

Organisation Summary

Extracted from ASIC at: 17:57:58 on 06-12-2014

Name: BURLEIGH BREWING COMPANY PTY LTD

ACN: 120 165 522

ABN: 66 120 165 522

State: QLD

Registration Date: 13-06-2006

Next Review Date: 13-06-2015

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Ceased/Former	PO BOX 4546 ROBINA TOWN CENTRE QLD 4230	22-05-2009	13-08-2013	
Ceased/Former	PO BOX 410 WEST BURLEIGH QLD 4219	12-10-2006	22-05-2009	

Organisation Details

Current Organisation Details

Document #: **023176825**

Name: BURLEIGH BREWING COMPANY PTY LTD

Name Start Date: 07-09-2006

Details Start Date: 07-09-2006

Organisation Status: Registered

Organisation Type: Australian Proprietary Company

Organisation Class: Limited By Shares

Organisation Sub-class: Proprietary Company

Disclosing Entity: No

Ceased/Former Organisation Details from 13-06-2006 to 06-09-2006

Document #: **1E2186268**

Name: SKAGEN BREWING COMPANY PTY LIMITED

Name Start Date: 13-06-2006

Details Start Date: 13-06-2006

Details End Date: 06-09-2006

Organisation Status: Registered

Organisation Type: Australian Proprietary Company

Organisation Class: Limited By Shares

Organisation Sub-class: Proprietary Company

Disclosing Entity: No

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	UNIT 1 17A ERN HARLEY DRIVE BURLEIGH HEADS QLD 4220	16-02-2007		7E1000711
Principal Place of Business	UNIT 1 17A ERN HARLEY DRIVE BURLEIGH HEADS QLD 4220	01-02-2007		7E1000711

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	6 LADDS RIDGE ROAD BURLEIGH HEADS QLD 4220	13-06-2006	15-02-2007	1E2186268
Principal Place of Business	6 LADDS RIDGE ROAD BURLEIGH HEADS QLD 4220	13-06-2006	31-01-2007	1E2186268

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	PETA FIELDING Born: 04-09-1970 BRISBANE QLD	40 JOHNS ROAD MUDGEERABA QLD 4213	30-03-2012		Purchase Extract	7E6181442
Director	BRENNAN EDGAR FIELDING Born: 14-01-1967 SAN MATEO UNITED STATES	40 JOHNS ROAD MUDGEERABA QLD 4213	13-06-2006		Purchase Extract	7E6181442
Secretary	PETA FIELDING Born: 04-09-1970 BRISBANE QLD	40 JOHNS ROAD MUDGEERABA QLD 4213	30-03-2012		Purchase Extract	7E6181442
Ultimate Holding Company	DAISY HOLDING COMPANY PTY LIMITED ACN# 120163448 ABN# 48120163448				Purchase Extract	1E2186268

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Secretary	BRENNAN EDGAR FIELDING Born: 14-01-1967 SAN MATEO UNITED STATES	8 AVONDALE PLACE TALLAI QLD 4213	13-06-2006	30-03-2012	Purchase Extract	7E4409024

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY	10	\$10	\$0	1E2186268

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	10	Yes	Yes	DAISY HOLDING COMPANY PTY LIMITED ACN# 120163448 ABN# 48120163448	17A ERN HARLEY DRIVE BURLEIGH HEADS QLD 4220	No	7E1167412

Charges Summary

Satisfied Charge Details

ASIC Charge Number:	1360312
Date Registered:	03-10-2006
Time Registered:	11:42:00
Charge type:	Both Fixed & Floating
Date Created:	28-09-2006
Chargees Name:	NATIONAL AUSTRALIA BANK LIMITED

Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
312	312 - NOTIFICATION OF 312A - DISCHARGE	1	19-10-2009	29-10-2009			026101106

Satisfied Charge Details

ASIC Charge Number:	1868303
Date Registered:	19-10-2009
Time Registered:	15:34:00
Charge type:	Both Fixed & Floating
Date Created:	13-10-2009
Chargees Name:	BANK OF QUEENSLAND LIMITED

Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
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Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
312	312 - NOTIFICATION OF 312A - DISCHARGE	5	18-01-2012	18-01-2012			7E4221893

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484A1 - Change to Company Details Change Officeholder Name Or Address	2	03-07-2014	03-07-2014	03-07-2014			7E6181442
484	484 - Change to Company Details 484A1 - Change Officeholder Name or Address 484E - Appointment or Cessation of a Company Officeholder	3	23-04-2012	23-04-2012	23-04-2012			7E4409024
312	312A - Notification of Discharge	5	18-01-2012	18-01-2012	05-12-2011			7E4221893
309	309A - Notification of Details of a Charge	31	01-12-2011	01-12-2011	18-11-2011			7E4128834
350	350 - Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 642 148	1	28-10-2009	29-10-2009	28-10-2009			026007808
309	309A - Notification of Details of a Charge Altered by 026 007 808	28	19-10-2009	20-10-2009	13-10-2009			025642148
312	312A - Notification of Discharge	1	19-10-2009	29-10-2009	19-10-2009			026101106
484	484A2 - Change to Company Details Change Member Name or Address	2	08-07-2007	08-07-2007	08-07-2007			7E1167412
484	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)	2	09-02-2007	09-02-2007	09-02-2007			7E1000711
309	309A - Notification of Details of a Charge	42	03-10-2006	03-10-2006	28-09-2006			023095593
205	205A - Notification of Resolution Changing Company Name	3	07-09-2006	07-09-2006	05-09-2006			023176825
201	201C - Application For Registration as a Proprietary Company	3	13-06-2006	13-06-2006	13-06-2006			1E2186268