



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: FLOWERHUB PTY LTD

ACN: 612 380 499

Date/Time: 13 March 2022 AEST 11:23:45 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: FLOWERHUB PTY LTD	7EAK56186
ACN: 612 380 499	
ABN: 97612380499	
Registered in: Queensland	
Registration date: 13/05/2016	
Next review date: 13/05/2022	
Name start date: 17/04/2019	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: JUDSONKOMAN, Level 5, 11 Finchley Street, MILTON QLD 4064	7EAR91388
Start date: 11/12/2019	
Principal Place Of Business address: 6 Carlyle Street, SLACKS CREEK QLD 4127	5E4039190
Start date: 13/05/2016	

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 329, TOOWONG DC QLD 4066
Start date: 27/10/2021

Officeholders and Other Roles	Document Number
Director	
Name: NICKY CHRISTENSEN	2EVR63979
Address: Unit 117, 170 Leichhardt Street, SPRING HILL QLD 4000	
Born: 21/03/1976, HILLEROD, DENMARK	
Appointment date: 13/05/2016	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	120	120.00	0.00	5E4039190

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: N A CHRISTENSEN HOLDINGS PTY LTD
 ACN: 132 196 868
 Address: Level 5, 11 Finchley Street, MILTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	120	no	FULLY	7EAR91388

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
17/04/2019	205A Notification Of Resolution Changing Company Name	17/04/2019	2	17/04/2019	7EAK56186
04/12/2019	484 Change To Company Details 484B Change Of Registered Address 484A2 Change Member Name Or Address	04/12/2019	2	04/12/2019	7EAR91388
15/07/2021	484A1 Change To Company Details Change Officeholder Name Or Address	15/07/2021	2	15/07/2021	7EBJ50401
17/02/2022	484A1 Change To Company Details Change Officeholder Name Or Address	17/02/2022	2	17/02/2022	2EVR63979

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