



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: FLOWERSCORP GROUP LTD.

ACN: 607 153 873

Date/Time: 07 March 2021 AEST 07:41:13 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: FLOWERSCORP GROUP LTD.	2E2161737
ACN: 607 153 873	
ABN: 78607153873	
Registered in: Queensland	
Registration date: 20/07/2015	
Next review date: 20/07/2021	
Name start date: 20/07/2015	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unlisted Public Company	

Address Details	Document Number
Current	
Registered address: Level 10, 344 Queen Street, BRISBANE QLD 4000	9EAA23555
Start date: 24/10/2019	
Principal Place Of Business address: Level 10, 344 Queen Street, BRISBANE QLD 4000	9EAA23555
Start date: 14/10/2019	

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 1943, MILTON QLD 4064
Start date: 13/09/2018

Officeholders and Other Roles	Document Number
Director	
Name: ALVIN KWOK LEUNG NG	7E7343347
Address: 43 Rush Street, WOOLLAHRA NSW 2025	
Born: 19/03/1968, , HONG KONG	
Appointment date: 20/07/2015	
Name: ANTHONY JOHN ROHDE	7E8541873
Address: 336 Stanley Terrace, TARINGA QLD 4068	
Born: 31/01/1966, CLIFTON, QLD	
Appointment date: 20/07/2015	
Name: JACK PATRICK SINGLETON	7E9039609
Address: 120B Underwood Street, PADDINGTON NSW 2021	
Born: 31/10/1971, SYDNEY, NSW	
Appointment date: 20/07/2015	
Secretary	
Name: KELLY JEAN TAGGART	7E8541873

Address: 336 Stanley Terrace, TARINGA QLD 4068
 Born: 12/09/1984, BRISBANE, QLD
 Appointment date: 20/07/2015

Appointed Auditor

Name: ERNST & YOUNG 7E9039186
 Address: 680 George Street SYDNEY NSW 2000
 Start date: 16/06/2016

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2146482 91	19752109.05	0.00	7EBC86991

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2016	31/10/2016				no	7E9039186
30/06/2017	31/10/2017				no	7E9918869
30/06/2018	31/10/2018				no	7EAL39400

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
19/03/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	19/03/2018	2	19/03/2018	8E0006781
19/03/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	19/03/2018	2	19/03/2018	8E0007156
20/07/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/07/2018	2	20/07/2018	7EAC33982

17/05/2019	388A (FR 2018) Financial Report Financial Report - Public Company Or Disclosing Entity	17/05/2019	40	30/06/2018	7EAL39400
17/05/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	17/05/2019	2	17/05/2019	7EAL39444
17/10/2019	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	17/10/2019	2	17/10/2019	9EAA23555
24/11/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	24/11/2020	2	24/11/2020	7EBC52851
04/12/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	04/12/2020	2	04/12/2020	7EBC86991

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