



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** ROSES ONLY PTY LTD

**ACN:** 065 255 692

Date/Time: 07 March 2021 AEST 01:29:03 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
<b>Current Organisation Details</b>	
Name: ROSES ONLY PTY LTD	2E0031537
ACN: 065 255 692	
ABN: 60065255692	
Registered in: New South Wales	
Registration date: 29/06/1994	
Next review date: 29/06/2021	
Name start date: 03/12/2013	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 10, 344 Queen Street, BRISBANE QLD 4000	9EAA24430
Start date: 12/11/2019	
Principal Place Of Business address: Level 10, 344 Queen Street, BRISBANE QLD 4000	9EAA24430
Start date: 05/11/2019	

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'.
<b>Current</b>
Address: 126 Winston Road, SHELDON QLD 4157
Start date: 20/01/2021

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: ALVIN KWOK LEUNG NG	7E7343477
Address: 43 Rush Street, WOOLLAHRA NSW 2025	
Born: 19/03/1968, HONG KONG, CHINA	
Appointment date: 31/12/2013	
Name: ANTHONY JOHN ROHDE	7E8542098
Address: 336 Stanley Terrace, TARINGA QLD 4068	
Born: 30/01/1966, CLIFTON, QLD	
Appointment date: 31/12/2013	
Name: KELLY JEAN TAGGART	7EBD98108
Address: 336 Stanley Terrace, TARINGA QLD 4068	
Born: 12/09/1984, BRISBANE, QLD	
Appointment date: 20/01/2021	
<b>Secretary</b>	
Name: KELLY JEAN TAGGART	7E8542098

Address: 336 Stanley Terrace, TARINGA QLD 4068  
 Born: 12/09/1984, BRISBANE, QLD  
 Appointment date: 31/12/2013

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	3000	3000.00	0.00	2E0107377

**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: 303 Coronation Drive, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	3000	yes	FULLY	2E0107377

**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
05/11/2019	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	05/11/2019	2	05/11/2019	9EAA24430
20/01/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/01/2021	2	20/01/2021	7EBD98108

**\*\*\*End of Extract of 3 Pages\*\*\***