ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

EXTRACT

Name: AUSTRALIAN SECURE CAPITAL FUND LTD
ACN: 613 497 635

Date/Time: 09 November 2026 AEST 03:54:09 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.

Organisation Details		Document Number
Current Organisation Details		
Name:	AUSTRALIAN SECURE CAPITAL FUND LTD	029599713
ACN:	613 497 635	
ABN:	38613497635	
Registered in:	Queensland	
Registration date:	06/07/2016	
Next review date:	06/07/2027	
Name start date:	06/07/2016	
Status:	Registered	
Company type:	Australian Public Company	
Class:	Limited By Shares	
Subclass:	Unlisted Public Company	

Address Details		Document Number
Current		
Registered address:	Level 1, 50 Park Road, MILTON QLD 4064	2ESD53157
Start date:	14/12/2021	
Principal Place Of Business address:	Level 1, 50 Park Road, MILTON QLD 4064	2ESD53157
Start date:	07/12/2021	
Historical		
Registered address:	Suite 6C, 33 Park Road, MILTON QLD 4064	1EZN46448
Start date:	25/01/2021	
Cease date:	13/12/2021	
Registered address:	GOLD GROUP CONSULTING, 56 Davenport Street, SOUTHPORT QLD 4215	3E0753820
Start date:	24/03/2017	
Cease date:	24/01/2021	
Registered address:	Suite 6B, 33 Park Road, MILTON QLD 4064	2E7664701
Start date:	31/01/2017	
Cease date:	23/03/2017	
Registered address:	'Savoir Faire' Suite 22, 20 Park Road, MILTON QLD 4064	029599713
Start date:	06/07/2016	
Cease date:	30/01/2017	
Principal Place Of Business address:	Suite 6C, 33 Park Road, MILTON QLD 4064	3E8044055
Start date:	27/09/2017	
Cease date:	06/12/2021	
Principal Place Of Business address:	Suite 6B, 33 Park Road, MILTON QLD 4064	2E7664701
Start date:	24/01/2017	
Cease date:	26/09/2017	

Principal Place Of Business address:	'Savoir Faire' Suite 22, 20 Park Road, MILTON QLD 4064	029599713
Start date:	06/07/2016	
Cease date:	23/01/2017	

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:	PO BOX 428, SOUTHPORT QLD 4215
Start date:	14/02/2017

Historical

Address:	PO BOX 428, SOUTHPORT QLD 4215
Start date:	12/12/2016
Cease date:	01/02/2017
Address:	GPO BOX 1279, BRISBANE QLD 4001
Start date:	08/12/2016
Cease date:	12/12/2016
Address:	PO BOX 428, SOUTHPORT QLD 4215
Start date:	06/12/2016
Cease date:	08/12/2016

Officeholders and Other Roles

		Document Number
Director		
Name:	RICHARD JOHN TAYLOR	3E8044055
Address:	Not available in this ASIC extract	
Born:	02/02/1964, BOURNEMOUTH, UNITED KINGDOM	
Appointment date:	06/07/2016	
Name:	FILIPPO SCIACCA	6EIPN6071
Address:	Not available in this ASIC extract	
Born:	22/07/1969, BRISBANE, QLD	
Appointment date:	06/07/2016	
Name:	ANTHONY CARMELO RUSSO	6EISW2249
Address:	Not available in this ASIC extract	
Born:	15/07/1969, BRISBANE, QLD	
Appointment date:	24/01/2025	
Secretary		
Name:	FILIPPO SCIACCA	6EIPN6285
Address:	Not available in this ASIC extract	
Born:	22/07/1969, BRISBANE, QLD	
Appointment date:	29/11/2024	
Previous Director		
Name:	KOSTA NICHOLAS GIOVANOS	2EKI06488
Address:	Not available in this ASIC extract	
Born:	13/06/1981, BRISBANE, QLD	
Appointment date:	06/07/2016	
Cease date:	24/01/2025	
Previous Secretary		

Name:	RICHARD JOHN TAYLOR	3E8044055
Address:	Not available in this ASIC extract	
Born:	02/02/1964, BOURNEMOUTH, UNITED KINGDOM	
Appointment date:	06/07/2016	
Cease date:	29/11/2024	

Appointed Auditor

Name:	GRANT THORNTON	7EBX84780
Address:	'King George Central' Level 18 145 Ann Street BRISBANE QLD 4000	
Start date:	22/12/2016	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	201000	201000.00	0.00	7E8709245

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2017	31/10/2017				no	7EAQ79350
30/06/2018	31/10/2018				no	7EAQ74258
30/06/2019	31/10/2019				no	7EAQ74431
30/06/2020	31/10/2020				no	7EBB81794
30/06/2021	31/10/2021				no	7EBT34116
30/06/2022	31/10/2022				no	7EBX84780
30/06/2023	31/10/2023				no	7ECJ34993
30/06/2024	31/10/2024				no	7ECZ18006
30/06/2025	31/10/2025				no	7EDS18122
30/06/2026	31/10/2026				no	7EEG46902

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
06/07/2016	201A Application For	06/07/2016	8	06/07/2016	029599713

	Registration As A Public Company				
06/07/2016	218 Constitution Of Company	06/07/2016	47	06/07/2016	029599714
02/09/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	02/09/2016	2	02/09/2016	9E0013007
08/12/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	08/12/2016	2	08/12/2016	7E8600470
22/12/2016	FS02 Copy Of Afs Licence	22/12/2016	25	22/12/2016	0L0204772
24/01/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	24/01/2017	2	24/01/2017	7E8709245
24/01/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	24/01/2017	2	24/01/2017	2E7664701
09/02/2017	FS88A Pds In-Use Notice - By Afs Licensee	09/02/2017	3	08/02/2017	7E8757483
17/03/2017	484 Change To Company Details 484B Change Of Registered Address 484A1 Change Officeholder Name Or Address	17/03/2017	2	17/03/2017	3E0753820
28/09/2017	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	28/09/2017	2	28/09/2017	3E8044055
18/12/2017	484A1 Change To Company Details Change Officeholder Name Or Address	18/12/2017	2	18/12/2017	6E1435108

20/12/2017	CL02 Copy Of Credit Licence	20/12/2017	4	20/12/2017	0C2001564
20/07/2018	484A1 Change To Company Details Change Officeholder Name Or Address	20/07/2018	2	20/07/2018	0EBP60567
30/08/2018	484A1 Change To Company Details Change Officeholder Name Or Address	30/08/2018	2	30/08/2018	0ECQ98185
29/10/2019	388 (FR 2018) Financial Report 388A Financial Report - Public Company Or Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	29/10/2019	25	30/06/2018	7EAQ74258
29/10/2019	388A (FR 2019) Financial Report Financial Report - Public Company Or Disclosing Entity	29/10/2019	30	30/06/2019	7EAQ74431
30/10/2019	388A (FR 2017) Financial Report Financial Report - Public Company Or Disclosing Entity	30/10/2019	23	30/06/2017	7EAQ79350
01/11/2019	FS88A Pds In-Use Notice - By Afs Licensee	01/11/2019	3	01/11/2019	7EAQ91920
01/11/2019	FS90A Notice That A Product In A Pds Has Ceased To Be Available - By Afs Licensee	01/11/2019	1	31/10/2019	7EAQ91927
20/12/2019	FS02 Copy Of Afs Licence	20/12/2019	27	20/12/2019	0L0207722
15/01/2020	484A1 Change To Company Details Change Officeholder Name Or Address	15/01/2020	2	15/01/2020	1EBE64875
03/02/2020	FS90A Notice That A Product In A Pds Has Ceased To Be Available - By Afs Licensee	03/02/2020	1	02/02/2020	7EAT44845
03/02/2020	FS88A Pds In-Use Notice - By Afs Licensee	03/02/2020	3	03/02/2020	7EAT44847
03/04/2020	FS90A Notice That A Product In A Pds Has Ceased To Be Available - By Afs Licensee	03/04/2020	1	03/04/2020	7EAV34536
03/04/2020	FS88A Pds In-Use Notice - By Afs Licensee	03/04/2020	3	03/04/2020	7EAV34568
03/09/2020	FS88A Pds In-Use Notice - By Afs Licensee	03/09/2020	3	01/09/2020	7EBA09562
03/09/2020	FS90A Notice That A Product In A Pds Has Ceased To Be Available - By Afs Licensee	03/09/2020	1	01/09/2020	7EBA09579

30/10/2020	388A (FR 2020) Financial Report Financial Report - Public Company Or Disclosing Entity	30/10/2020	33	30/06/2020	7EBB81794
18/01/2021	484B Change To Company Details Change Of Registered Address	18/01/2021	2	18/01/2021	1EZN46448
09/04/2021	FS88A Pds In-Use Notice - By Afs Licensee	09/04/2021	3	01/04/2021	7EBG35998
09/04/2021	FS90A Notice That A Product In A Pds Has Ceased To Be Available - By Afs Licensee	09/04/2021	1	01/04/2021	7EBG36040
20/07/2021	FS90B Notice That A Product In A Pds Has Ceased To Be Available - By Body Corporate	20/07/2021	2	13/07/2021	7EBJ63181
20/07/2021	FS88B Pds In-Use Notice - By Body Corporate	20/07/2021	4	13/07/2021	7EBJ63193
27/07/2021	484A1 Change To Company Details Change Officeholder Name Or Address	27/07/2021	2	27/07/2021	2EKI06488
07/12/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	07/12/2021	2	07/12/2021	2ESD53157
15/06/2022	388A (FR 2021) Financial Report Financial Report - Public Company Or Disclosing Entity	15/06/2022	35	30/06/2021	7EBT34116
21/07/2022	FS88A Pds In-Use Notice - By Afs Licensee	21/07/2022	3	21/07/2022	7EBU65709
05/10/2022	FS88A Pds In-Use Notice - By Afs Licensee	05/10/2022	3	30/09/2022	7EBX04264
28/10/2022	388A (FR 2022) Financial Report Financial Report - Public Company Or Disclosing Entity	28/10/2022	36	30/06/2022	7EBX84780
14/04/2023	FS88A Pds In-Use Notice - By Afs Licensee	14/04/2023	3	06/04/2023	7ECC96966
29/09/2023	388A (FR 2023) Financial Report Financial Report - Public Company Or Disclosing Entity	29/09/2023	35	30/06/2023	7ECJ34993
12/10/2023	CL02 Copy Of Credit Licence	12/10/2023	3	12/10/2023	0C2003171
13/10/2023	FS02 Copy Of Afs Licence	13/10/2023	25	13/10/2023	0L0001214

22/02/2024	FS88A Pds In-Use Notice - By Afs Licensee	22/02/2024	3	20/02/2024	7ECO91783
30/09/2024	388A (FR 2024) Financial Report Financial Report - Public Company Or Disclosing Entity	30/09/2024	35	30/06/2024	7ECZ18006
14/01/2025	484A1 Change To Company Details Change Officeholder Name Or Address	14/01/2025	2	14/01/2025	6EIPN6071
14/01/2025	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/01/2025	2	14/01/2025	6EIPN6285
03/02/2025	FS88A Pds In-Use Notice - By Afs Licensee	03/02/2025	3	31/01/2025	7EDF66208
06/02/2025	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/02/2025	2	05/02/2025	6EISW2249
23/10/2025	388A (FR 2025) Financial Report Financial Report - Public Company Or Disclosing Entity	23/10/2025	32	30/06/2025	7EDS18122
15/12/2025	FS88A Pds In-Use Notice - By Afs Licensee	15/12/2025	3	15/12/2025	7EDU41986
06/03/2026	FS88A Pds In-Use Notice - By Afs Licensee	06/03/2026	3	06/03/2026	7EDX24761
07/10/2026	FS54 Interim Order Issued Pursuant To S1020e(5)	08/10/2026	1	07/10/2026	501585312
19/10/2026	FS56 Revocation Of Stop Order S1020e(5)	19/10/2026	1	19/10/2026	501585594
22/10/2026	FS88A Pds In-Use Notice - By Afs Licensee	22/10/2026	3	19/10/2026	7EEG19497
30/10/2026	388A (FR 2026) Financial Report Financial Report - Public Company Or Disclosing Entity	30/10/2026	45	30/06/2026	7EEG46902

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