

# ASIC

## Current Organisation Extract

**ASIC Data Extracted 28/08/2025 at 15:38**

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.

### - 657 976 086 SUPA ENERGY PTY LIMITED -

ACN (Australian Company Number):	657 976 086	Document No.
ABN:	55 657 976 086	
Current Name:	SUPA ENERGY PTY LIMITED	
Registered in:	Victoria	
Registration Date:	11/03/2022	
Review Date:	11/03/2026	
Company Bounded By:		

### - Current Organisation Details -

Name:	SUPA ENERGY PTY LIMITED	031412434
Name Start Date:	31/03/2022	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

### - Company Addresses -

<b><u>- Registered Office</u></b>		9EAB00656
Address:	LEVEL 4 SUITE 2 101 MORAY STREET SOUTH MELBOURNE VIC 3205	
Start Date:	24/05/2024	
<b><u>- Principal Place of Business</u></b>		9EAB00656
Address:	LEVEL 4 SUITE 2 101 MORAY STREET SOUTH MELBOURNE VIC 3205	
Start Date:	17/05/2024	

### - 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:** GEOFFREY ROBERT HORTH 5EFR37665  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED]  
**Appointment Date:** 11/03/2022  
**Cease Date:**

**Name:** JEREMY MICHAEL LARKIN 9EAA88130  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED]  
**Appointment Date:** 29/08/2023  
**Cease Date:**

**Name:** DANIELA MONICA WEGNER 9EAA88130  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED]  
**Appointment Date:** 29/08/2023  
**Cease Date:**

**Name:** SIMON MARTIN 7ECV89039  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED]  
**Appointment Date:** 27/06/2024  
**Cease Date:**

### Secretary

**Name:** DRISHA KIM NATARAJAN 7ECX99511  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED]  
**Appointment Date:** 29/08/2024  
**Cease Date:**

### Ultimate Holding Company

**Name:** 654 447 168 SMART URBAN PROPERTIES AUSTRALIA PTY LTD 5EFR37665  
**Address:**  
**Appointment Date:**  
**Cease Date:**  
**Abn:** 33 654 447 168

- Share Structure -

### Current

**Class:** ORDINARY SHARES  
**Number of Shares Issued:** 100  
**Total Amount Paid / Taken to be Paid:** \$100.00  
**Total Amount Due and Payable:** \$0.00

---

5EFR37665

**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 -**

<b>Class:</b>	ORD	<b>Number Held:</b>	100	5EFR37665
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** SMART URBAN PROPERTIES AUSTRALIA PTY LTD  
**ACN:** 654 447 168  
**Address:** 35 BANK STREET SOUTH MELBOURNE VIC 3205  
**Joint Holding:** No  
**Abn:** 33 654 447 168

**- 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](http://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.

<b>Form Type</b>	<b>Date Received</b>	<b>Date Processed</b>	<b>No. Pages</b>	<b>Effective Date</b>	<b>Document No.</b>
484	02/07/2025	02/07/2025	2	02/07/2025	7EDN12573
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	12/02/2025	12/02/2025	2	12/02/2025	7EDF99786
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	02/12/2024	02/12/2024	2	02/12/2024	7EDD40727
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	06/09/2024	06/09/2024	2	06/09/2024	7ECX99511
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	23/07/2024	23/07/2024	2	23/07/2024	7ECV89039
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	17/05/2024	17/05/2024	2	17/05/2024	9EAB00656
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	31/08/2023	31/08/2023	3	31/08/2023	9EAA88130
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	06/07/2022	06/07/2022	2	06/07/2022	7EBU15016
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
205	31/03/2022	31/03/2022	5	28/03/2022	031412434
205A	Notification of Resolution Changing Company Name				
201	11/03/2022	11/03/2022	3	11/03/2022	5EFR37665
201	Application For Registration As				
201C	A Proprietary Company				
201D	Name Not Specified in Application				

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

**Address:** 101 MORAY STREET SOUTH MELBOURNE VIC 3205

**Start Date:** 18/07/2024

\*\*\* End of Document \*\*\*