



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** DOVE PROPERTY GROUP PTY LTD

**ACN:** 645 937 846

Date/Time: 18 August 2021 AEST 05:36:50 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: DOVE PROPERTY GROUP PTY LTD            | 5ECG25653       |
| ACN: 645 937 846                             |                 |
| Registered in: Queensland                    |                 |
| Registration date: 16/11/2020                |                 |
| Next review date: 16/11/2021                 |                 |
| Name start date: 16/11/2020                  |                 |
| Status: Registered                           |                 |
| Company type: Australian Proprietary Company |                 |
| Class: Limited By Shares                     |                 |
| Subclass: Proprietary Company                |                 |

| Address Details   | Document Number |
|---|-----------------|
| <b>Current</b>  |                 |
| Registered address: Unit 6C, 60 Landsborough Parade, GOLDEN BEACH QLD 4551                  | 7EBH40502       |
| Start date: 21/05/2021  |                 |
| Principal Place Of Business address: Unit 6C, 60 Landsborough Parade, GOLDEN BEACH QLD 4551 | 7EBH40502       |
| Start date: 14/05/2021  |                 |
| <b>Historical</b>   |                 |
| Registered address: 60 Landsborough Parade, GOLDEN BEACH QLD 4551                           | 5ECG25653       |
| Start date: 16/11/2020  |                 |
| Cease date: 20/05/2021  |                 |
| Principal Place Of Business address: 60 Landsborough Parade, GOLDEN BEACH QLD 4551          | 5ECG25653       |
| Start date: 16/11/2020  |                 |
| Cease date: 13/05/2021  |                 |

| 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 3103, WEST END QLD 4101  |
| Start date: 14/05/2021   |

| Officeholders and Other Roles                     | Document Number |
|---|-----------------|
| <b>Director</b>                                   |                 |
| Name: LESLIE MATHEW CHEERS                        | 7EBH40502       |
| Address: 4 Baronet Court, PELICAN WATERS QLD 4551 |                 |
| Born: 30/05/1943, BELLINGEN, NSW                  |                 |
| Appointment date: 14/05/2021                      |                 |
| <b>Secretary</b>                                  |                 |

|                   |  |           |
|-------------------|--|-----------|
| Name:             | LESLIE MATHEW CHEERS                     | 7EBH40502 |
| Address:          | 4 Baronet Court, PELICAN WATERS QLD 4551 |           |
| Born:             | 30/05/1943, BELLINGEN, NSW               |           |
| Appointment date: | 14/05/2021                               |           |

**Previous Director**

|                   |   |           |
|-------------------|---|-----------|
| Name:             | LESLIE MATTHEW CHERS                          | 5ECG25653 |
| Address:          | 60 Landsborough Parade, GOLDEN BEACH QLD 4551 |           |
| Born:             | 30/05/1943, BELLINGEN, NSW                    |           |
| Appointment date: | 16/11/2020                                    |           |
| Cease date:       | 14/05/2021                                    |           |

**Previous Secretary**

|                   |   |           |
|-------------------|---|-----------|
| Name:             | LESLIE MATTHEW CHERS                          | 5ECG25653 |
| Address:          | 60 Landsborough Parade, GOLDEN BEACH QLD 4551 |           |
| Born:             | 30/05/1943, BELLINGEN, NSW                    |           |
| Appointment date: | 16/11/2020                                    |           |
| Cease date:       | 14/05/2021                                    |           |

**Share Information****Share Structure**

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-------------|---------------|-------------------|---------------------|-----------------|
| ORD   | ORD SHARES  | 100           | 100.00            | 0.00                | 5ECG25653       |

**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: LESLIE MATHEW CHEERS  
Address: 4 Baronet Court, PELICAN WATERS QLD 4551

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 100         | yes               | FULLY | 7EBH40503       |

**Previous Members**

Name: LESLIE MATTHEW CHERS  
Address: 60 Landsborough Parade, GOLDEN BEACH QLD 4551

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 100         | yes               | FULLY | 5ECG25653       |

| <b>Documents</b>  |   |                       |                        |                       |                        |
|---|---|-----------------------|------------------------|-----------------------|------------------------|
| <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. 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.</p> |   |                       |                        |                       |                        |
| <b>Date received</b>  | <b>Form type</b>  | <b>Date processed</b> | <b>Number of pages</b> | <b>Effective date</b> | <b>Document number</b> |
| 16/11/2020  | 201C Application For Registration As A Proprietary Company  | 16/11/2020            | 3                      | 16/11/2020            | 5ECG25653              |
| 14/05/2021  | 484 Change To Company Details<br>484B Change Of Registered Address<br>484C Change Of Principal Place Of Business (Address)<br>484E Appointment Or Cessation Of A Company Officeholder | 14/05/2021            | 3                      | 14/05/2021            | 7EBH40502              |
| 14/05/2021  | 484N Change To Company Details Changes To (Members) Share Holdings  | 14/05/2021            | 2                      | 14/05/2021            | 7EBH40503              |

\*\*\*End of Extract of 3 Pages\*\*\*