

ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 15/05/2026 at 10:48

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 652 955 685 MELBOURNE ARCHITECTURAL PRECAST PTY LTD -

ACN (Australian Company Number):	652 955 685	Document No.
ABN:	54 652 955 685	
Current Name:	MELBOURNE ARCHITECTURAL PRECAST PTY LTD	
Registered in:	Victoria	
Registration Date:	19/08/2021	
Review Date:	19/08/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	MELBOURNE ARCHITECTURAL PRECAST PTY LTD
Name Start Date:	19/08/2021
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office		3EEH13941
Address:	LEVEL 2 428 LITTLE BOURKE STREET MELBOURNE VIC 3000	
Start Date:	13/07/2022	
- Previous Registered Office		2EXW29671
Address:	81 WATT ROAD MORNINGTON VIC 3931	
Start Date:	09/04/2022	
Cease Date:	12/07/2022	
- Previous Registered Office		2ELQ64262
Address:	LEVEL 1 46 RANELAGH DRIVE MOUNT ELIZA VIC 3930	
Start Date:	19/08/2021	
Cease Date:	08/04/2022	
- Principal Place of Business		2ELQ64262
Address:	9 LESLIE ROAD ESSENDON VIC 3040	
Start Date:	19/08/2021	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name:	NIKOLA MARIC	3EYR15003
Address:	[REDACTED]	
Birth Details:	[REDACTED] LIVNO BOSNIA AND HERZEGOVINA	
Appointment Date:	12/04/2023	
Cease Date:		

Previous Director

Name:	SAM CIMINO	2ELQ64262
Address:	[REDACTED]	
Birth Details:	[REDACTED] MELBOURNE VIC	
Appointment Date:	19/08/2021	
Cease Date:	12/04/2023	

Secretary

Name:	NIKOLA MARIC	3EYR15003
Address:	[REDACTED]	
Birth Details:	[REDACTED] LIVNO BOSNIA AND HERZEGOVINA	
Appointment Date:	12/04/2023	
Cease Date:		

Previous Secretary

Name:	SAM CIMINO	2ELQ64262
Address:	[REDACTED]	
Birth Details:	[REDACTED] MELBOURNE VIC	
Appointment Date:	19/08/2021	
Cease Date:	12/04/2023	

- Share Structure -

Current

Class:	ORD	2ELQ64262
Number of Shares Issued:	12000	
Total Amount Paid / Taken to be Paid:	\$120.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	12000	2EXW29671
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	MAPONE AUSTRALIA PTY LTD
ACN:	652 954 919
Address:	81 WATT ROAD MORNINGTON VIC 3931
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	13/04/2023	13/04/2023	2	12/04/2023	3EYR15003
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	06/07/2022	06/07/2022	2	06/07/2022	3EEH13941
484B	Change to Company Details Change of Registered Address				
484	02/04/2022	02/04/2022	2	02/04/2022	2EXW29671
484	Change to Company Details				
484B	Change of Registered Address				
484A2	Change Member Name or Address				
201	19/08/2021	19/08/2021	3	19/08/2021	2ELQ64262
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only**

Address: LEVEL 2 428 LITTLE BOURKE STREET MELBOURNE VIC 3000
Start Date: 06/07/2022

- Previous Contact Address for ASIC use only

Address: PO BOX 1031 MORNINGTON VIC 3931
Start Date: 23/08/2021
Cease Date: 06/07/2022

*** End of Document ***