



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** FIRST RESPONSE CHARTERS PTY LTD

**ACN:** 656 599 138

Date/Time: 07 May 2024 AEST 01:53:48 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: FIRST RESPONSE CHARTERS PTY LTD	5EFE86664
ACN: 656 599 138	
ABN: 69656599138	
Registered in: New South Wales	
Registration date: 17/01/2022	
Next review date: 17/01/2025	
Name start date: 17/01/2022	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 33 Rodman Avenue, MAROUBRA NSW 2035	5EIG94861
Start date: 11/10/2023	
Principal Place Of Business address: 33 Rodman Avenue, MAROUBRA NSW 2035	5EIG94861
Start date: 04/10/2023	
<b>Historical</b>	
Registered address: 1005 Botany Road, MASCOT NSW 2020	5EFE86664
Start date: 17/01/2022	
Cease date: 10/10/2023	
Principal Place Of Business address: 1005 Botany Road, MASCOT NSW 2020	5EFE86664
Start date: 17/01/2022	
Cease date: 03/10/2023	

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 1059, RANDWICK NSW 2031
Start date: 19/01/2022

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: RAMI FAHMY	5EFE86664
Address: 96 Oxford Street, SMITHFIELD NSW 2164	
Born: 06/12/1982, AUBURN, NSW	
Appointment date: 17/01/2022	
<b>Secretary</b>	
Name: RAMI FAHMY	5EFE86664

Address: 96 Oxford Street, SMITHFIELD NSW 2164  
 Born: 06/12/1982, AUBURN, NSW  
 Appointment date: 17/01/2022

**Previous Director**

Name: ROBERT GALE MACAULAY 5EFE86664  
 Address: 34A The Grand Pde, BRIGHTON LE SANDS NSW  
 2216  
 Born: 23/05/1969, ST LEONARDS, NSW  
 Appointment date: 17/01/2022  
 Cease date: 28/09/2023

**Previous Secretary**

Name: ROBERT GALE MACAULAY 5EFE86664  
 Address: 34A The Grand Pde, BRIGHTON LE SANDS NSW  
 2216  
 Born: 23/05/1969, ST LEONARDS, NSW  
 Appointment date: 17/01/2022  
 Cease date: 28/09/2023

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	5EIG32541

**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: RAMI FAHMY  
 Address: 96 Oxford Street, SMITHFIELD NSW 2164

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	5EIG32541

**Previous Members**

Name: ROBERT GALE MACAULAY  
 Address: 34A The Grand Pde, BRIGHTON LE SANDS NSW 2216

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	5EFE86664

**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.

<b>Date received</b>	<b>Form type</b>	<b>Date processed</b>	<b>Number of pages</b>	<b>Effective date</b>	<b>Document number</b>
17/01/2022	201C Application For Registration As A Proprietary Company	17/01/2022	3	17/01/2022	5EFE86664
28/09/2023	370 Notification By Officeholder Of Resignation Or Retirement	02/10/2023	2	28/09/2023	5EIG32529
28/09/2023	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	28/09/2023	2	28/09/2023	5EIG32541
04/10/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	04/10/2023	2	04/10/2023	5EIG94861

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