



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: QLD COAL AUST NO.1 PTY LTD

ACN: 135 731 154

Date/Time: 10 March 2022 AEST 10:09:06 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: QLD COAL AUST NO.1 PTY LTD	024864648
ACN: 135 731 154	
ABN: 28135731154	
Registered in: New South Wales	
Registration date: 06/03/2009	
Next review date: 06/03/2023	
Name start date: 06/03/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Blue Tower' Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000	7EBQ08585
Start date: 04/03/2022	
Principal Place Of Business address: 'Blue Tower' Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000	7EBQ08585
Start date: 25/02/2022	

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'.
Current
Address: 11 Sumner Place, CARINDALE QLD 4152
Start date: 13/08/2021

Officeholders and Other Roles	Document Number
Director	
Name: PAUL RYAN WELKER	0EZY00293
Address: Unit 908, 18 Longland Street, NEWSTEAD QLD 4006	
Born: 17/01/1982, CLARKSVILLE, TENNESSEE, UNITED STATES	
Appointment date: 18/09/2018	
Name: MATTHEW PETER BURGESS	7EBM11773
Address: 51 Brooks Street, CAMP HILL QLD 4152	
Born: 22/04/1976, BRISBANE, QLD	
Appointment date: 18/09/2018	
Name: NICHOLAS AARON BARKCLAY WILLIAMS	7EBO97491
Address: 677 Tomewin Mountain Road, CURRUMBIN VALLEY QLD 4223	
Born: 23/12/1982, SYDNEY, NSW	

Appointment date: 18/09/2018

Secretary

Name: NICHOLAS AARON BARKCLAY WILLIAMS

7EBO97491

Address: 677 Tomewin Mountain Road, CURRUMBIN
VALLEY QLD 4223

Born: 23/12/1982, SYDNEY, NSW

Appointment date: 18/09/2018

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10000	1.00	0.00	030401637

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: MCKAM AUST PTY LTD

ACN: 619 865 011

Address: 35 Burlington Street, EAST BRISBANE QLD 4169

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	no	FULLY	7EAF08870

Name: VITRINITE PTY LTD

ACN: 167 744 578

Address: Level 1, 12 Creek Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	9000	yes	FULLY	7EAF08870

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
23/12/2019	484A1 Change To Company Details Change Officeholder Name Or Address	23/12/2019	2	19/12/2019	0EZY00293
08/10/2021	484A1 Change To Company Details Change Officeholder Name Or Address	08/10/2021	2	08/10/2021	7EBM1177 3
19/01/2022	484A1 Change To Company Details Change Officeholder Name Or Address	19/01/2022	2	19/01/2022	7EBO97491
25/02/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	25/02/2022	2	25/02/2022	7EBQ08585

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ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: QUEENSLAND COKING COAL PTY LTD

ACN: 129 600 004

Date/Time: 10 March 2022 AEST 10:09:06 AM

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Organisation Details	Document Number
Current Organisation Details	
Name: QUEENSLAND COKING COAL PTY LTD	018500934
ACN: 129 600 004	
ABN: 71129600004	
Registered in: New South Wales	
Registration date: 08/02/2008	
Next review date: 08/02/2023	
Name start date: 08/02/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Blue Tower' Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000	7EBQ08552
Start date: 04/03/2022	
Principal Place Of Business address: 'Blue Tower' Level 6 Suite 2, 12 Creek Street, BRISBANE QLD 4000	7EBQ08552
Start date: 25/02/2022	

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'.
Current
Address: 11 Sumner Place, CARINDALE QLD 4152
Start date: 13/08/2021

Officeholders and Other Roles	Document Number
Director	
Name: PAUL RYAN WELKER	0EZY00294
Address: Unit 908, 18 Longland Street, NEWSTEAD QLD 4006	
Born: 17/01/1982, CLARKSVILLE, TENNESSEE, UNITED STATES	
Appointment date: 18/09/2018	
Name: MATTHEW PETER BURGESS	7EBM11739
Address: 51 Brooks Street, CAMP HILL QLD 4152	
Born: 22/04/1976, BRISBANE, QLD	
Appointment date: 18/09/2018	
Name: NICHOLAS AARON BARKCLAY WILLIAMS	7EBO97477
Address: 677 Tomewin Mountain Road, CURRUMBIN VALLEY QLD 4223	
Born: 23/12/1982, SYDNEY, NSW	

Appointment date: 18/09/2018

Secretary

Name: NICHOLAS AARON BARKCLAY WILLIAMS

7EBO97477

Address: 677 Tomewin Mountain Road, CURRUMBIN
VALLEY QLD 4223

Born: 23/12/1982, SYDNEY, NSW

Appointment date: 18/09/2018

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10000	1.00	0.00	030401636

Members

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Name: MCKAM AUST PTY LTD

ACN: 619 865 011

Address: 35 Burlington Street, EAST BRISBANE QLD 4169

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	no	FULLY	7EAF08868

Name: VITRINITE PTY LTD

ACN: 167 744 578

Address: Level 1, 12 Creek Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	9000	yes	FULLY	7EAF08868

Documents

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08/10/2021	484A1 Change To Company Details Change Officeholder Name Or Address	08/10/2021	2	08/10/2021	7EBM11739
19/01/2022	484A1 Change To Company Details Change Officeholder Name Or Address	19/01/2022	2	19/01/2022	7EBO97477
25/02/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	25/02/2022	2	25/02/2022	7EBQ08552

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