



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: NUNN MEDIA PTY LTD

ACN: 107 104 914

Date/Time: 03 March 2022 AEST 02:03:56 PM

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: NUNN MEDIA PTY LTD	0E9383769
ACN: 107 104 914	
ABN: 25107104914	
Registered in: Victoria	
Registration date: 20/11/2003	
Next review date: 20/11/2022	
Name start date: 20/11/2003	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: PITCHER PARTNERS, Level 13, 664 Collins Street, DOCKLANDS VIC 3008	0EAR93445
Start date: 19/06/2018	
Principal Place Of Business address: Level 2, 228-230 Bay Street, BRIGHTON VIC 3186	5E3574081
Start date: 03/07/2014	

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: Level 13, 664 Collins Street, DOCKLANDS VIC 3008
Start date: 08/06/2016

Officeholders and Other Roles	Document Number
Director	
Name: ANTHONY DAVID GANDEL	5E2495604
Address: GANDEL INVEST, Suite 3, 209 Toorak Road, SOUTH YARRA VIC 3141	
Born: 13/03/1961, MELBOURNE, VIC	
Appointment date: 08/09/2010	
Name: STEVEN PAUL HOFFMAN	5E2495604
Address: 12 Cochran Avenue, CAMBERWELL VIC 3124	
Born: 11/03/1958, BRISBANE, QLD	
Appointment date: 08/09/2010	
Name: MORRY FRAID	1F0045767
Address: 13 Meadow Street, ST KILDA EAST VIC 3183	
Born: 23/09/1951, BUDAPEST, HUNGARY	
Appointment date: 01/08/2014	
Name: AVI GILBOA	7E9722158

Address:	7 St Aubins Avenue, CAULFIELD NORTH VIC 3161	
Born:	18/02/1972, MELBOURNE, VIC	
Appointment date:	30/11/2017	
Name:	MATTHEW PHILIP NUNN	7EBH98727
Address:	369 Beach Road, BLACK ROCK VIC 3193	
Born:	17/08/1972, BALLARAT, VIC	
Appointment date:	20/11/2003	
Alternate Director		
Name:	ISAAC JACOB FRIED	1F0045767
Address:	SPOTLIGHT PTY LTD, Level 6, 111 Cecil Street, SOUTH MELBOURNE VIC 3205	
Born:	20/06/1972, MELBOURNE, VIC	
Appointment date:	01/08/2014	
Secretary		
Name:	MATTHEW PHILIP NUNN	7EBH98727
Address:	369 Beach Road, BLACK ROCK VIC 3193	
Born:	17/08/1972, BALLARAT, VIC	
Appointment date:	20/11/2003	
Appointed Auditor		
Name:	PITCHER PARTNERS	7EAF08700
Address:	Level 13 664 Collins Street DOCKLANDS VIC 3008	
Start date:	07/03/2016	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000	1700320.00	0.00	1F0045767

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: TAHMEDIA PTY LTD
ACN: 145 931 988
Address: Ground Floor, 189-191 Balaclava Road, CAULFIELD NORTH VIC 3161

Class	Number held	Beneficially held	Paid	Document number
ORD	272	yes	FULLY	029110431

Joint members

Name: NMFT NO 1 PTY. LTD.
ACN: 600 599 684

Address: Level 1, 199 Toorak Road, SOUTH YARRA VIC 3141
 Name: NMFT NO 2 PTY. LTD.
 ACN: 600 602 122
 Address: Level 1, 199 Toorak Road, SOUTH YARRA VIC 3141

Class	Number held	Beneficially held	Paid	Document number
ORD	320	no	FULLY	1F0045767

Name: MATTHEW PHILIP NUNN
 Address: 369 Beach Road, BLACK ROCK VIC 3193

Class	Number held	Beneficially held	Paid	Document number
ORD	204	yes	FULLY	7EBH98727

Name: KIM LOUISE NUNN
 Address: 369 Beach Road, BLACK ROCK VIC 3193

Class	Number held	Beneficially held	Paid	Document number
ORD	204	yes	FULLY	7EBH98727

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2018	31/10/2018				no	7EAF08700
30/06/2019	31/10/2019				no	7EAQ78753

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
30/10/2019	388H (FR 2019) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/10/2019	29	30/06/2019	7EAQ78753
23/06/2020	484 Change To Company	23/06/2020	2	23/06/2020	7EAX78311

	Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address				
02/06/2021	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	02/06/2021	2	02/06/2021	7EBH98727

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