



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** MYBET PTY LTD

**ACN:** 667 462 188

Date/Time: 06 June 2025 AEST 01:16:42 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: MYBET PTY LTD	6EBF82235
ACN: 667 462 188	
ABN: 16667462188	
Registered in: Victoria	
Registration date: 17/05/2023	
Next review date: 17/05/2026	
Name start date: 17/05/2023	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: THE PRACTICE, Level 10, 369 Royal Parade, PARKVILLE VIC 3052	6EBF82235
Start date: 17/05/2023	
Principal Place Of Business address: Unit 501, 66 Smith Street, DARWIN CITY NT 0800	6ENC29416
Start date: 21/09/2023	

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 162, CARLTON SOUTH VIC 3053
Start date: 18/05/2023

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: DIMITRI ROUMPOS	6EWR28602
Address: Unit 4411, 7 Riverside Quay, SOUTHBANK VIC 3006	
Born: 17/06/1986, MELBOURNE, VIC	
Appointment date: 17/05/2023	
Name: MORGAN PAYNE	6EFKI2789
Address: 476 Wilson Street, ALBURY NSW 2640	
Born: 13/06/1989, ALBURY, NSW	
Appointment date: 30/08/2024	
<b>Secretary</b>	
Name: DIMITRI ROUMPOS	6EWR28602
Address: Unit 4411, 7 Riverside Quay, SOUTHBANK VIC 3006	
Born: 17/06/1986, MELBOURNE, VIC	

Appointment date: 17/05/2023

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10200	10200.00	0.00	6EGIX7156

**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: ROUMPOS GROUP PTY LTD  
ACN: 665 220 075  
Address: 'The Practice' Level 10, 369 Royal Parade, PARKVILLE VIC 3052

Class	Number held	Beneficially held	Paid	Document number
ORD	3601	no	FULLY	6EBF82235

Name: AMPED MANAGEMENT PTY LTD  
ACN: 667 583 833  
Address: 476 Wilson Street, ALBURY NSW 2640

Class	Number held	Beneficially held	Paid	Document number
ORD	3999	yes	FULLY	6EBF82235

Name: POTTERY CT PTY LTD  
ACN: 667 706 443  
Address: 86 Kenny Street, ATTWOOD VIC 3049

Class	Number held	Beneficially held	Paid	Document number
ORD	1700	no	FULLY	6EBF82235

Name: HARRISON NICHOLAS SMART  
Address: Unit 317, 70 Southbank Boulevard, SOUTHBANK VIC 3006

Class	Number held	Beneficially held	Paid	Document number
ORD	300	yes	FULLY	6EBF82235

Name: JAMES WILLIAM GLOSSOP  
Address: 187 Rouse Street, PORT MELBOURNE VIC 3207

Class	Number held	Beneficially held	Paid	Document number
ORD	300	yes	FULLY	6EBF82235

Name: NATALIE HINKLEY  
Address: Unit 2, 2 Lanark Way, GOWANBRAE VIC 3043

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	6EBF82235

Name: MARK KNIGHT  
Address: 108 Horseneck Point Road Oceanport, Nj, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	200	yes	FULLY	6EGIX7156

#### 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
24/04/2023	410A Application For Reservation Of A Name Of A New Australian Company	24/04/2023	1	24/04/2023	3EZM71196
17/05/2023	201C Application For Registration As A Proprietary Company	17/05/2023	4	17/05/2023	6EBF82235
25/09/2023	484C Change To Company Details Change Of Principal Place Of Business (Address)	25/09/2023	2	21/09/2023	6ENC29416
31/01/2024	484A1 Change To Company	31/01/2024	2	25/01/2024	6EWR2860

	Details Change Officeholder Name Or Address				2
02/09/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/09/2024	2	30/08/2024	6EFKI2789
30/09/2024	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	30/09/2024	2	23/09/2024	6EGIX7156

\*\*\*End of Extract of 4 Pages\*\*\*