9807072

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/1996					no	011976488
30/06/1997					no	013611955
30/06/1998	31/10/1998				no	014572501
30/06/1999	31/10/1999			01/10/1999	no	016067621
30/06/2000	31/10/2000			01/10/2000	no	016841895
30/06/2001	31/10/2001			30/11/2001	no	017841209
30/06/2002	31/10/2002				no	018910718
30/06/2003	31/10/2003			30/11/2003	no	020211626
30/06/2004	30/11/2004				no	016462909
30/06/2005	30/11/2005				no	022974118
30/06/2006	31/10/2006				no	024215460
30/06/2007	31/10/2007				no	024101011

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.</p>

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
11/11/2020	484A1 Change To Company Details Change Officeholder Name Or Address	11/11/2020	2	11/11/2020	7EBC14501
02/05/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/05/2023	2	02/05/2023	9EAA81943
12/05/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/05/2023	2	12/05/2023	7ECD81464

End of Extract of 3 Pages