



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: BOWHILL ENGINEERING PTY LTD

ACN: 069 189 519

Date/Time: 25 November 2020 AEST 09:49:45 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: BOWHILL ENGINEERING PTY LTD	029265760
ACN: 069 189 519	
Registered in: South Australia	
Registration date: 02/05/1995	
Next review date: 02/05/2021	
Name start date: 30/06/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 68 Weber Road, BOWHILL SA 5238	027417456
Start date: 21/05/2012	
Principal Place Of Business address: 68 Weber Road, BOWHILL SA 5238	027417456
Start date: 10/05/2012	

Officeholders and Other Roles	Document Number
Director	
Name: JEREMY MATTHEW HAWKES	027417456
Address: 41 Hawkes Road, BOWHILL SA 5238	
Born: 19/04/1974, KAROONDA, SA	
Appointment date: 10/03/2000	
Secretary	
Name: JODIE LEAH HAWKES	027417456
Address: 41 Hawkes Road, BOWHILL SA 5238	
Born: 12/06/1975, MCLAREN VALE, SA	
Appointment date: 10/05/2012	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	10000	1001.80	8998.20	1E0832297

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: JODIE LEAH HAWKES
Address: 41 Hawkes Road, BOWHILL SA 5238

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	PARTIALLY	027417456

Name: JEREMY MATTHEW HAWKES
Address: 41 Hawkes Road, BOWHILL SA 5238

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	PARTIALLY	027417456

Name: BRENDON WAYNE HAWKES
Address: 'Lot', 5-13 Lookout Drive, MURRAY BRIDGE SA 5253

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	027417456

Name: BRENDON WAYNE HAWKES
Address: 'Lot', 5-13 Lookout Drive, MURRAY BRIDGE SA 5253

Class	Number held	Beneficially held	Paid	Document number
ORD	2499	yes	PARTIALLY	027417456

Name: AVERIL ANNE HAWKES
Address: 'Lot', 5-13 Lookout Drive, MURRAY BRIDGE SA 5253

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	027417456

Name: AVERIL ANNE HAWKES
Address: 'Lot', 5-13 Lookout Drive, MURRAY BRIDGE SA 5253

Class	Number held	Beneficially held	Paid	Document number
ORD	2499	yes	PARTIALLY	027417456

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