



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** CORONIS SUNSHINE COAST PTY LTD

**ACN:** 659 246 303

Date/Time: 07 November 2023 AEST 07:45:40 AM

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: CORONIS SUNSHINE COAST PTY LTD	3EAA90834
ACN: 659 246 303	
ABN: 18659246303	
Registered in: Queensland	
Registration date: 06/05/2022	
Next review date: 06/05/2024	
Name start date: 06/05/2022	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 'Central Plaza One' Level 38, 345 Queen Street, BRISBANE QLD 4000	3EAA90834
Start date: 06/05/2022	
Principal Place Of Business address: 9 Nicklin Way, MINYAMA QLD 4575	3EAA90834
Start date: 06/05/2022	

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: GPO BOX 1144, BRISBANE QLD 4001
Start date: 23/06/2022

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: CRAIG JOHN GILLIES	3EAA90834
Address: Unit 1503, 20 Wyandra Street, NEWSTEAD QLD 4006	
Born: 20/12/1968, BRISBANE, QLD	
Appointment date: 06/05/2022	
Name: ANDREW CORONIS	7EBY46859
Address: 13 Bennison Street, ASCOT QLD 4007	
Born: 18/09/1970, BRISBANE, QLD	
Appointment date: 06/05/2022	
<b>Secretary</b>	
Name: ANDREW CORONIS	7EBY46859
Address: 13 Bennison Street, ASCOT QLD 4007	
Born: 18/09/1970, BRISBANE, QLD	
Appointment date: 06/05/2022	

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	120	120.00	0.00	3EAA90834

**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: CORONIS GROUP PTY LTD  
 ACN: 606 982 423  
 Address: 532 Lutwyche Road, LUTWYCHE QLD 4030

Class	Number held	Beneficially held	Paid	Document number
ORD	120	yes	FULLY	5EHL81228

**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
06/05/2022	201C Application For Registration As A Proprietary Company	06/05/2022	3	06/05/2022	3EAA90834
16/11/2022	484A1 Change To Company Details Change Officeholder Name Or Address	16/11/2022	2	16/11/2022	7EBY46859
14/03/2023	484A2 Change To Company Details Change Member Name Or Address	14/03/2023	2	13/03/2023	5EHL81228

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