



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MEG'S FLOWERS PTY LTD.

ACN: 162 021 696

Date/Time: 07 March 2021 AEST 06:13:46 PM

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: MEG'S FLOWERS PTY LTD.	7E5337528
ACN: 162 021 696	
ABN: 16162021696	
Registered in: Queensland	
Registration date: 21/01/2013	
Next review date: 21/01/2022	
Name start date: 02/07/2013	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 10, 344 Queen Street, BRISBANE QLD 4000	9EAA23563
Start date: 24/10/2019	
Principal Place Of Business address: Level 10, 344 Queen Street, BRISBANE QLD 4000	9EAA23563
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	7E7343475
Address: 43 Rush Street, WOOLLAHRA NSW 2025	
Born: 19/03/1968, , HONG KONG	
Appointment date: 21/01/2013	
Name: ANTHONY JOHN ROHDE	7E8542028
Address: 336 Stanley Terrace, TARINGA QLD 4068	
Born: 31/01/1966, CLIFTON, QLD	
Appointment date: 21/01/2013	
Secretary	
Name: KELLY JEAN TAGGART	7E8542028
Address: 336 Stanley Terrace, TARINGA QLD 4068	
Born: 12/09/1984, BRISBANE, QLD	
Appointment date: 21/01/2013	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10	10.00	0.00	5E3213625

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: FLOWERSCORP PTY LTD
 ACN: 126 495 332
 Address: Level 4, 303 Coronation Drive, MILTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5E3213625

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
17/10/2019	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	9EAA23563

End of Extract of 2 Pages