



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** NEPTUNE SITE SERVICES PTY LTD

**ACN:** 626 731 771

Date/Time: 24 February 2025 AEST 04:29:43 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:	NEPTUNE SITE SERVICES PTY LTD	0EAR47845
ACN:	626 731 771	
ABN:	33626731771	
Registered in:	Western Australia	
Registration date:	11/06/2018	
Next review date:	11/06/2025	
Name start date:	11/06/2018	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	AYLMORE & ASSOCIATES, 7 Southport Street, WEST LEEDERVILLE WA 6007	7EBJ29642
Start date:	15/07/2021	
Principal Place Of Business address:	17 Blackburn Drive, PORT KENNEDY WA 6172	0EAR47845
Start date:	11/06/2018	

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'.	
Current	
Address:	7 Southport Street, WEST LEEDERVILLE WA 6007
Start date:	10/06/2021

Officeholders and Other Roles		Document Number
Director		
Name:		0EAR47845
Address:		
Born:		
Appointment date:		

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	0EAR47845

**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:

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	30	no	FULLY	7ECF94337

Name:

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	40	no	FULLY	7ECF94337

Name:

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	30	no	FULLY	7ECF94337

**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
12/07/2023	484N Change To Company Details Changes To (Members) Share Holdings	12/07/2023	2	12/07/2023	7ECF94337

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