



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: WREN STREET HEALTH INVESTMENTS PTY LTD

ACN: 624 003 176

Date/Time: 28 February 2024 AEST 06:26:56 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:	WREN STREET HEALTH INVESTMENTS PTY LTD
ACN:	624 003 176
ABN:	23624003176
Registered in:	New South Wales
Registration date:	24/01/2018
Next review date:	24/01/2025
Name start date:	24/01/2018
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	PKF BRISBANE, Level 2, 66 Eagle Street, BRISBANE QLD 4000
Start date:	14/02/2024
Principal Place Of Business address:	Level 3, 15 Dennis Road, SPRINGWOOD QLD 4127
Start date:	01/02/2019
Historical	
Registered address:	PKF BRISBANE, Level 6, 10 Eagle Street, BRISBANE QLD 4000
Start date:	04/04/2022
Cease date:	13/02/2024
Registered address:	PT PARTNERS, 'Plaza Chambers' Suite 32 Level 3, 15 Dennis Road, SPRINGWOOD QLD 4127
Start date:	21/06/2018
Cease date:	03/04/2022
Registered address:	PKF(NS) TAX PTY LIMITED, Level 8, 1 O'Connell Street, SYDNEY NSW 2000
Start date:	24/01/2018
Cease date:	20/06/2018
Principal Place Of Business address:	13 Henley Street, LANE COVE NSW 2066
Start date:	07/06/2018
Cease date:	31/01/2019
Principal Place Of Business address:	Level 8, 1 O'Connell Street, SYDNEY NSW 2000
Start date:	24/01/2018
Cease date:	06/06/2018

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'.

Current

Address: GPO BOX 1568, BRISBANE QLD 4001
Start date: 28/03/2022

Historical

Address: GPO BOX 5446, SYDNEY NSW 2001
Start date: 14/04/2020
Cease date: 28/03/2022

Address: PO BOX 1140, SPRINGWOOD BC QLD 4127
Start date: 07/06/2018
Cease date: 14/04/2020

Officeholders and Other Roles**Document Number****Director**

Name: IAN KENNETH JORDAN 7EAI25479
Address: Level 3, 15 Dennis Road, SPRINGWOOD QLD 4127
Born: 01/12/1970, BANKSTOWN, NSW
Appointment date: 24/01/2018

Secretary

Name: IAN KENNETH JORDAN 7EAI25479
Address: Level 3, 15 Dennis Road, SPRINGWOOD QLD 4127
Born: 01/12/1970, BANKSTOWN, NSW
Appointment date: 24/01/2018

Previous Director

Name: PATRICK JOSEPH SEE 7EAL05367
Address: Unit 7, 11 Helen Street, TENERIFFE QLD 4005
Born: 23/04/1957, BRISBANE, QLD
Appointment date: 07/06/2018
Cease date: 04/03/2022

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	6E3074997

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: IAN KENNETH JORDAN
Address: Level 3, 15 Dennis Road, SPRINGWOOD QLD 4127

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7EAI25479

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
24/01/2018	201C Application For Registration As A Proprietary Company	24/01/2018	3	24/01/2018	6E3074997
13/06/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/06/2018	2	07/06/2018	0EAS34497
14/06/2018	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	14/06/2018	2	14/06/2018	7EAB03190
04/02/2019	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	04/02/2019	2	04/02/2019	7EAI25479
07/05/2019	484A1 Change To Company Details Change Officeholder Name Or Address	07/05/2019	2	07/05/2019	7EAL05367
28/03/2022	484B Change To Company Details Change Of Registered Address	28/03/2022	2	28/03/2022	2EXO65899
29/03/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/03/2022	2	29/03/2022	2EXP99670
07/02/2024	484B Change To Company Details Change Of Registered	07/02/2024	2	07/02/2024	6EXF66574

	Address				
--	---------	--	--	--	--

*****End of Extract of 4 Pages*****