



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MHNJC PTY LTD

ACN: 612 321 249

Date/Time: 30 August 2016 AEST 07:06:18 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: MHNJC PTY LTD	2E3672362
ACN: 612 321 249	
Registered in: Victoria	
Registration date: 10/05/2016	
Next review date: 10/05/2017	
Name start date: 10/05/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 1143 Kinglake-Glenburn Road, GLENBURN VIC 3717	2E3672362
Start date: 10/05/2016	
Principal Place Of Business address: 1143 Kinglake-Glenburn Road, GLENBURN VIC 3717	2E3672362
Start date: 10/05/2016	
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'.	
Address: PO BOX 490, YARRA GLEN VIC 3775	
Start date: 13/05/2016	

Officeholders and Other Roles	Document Number
Director	
Name: NICHOLAS JOHN CROOM	2E3672362
Address: 1143 Kinglake-Glenburn Road, GLENBURN VIC 3717	
Born: 22/06/1966, , UNITED KINGDOM	
Appointment date: 10/05/2016	
Name: MATTHEW ALAN HAMS	2E3672362
Address: 5457 South Gippsland Highway, STRADBROKE VIC 3851	
Born: 07/02/1983, MOE, VIC	
Appointment date: 10/05/2016	
Secretary	
Name: NICHOLAS JOHN CROOM	2E3672362
Address: 1143 Kinglake-Glenburn Road, GLENBURN VIC 3717	
Born: 22/06/1966, , UNITED KINGDOM	
Appointment date: 10/05/2016	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	4	4.00	0.00	2E3672362

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: NICHOLAS JOHN CROOM
Address: 1143 Kinglake-Glenburn Road, GLENBURN VIC 3717

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	2E3672362

Name: MATTHEW ALAN HAMS
Address: 5457 South Gippsland Highway, STRADBROKE VIC 3851

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	2E3672362

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
10/05/2016	201C Application For Registration As A Proprietary Company	10/05/2016	3	10/05/2016	2E3672362

End of Extract of 2 Pages