

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	28/07/2023
ACN	613 102 113
ABN	20 613 102 113
Current Name	WAMBUWAYYN PTY LTD
Registered In	New South Wales
Registration Date	20/06/2016
Review Date	20/06/2024
Company Type	ACN (Australian Company Number)
Current Directors	2
Current Secretaries	1

Start Date	20/06/2016
Name	WAMBUWAYYN PTY LTD
Name Start Date	20/06/2016
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No

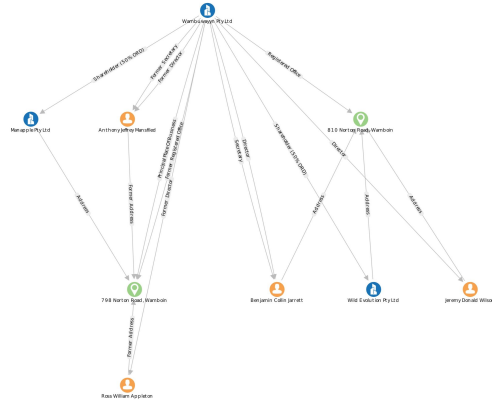
Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY	100	\$100.00

REVEAL - Company Visualisation

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# ASIC

## Current & Historical Organisation Extract



**ASIC Data Extracted 28/07/2023 at 08:06**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

### - 613 102 113 WAMBUWAYYN PTY LTD -

<b>ACN (Australian Company Number):</b>	613 102 113	<b>Document No.</b>
<b>ABN:</b>	20 613 102 113	
<b>Current Name:</b>	WAMBUWAYYN PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	20/06/2016	
<b>Review Date:</b>	20/06/2024	
<b>Company Bounded By:</b>		

### - Current Organisation Details -

<b>Name:</b>	WAMBUWAYYN PTY LTD	2E4015001
<b>Name Start Date:</b>	20/06/2016	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

### - Company Addresses -

<b>- <u>Registered Office</u></b>		7ECB70087
<b>Address:</b>	BEN JARRETT 810 NORTON ROAD WAMBOIN NSW 2620	
<b>Start Date:</b>	13/03/2023	

<b>- <u>Previous Registered Office</u></b>		2E4015001
<b>Address:</b>	TONY MANSFIELD 798 NORTON ROAD WAMBOIN NSW 2620	
<b>Start Date:</b>	20/06/2016	
<b>Cease Date:</b>	12/03/2023	

<b>- <u>Principal Place of Business</u></b>		2E4015001
<b>Address:</b>	798 NORTON ROAD WAMBOIN NSW 2620	
<b>Start Date:</b>	20/06/2016	

### - Company Officers -

**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the

appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

### Director

**Name:** BENJAMIN COLLIN JARRETT 2E4015001  
**Address:** 810 NORTON ROAD WAMBOIN NSW 2620  
**Birth Details:** 05/01/1985 WAGGA WAGGA NSW  
**Appointment Date:** 20/06/2016  
**Cease Date:** //

**Name:** JEREMY DONALD WILSON 2E4015001  
**Address:** 810 NORTON ROAD WAMBOIN NSW 2620  
**Birth Details:** 08/08/1981 CANBERRA ACT  
**Appointment Date:** 20/06/2016  
**Cease Date:** //

### Previous Director

**Name:** ROSS WILLIAM APPLETON 2E4015001  
**Address:** 798 NORTON ROAD WAMBOIN NSW 2620  
**Birth Details:** 20/07/1950 MELBOURNE VIC  
**Appointment Date:** 20/06/2016  
**Cease Date:** 16/01/2023

**Name:** ANTHONY JEFFREY MANSFILED 2E4015001  
**Address:** 798 NORTON ROAD WAMBOIN NSW 2620  
**Birth Details:** 21/11/1960 SYDNEY NSW  
**Appointment Date:** 20/06/2016  
**Cease Date:** 16/01/2023

### Secretary

**Name:** BENJAMIN COLLIN JARRETT 7ECA29394  
**Address:** 810 NORTON ROAD WAMBOIN NSW 2620  
**Birth Details:** 05/01/1985 WAGGA WAGGA NSW  
**Appointment Date:** 17/01/2023  
**Cease Date:** //

### Previous Secretary

**Name:** ANTHONY JEFFREY MANSFILED 2E4015001  
**Address:** 798 NORTON ROAD WAMBOIN NSW 2620  
**Birth Details:** 21/11/1960 SYDNEY NSW

**Appointment Date:** 20/06/2016  
**Cease Date:** 17/01/2023

**- Share Structure -**

**Current**

<b>Class:</b>	ORDINARY	2E4015001
<b>Number of Shares Issued:</b>	100	
<b>Total Amount Paid / Taken to be Paid:</b>	\$100.00	
<b>Total Amount Due and Payable:</b>	\$0.00	

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**Note:**

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

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**- Share/Interest Holding -**

**Current**

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	50	2E4015001
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** MANAPPLE PTY LTD  
**ACN:** 613 080 952  
**Address:** 798 NORTON ROAD WAMBOIN NSW 2620  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	50	2E4015001
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** WILD EVOLUTION PTY LTD  
**ACN:** 613 080 943  
**Address:** 810 NORTON ROAD WAMBOIN NSW 2620  
**Joint Holding:** No

**- External Administration Documents -**

**There are no external administration documents held for this organisation.**

**- Charges -**

**There are no charges held for this organisation.**

**Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au).

InfoTrack may cap documents for on-file searches to 250.

**- Document List -**

**Notes:**

\* Documents already listed under Registered Charges are not repeated here.

\* Data from Documents with no Date Processed are not included in this Extract.

\* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

\* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	06/03/2023	06/03/2023	2	06/03/2023	7ECB70087
484B	Change to Company Details Change of Registered Address				
370	27/01/2023	02/02/2023	4	27/01/2023	031759294
370	Notification By Officeholder of Resignation or Retirement Updates 7EC A29 394				
370	27/01/2023	02/02/2023	2	27/01/2023	031759293
370	Notification By Officeholder of Resignation or Retirement Updates 7EC A29 394				
484	17/01/2023	17/01/2023	2	17/01/2023	7ECA29394
484E	Change to Company Details Appointment or Cessation of A Company Officeholder Updated by 031 759 293 Updated by 031 759 294				
201	20/06/2016	20/06/2016	3	20/06/2016	2E4015001
201C	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -**

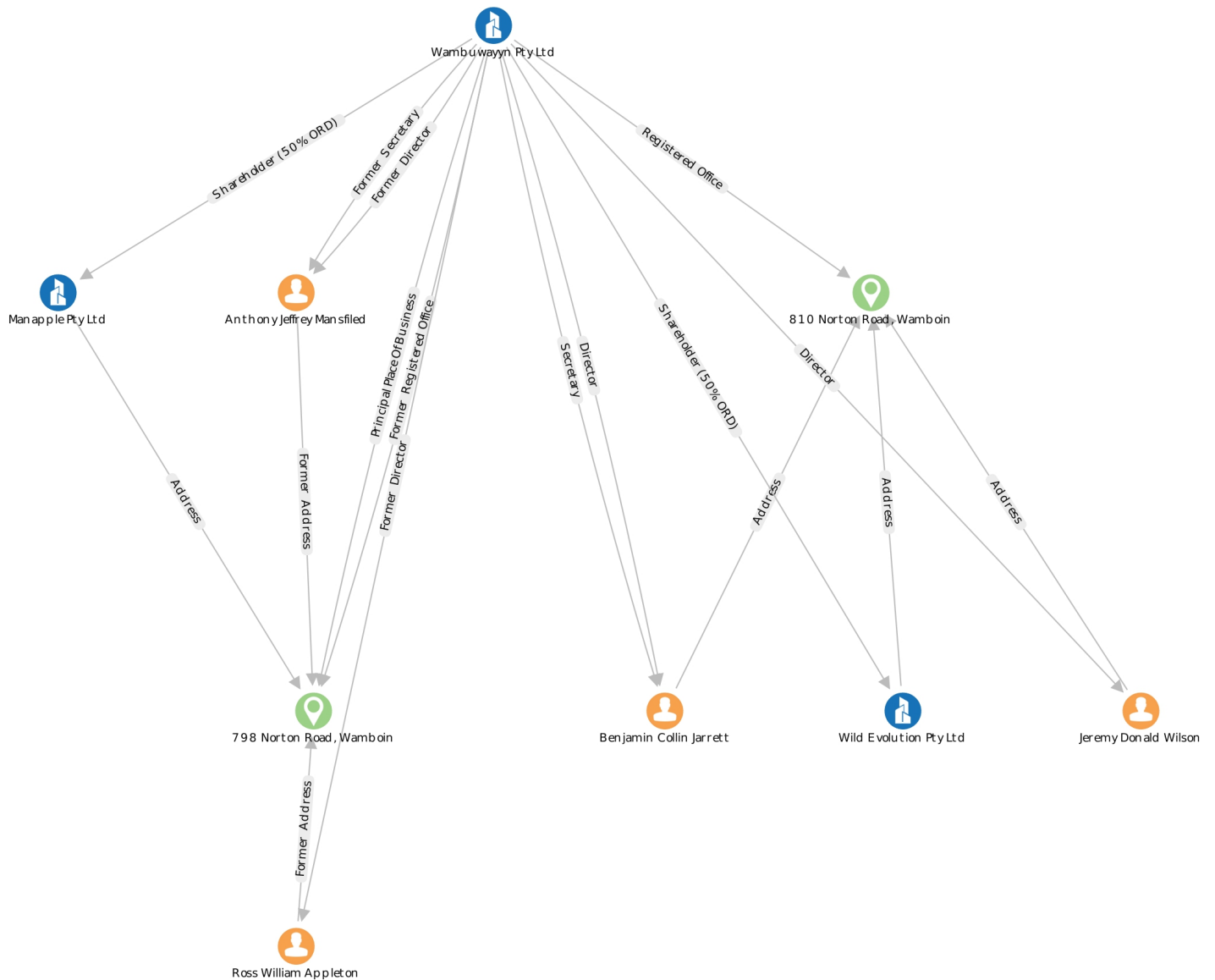
**- Contact Address for ASIC use only**

**Address:** PO BOX 85 MAWSON ACT 2607

**Start Date:**

17/01/2023

\*\*\* End of Document \*\*\*



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