



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: XITE HOLDINGS LIMITED

ACN: 653 153 809

Date/Time: 16 July 2024 AEST 10:33:26 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
Current Organisation Details	
Name: XITE HOLDINGS LIMITED	031417426
ACN: 653 153 809	
ABN: 86653153809	
Registered in: Queensland	
Registration date: 26/08/2021	
Next review date: 26/08/2024	
Name start date: 16/12/2021	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unlisted Public Company	

Address Details	Document Number
Current	
Registered address: CORPORATE HOUSE SERVICED OFFICES, 'Waterfront Place' Level 34, 1 Eagle Street, BRISBANE QLD 4000	7ECM64150
Start date: 21/12/2023	
Principal Place Of Business address: 'Waterfront Place' Level 34, 1 Eagle Street, BRISBANE QLD 4000	7EBZ69678
Start date: 12/12/2022	

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'.
Current
Address: PO BOX 3380, AUSTRALIA FAIR QLD 4215
Start date: 01/03/2024

Officeholders and Other Roles	Document Number
Director	
Name: CRAIG AUSTIN	7ECC08259
Address: 11 Excalibur Court, PARADISE POINT QLD 4216	
Born: 24/12/1970, GLADSTONE, QLD	
Appointment date: 26/08/2021	
Name: DANIEL PHILIP GUEST	7ECC08259
Address: 3 Southaven Drive, HELENSVALE QLD 4212	
Born: 24/04/1974, SYDNEY, NSW	
Appointment date: 30/01/2023	
Name: JUSTIN BRUCE SMALL	7ECE78497
Address: 18 Harley Road, AVALON BEACH NSW 2107	
Born: 24/01/1970, SYDNEY, NSW	
Appointment date: 18/05/2023	
Secretary	

Name:	ADAM JOHN GALLAGHER	9EAA75435
Address:	5 Dryandras Court, CASUARINA NSW 2487	
Born:	11/01/1977, SYDNEY, NSW	
Appointment date:	28/11/2022	
Appointed Auditor		
Name:	ADRIAN EDMUND THOMPSON	7EBZ31881
Address:	'Fortunity Chartered Accountant Financial Pla' Unit 1 155 The Entrance Rd ERINA NSW 2250	
Start date:	02/06/2022	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	6094418 55	1975914.15	0.00	7ECS77680

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2022	31/10/2022				no	7EBZ31881
30/06/2023	31/10/2023				no	9EAA94125

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	
26/08/2021	201C Application For Registration As A Proprietary Company	26/08/2021	3	26/08/2021	5EEH79035	
15/09/2021	484B Change To Company Details Change Of Registered Address	15/09/2021	2	15/09/2021	7EBL37799	
10/11/2021	205 Notification Of Resolution 205C Converting To A Public Company 205J Altering The Constitution	11/11/2021	5	02/11/2021	031417426	
10/11/2021	206C Application For Change Of Company Status	11/11/2021	2	10/11/2021	031417427	

	Conversion Of Company From Pty To Public				
10/11/2021	218 Constitution Of Company	11/11/2021	39	10/11/2021	031417428
13/01/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/04/2022	2	13/01/2022	7EBO79233
04/02/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/04/2022	2	04/02/2022	7EBP42418
04/02/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/04/2022	2	04/02/2022	7EBP42630
16/02/2022	484B Change To Company Details Change Of Registered Address	16/02/2022	2	16/02/2022	7EBP78650
28/03/2022	484 Change To Company Details 484O Changes To Share Structure 484K Notification Of Share Cancellation - Forfeited Shares	28/03/2022	2	28/03/2022	9EAA62513
29/03/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	29/03/2022	2	29/03/2022	9EAA62539
01/04/2022	484 Change To Company Details 484O Changes To Share Structure 484K Notification Of Share Cancellation - Forfeited Shares	01/04/2022	2	01/04/2022	9EAA62719
01/04/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2022	2	01/04/2022	9EAA62720
12/04/2022	492 Request For Correction	13/04/2022	2	12/04/2022	7EBR51601
12/04/2022	492 Request For Correction	13/04/2022	2	12/04/2022	7EBR51668
12/04/2022	492 Request For Correction	13/04/2022	2	12/04/2022	7EBR51685
12/04/2022	484 Change To Company Details 484B Change Of Registered	12/04/2022	2	12/04/2022	7EBR51698

	Address 484A1 Change Officeholder Name Or Address				
02/06/2022	205J Notification Of Resolution Altering The Constitution	14/06/2022	3	21/04/2022	031497787
02/06/2022	218 Constitution Of Company	14/06/2022	40	02/06/2022	031497788
25/07/2022	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure	25/07/2022	20	25/07/2022	1M0044463
25/07/2022	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure	25/07/2022	18	25/07/2022	1M0043415
06/10/2022	484A1 Change To Company Details Change Officeholder Name Or Address	06/10/2022	2	06/10/2022	7EBX12056
14/11/2022	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484E1 Cessation Of Company Director Later Than 28 Days	14/11/2022	2	14/11/2022	9EAA74130
16/11/2022	370 Notification By Officeholder Of Resignation Or Retirement	24/11/2022	3	16/11/2022	031747822
06/12/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/12/2022	2	06/12/2022	9EAA75435
07/12/2022	388 (FR 2022) Financial Report 388A Financial Report - Public Company Or Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	07/12/2022	28	30/06/2022	7EBZ31881
12/12/2022	484 Change To Company Details 484B Change Of Registered Address	12/12/2022	2	12/12/2022	7EBZ46841

	484C Change Of Principal Place Of Business (Address)				
13/12/2022	764EA Offer Information Statement Equities	13/12/2022	58	13/12/2022	501559313
19/12/2022	484C Change To Company Details Change Of Principal Place Of Business (Address)	19/12/2022	2	19/12/2022	7EBZ69678
20/12/2022	766B Supplementary Disclosure Document For Equities	20/12/2022	2	20/12/2022	501559436
16/03/2023	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484E1 Cessation Of Company Director Later Than 28 Days 484A1 Change Officeholder Name Or Address	16/03/2023	3	16/03/2023	7ECC08259
11/04/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	11/04/2023	2	11/04/2023	7ECC84489
13/05/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	13/05/2023	2	13/05/2023	7ECD83923
10/06/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/06/2023	2	10/06/2023	7ECE78497
27/06/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	27/06/2023	2	27/06/2023	7ECF34509
30/06/2023	484B Change To Company Details Change Of Registered Address	30/06/2023	2	30/06/2023	7ECF50676
30/06/2023	484B Change To Company Details Change Of Registered Address	30/06/2023	2	30/06/2023	7ECF52144
29/08/2023	484 Change To Company	29/08/2023	2	29/08/2023	7ECH76041

	Details 484O Changes To Share Structure 484G Notification Of Share Issue				
07/09/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	07/09/2023	2	07/09/2023	7ECI31551
09/10/2023	484B Change To Company Details Change Of Registered Address	09/10/2023	2	09/10/2023	6EOM7407 4
14/12/2023	484B Change To Company Details Change Of Registered Address	14/12/2023	2	14/12/2023	7ECM6415 0
22/12/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	22/12/2023	2	22/12/2023	7ECN01986
22/12/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	22/12/2023	2	22/12/2023	7ECN01999
09/01/2024	388A (FR 2023) Financial Report Financial Report - Public Company Or Disclosing Entity	09/01/2024	84	30/06/2023	9EAA94125
13/03/2024	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	20/03/2024	6	01/02/2024	032031947
28/03/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/03/2024	2	28/03/2024	6EAMY912 2
29/04/2024	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	29/04/2024	2	29/04/2024	7ECR63547
21/05/2024	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	21/05/2024	2	21/05/2024	7ECS76944
22/05/2024	484 Change To Company	22/05/2024	2	22/05/2024	7ECS77667

	Details 484O Changes To Share Structure 484G Notification Of Share Issue				
22/05/2024	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	22/05/2024	2	22/05/2024	7ECS77680

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