



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** NUNN MEDIA PTY LTD

**ACN:** 107 104 914

Date/Time: 03 March 2022 AEST 02:03:57 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
<b>Current Organisation Details</b>	
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
<b>Current</b>	
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	
<b>Historical</b>	
Registered address: PITCHER PARTNERS, 'Pitcher Partners' Level 19, 15 William Street, MELBOURNE VIC 3000	7E8251621
Start date: 22/08/2016	
Cease date: 18/06/2018	
Registered address: 'Lydiard House' Level 3, 17 Lydiard Street N, BALLARAT NORTH VIC 3350	5E2281115
Start date: 25/01/2010	
Cease date: 21/08/2016	
Registered address: J N COOKE FOLEY & CO P/L, Level 3, 17 Lydiard Street N, BALLARAT CENTRAL VIC 3350	1E4979019
Start date: 03/12/2008	
Cease date: 24/01/2010	
Registered address: 304 New Street, BRIGHTON VIC 3186	1E3100022
Start date: 23/04/2007	
Cease date: 02/12/2008	
Registered address: 131 Martin Street, BRIGHTON VIC 3186	019475154
Start date: 14/04/2006	
Cease date: 22/04/2007	
Registered address: PETER CARLON & ASSOCIATES T/AS CARLON MEDIA, 281 Bay Street, BRIGHTON VIC 3186	0E9383769
Start date: 20/11/2003	
Cease date: 13/04/2006	

Principal Place Of Business address:	304 New Street, BRIGHTON VIC 3186	5E2591423
Start date:	15/12/2010	
Cease date:	02/07/2014	
Principal Place Of Business address:	44 Bamfield Street, SANDRINGHAM VIC 3191	5E2295157
Start date:	03/02/2010	
Cease date:	14/12/2010	
Principal Place Of Business address:	32 Hobson Street, SANDRINGHAM VIC 3191	1E4979019
Start date:	25/11/2008	
Cease date:	02/02/2010	
Principal Place Of Business address:	304 New Street, BRIGHTON VIC 3186	1E3100022
Start date:	26/03/2007	
Cease date:	24/11/2008	
Principal Place Of Business address:	131 Martin Street, BRIGHTON VIC 3186	019475154
Start date:	18/03/2006	
Cease date:	25/03/2007	
Principal Place Of Business address:	281 Bay Street, BRIGHTON VIC 3186	0E9383769
Start date:	20/11/2003	
Cease date:	17/03/2006	

**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

**Historical**

Address: PO BOX 500, IVANHOE VIC 3079  
Start date: 03/05/2016  
Cease date: 08/06/2016

Address: PO BOX 673, BALLARAT VIC 3353  
Start date: 30/06/2008  
Cease date: 03/05/2016

**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	
<b>Alternate Director</b>		
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	
<b>Secretary</b>		
Name:	MATTHEW PHILIP NUNN	7EBH98727
Address:	369 Beach Road, BLACK ROCK VIC 3193	
Born:	17/08/1972, BALLARAT, VIC	
Appointment date:	20/11/2003	
<b>Previous Director</b>		
Name:	JAMES CHARLES FREDERICK GARDE	7E8469930
Address:	19 St Leonards Court, SOUTH YARRA VIC 3141	
Born:	24/08/1964, MILDURA, VIC	
Appointment date:	04/10/2016	
Cease date:	21/09/2017	
Name:	NICHOLAS HOWARD VAUGHAN PALMER	1F0045767
Address:	81 Stanhope Street, MALVERN VIC 3144	
Born:	14/07/1962, ALDERSHOT, UNITED KINGDOM	
Appointment date:	01/08/2014	
Cease date:	04/10/2016	
Name:	KIM LOUISE NUNN	5E2901477
Address:	45 First Street, BLACK ROCK VIC 3193	
Born:	13/11/1972, BALLARAT, VIC	
Appointment date:	08/09/2010	
Cease date:	08/05/2015	
<b>Appointed Auditor</b>		
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

  

Previous Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
A	A	100000	100000.00	0.00	0E9383769
B	B	100000	100000.00	0.00	0E9383769

  

Members					
<p>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.</p>					
<p>Name: TAHMEDIA PTY LTD  ACN: 145 931 988  Address: Ground Floor, 189-191 Balaclava Road, CAULFIELD NORTH VIC 3161</p>					

  

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

  

<p>Joint members</p> <p>Name: NMFT NO 1 PTY. LTD.  ACN: 600 599 684  Address: Level 1, 199 Toorak Road, SOUTH YARRA VIC 3141</p> <p>Name: NMFT NO 2 PTY. LTD.  ACN: 600 602 122  Address: Level 1, 199 Toorak Road, SOUTH YARRA VIC 3141</p>				
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Class	Number held	Beneficially held	Paid	Document number
ORD	320	no	FULLY	1F0045767

  

<p>Name: MATTHEW PHILIP NUNN  Address: 369 Beach Road, BLACK ROCK VIC 3193</p>				
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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

#### Previous Members

Name: MATTHEW PHILIP NUNN  
Address: 44 Bamfield Street, SANDRINGHAM VIC 3191

Class	Number held	Beneficially held	Paid	Document number
A	100000	yes	FULLY	5E2295157

Name: KIM LOUISE NUNN  
Address: 44 Bamfield Street, SANDRINGHAM VIC 3191

Class	Number held	Beneficially held	Paid	Document number
B	100000	yes	FULLY	5E2295158

#### 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
20/11/2003	201C Application For Registration As A Proprietary Company	20/11/2003	3	20/11/2003	0E9383769
07/04/2006	484 Change To Company Details 484B Change Of Registered Address 484C Change Of	18/04/2006	2	07/04/2006	019475154

	Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address				
10/04/2006	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	03/05/2006	12	10/04/2006	019475238
16/04/2007	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	16/04/2007	2	26/03/2007	1E3100022
26/11/2008	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	26/11/2008	2	25/11/2008	1E4979020
26/11/2008	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	26/11/2008	2	25/11/2008	1E4979019
18/01/2010	484B Change To Company Details Change Of Registered Address	18/01/2010	2	15/01/2010	5E2281115
04/02/2010	484A2 Change To Company Details Change Member Name Or Address	04/02/2010	2	03/02/2010	5E2295158
04/02/2010	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change	04/02/2010	2	03/02/2010	5E2295157

	Member Name Or Address				
09/09/2010	211 Return Showing Division Or Conversion Of Shares Into Classes	29/09/2010	6	03/09/2010	027088612
09/09/2010	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	29/09/2010	8	03/09/2010	027128268
30/09/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	30/09/2010	3	30/09/2010	5E2495604
04/10/2010	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	04/10/2010	5	04/10/2010	026522563
22/12/2010	484C Change To Company Details Change Of Principal Place Of Business (Address)	22/12/2010	2	15/12/2010	5E2591423
23/12/2011	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	23/12/2011	3	19/12/2011	5E2901477
23/07/2014	484C Change To Company Details Change Of Principal Place Of Business (Address)	23/07/2014	2	03/07/2014	5E3574081
17/11/2014	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	15/12/2014	7	01/08/2014	029110431
19/11/2014	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	15/12/2014	11	19/11/2014	1F0045767
12/12/2014	902 Supplementary Document	15/12/2014	2	04/10/2010	029133503



29/05/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/05/2015	2	08/05/2015	5E3795182
15/08/2016	484B Change To Company Details Change Of Registered Address	15/08/2016	2	15/08/2016	7E8251621
22/09/2016	902 Supplementary Document	23/09/2016	3	19/11/2014	029737575
06/10/2016	902 Supplementary Document	06/10/2016	2	01/08/2014	029649717
27/10/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/10/2016	2	27/10/2016	7E8469930
21/09/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/09/2017	2	21/09/2017	7E9469463
07/12/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/12/2017	2	07/12/2017	7E9722158
12/06/2018	484B Change To Company Details Change Of Registered Address	12/06/2018	2	12/06/2018	0EAR93445
16/10/2018	388 (FR 2018) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	16/10/2018	27	30/06/2018	7EAF08700
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 Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	23/06/2020	2	23/06/2020	7EAX78311
02/06/2021	484 Change To Company Details 484A1 Change	02/06/2021	2	02/06/2021	7EBH98727

	Officeholder Name Or Address 484A2 Change Member Name Or Address				
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\*\*\*End of Extract of 9 Pages\*\*\*