

Current Company Extract for NORTHERN STAR (CAROSUE DAM) PTY LTD

Extracted from ASIC database on 08 April 2025 04:34 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Organisation Details

Name:	NORTHERN STAR (CAROSUE DAM) PTY LTD
A.C.N:	116649122
A.B.N:	14116649122
Status:	Registered
Registered In:	VIC
Registration Date:	13/10/2005
Review Date:	01/07/2025
Ultimate Holding Company	NORTHERN STAR RESOURCES LTD
Name Start Date:	16/02/2021
Type:	Australian Proprietary Company
Organisation Number Type:	Australian Company Number
Details Start Date:	18/12/2024
Class:	Limited By Shares
Subclass:	Proprietary Company
Disclosing Entity:	No
Registered charity:	No
Document Number:	031899277

Organisation Address

Status	Address Type	Address	Start Date	Doc Number
Current	Registered Office	NORTHERN STAR RESOURCES LTD LEVEL 4 500 HAY STREET SUBIACO WA 6008	01/03/2023	7ECB38952
Current	Principal Place of Business	LEVEL 4 500 HAY STREET SUBIACO WA 6008	01/03/2023	7ECB38952

Organisation Officers

Role	Officer Details	Address	Appointment Date	Court Details	Doc Number
Director			15/06/2021		7EBI40979
Director			15/06/2021		7EBI40979
Director			12/02/2021		7EBE71650
Secretary			12/02/2021		7EBE71650
Secretary			07/09/2022		7EBW19723
Ultimate Holding Company	NORTHERN STAR RESOURCES LTD ACN: 092832892 ABN: 43092832892				7EBE71650

Share Structure

Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
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Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
ORD ORDINARY SHARES	2	\$2.00	\$0.00	1E1448293

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
ORD	2	Yes	Yes	NORTHERN STAR (SARACEN) PTY LTD LEVEL 4 500 HAY STREET SUBIACO WA 6008 ACN: 009215347 ABN: 52009215347	7ECB60883

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
488	488M Application to Change Review Date of an Entity Synchronise Review Date With Holding Company - No Fee	4	11/11/2024	18/12/2024	11/11/2024	031899277
492	492 Request For Correction Alters 7EB E71 650	2	26/10/2023	30/10/2023	26/10/2023	7ECK46165
492	492 Request For Correction Alters 7EB E71 650	2	26/10/2023	01/11/2023	26/10/2023	7ECK45603
484	484A2 Change to Company Details Change Member Name or Address	2	01/03/2023	01/03/2023	01/03/2023	7ECB60883
484	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address)	2	22/02/2023	22/02/2023	22/02/2023	7ECB38952
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	08/09/2022	08/09/2022	08/09/2022	7EBW19723
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	22/09/2021	22/09/2021	22/09/2021	7EBL61353
389	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	3	05/08/2021	25/08/2021	05/08/2021	031369653
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	01/07/2021	01/07/2021	01/07/2021	7EBJ04131
352	352 Assumption Deed Relating to Class12 Order		24/06/2021	05/07/2021	24/06/2021	031317050
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	15/06/2021	15/06/2021	15/06/2021	7EBI40979
205	205A Notification of Resolution Changing Company Name	2	16/02/2021	16/02/2021	12/02/2021	7EBE71973
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	16/02/2021	16/02/2021	16/02/2021	7EBE71972
484	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 484D Change to Ultimate Holding Company 484E Appointment or Cessation of a Company Officeholder 484A2 Change Member Name or Address Altered by 7EC K45 603 Altered by 7EC K46 165	5	15/02/2021	15/02/2021	15/02/2021	7EBE71650
484	484A2 Change to Company Details Change Member Name or Address	2	09/09/2020	09/09/2020	09/09/2020	7EBA27502
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	07/07/2020	07/07/2020	07/07/2020	7EAY30898

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	06/05/2019	06/05/2019	06/05/2019	7EAL01868
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	08/04/2019	08/04/2019	08/04/2019	7EAK26889
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	14/09/2018	14/09/2018	14/09/2018	7EAE12086
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	14/12/2017	14/12/2017	14/12/2017	7E9745817
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	24/11/2017	24/11/2017	24/11/2017	7E9682110
484	484C Change to Company Details Change of Principal Place Of Business (Address)	2	06/11/2017	06/11/2017	06/11/2017	7E9622074
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	02/10/2017	02/10/2017	02/10/2017	7E9501822
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	04/07/2017	04/07/2017	04/07/2017	7E9222672
484	484B Change to Company Details Change of Registered Address	2	24/04/2017	24/04/2017	24/04/2017	7E8992272
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	05/12/2016	05/12/2016	05/12/2016	7E8589199
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	05/12/2016	05/12/2016	05/12/2016	7E8589002
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	30/09/2016	30/09/2016	30/09/2016	7E8395871
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	03/02/2016	03/02/2016	03/02/2016	7E7668752
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	26/11/2015	26/11/2015	26/11/2015	7E7504447
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	04/05/2015	04/05/2015	04/05/2015	7E6926910
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	28/11/2014	28/11/2014	28/11/2014	7E6557731
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	03/10/2013	03/10/2013	03/10/2013	7E5554716
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	29/07/2013	29/07/2013	29/07/2013	7E5401504
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	02/04/2013	02/04/2013	02/04/2013	7E5124440
484	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address)	2	10/12/2012	10/12/2012	10/12/2012	7E4902068
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	26/11/2012	26/11/2012	26/11/2012	7E4870615
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	3	24/09/2012	25/09/2012	25/09/2012	026513067
484	484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	2	31/08/2012	31/08/2012	31/08/2012	7E4690407
351	351 DEED RELATING TO CLASS ORDER	20	27/04/2010	03/05/2010	27/04/2010	025443948
309	309A NOTIFICATION OF DETAILS OF A CHARGE	36	29/06/2009	30/06/2009	12/06/2009	025600198

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
309	309A NOTIFICATION OF DETAILS OF A CHARGE	44	29/06/2009	30/06/2009	12/06/2009	025600197
484	484A1 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	2	14/01/2009	14/01/2009	14/01/2009	7E1985834
484	484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	2	21/02/2008	21/02/2008	21/02/2008	7E1491195
484	484A1 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	2	25/09/2006	25/09/2006	25/09/2006	7E0857326
484	484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	2	07/11/2005	07/11/2005	07/11/2005	7E0533137
201	201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	3	13/10/2005	13/10/2005	13/10/2005	1E1448293