



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** TYRE RECYCLING PERTH PTY LTD

**ACN:** 678 078 325

Date/Time: 09 April 2026 AEST 01:29:07 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
<b>Current Organisation Details</b>	
Name: TYRE RECYCLING PERTH PTY LTD	6ECQS6223
ACN: 678 078 325	
ABN: 80678078325	
Registered in: Western Australia	
Registration date: 11/06/2024	
Next review date: 11/06/2026	
Name start date: 11/06/2024	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Suite 6 Level 1, 695 Burke Road, CAMBERWELL VIC 3124	6EIGS1544
Start date: 04/12/2024	
Principal Place Of Business address: 27 Garganey Grove, SOUTHERN RIVER WA 6110	6EKWW2201
Start date: 12/01/2026	

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'.
<b>Current</b>
Address: PO BOX 187, CAMBERWELL VIC 3124
Start date: 10/07/2024

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: [REDACTED]	6EKWW2201
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 11/06/2024	
<b>Secretary</b>	
Name: [REDACTED]	6EKWW2201
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 11/06/2024	

Share Information
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## Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	120	1.00	0.00	6ECQS6223

## 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: KNK MATTERS PTY LTD  
 ACN: 678 072 001  
 Address: Suite 6 Level 1, 695 Burke Road, CAMBERWELL VIC 3124

Class	Number held	Beneficially held	Paid	Document number
ORD	120	no	FULLY	6EIGS1544

## 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
11/06/2024	201C Application For Registration As A Proprietary Company	11/06/2024	3	11/06/2024	6ECQS6223
24/07/2024	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	24/07/2024	2	24/07/2024	6EEAG2568
27/11/2024	484 Change To Company Details 484B Change Of Registered Address 484A2 Change Member Name Or Address	27/11/2024	2	27/11/2024	6EIGS1544

12/01/2026	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	12/01/2026	2	12/01/2026	6EKWW220 1
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