ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

Name: RURAL LAND GROUP PTY LTD
ACN: 612 412 745

Date/Time: 29 January 2025 AEST 11:29:14 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
Current Organisation Details		
Name:	RURAL LAND GROUP PTY LTD	2E3695263
ACN:	612 412 745	
ABN:	77612412745	
Registered in:	Queensland	
Registration date:	16/05/2016	
Next review date:	16/05/2025	
Name start date:	16/05/2016	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	Suite 3, 202 Hume Street, TOOWOOMBA QLD 4350	6ESJ63929
Start date:	12/12/2023	
Principal Place Of Business address:	69 Kitchener Road, ASCOT QLD 4007	2EGO61536
Start date:	18/05/2021	
Historical		
Registered address:	69 Kitchener Road, ASCOT QLD 4007	2EGO61536
Start date:	27/05/2021	
Cease date:	11/12/2023	
Registered address:	C/- MIMMA COLUCCIO, 30 Hilda Street, HAMILTON QLD 4007	2E3695263
Start date:	16/05/2016	
Cease date:	26/05/2021	
Principal Place Of Business address:	Unit 2, 160 Fison Avenue W, EAGLE FARM QLD 4009	0EVW24437
Start date:	23/09/2019	
Cease date:	17/05/2021	
Principal Place Of Business address:	C/- MIMMA COLUCCIO, 30 Hilda Street, HAMILTON QLD 4007	2E3695263
Start date:	16/05/2016	
Cease date:	22/09/2019	

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 521, TOOWOOMBA QLD 4350
Start date:	02/06/2017

Historical

Address:	PO BOX 521, TOOWOOMBA QLD 4350
Start date:	02/06/2017
Cease date:	02/06/2017

Officeholders and Other Roles — **Document Number**

Director

Name:	MIMMA THERESA COLUCCIO	7ECA39504
Address:	69 Kitchener Road, ASCOT QLD 4007	
Born:	27/08/1967, HAMILTON, QLD	
Appointment date:	16/05/2016	

Secretary

Name:	MIMMA THERESA COLUCCIO	7ECA39504
Address:	69 Kitchener Road, ASCOT QLD 4007	
Born:	27/08/1967, HAMILTON, QLD	
Appointment date:	16/05/2016	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	CLASS ORDINARY	100	100.00	0.00	2E3695263

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: WAYNE DOUGLAS SEYMOUR
Address: 69 Kitchener Road, ASCOT QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	2EGO61539

Name: MIMMA THERESA COLUCCIO
Address: 69 Kitchener Road, ASCOT QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	7ECA39504

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
16/05/2016	201C Application For Registration As A Proprietary Company	16/05/2016	3	16/05/2016	2E3695263
18/07/2017	484N Change To Company Details Changes To (Members) Share Holdings	18/07/2017	2	18/07/2017	7E9267434
17/10/2019	484C Change To Company Details Change Of Principal Place Of Business (Address)	17/10/2019	2	17/10/2019	0EVW24437
20/05/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	20/05/2021	2	18/05/2021	2EGO61536
20/05/2021	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	20/05/2021	2	18/05/2021	2EGO61538
20/05/2021	484A2 Change To Company Details Change Member Name Or Address	20/05/2021	2	18/05/2021	2EGO61539
20/01/2023	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	20/01/2023	2	20/01/2023	7ECA39504
05/12/2023	484B Change To Company Details Change Of Registered Address	05/12/2023	2	05/12/2023	6ESJ63929

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