



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** VIP FLOWERS PTY LTD

**ACN:** 127 530 223

Date/Time: 01 April 2021 AEST 08:39:14 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
<b>Current Organisation Details</b>	
Name: VIP FLOWERS PTY LTD	7E4295624
ACN: 127 530 223	
ABN: 16127530223	
Registered in: Queensland	
Registration date: 13/09/2007	
Next review date: 13/09/2021	
Name start date: 24/02/2012	
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	9EAA23567
Start date: 24/10/2019	
Principal Place Of Business address: Level 10, 344 Queen Street, BRISBANE QLD 4000	9EAA23567
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'.
<b>Current</b>
Address: PO BOX 1943, MILTON QLD 4064
Start date: 13/09/2018

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: ALVIN KWOK LEUNG NG	7E7343393
Address: 43 Rush Street, WOOLLAHRA NSW 2025	
Born: 19/03/1968, HONG KONG, HONG KONG	
Appointment date: 02/04/2009	
Name: ANTHONY JOHN ROHDE	7E8541922
Address: 336 Stanley Terrace, TARINGA QLD 4068	
Born: 31/01/1966, CLIFTON, QLD	
Appointment date: 20/09/2007	
<b>Secretary</b>	
Name: KELLY JEAN TAGGART	7E8541922
Address: 336 Stanley Terrace, TARINGA QLD 4068	
Born: 12/09/1984, BRISBANE, QLD	
Appointment date: 09/04/2008	

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10	10.00	0.00	1E3644868

**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	7E4490428

**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	9EAA23567

\*\*\*End of Extract of 2 Pages\*\*\*