

## THE PAS GROUP LIMITED 169 477 463

ASIC - Current Extract - THE PAS GROUP LIMITED ACN: 169 477 463

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.

**IDENTIFICATION** 

ACN: 169 477 463 ABN: 25 169 477 463

Current Company Name: THE PAS GROUP LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 09/05/2014

Previous State Number:

Governance Type: Replaceable Rules

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: THE PAS GROUP LIMITED

Period from: 29/05/2020 Name Start: 03/06/2014

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PUBLIC COMPANY

Class: LIMITED BY SHARES
Subclass: LISTED PUBLIC COMPANY

Disclosing Entity: Y

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 027 560 663

Address: 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/05/2014

Address Type: Principal Place of Business Doc# 027 560 663

Address: 17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Period from: Unknown

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960044

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 09/05/2014

Cease Date:

Role: Director Doc# 7E9605957

Name: MAZZUCCHELLI, SILVIA
Address: 2391 ACHILLES DRIVE

LOS ANGELES, CA 90046

UNITED STATES

Date of Birth: 08/10/1971

Place of Birth: BUSTO ARSIZIO ITALY

Appointment Date: 01/11/2017

Cease Date:

Doc# 7EAS94098

Role: Director

Name: GORDON, MICHAEL JONATHAN

Address: 1 CATHERINE STREET

ST IVES NSW 2075

Date of Birth: 21/08/1966

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 15/01/2020

Cease Date:

Role: Director

Name: INMAN, LAUNA

Address: 21 MOUNT IDA AVENUE

HAWTHORN EAST VIC 3123

Date of Birth: 10/08/1956

Place of Birth: HARARE ZIMBABWE

Appointment Date: 01/02/2020

Cease Date:

Role: Secretary

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET

SOUTHBANK VIC 3006

Date of Birth: 10/12/1981
Place of Birth: MOE VIC
Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Name: DELOITTE TOUCHE TOHMATSU

Number: 139 285 804

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 30/10/2014

Cease Date:

Role: Administrator of a Company Under Administration

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth:

Appointment Date: 29/05/2020

Cease Date:

Place of Birth:

Role: Administrator of a Company Under Administration

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY

Doc# 7EAT50067

Doc# 7EAC44729

Doc# 029 386 365 ((FR 2015))

Doc# 7EAW99748

Doc# 7EAW99748

Doc# 7EAW99748

SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 029 029 703

Number of Issued "Shares": 136,690,860 Amount Paid: \$120,532,460.20

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

#### SHAREHOLDERS/MEMBER

No record

#### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR Doc# 7EAX11324

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL Doc# 7EAW99748

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

#### ASIC DOCUMENTS (except charges)

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.

  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

•	Documents already	listea unaer	charges are	not repeated	nere.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
	29/05/2020 Notice - Ex Australian Stock ension From Official Quotatio		29/05/2020	2	5EBR19348
	08/05/2020 Notice - Ex Australian Stock ess Report	08/05/2020 Exchange	08/05/2020	1	5EBQ48784
ASX Tradi ASX Progr	27/04/2020 Notice - Ex Australian Stock ng Halt Lifted ress Report pany Administration - Other	27/04/2020 Exchange	27/04/2020	2	5EBQ02116
7053A Disclosure ASX Tradi	23/04/2020 Notice - Ex Australian Stock ng Halt	23/04/2020 Exchange	23/04/2020	2	5EBP92604
7053A Disclosure Asc Notice	23/04/2020 Notice - Ex Australian Stock Pending	23/04/2020 Exchange	23/04/2020	1	5EBP92328
	27/03/2020 Notice - Ex Australian Stock ress Report	27/03/2020 Exchange	27/03/2020	1	5EBP10111

7053A 24/02/2020 Disclosure Notice - Ex Australian Stock ASX Company Administration - Other Appendix 3g (Notification of Unquoted	_	24/02/2020	21	5EBM73247
7053A 24/02/2020 Disclosure Notice - Ex Australian Stock ASX Change of Director's Interest Notice		24/02/2020	2	5EBM73249
7053A 24/02/2020 Disclosure Notice - Ex Australian Stock ASX Half-Yearly Report ASX Half-Yearly Audit Review ASX Half-Yearly Director's Statement ASX Half Year Accounts ASX Half Year Directors' Report	24/02/2020 k Exchange	24/02/2020	24	5EBM73193
7053A 24/02/2020 Disclosure Notice - Ex Australian Stock ASX Half-Yearly Report	24/02/2020 k Exchange	24/02/2020	6	5EBM73194
7053A 24/02/2020 Disclosure Notice - Ex Australian Stock Company Presentation ASX Half-Yearly Report	24/02/2020 k Exchange	24/02/2020	18	5EBM73195
7053A 10/02/2020 Disclosure Notice - Ex Australian Stock ASX Form 605 - Ceasing to Be a Subs		10/02/2020	2	5EBL14111
7053A 07/02/2020 Disclosure Notice - Ex Australian Stock ASX Form 605 - Ceasing to Be a Subs		07/02/2020	3	5EBL09036
7053A 06/02/2020 Disclosure Notice - Ex Australian Stock ASX Form 605 - Ceasing to Be a Subs		06/02/2020	10	5EBL05806
484 04/02/2020 Change to Company Details Appointm	04/02/2020 ent or Cessation of A Compa	04/02/2020 ny Officeholder	2	7EAT50067
7053A 03/02/2020 Disclosure Notice - Ex Australian Stock ASX Initial Director's Interest Notice	03/02/2020 k Exchange	03/02/2020	2	5EBK98951
7053A 03/02/2020 Disclosure Notice - Ex Australian Stock ASX Final Director's Interest Notice	03/02/2020 k Exchange	03/02/2020	2	5EBK98924
7053A 29/01/2020 Disclosure Notice - Ex Australian Stock ASX Profit Guidance	29/01/2020 k Exchange	29/01/2020	2	5EBK90695
484 15/01/2020 Change to Company Details Appointm	15/01/2020 ent or Cessation of A Compa	15/01/2020 ny Officeholder	2	7EAS94098
7053A 15/01/2020 Disclosure Notice - Ex Australian Stock ASX Final Director's Interest Notice	15/01/2020 k Exchange	15/01/2020	2	5EBK66399
7053A 15/01/2020 Disclosure Notice - Ex Australian Stock ASX Initial Director's Interest Notice	15/01/2020 k Exchange	15/01/2020	2	5EBK66368
484 14/01/2020 Change to Company Details Appointm	14/01/2020 ent or Cessation of A Compa	14/01/2020 ny Officeholder	2	7EAS88338
7053A 08/01/2020 Disclosure Notice - Ex Australian Stock ASX Director Appointment/resignation		08/01/2020	3	5EBK57522
7053A 24/12/2019 Disclosure Notice - Ex Australian Stock ASX Progress Report	24/12/2019 k Exchange	24/12/2019	1	5EBK44769
7053A 25/11/2019 Disclosure Notice - Ex Australian Stock ASX Results of Meeting	25/11/2019 k Exchange	25/11/2019	2	5EBJ92601

7053A 25/11/2019 Disclosure Notice - Ex Australian Stock I ASX Final Director's Interest Notice	25/11/2019 Exchange	25/11/2019	2	5EBJ92609
7053A 22/11/2019 Disclosure Notice - Ex Australian Stock I ASX Chairman's Address to Shareholde		22/11/2019	5	5EBJ87199
7053A 25/10/2019 Disclosure Notice - Ex Australian Stock I ASX Director Appointment/resignation	25/10/2019 Exchange	25/10/2019	1	5EBJ38099
7053A 25/10/2019 Disclosure Notice - Ex Australian Stock B ASX DIRECTOR APPOINTMENT/RESIG		25/10/2019	1	5EBJ37859
7053A 22/10/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM	22/10/2019 IAN STOCK EXCHANGE	22/10/2019	16	5EBJ31411
7053A 18/10/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATE! ASX FULL YEAR DIRECTOR'S REPOR	MENT	18/10/2019	76	5EBJ26333
7053A 03/10/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX - APPENDIX 3B	03/10/2019 IAN STOCK EXCHANGE	03/10/2019	9	5EBI30724
7053A 06/09/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX NOTICE OF MEETING - OTHER	06/09/2019 IAN STOCK EXCHANGE	06/09/2019	1	5EBH86849
7053A 29/08/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX CORPORATE GOVERNANCE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATE! ASX FULL YEAR DIRECTOR'S REPOR	MENT	29/08/2019	84	5EBH74202
7053A 29/08/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX PRELIMINARY - FINAL REPORT	29/08/2019 IAN STOCK EXCHANGE	29/08/2019	4	5EBH74205
7053A 29/08/2019 DISCLOSURE NOTICE - EX AUSTRALI COMPANY PRESENTATION ASX PRELIMINARY - FINAL REPORT	29/08/2019 IAN STOCK EXCHANGE	29/08/2019	20	5EBH74209
7053A 29/08/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX CORPORATE GOVERNANCE	29/08/2019 IAN STOCK EXCHANGE	29/08/2019	9	5EBH74174
7053A 29/08/2019 DISCLOSURE NOTICE - EX AUSTRALI APPENDIX 4G	29/08/2019 IAN STOCK EXCHANGE	29/08/2019	10	5EBH74175
7053A 08/08/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX FORM 603 - BECOMING A SUBST		08/08/2019	8	5EBE58483
7053A 06/08/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX FORM 603 - BECOMING A SUBST		06/08/2019	4	5EBE17480
7053A 25/02/2019 DISCLOSURE NOTICE - EX AUSTRALI ASX PROFIT GUIDANCE ASX HALF-YEARLY REPORT	25/02/2019 IAN STOCK EXCHANGE	25/02/2019	4	5EAU02862

DISCLOSUF ASX HALF-Y ASX HALF-Y ASX HALF-Y ASX HALF Y	25/02/2019 RE NOTICE - EX AUSTRAL YEARLY REPORT YEARLY AUDIT REVIEW YEARLY DIRECTOR'S STA YEAR ACCOUNTS YEAR DIRECTORS' REPOI	TEMENT	25/02/2019	20	5EAU02832
DISCLOSUF ASX PROFI	25/02/2019 RE NOTICE - EX AUSTRAL T GUIDANCE YEARLY REPORT	25/02/2019 LIAN STOCK EXCHANGE	25/02/2019	15	5EAU02835
DISCLOSUF ASX PROFI	16/01/2019 RE NOTICE - EX AUSTRAL T GUIDANCE RESS REPORT - OTHER	16/01/2019 LIAN STOCK EXCHANGE	16/01/2019	1	5EAR64462
DISCLOSUF	30/11/2018 RE NOTICE - EX AUSTRAL T GUIDANCE	30/11/2018 LIAN STOCK EXCHANGE	30/11/2018	1	5EAE51807
	30/10/2018 RE NOTICE - EX AUSTRAL NDIX 3B	30/10/2018 LIAN STOCK EXCHANGE	30/10/2018	10	5EAC52618
DISCLOSUF	23/10/2018 RE NOTICE - EX AUSTRAL TS OF MEETING	23/10/2018 LIAN STOCK EXCHANGE	23/10/2018	2	5EAC12485
DISCLOSUF ASX CHAIRI	23/10/2018 RE NOTICE - EX AUSTRAL MAN'S ADDRESS - OTHEF MAN'S ADDRESS TO SHA	₹	23/10/2018	6	5EAC11866
DISCLOSUF	22/10/2018 RE NOTICE - EX AUSTRAL TOR APPOINTMENT/RESI		22/10/2018	2	5EAC11266
	03/10/2018 RE NOTICE - EX AUSTRAL NDIX 3B	03/10/2018 LIAN STOCK EXCHANGE	03/10/2018	10	5EAB94737
DISCLOSUF ASX NOTICI ASX PROXY	21/09/2018 RE NOTICE - EX AUSTRAL E OF ANNUAL MEETING / FORM R TO SHAREHOLDERS	21/09/2018 LIAN STOCK EXCHANGE	21/09/2018	16	5EAB81604
DISCLOSUF ASX ANNUA ASX TOP 20 ASX FULL Y ASX FULL Y ASX FULL Y	21/09/2018 RE NOTICE - EX AUSTRAL AL REPORT D SHAREHOLDERS ZEAR ACCOUNTS ZEAR AUDIT REVIEW ZEAR DIRECTORS STATE ZEAR DIRECTORS REPOR	MENT	21/09/2018	72	5EAB81605
DISCLOSUF	06/09/2018 RE NOTICE - EX AUSTRAL RESS REPORT	06/09/2018 LIAN STOCK EXCHANGE	06/09/2018	1	5EAA94424
	04/09/2018 O COMPANY DETAILS API	04/09/2018 POINTMENT OR CESSATIO	04/09/2018 ON OF A COMPANY OFFICE	2 HOLDER	7EAD75110
DISCLOSUF ASX TOP 20 ASX PRELIN ASX FULL Y ASX FULL Y ASX FULL Y	27/08/2018 RE NOTICE - EX AUSTRAL D SHAREHOLDERS MINARY - FINAL REPORT EAR ACCOUNTS EAR AUDIT REVIEW EAR DIRECTORS STATE EAR DIRECTOR'S REPOR	MENT	27/08/2018	76	5EAA79738
DISCLOSUF	27/08/2018 RE NOTICE - EX AUSTRAL DRATE GOVERNANCE	27/08/2018 LIAN STOCK EXCHANGE	27/08/2018	9	5EAA79739
7053A 2	27/08/2018	27/08/2018	27/08/2018	10	5EAA79741

APPENDIX 4G			
7053A 27/08/2018 27/08/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT	27/08/2018	5	5EAA79744
7053A 27/08/2018 27/08/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE COMPANY PRESENTATION ASX PRELIMINARY - FINAL REPORT	27/08/2018	21	5EAA79746
7053A 27/08/2018 27/08/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF MEETING - OTHER	27/08/2018	**	5EAA78309
7053A 25/08/2018 25/08/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT	25/08/2018	76	5EAA71162
7053A 25/08/2018 25/08/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE	25/08/2018	9	5EAA71163
7053A 25/08/2018 25/08/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE APPENDIX 4G	25/08/2018	10	5EAA71165
7053A 25/08/2018 25/08/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT	25/08/2018	5	5EAA71168
7053A 25/08/2018 25/08/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE COMPANY PRESENTATION ASX PRELIMINARY - FINAL REPORT	25/08/2018	21	5EAA71170
484 24/07/2018 24/07/2018	24/07/2018	2	7EAC44729
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATI			
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATI  7053A 24/07/2018 24/07/2018  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CO. SECRETARY APPOINTMENT/RESIGNATION			5EAA48079
7053A 24/07/2018 24/07/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	ON OF A COMPANY OFFI	CEHOLDER	
7053A 24/07/2018 24/07/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CO. SECRETARY APPOINTMENT/RESIGNATION  7053A 30/04/2018 30/04/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE	ON OF A COMPANY OFFI 24/07/2018	CEHOLDER 1	5EAA48079
7053A 24/07/2018 24/07/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CO. SECRETARY APPOINTMENT/RESIGNATION  7053A 30/04/2018 30/04/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX PROGRESS REPORT  7053A 22/02/2018 22/02/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	ON OF A COMPANY OFFI 24/07/2018 30/04/2018	CEHOLDER  1  1	5EAA48079 5E5672964
7053A 24/07/2018 24/07/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CO. SECRETARY APPOINTMENT/RESIGNATION  7053A 30/04/2018 30/04/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX PROGRESS REPORT  7053A 22/02/2018 22/02/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT  7053A 22/02/2018 22/02/2018 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE COMPANY PRESENTATION	ON OF A COMPANY OFFI 24/07/2018 30/04/2018 22/02/2018	1 1 3	5EAA48079 5E5672964 5E4938379

7053A 09/01/2018 DISCLOSURE NOTICE - EX AUSTRA ASX PROFIT GUIDANCE ASX PROGRESS REPORT	09/01/2018 LIAN STOCK EXCHANGE	09/01/2018	2	5E4689866
484 02/11/2017 CHANGE TO COMPANY DETAILS AF	02/11/2017 POINTMENT OR CESSATION	02/11/2017 DN OF A COMPANY OFFICE	2 EHOLDER	7E9605957
7053A 01/11/2017 DISCLOSURE NOTICE - EX AUSTRA ASX INITIAL DIRECTOR'S INTEREST		01/11/2017	2	5E4558178
7053A 31/10/2017 DISCLOSURE NOTICE - EX AUSTRA ASX - APPENDIX 3B	31/10/2017 LIAN STOCK EXCHANGE	31/10/2017	10	5E4555811
7053A 26/10/2017 DISCLOSURE NOTICE - EX AUSTRA ASX CHAIRMAN'S ADDRESS TO SHA		26/10/2017	5	5E4552274
7053A 26/10/2017 DISCLOSURE NOTICE - EX AUSTRA ASX RESULTS OF MEETING	26/10/2017 LIAN STOCK EXCHANGE	26/10/2017	2	5E4552357
7053A 03/10/2017 DISCLOSURE NOTICE - EX AUSTRA ASX - APPENDIX 3B	03/10/2017 LIAN STOCK EXCHANGE	03/10/2017	10	5E4516179
484 02/10/2017 CHANGE TO COMPANY DETAILS AF	02/10/2017 PPOINTMENT OR CESSATION	02/10/2017 DN OF A COMPANY OFFICE	2 EHOLDER	7E9500617
7053A 02/10/2017 DISCLOSURE NOTICE - EX AUSTRA ASX FINAL DIRECTOR'S INTEREST I		02/10/2017	2	5E4514649
7053A 02/10/2017 DISCLOSURE NOTICE - EX AUSTRA ASX FINAL DIRECTOR'S INTEREST I		02/10/2017	2	5E4514653
7053A 28/09/2017 DISCLOSURE NOTICE - EX AUSTRA ASX DIRECTOR APPOINTMENT/RES		28/09/2017	1	5E4512023
7053A 21/09/2017 DISCLOSURE NOTICE - EX AUSTRA ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM	21/09/2017 LIAN STOCK EXCHANGE	21/09/2017	16	5E4506734
7053A 21/09/2017 DISCLOSURE NOTICE - EX AUSTRA ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATE ASX FULL YEAR DIRECTOR'S REPO	EMENT	21/09/2017	72	5E4506741
484 28/08/2017 CHANGE TO COMPANY DETAILS AF	28/08/2017 POINTMENT OR CESSATION	28/08/2017 DN OF A COMPANY OFFICE	2 EHOLDER	7E9391559
7053A 28/08/2017 DISCLOSURE NOTICE - EX AUSTRA ASX COMPANY ADMINISTRATION - 0		28/08/2017	1	5E4486738
7053A 24/08/2017 DISCLOSURE NOTICE - EX AUSTRA ASX CORPORATE GOVERNANCE	25/08/2017 LIAN STOCK EXCHANGE	24/08/2017	9	5E4484744
7053A 24/08/2017 DISCLOSURE NOTICE - EX AUSTRA ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATE ASX FULL YEAR DIRECTOR'S REPO ASX DIVIDEND RECORD DATE	EMENT	24/08/2017	76	5E4484710

ASX DIVIDEND PAY DATE ASX DIVIDEND RATE			
7053A 24/08/2017 25/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	24/08/2017	3	5E4484711
7053A 24/08/2017 25/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT	24/08/2017	4	5E4484716
7053A 24/08/2017 25/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE APPENDIX 4G	24/08/2017	10	5E4484726
7053A 24/08/2017 25/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT	24/08/2017	20	5E4484728
7053A 15/08/2017 15/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOL	15/08/2017 LDER	4	5E4475494
7053A 11/08/2017 11/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF MEETING - OTHER	11/08/2017	1	5E4472470
7053A 11/08/2017 11/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	11/08/2017	3	5E4472366
7053A 10/08/2017 10/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER	10/08/2017	12	5E4472035
7053A 01/08/2017 01/08/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE	01/08/2017	2	5E4463591
7053A 31/07/2017 31/07/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX COMPANY ADMINISTRATION - OTHER	31/07/2017	2	5E4461951
6331 07/07/2017 07/07/2017 TARGET STATEMENT AND REPORTS - ON MARKET	07/07/2017	104	501 511 445
7053A 07/07/2017 07/07/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TARGET'S STATEMENT - MARKET BID	07/07/2017	99	5E4441437
7053A 27/06/2017 27/06/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SUPPLEMENTARY BIDDER'S STATEMENT	27/06/2017	3	5E4430084
675 27/06/2017 27/06/2017 SUPPLEMENTARY STATEMENT RE TAKEOVER BID - BIDDER'	27/06/2017 S SUPPLEMENTARY STAT	6 FEMENT	501 510 202
7053A 26/06/2017 26/06/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	26/06/2017	3	5E4429195
7053A 23/06/2017 23/06/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TAKEOVER OTHER ASX COMPANY ADMINISTRATION - OTHER	23/06/2017	4	5E4427916
7053A 23/06/2017 23/06/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER ASX TAKEOVER UPDATE - SECTION 671B(C)		9	5E4427486
658 23/06/2017 20/07/2017 INSTRUMENT OF MODIFICATION OF PROVISIONS OF CHAPT	23/06/2017 ER 6	2	027 727 903
7053A 21/06/2017 21/06/2017 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	21/06/2017	3	5E4425921

7053A 20/06/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX FORM 605 - CEASING TO BE A S		20/06/2017 ER	10	5E4424836
7053A 20/06/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX FORM 605 - CEASING TO BE A S		20/06/2017 ER	5	5E4424810
7053A 19/06/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX FORM 604 - CHANGE IN A SUBS ASX TAKEOVER UPDATE - SECTION	TANTIAL SHAREHOLDER	19/06/2017	8	5E4423411
7053A 16/06/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX DIRECTORS' STATEMENT RE TA		16/06/2017	1	5E4422864
6291 16/06/2017 TAKEOVER BIDDERS STATEMENT A	16/06/2017 ND DOCUMENTS SENT TO	16/06/2017 SECURITIES EXCHANGE -	43 ON MARKET	501 509 826 EQUITIES
7053A 16/06/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX FORM 604 - CHANGE IN A SUBS		16/06/2017	32	5E4422311
7053A 16/06/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX INTENTION TO MAKE A T/OVER		16/06/2017	3	5E4422215
7053A 16/06/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX BIDDERS STATEMENT - MARKE		16/06/2017	38	5E4422218
7053A 19/05/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX PROFIT GUIDANCE	19/05/2017 LIAN STOCK EXCHANGE	19/05/2017	1	5E4360569
7053A 12/05/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX CHANGE OF DIRECTOR'S INTER		12/05/2017	3	5E4355100
7053A 11/05/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX FORM 604 - CHANGE IN A SUBS		11/05/2017	6	5E4354235
7053A 14/03/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX CHANGE OF DIRECTOR'S INTER		14/03/2017	3	5E4306437
7053A 24/02/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX HALF-YEARLY REPORT	24/02/2017 LIAN STOCK EXCHANGE	24/02/2017	18	5E4291694
7053A 24/02/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STA ASX HALF YEAR ACCOUNTS ASX HALF YEAR DIRECTORS' REPOR ASX DIVIDEND RECORD DATE ASX DIVIDEND RATE ASX DIVIDEND RATE	TEMENT	24/02/2017	19	5E4291679
7053A 24/02/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	24/02/2017 LIAN STOCK EXCHANGE	24/02/2017	3	5E4291680
7053A 24/02/2017 DISCLOSURE NOTICE - EX AUSTRAL ASX HALF-YEARLY REPORT	24/02/2017 LIAN STOCK EXCHANGE	24/02/2017	3	5E4291681
484 23/02/2017 CHANGE TO COMPANY DETAILS CH	23/02/2017 ANGE OFFICEHOLDER NAI	23/02/2017 ME OR ADDRESS	2	7E8801057
484 22/12/2016 CHANGE TO COMPANY DETAILS API	22/12/2016 POINTMENT OR CESSATIO	22/12/2016 N OF A COMPANY OFFICE	2 HOLDER	7E8646561

7053A 21/12/2016 DISCLOSURE NOTICE - ASX INITIAL DIRECTOR'	21/12/2016 EX AUSTRALIAN STOCK EXCHANGE S INTEREST NOTICE	21/12/2016	2	5E4185870
484 14/12/2016 CHANGE TO COMPANY	14/12/2016 DETAILS APPOINTMENT OR CESSAT	14/12/2016 FION OF A COMPANY (	2 DFFICEHOLDER	7E8621480
7053A 13/12/2016 DISCLOSURE NOTICE - ASX DIRECTOR APPOIN	13/12/2016 EX AUSTRALIAN STOCK EXCHANGE ITMENT/RESIGNATION	13/12/2016	2	5E4175045
7053A 13/12/2016 DISCLOSURE NOTICE - ASX FINAL DIRECTOR'S	13/12/2016 EX AUSTRALIAN STOCK EXCHANGE INTEREST NOTICE	13/12/2016	2	5E4175046
7053A 21/11/2016 DISCLOSURE NOTICE - ASX - APPENDIX 3B	21/11/2016 EX AUSTRALIAN STOCK EXCHANGE	21/11/2016	10	5E4157358
	21/11/2016 EX AUSTRALIAN STOCK EXCHANGE CTOR'S INTEREST NOTICE	21/11/2016	3	5E4157359
7053A 17/11/2016 DISCLOSURE NOTICE - ASX RESULTS OF MEET	17/11/2016 EX AUSTRALIAN STOCK EXCHANGE IING	17/11/2016	2	5E4155074
	17/11/2016 EX AUSTRALIAN STOCK EXCHANGE RESS TO SHAREHOLDER	17/11/2016	7	5E4154878
484 14/11/2016 CHANGE TO COMPANY	14/11/2016 DETAILS APPOINTMENT OR CESSAT	14/11/2016 FION OF A COMPANY (	2 DFFICEHOLDER	7E8520611
7053A 14/11/2016 DISCLOSURE NOTICE - ASX FINAL DIRECTOR'S	14/11/2016 EX AUSTRALIAN STOCK EXCHANGE INTEREST NOTICE	14/11/2016	2	5E4152394
7053A 14/11/2016 DISCLOSURE NOTICE - ASX DIRECTOR APPOIN	14/11/2016 EX AUSTRALIAN STOCK EXCHANGE ITMENT/RESIGNATION	14/11/2016	1	5E4152389
7053A 14/10/2016 DISCLOSURE NOTICE - ASX NOTICE OF ANNUA ASX PROXY FORM	14/10/2016 EX AUSTRALIAN STOCK EXCHANGE IL MEETING	14/10/2016	18	5E4131888
7053A 14/10/2016 DISCLOSURE NOTICE - ASX ANNUAL REPORT ASX TOP 20 SHAREHOL ASX FULL YEAR ACCOL ASX FULL YEAR AUDIT ASX FULL YEAR DIRECT ASX FULL YEAR DIRECT	JNTS REVIEW FORS' STATEMENT	14/10/2016	72	5E4131897
	30/09/2016 EX AUSTRALIAN STOCK EXCHANGE N & DISPOSAL - OTHER	30/09/2016	1	5E4124565
7053A 29/09/2016 DISCLOSURE NOTICE - ASX - APPENDIX 3B	29/09/2016 EX AUSTRALIAN STOCK EXCHANGE	29/09/2016	10	5E4123873
7053A 09/09/2016 DISCLOSURE NOTICE - ASX DETAILS PF SHARE	09/09/2016 EX AUSTRALIAN STOCK EXCHANGE E REGISTRY ADDRESS	09/09/2016	4	5E4105260
7053A 26/08/2016 DISCLOSURE NOTICE - ASX CORPORATE GOVI	26/08/2016 EX AUSTRALIAN STOCK EXCHANGE ERNANCE	26/08/2016	8	5E4096136
7053A 26/08/2016 DISCLOSURE NOTICE - ASX CORPORATE GOVI ASX OTHER	14/10/2016 EX AUSTRALIAN STOCK EXCHANGE ERNANCE	26/08/2016	13	5E4096132
7053A 26/08/2016	26/08/2016	26/08/2016	3	5E4096100

DISCLOSURE NOTICE - EX AUSTRA ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	LIAN STOCK EXCHANGE			
7053A 26/08/2016 DISCLOSURE NOTICE - EX AUSTRA ASX PROFIT GUIDANCE ASX PRELIMINARY - FINAL REPORT		26/08/2016	6	5E4096111
7053A 26/08/2016 DISCLOSURE NOTICE - EX AUSTRA ASX PRELIMINARY - FINAL REPORT		26/08/2016	24	5E4096113
7053A 26/08/2016 DISCLOSURE NOTICE - EX AUSTRA ASX NOTICE OF MEETING - OTHER		26/08/2016	1	5E4096116
7053A 26/08/2016 DISCLOSURE NOTICE - EX AUSTRA ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATI ASX FULL YEAR DIRECTOR'S REPO	EMENT	26/08/2016	76	5E4096091
484 23/08/2016 CHANGE TO COMPANY DETAILS AF	24/08/2016 PPOINTMENT OR CESSATION	23/08/2016 ON OF A COMPANY OFFICI	2 EHOLDER	7E8274324
7053A 22/08/2016 DISCLOSURE NOTICE - EX AUSTRA ASX DIRECTOR APPOINTMENT/RES		22/08/2016	1	5E4093068
7053A 22/08/2016 DISCLOSURE NOTICE - EX AUSTRA ASX INITIAL DIRECTOR'S INTEREST		22/08/2016	2	5E4093071
7053A 28/07/2016 DISCLOSURE NOTICE - EX AUSTRA ASX ASSET DISPOSAL	28/07/2016 LIAN STOCK EXCHANGE	28/07/2016	1	5E4080547
484 11/03/2016 CHANGE TO COMPANY DETAILS AF	11/03/2016 PPOINTMENT OR CESSATION	11/03/2016 ON OF A COMPANY OFFICI	3 EHOLDER	7E7778172
7053A 11/03/2016 DISCLOSURE NOTICE - EX AUSTRA STANDARD AND POOR'S ANNOUNC		11/03/2016	9	5E4000314
7053A 25/02/2016 DISCLOSURE NOTICE - EX AUSTRA ASX HALF-YEARLY REPORT	25/02/2016 LIAN STOCK EXCHANGE	25/02/2016	39	5E3990454
7053A 25/02/2016 DISCLOSURE NOTICE - EX AUSTRA ASX HALF-YEARLY REPORT	25/02/2016 LIAN STOCK EXCHANGE	25/02/2016	4	5E3990438
7053A 25/02/2016 DISCLOSURE NOTICE - EX AUSTRA ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	25/02/2016 LIAN STOCK EXCHANGE	25/02/2016	3	5E3990434
7053A 25/02/2016 DISCLOSURE NOTICE - EX AUSTRA ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S ST. ASX HALF YEAR ACCOUNTS ASX HALF YEAR DIRECTORS' REPORT ASX DIVIDEND RECORD DATE ASX DIVIDEND RATE	ATEMENT	25/02/2016	22	5E3990408
7053A 23/02/2016 DISCLOSURE NOTICE - EX AUSTRA ASX INITIAL DIRECTOR'S INTEREST		23/02/2016	2	5E3988734

7053A 23/02/2016 23/02/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX INITIAL DIRECTOR'S INTEREST NOTICE		23/02/2016	2	5E3988737
7053A 23/02/2016 23/02/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX INITIAL DIRECTOR'S INTEREST NOTICE		23/02/2016	2	5E3988738
7053A 23/02/2016 23/02/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX INITIAL DIRECTOR'S INTEREST NOTICE		23/02/2016	2	5E3988739
7053A 23/02/2016 23/02/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX DIRECTOR APPOINTMENT/RESIGNATIO	CK EXCHANGE	23/02/2016	1	5E3988722
7053A 22/12/2015 22/12/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX FORM 605 - CEASING TO BE A SUBSTAN	CK EXCHANGE	22/12/2015 DER	4	5E3957581
7053A 02/12/2015 02/12/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX CHANGE OF DIRECTOR'S INTEREST NO	CK EXCHANGE	02/12/2015	3	5E3943345
7053A 02/12/2015 02/12/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX - APPENDIX 3B		02/12/2015	12	5E3943347
7053A 30/11/2015 30/11/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX ASSET ACQUISITION		30/11/2015	1	5E3939035
7053A 18/11/2015 18/11/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX FORM 605 - CEASING TO BE A SUBSTAN	CK EXCHANGE	18/11/2015 PER	4	5E3927453
7053A 10/11/2015 10/11/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX FORM 604 - CHANGE IN A SUBSTANTIAL	CK EXCHANGE	10/11/2015	7	5E3920827
7053A 10/11/2015 10/11/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX FORM 604 - CHANGE IN A SUBSTANTIAL	CK EXCHANGE	10/11/2015	7	5E3920809
7053A 10/11/2015 10/11/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX TAKEOVER OTHER		10/11/2015	1	5E3920815
7053A 06/11/2015 06/11/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX FORM 604 - CHANGE IN A SUBSTANTIAL	CK EXCHANGE	06/11/2015	7	5E3918555
7053A 04/11/2015 04/11/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX PROFIT GUIDANCE	CK EXCHANGE	04/11/2015	1	5E3916906
ASX DIRECTORS' STATEMENT RE TAKEOVEI  7053A 22/10/2015 22/10/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX RESULTS OF MEETING	015	22/10/2015	2	5E3900819
7053A 22/10/2015 22/10/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX CHAIRMAN'S ADDRESS TO SHAREHOLD	CK EXCHANGE	22/10/2015	16	5E3900751
7053A 09/10/2015 09/10/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX FORM 605 - CEASING TO BE A SUBSTAN	CK EXCHANGE	09/10/2015 PER	2	5E3892599
6331 06/10/2015 09/10/20 TARGET STATEMENT AND REPORTS - ON M.		06/10/2015	45	029 345 177
7053A 06/10/2015 06/10/20 DISCLOSURE NOTICE - EX AUSTRALIAN STO ASX TARGET'S STATEMENT - MARKET BID ASX DIRECTORS' STATEMENT RE TAKEOVE	CK EXCHANGE	06/10/2015	41	5E3888032
388 01/10/2015 15/10/20 FINANCIAL REPORT	015	30/06/2015	87	029 386 365 ((FR 2015))

COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY 25/09/2015 25/09/2015

ASX DIVIDEND RATE

484

11/08/2015

ASX NOTICE OF ANNUAL MEETING 10/08/2015

11/08/2015

10/08/2015

DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

11/08/2015

10/08/2015

1

2

5E3841228

7E7202723

25/09/2015 3 5E3879145 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER 22/09/2015 22/09/2015 22/09/2015 41 028 829 761 TAKEOVER BIDDERS STATEMENT AND DOCUMENTS SENT TO SECURITIES EXCHANGE - ON MARKET EQUITIES 7053A 22/09/2015 22/09/2015 22/09/2015 5E3873987 1 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTORS' STATEMENT RE TAKEOVER 22/09/2015 22/09/2015 22/09/2015 36 5E3873806 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX BIDDERS STATEMENT - MARKET BID 22/09/2015 22/09/2015 22/09/2015 29 5E3873808 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER ASX TAKEOVER UPDATE - SECTION 671B(C) 22/09/2015 22/09/2015 22/09/2015 3 5E3873617 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER 18/09/2015 18/09/2015 18/09/2015 13 5E3870453 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM 18/09/2015 18/09/2015 18/09/2015 76 5E3870454 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT 31/08/2015 31/08/2015 31/08/2015 3 5E3855888 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER 28/08/2015 28/08/2015 7053A 28/08/2015 10 5E3853854 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE 28/08/2015 28/08/2015 28/08/2015 3 5E3853832 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE 28/08/2015 5 7053A 28/08/2015 28/08/2015 5E3853834 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT 28/08/2015 5F3853836 28/08/2015 28/08/2015 38 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT 28/08/2015 28/08/2015 28/08/2015 84 5E3853783 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE

CHANGE TO COMPANY	DETAILS APPOINTMENT OR CESSA	TION OF A COMPANY (	OFFICEHOLDER	
	10/08/2015 - EX AUSTRALIAN STOCK EXCHANGE APPOINTMENT/RESIGNATION	10/08/2015 E	1	5E3839504
7053A 10/08/2015 DISCLOSURE NOTICE - ASX PERIODIC REPOR' ASX ISSUED CAPITAL -		10/08/2015 <u>=</u>	1	5E3839511
7053A 29/07/2015 DISCLOSURE NOTICE - ASX ASSET ACQUISITION	29/07/2015 - EX AUSTRALIAN STOCK EXCHANGE ON	29/07/2015 E	1	5E3830459
484 18/05/2015 CHANGE TO COMPANY	18/05/2015 / DETAILS CHANGE OFFICEHOLDER	18/05/2015 NAME OR ADDRESS	2	7E6960044
7053A 15/05/2015 DISCLOSURE NOTICE - ASX PROFIT GUIDANCI ASX DIVIDEND - OTHER	- EX AUSTRALIAN STOCK EXCHANGE E	15/05/2015 E	1	5E3786159
484 01/05/2015 CHANGE TO COMPANY	01/05/2015 / DETAILS CHANGE OFFICEHOLDER	01/05/2015 NAME OR ADDRESS	2	7E6922555
DISCLOSURE NOTICE -	24/04/2015 - EX AUSTRALIAN STOCK EXCHANGE GE IN A SUBSTANTIAL SHAREHOLDE	E	5	5E3769771
DISCLOSURE NOTICE -	24/04/2015 - EX AUSTRALIAN STOCK EXCHANGE CTOR'S INTEREST NOTICE	24/04/2015 E	2	5E3769760
DISCLOSURE NOTICE -	21/04/2015 - EX AUSTRALIAN STOCK EXCHANGE GE IN A SUBSTANTIAL SHAREHOLDE		5	5E3766027
	30/03/2015 - EX AUSTRALIAN STOCK EXCHANGE GE IN A SUBSTANTIAL SHAREHOLDE		5	5E3752734
	09/03/2015 - EX AUSTRALIAN STOCK EXCHANGE GE IN A SUBSTANTIAL SHAREHOLDE		4	5E3737354
7053A 06/03/2015 DISCLOSURE NOTICE - STANDARD AND POOR	12/03/2015 - EX AUSTRALIAN STOCK EXCHANGE 'S ANNOUNCEMENT	06/03/2015 E	9	5E3735857
	03/03/2015 - EX AUSTRALIAN STOCK EXCHANGE GE IN A SUBSTANTIAL SHAREHOLDE		5	5E3733633
	03/03/2015 - EX AUSTRALIAN STOCK EXCHANGE CTOR'S INTEREST NOTICE	03/03/2015 E	2	5E3733447
7053A 27/02/2015 DISCLOSURE NOTICE - ASX HALF-YEARLY REF ASX HALF-YEARLY DIR ASX HALF-YEARLY DIR ASX HALF YEAR ACCO ASX HALF YEAR DIREC ASX DIVIDEND RECOR ASX DIVIDEND RAY DA ASX DIVIDEND RATE	DIT REVIEW ECTOR'S STATEMENT UNTS CTORS' REPORT D DATE	27/02/2015 E	23	5E3730733
7053A 27/02/2015 DISCLOSURE NOTICE - ASX HALF-YEARLY REF	27/02/2015 - EX AUSTRALIAN STOCK EXCHANGE PORT	27/02/2015 E	4	5E3730734
7053A 27/02/2015 DISCLOSURE NOTICE - ASX HALF-YEARLY REF	27/02/2015 - EX AUSTRALIAN STOCK EXCHANGE PORT	27/02/2015 E	37	5E3730735
484 23/02/2015 CHANGE TO COMPANY	23/02/2015 / DETAILS APPOINTMENT OR CESSA	23/02/2015 TION OF A COMPANY (	2 DFFICEHOLDER	7E6745252

7053A 19/02/2015 DISCLOSURE NOTICE - EX AUSTRALI. ASX CO. SECRETARY APPOINTMENT.		19/02/2015	1	5E3724403
7053A 03/02/2015 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 604 - CHANGE IN A SUBST		03/02/2015	5	5E3712488
7053A 30/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 604 - CHANGE IN A SUBST		30/12/2014	4	5E3693490
7053A 24/12/2014 DISCLOSURE NOTICE - EX AUSTRALI ASX FORM 604 - CHANGE IN A SUBST		24/12/2014	4	5E3692979
7053A 23/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 604 - CHANGE IN A SUBST		23/12/2014	4	5E3691979
7053A 23/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 604 - CHANGE IN A SUBST		23/12/2014	9	5E3691964
7053A 19/12/2014 DISCLOSURE NOTICE - EX AUSTRALI ASX FORM 604 - CHANGE IN A SUBST		19/12/2014	4	5E3690187
7053A 15/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 604 - CHANGE IN A SUBST		15/12/2014	4	5E3685609
7053A 09/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST		09/12/2014	5	5E3682497
7053A 09/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 605 - CEASING TO BE A SU		09/12/2014 DER	4	5E3682408
7053A 08/12/2014	08/12/2014			FF00040F4
DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 605 - CEASING TO BE A SU	AN STOCK EXCHANGE	08/12/2014 DER	4	5E3681654
ASX FORM 605 - CEASING TO BE A SU	AN STOCK EXCHANGE JBSTANTIAL SHAREHOLD 08/12/2014 AN STOCK EXCHANGE		5	5E3681568
ASX FORM 605 - CEASING TO BE A SU 7053A 08/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST	AN STOCK EXCHANGE JBSTANTIAL SHAREHOLD 08/12/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER 03/12/2014	DER		
ASX FORM 605 - CEASING TO BE A SU  7053A 08/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST  7053A 03/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROFIT GUIDANCE ASX DIVIDEND - OTHER	AN STOCK EXCHANGE JBSTANTIAL SHAREHOLD 08/12/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER 03/12/2014 AN STOCK EXCHANGE 18/11/2014	08/12/2014	5	5E3681568
ASX FORM 605 - CEASING TO BE A SU  7053A 08/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST  7053A 03/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROFIT GUIDANCE ASX DIVIDEND - OTHER  7053A 18/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX ASSET DISPOSAL ASX PROGRESS REPORT	AN STOCK EXCHANGE JBSTANTIAL SHAREHOLD 08/12/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER 03/12/2014 AN STOCK EXCHANGE 18/11/2014 AN STOCK EXCHANGE	08/12/2014 03/12/2014	2	5E3681568 5E3679452
ASX FORM 605 - CEASING TO BE A SU  7053A 08/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST  7053A 03/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROFIT GUIDANCE ASX DIVIDEND - OTHER  7053A 18/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX ASSET DISPOSAL ASX PROGRESS REPORT  7053A 18/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROGRESS REPORT	AN STOCK EXCHANGE JBSTANTIAL SHAREHOLD 08/12/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER 03/12/2014 AN STOCK EXCHANGE 18/11/2014 AN STOCK EXCHANGE 18/11/2014 AN STOCK EXCHANGE	08/12/2014 03/12/2014 18/11/2014	<ul><li>5</li><li>2</li><li>3</li></ul>	5E3681568 5E3679452 5E3667258
ASX FORM 605 - CEASING TO BE A SU  7053A 08/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST  7053A 03/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROFIT GUIDANCE ASX DIVIDEND - OTHER  7053A 18/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROGRESS REPORT  7053A 18/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROGRESS REPORT  7053A 18/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROGRESS REPORT  7053A 04/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST	AN STOCK EXCHANGE JBSTANTIAL SHAREHOLD  08/12/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER  03/12/2014 AN STOCK EXCHANGE  18/11/2014 AN STOCK EXCHANGE  18/11/2014 AN STOCK EXCHANGE  04/11/2014 AN STOCK EXCHANGE	08/12/2014 03/12/2014 18/11/2014	<ul><li>5</li><li>2</li><li>3</li><li>2</li></ul>	5E3681568 5E3679452 5E3667258 5E3667261
ASX FORM 605 - CEASING TO BE A SU  7053A 08/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST  7053A 03/12/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROFIT GUIDANCE ASX DIVIDEND - OTHER  7053A 18/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX ASSET DISPOSAL ASX PROGRESS REPORT  7053A 18/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX PROGRESS REPORT  7053A 04/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST  7053A 04/11/2014 DISCLOSURE NOTICE - EX AUSTRALI. ASX FORM 603 - BECOMING A SUBST	AN STOCK EXCHANGE JBSTANTIAL SHAREHOLD  08/12/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER  03/12/2014 AN STOCK EXCHANGE  18/11/2014 AN STOCK EXCHANGE  18/11/2014 AN STOCK EXCHANGE  04/11/2014 AN STOCK EXCHANGE  04/11/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER  04/11/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER  04/11/2014 AN STOCK EXCHANGE ANTIAL SHAREHOLDER  30/10/2014	08/12/2014 03/12/2014 18/11/2014 18/11/2014 04/11/2014	<ul><li>5</li><li>2</li><li>3</li><li>2</li><li>9</li></ul>	5E3681568 5E3679452 5E3667258 5E3667261 5E3660151

	17/10/2014 URE NOTICE - EX AUSTRA M 603 - BECOMING A SUBS		17/10/2014	4	5E3647001
ASX ANN ASX TOP ASX ASC ASX ASC ASX ASC ASX FULL ASX NOT	26/09/2014 URE NOTICE - EX AUSTRA UAL REPORT 20 SHAREHOLDERS ANNUAL AUDITED ACCOU ANNUAL AUDIT REVIEW ANNUAL DIRECTOR'S STA YEAR DIRECTOR'S REPO ICE OF ANNUAL MEETING XY FORM	NTS TEMENT	26/09/2014	102	5E3631369
	10/09/2014 URE NOTICE - EX AUSTRA M 603 - BECOMING A SUBS		10/09/2014	14	5E3618053
	03/09/2014 URE NOTICE - EX AUSTRA ICE OF MEETING - OTHER	03/09/2014 LIAN STOCK EXCHANGE	03/09/2014	1	5E3612125
ASX ANN ASX TOP ASX PREI ASX ASC ASX ASC ASX ASC	28/08/2014 URE NOTICE - EX AUSTRA UAL REPORT 20 SHAREHOLDERS LIMINARY - FINAL STATEM ANNUAL AUDITED ACCOU ANNUAL AUDIT REVIEW ANNUAL DIRECTOR'S STA L YEAR DIRECTOR'S REPO	ENT NTS TEMENT	28/08/2014	78	5E3606926
	28/08/2014 URE NOTICE - EX AUSTRA LIMINARY - FINAL STATEM		28/08/2014	37	5E3606927
	28/08/2014 URE NOTICE - EX AUSTRA LIMINARY - FINAL STATEM		28/08/2014	3	5E3606932
ASX PER	19/08/2014 URE NOTICE - EX AUSTRA IODIC REPORTS - OTHER IPANY ADMINISTRATION - (		19/08/2014	1	5E3593797
NOTIFICA	08/07/2014 TO COMPANY DETAILS ITION OF SHARE ISSUE TO SHARE STRUCTURE	09/07/2014	09/07/2014	25	029 029 703
	04/07/2014 URE NOTICE - EX AUSTRA M 603 - BECOMING A SUBS		04/07/2014	3	5E3564748
	03/07/2014 URE NOTICE - EX AUSTRA M 605 - CEASING TO BE A	03/07/2014 LIAN STOCK EXCHANGE SUBSTANTIAL SHAREHOLI	03/07/2014 DER	3	5E3563602
	02/07/2014 URE NOTICE - EX AUSTRA M 605 - CEASING TO BE A	02/07/2014 LIAN STOCK EXCHANGE SUBSTANTIAL SHAREHOLI	02/07/2014 DER	4	5E3563376
NOTIFICA	30/06/2014 TO COMPANY DETAILS ITION OF SHARE ISSUE TO SHARE STRUCTURE		30/06/2014	**	028 943 621
	30/06/2014 URE NOTICE - EX AUSTRA M 604 - CHANGE IN A SUBS		30/06/2014	4	5E3560795
	30/06/2014 URE NOTICE - EX AUSTRA M 604 - CHANGE IN A SUBS		30/06/2014	6	5E3560599
351 DEED RE	27/06/2014 LATING TO CLASS ORDER	07/07/2014	27/06/2014	20	028 619 324

7053A 27/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 604 - CHANGE IN A SUB		27/06/2014	6	5E3560022
7053A 26/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 605 - CEASING TO BE A		26/06/2014 DER	9	5E3559676
7053A 26/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 603 - BECOMING A SUB		26/06/2014	13	5E3559667
7053A 26/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX CHANGE OF DIRECTOR'S INTE		26/06/2014	2	5E3559393
7053A 26/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX CHANGE OF DIRECTOR'S INTE		26/06/2014	2	5E3559397
7053A 24/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 604 - CHANGE IN A SUB		24/06/2014	6	5E3557410
7053A 23/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 603 - BECOMING A SUB		23/06/2014	3	5E3556620
7053A 23/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 603 - BECOMING A SUB		23/06/2014	3	5E3556575
7053A 23/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX INITIAL DIRECTOR'S INTEREST		23/06/2014	10	5E3556348
7053A 23/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 603 - BECOMING A SUB		23/06/2014	8	5E3556326
7053A 23/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 603 - BECOMING A SUB		23/06/2014	6	5E3556116
7053A 19/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 603 - BECOMING A SUB		19/06/2014	98	5E3555145
7053A 19/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX ISSUED CAPITAL - OTHER	19/06/2014 LIAN STOCK EXCHANGE	19/06/2014	1	5E3554656
484 18/06/2014 CHANGE TO COMPANY DETAILS AF	18/06/2014 PPOINTMENT OR CESSATION	18/06/2014 DN OF A COMPANY OFFICE	2 HOLDER	7E6135914
7053A 18/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX COMPANY ADMINISTRATION -		18/06/2014	1	5E3553748
7053A 18/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX - APPENDIX 3B	18/06/2014 LIAN STOCK EXCHANGE	18/06/2014	10	5E3553749
7053A 18/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX TOP 20 SHAREHOLDERS	18/06/2014 LIAN STOCK EXCHANGE	18/06/2014	2	5E3553751
7053A 18/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX SECURITY HOLDER DETAILS -		18/06/2014	1	5E3553754
7053A 18/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX CIRCULARS	18/06/2014 LIAN STOCK EXCHANGE	18/06/2014	2	5E3553763
7053A 18/06/2014 DISCLOSURE NOTICE - EX AUSTRA ASX FORM 603 - BECOMING A SUB		18/06/2014	5	5E3553697

7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX COMPANY ADMINISTRATION - OTHER	16/06/2014	4	5E3552566
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CONSTITUTION	16/06/2014	49	5E3552269
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER ASX COMPANY ADMINISTRATION - OTHER	16/06/2014	3	5E3552270
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER	16/06/2014	1	5E3552271
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS	16/06/2014	1	5E3552272
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER	16/06/2014	40	5E3552273
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER	16/06/2014	40	5E3552274
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEMENT ASX FULL YEAR DIRECTOR'S REPORT	16/06/2014	40	5E3552275
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER	16/06/2014	14	5E3552277
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX COMPANY ADMINISTRATION - OTHER	16/06/2014	12	5E3552279
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX COMPANY ADMINISTRATION - OTHER	16/06/2014	33	5E3552280
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE TRADING POLICY	16/06/2014	10	5E3552281
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ADMISSION TO OFFICIAL LIST	16/06/2014	1	5E3552239
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX STOCK EXCHANGE ANNOUNCEMENT - OTHER ASX COMPANY ADMINISTRATION - OTHER	16/06/2014	1	5E3552241
7053A 16/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER ASX COMPANY ADMINISTRATION - OTHER	16/06/2014	19	5E3552244
657 13/06/2014 17/10/2014 INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAP	13/06/2014 TER 6	2	027 732 404
657 13/06/2014 17/10/2014 INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAP	13/06/2014 TER 6	2	021 626 474
7053A 13/06/2014 17/06/2014 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ADMISSION TO OFFICIAL LIST ASX COMMENCEMENT OF OFFICIAL QUOTATION ASX CIRCULARS		3	5E3551732

DISCLOS	13/06/2014 URE NOTICE - EX AUSTRA SPECTUS	17/06/2014 LIAN STOCK EXCHANGE	13/06/2014	160	5E3551731
991 NOTIFICA	06/06/2014 TION OF LOCATION OF BO	14/06/2014 OOKS STORED ON COMPU	00,00,201	1	028 847 985
754B REPLACE	05/06/2014 EMENT PROSPECTUS FOR	06/06/2014 EQUITIES - UNQUOTED Alt	05/06/2014 ters 028 494 213	166	028 552 622
205 NOTIFICA	03/06/2014 TION OF RESOLUTION CH	03/06/2014 ANGING COMPANY NAME	21/05/2014	3	028 969 775
205 NOTIFICA	30/05/2014 TION OF RESOLUTION CH	30/05/2014 ANGING COMPANY NAME		2	7E6089173
7109 NOTICE C	30/05/2014 OF EXTENSION OF EXPOSU	03/06/2014 JRE PERIOD	30/05/2014	1	021 626 447
205 NOTIFICA	29/05/2014 TION OF RESOLUTION CH	29/05/2014 ANGING COMPANY NAME	21/05/2014 - NOT APPROVED	2	7E6086776
205 NOTIFICA	29/05/2014 TION OF RESOLUTION CH	29/05/2014 ANGING COMPANY NAME	21/05/2014 - NOT APPROVED	2	7E6084939
764B PROSPEC	23/05/2014 CTUS FOR EQUITIES - UNC	23/05/2014 UOTED Altered by 028 552	31/05/2014 622	163	028 494 213
	13/05/2014 MENTARY DOCUMENT Alter		09/05/2014	2	027 560 663
A PUBLIC	09/05/2014 TION FOR REGISTRATION COMPANY OT SPECIFIED IN APPLICAT	AS	09/05/2014	3	5E3533710

## PRE-ASIC DOCUMENTS

No record

## **ANNUAL RETURNS**

No record

## **FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2015	30/09/2015	Unknown	Unknown	Unknown	029 386 365



## **AFG RETAIL PTY LIMITED 133 613 251**

ASIC - Current Extract - ACN: 133613251

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.

**IDENTIFICATION** 

ACN: 133 613 251 ABN: 89 133 613 251

Current Company Name: AFG RETAIL PTY LIMITED

Registered in: New South Wales

Place of Registration:

Registration Date: 08/10/2008

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: AFG RETAIL PTY LIMITED

Period from: 29/05/2020 Name Start: 08/10/2008

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 2E2820614

Address: 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/12/2015

Address Type: Principal Place of Business Doc# 2E2820614

Address: 8-22 BOWDEN STREET ALEXANDRIA NSW 2015

Period from: 30/11/2015

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 2E2820614

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 30/11/2015

Cease Date:

Role: Secretary Doc# 7EAC45367

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET

SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC Appointment Date: 24/07/2018

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99714

Name: FORD, MARTIN FRANCIS
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99714

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99714

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS
2 RIVERSIDE QUAY

SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY Doc# 5E1983541

Number of Issued "Shares": 100

Amount Paid: \$100.00 Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

#### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 2E2820614

Number of Shares Held: 100 Beneficially Owned: Y Fully Paid: Y

Name: THE PAS GROUP LIMITED

ACN: 169 477 463

Address: 17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

Doc# 7EAX11154

INDEMNITY COPY OF A DIRRI Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99714

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.

  Data from Documents with no Date Processed are not included in the Extract.

  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	12/09/2018 Company Details Appointme	12/09/2018 ent or Cessation of A Compan	12/09/2018 y Officeholder	2	7EAE03949
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compan	24/07/2018 by Officeholder	2	7EAC45367
488 Application	26/04/2017 In to Change Review Date of a	09/05/2017 a Company or Scheme Synch	26/04/2017 Ironise Review Date With Ho	4 Iding Company	029 973 820 - No Fee
Change of Change of Appointment	02/12/2015 Company Details Registered Address Principal Place of Business ent or Cessation of a Compan o (Members) Share Holdings	y Officeholder	02/12/2015	4	2E2820614
484 Change to	06/11/2014 Company Details Change O	06/11/2014 fficeholder Name Or Address	06/11/2014	2	2E1174465
484 Change to	07/05/2014 Company Details Change O	07/05/2014 fficeholder Name Or Address	06/05/2014	2	2E0501723
484 Change to	24/09/2010 Company Details Change O	24/09/2010 fficeholder Name Or Address	24/09/2010	2	1E6875238
484 Change to	01/10/2009 Company Details Appointme	01/10/2009 ent or Cessation of A Compan	30/09/2009 y Officeholder	2	1E5867979
Change of Change of	16/09/2009 Company Details f Registered Address f Principal Place of Business lember Name or Address	16/09/2009 (Address)	16/09/2009	2	1E5821570
201 Application	08/10/2008 n For Registration as a Propri	08/10/2008 etary Company	08/10/2008	3	5E1983541

**PRE-ASIC DOCUMENTS** 

No record

**ANNUAL RETURNS** 

No record

**FINANCIAL REPORTS** 

No record



# **BLACK PEPPER BRANDS PTY LIMITED 112 065 559**

ASIC - Current Extract - ACN: 112065559

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.

**IDENTIFICATION** 

ACN: 112 065 559 ABN: 60 112 065 559

Current Company Name: BLACK PEPPER BRANDS PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 07/12/2004

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: BLACK PEPPER BRANDS PTY LIMITED

Period from: 29/05/2020 Name Start: 21/07/2017

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7F2742123

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742123

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD **MOUNT WAVERLEY VIC 3149** 

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960128

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 08/08/2005

Cease Date:

Role: Secretary Doc# 7EAC44874

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET

SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2625935 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99686

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99686

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

SOUTHBANK VI

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99686

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

## **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1E0499698

Number of Issued "Shares" : 6,674,017 Amount Paid: \$6,674,017.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

## CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 1F0509982

Number of Shares Held: 6,674,017

Beneficially Owned: Y
Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Doc# 7EAX11169

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99686 ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

Panes

Doc No

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

Form Type

## **ASIC DOCUMENTS (except charges)**

#### Notes:

A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.

Data Processed

- Data from Documents with no Date Processed are not included in the Extract.
  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Effective Date

Documents already listed under charges are not repeated here.

Date Received

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 nt or Cessation of A Compan	11/09/2018 y Officeholder	2	7EAD97406
484 Change to	24/07/2018 Company Details Appointmen	24/07/2018 nt or Cessation of A Compan	24/07/2018 y Officeholder	2	7EAC44874
484 Change to	28/03/2018 Company Details Appointmen	28/03/2018 nt or Cessation of A Compan	28/03/2018 y Officeholder	2	8E0037787
484 Change to	02/10/2017 Company Details Appointmen	02/10/2017 nt or Cessation of A Compan	02/10/2017 y Officeholder	2	7E9500652
205 Notification	20/07/2017 of Resolution Changing Com	21/07/2017 npany Name	20/07/2017	3	7E9276407
488 Application	26/04/2017 to Change Review Date of a	09/05/2017 Company or Scheme Synch	26/04/2017 ronise Review Date With Hol	4 ding Company	029 973 826 - No Fee
484 Change to	04/02/2016 Company Details Appointme	04/02/2016 nt or Cessation of A Compan	04/02/2016 y Officeholder	2	7E7671070
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 nt or Cessation of A Compan	10/08/2015 y Officeholder	2	7E7203037
484 Change to	18/05/2015 Company Details Change Of	18/05/2015 ficeholder Name Or Address	18/05/2015	2	7E6960128
484 Change to	01/05/2015 Company Details Change Of	01/05/2015 ficeholder Name Or Address	01/05/2015	2	7E6922609
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 nt or Cessation of A Compan	23/02/2015 y Officeholder	2	7E6745351
Changes to	30/06/2014 Company Details Share Structure (Members) Share Holdings	30/06/2014	30/06/2014	5	1F0509982
351 Deed Relat	27/06/2014 ring to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual Not	27/06/2014 ice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Owl	27/06/2014 ned Entity - Companies	2	028 982 178
484 Change to	18/06/2014 Company Details Appointme	18/06/2014 nt or Cessation of A Compan	18/06/2014 y Officeholder	2	7E6136116

388 25/10/2013 Financial Report Financial Report - Larg	25/10/2013 e Proprietary Company That	30/06/2013 Is Not a Disclosing Entity	32	7E5603323 ((FR 2013))
484 06/08/2013 Change to Company Details Appointment	06/08/2013 nt or Cessation of A Compan	06/08/2013 y Officeholder	2	7E5419512
388 07/03/2013 Financial Report Financial Report - Larg	07/03/2013 e Proprietary Company That	30/06/2012 Is Not a Disclosing Entity	32	7E5071307 ((FR 2012))
484 01/02/2013 Change to Company Details Changes to	04/02/2013 o (Members) Share Holdings	01/02/2013	3	1F0396175
388 03/11/2011 Financial Report Financial Report - Larg	03/11/2011 e Proprietary Company That	30/06/2011 Is Not a Disclosing Entity	32	7E4063479 ((FR 2011))
484 22/08/2011 Change to Company Details Appointment	22/08/2011 nt or Cessation of A Compan	22/08/2011 y Officeholder	2	7E3897910
388 29/10/2010 Financial Report Financial Report - Larg	29/10/2010 e Proprietary Company That	30/06/2010 Is Not a Disclosing Entity	32	7E3263448 ((FR 2010))
484 26/10/2010 Change to Company Details Change Me	26/10/2010 ember Name or Address	26/10/2010	2	7E3254221
484 03/03/2010 Change to Company Details Change of Registered Address Change of Principal Place of Business (	03/03/2010 Address)	03/03/2010	2	7E2742123
388 24/12/2009 Financial Report Financial Report - Larg	24/12/2009 e Proprietary Company That	30/06/2009 Is Not a Disclosing Entity	30	7E2625935 ((FR 2009))
484 15/10/2009 Change to Company Details Appointment	15/10/2009 nt or Cessation of A Compan	15/10/2009 y Officeholder	2	7E2489579
311 14/09/2009 Notification of Change to Details of Chan	16/09/2009 rge	24/08/2009	23	025 947 724
311 14/09/2009 Notification of Change to Details of Chan	16/09/2009 rge	24/08/2009	23	025 947 725
484 03/06/2009 Change to Company Details Change Of	03/06/2009 ficeholder Name Or Address	03/06/2009	2	7E2222631
311 29/05/2009 Notification of Change to Details of Chan	01/06/2009 rge	17/04/2009	31	024 621 517
311 29/05/2009 Notification of Change to Details of Chan	01/06/2009 rge	17/04/2009	31	024 621 526
484 29/01/2009 Change to Company Details Change Of	29/01/2009 ficeholder Name Or Address	29/01/2009	2	7E2010812
388 31/10/2008 Financial Report Financial Report - Larg	31/10/2008 e Proprietary Company That	30/06/2008 Is Not a Disclosing Entity	26	7E1881702 ((FR 2008))
388 14/11/2007 Financial Report Financial Report - Larg	20/11/2007 e Proprietary Company That	30/06/2007 Is Not a Disclosing Entity	25	024 314 150 ((FR 2007))
312 11/10/2007 Notification of Discharge	11/10/2007	11/10/2007	2	023 961 320
484 27/09/2007 CHANGE TO COMPANY DETAILS CHA	27/09/2007 ANGE MEMBER NAME OR A	27/09/2007 ADDRESS	2	7E1297187
484 10/08/2007 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF B		10/08/2007	2	7E1233982
484 10/08/2007 CHANGE TO COMPANY DETAILS CHA	10/08/2007 ANGE OF REGISTERED AD	10/08/2007 DRESS	2	7E1233966
350 05/04/2007 CERTIFICATION OF COMPLIANCE WI	05/04/2007 TH STAMP DUTIES LAW B	05/04/2007 Y PROVISIONAL CHARGE /	1 Alters 022 938	023 340 300 808
484 25/01/2007 CHANGE TO COMPANY DETAILS CHA	25/01/2007 ANGE OF PRINCIPAL PLAC	25/01/2007 E OF BUSINESS (ADDRES	2 S)	7E0983852

311 19/01/2007 NOTIFICATION OF CHANGE TO DET		20/11/2006	3	023 324 930
388 01/12/2006 FINANCIAL REPORT FINANCIAL REI		30/06/2006 RY COMPANY THAT IS NO	30 T A DISCLOSI	023 235 803 ((FR 2006)) NG ENTITY
311 23/11/2006 NOTIFICATION OF CHANGE TO DET	AILS OF CHARGE	20/11/2006	**	023 371 228
311 17/11/2006 NOTIFICATION OF ASSIGNMENT OF	17/11/2006 CHARGE	26/10/2006	24	023 371 033
309 03/11/2006 NOTIFICATION OF DETAILS OF A CH		26/10/2006 00	32	022 938 808
312 30/10/2006 NOTIFICATION OF RELEASE OF PRO	30/10/2006 OPERTY	30/10/2006	1	023 359 406
484 09/06/2006 CHANGE TO COMPANY DETAILS CH	HANGE OF REGISTERED AI	09/06/2006 DDRESS	**	022 974 330
388 21/03/2006 FINANCIAL REPORT COMPANY - APPOINT CHANGE NAM	18/04/2006 ME/ADDRESS OF AUDITOR	30/06/2005	22	022 849 427 ((FR 2005))
FINANCIAL REPORT - LARGE PROP		IS NOT A DISCLOSING ENT	ΓΙΤΥ	
484 10/03/2006 CHANGE TO COMPANY DETAILS AF	10/03/2006 PPOINTMENT OR CESSATIO	10/03/2006 DN OF A COMPANY OFFICE	2 EHOLDER	7E0642818
350 24/11/2005 CERTIFICATION OF COMPLIANCE V		24/11/2005 BY PROVISIONAL CHARGE	1 Alters 021 215	
484 20/10/2005 CHANGE TO COMPANY DETAILS CH			2	7E0517883
484 23/09/2005 CHANGE TO COMPANY DETAILS AF	23/09/2005 PPOINTMENT OR CESSATION	16/09/2005 DN OF A COMPANY OFFICE	2 EHOLDER	1E1383034
309 14/07/2005 NOTIFICATION OF DETAILS OF A CH	14/07/2005 HARGE Altered by 021 217 7	30/06/2005 92	33	021 215 959
2205 12/07/2005 NOTIFICATION OF RESOLUTION RE		07/07/2005 ICIAL ASSISTANCE - APPR	6 OVAL BY COM	
2601 12/07/2005 NOTIFICATION OF INTENTION TO G	00/00/2000		1	021 640 926
2602 01/07/2005 NOTIFICATION OF FINANCIAL ASSIS	01/08/2005 STANCE DETAILS APPROVA	–	10 EMBERS	021 009 986
350 29/04/2005 CERTIFICATION OF COMPLIANCE V	29/04/2005 VITH STAMP DUTIES LAW E	29/04/2005 BY PROVISIONAL CHARGE	1 Alters 020 105	021 160 647 3 389
309 15/04/2005 NOTIFICATION OF DETAILS OF A C	18/04/2005 HARGE	03/03/2005	23	021 062 333
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE H	A COMPANY OFFICEHOLDI	15/03/2005 ER	12	021 210 282
309 08/03/2005 NOTIFICATION OF DETAILS OF A CH	08/03/2005 HARGE Altered by 021 160 6	03/03/2005 47	31	020 105 389
201 07/12/2004 APPLICATION FOR REGISTRATION	07/12/2004 AS A PROPRIETARY COMP	07/12/2004 PANY	3	1E0499698
410 03/12/2004 APPLICATION FOR RESERVATION (	03/12/2004 DF A NAME OF A NEW AUS	03/12/2004 TRALIAN COMPANY	1	1E0490454

## **PRE-ASIC DOCUMENTS**

No record

# **ANNUAL RETURNS**

No record

## **FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 427
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 803
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 150
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881702
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2625935
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263448
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4063479
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E5071307
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5603323



## **BONDI BATHER PTY LIMITED 620 985 864**

ASIC - Current Extract - ACN: 620985864

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.

**IDENTIFICATION** 

ACN: 620 985 864 ABN: 73 620 985 864

Current Company Name: BONDI BATHER PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 09/08/2017

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: BONDI BATHER PTY LIMITED

Period from: 29/05/2020 Name Start: 04/09/2017

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 3E6030086

Address: 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/08/2017

Address Type: Principal Place of Business Doc# 3E6030086

Address: 17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Period from: 09/08/2017

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 3E6030086

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 09/08/2017

Cease Date:

Role: Secretary Doc# 7EAC45389

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET

SOUTHBANK VIC 3006

Date of Birth: 10/12/1981
Place of Birth: MOE VIC
Appointment Date: 24/07/2018

Cease Date:

Doc# 3E6030086

Role: Ultimate Holding Company

Name: THE PAS GROUP LIMITED

ACN: 169 477 463

Address:
Appointment Date:
Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99756

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99756

Name: LONGLEY, STEPHEN GRAHAM
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99756

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY Doc# 3E6030086

Number of Issued "Shares": 1
Amount Paid: \$1.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

#### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 3E6030086

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: THE PAS GROUP LIMITED

ACN: 169 477 463

Address: 17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Joint Holding: N

#### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

Doc# 7EAX11181

Doc# 7EAW99756

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

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Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	12/09/2018 Company Details Appointme	12/09/2018 ent or Cessation of A Compar	12/09/2018 ny Officeholder	2	7EAE03977
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compar	24/07/2018 ny Officeholder	2	7EAC45389
488 Application	28/06/2018 to Change Review Date of a	09/07/2018 a Company or Scheme - Syn.	28/06/2018 With Holding Company (1-9	4 Coys/schemes	030 098 712 s)- Fee Applies
205 Notification	04/09/2017 of Resolution Changing Cor	04/09/2017 mpany Name	04/09/2017	2	7E9413523
201 Application	09/08/2017 For Registration as a Propri	09/08/2017 etary Company	09/08/2017	3	3E6030086

**PRE-ASIC DOCUMENTS** 

No record

**ANNUAL RETURNS** 

No record

**FINANCIAL REPORTS** 

No record



# **CHESTNUT APPAREL PTY LIMITED 112 091 522**

ASIC - Current Extract - ACN: 112091522

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.

**IDENTIFICATION** 

ACN: 112 091 522 ABN: 85 112 091 522

Current Company Name: CHESTNUT APPAREL PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 22/02/2005

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: CHESTNUT APPAREL PTY LIMITED

Period from: 29/05/2020 Name Start: 13/04/2006

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Doc# 7E2741412 Address Type: Registered Office

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/03/2010

Address Type: Principal Place of Business Doc# 7E2741412

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD **MOUNT WAVERLEY VIC 3149** 

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960091

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 08/08/2005

Cease Date:

Role: Secretary Doc# 7EAC44836

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521427 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99702

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99702

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99702

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

## **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 027 678 326

Number of Issued "Shares": 48,159,650 Amount Paid: \$48,159,650.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

## **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 1F0141057

Number of Shares Held: 48,159,650

Beneficially Owned: Y
Fully Paid: Y

Name: PASCO GROUP PTY LTD

ACN: 117 244 943

Address: C/- THE PAS GROUP PTY LIMITED

17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Doc# 7EAX11197

Doc# 7FAW99702

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

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- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	04/09/2018 Company Details Appointme	04/09/2018 ent or Cessation of A Compa	04/09/2018 ny Officeholder	2	7EAD76613
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compa	24/07/2018 ny Officeholder	2	7EAC44836
488 Application	26/04/2017 n to Change Review Date of	09/05/2017 a Company or Scheme Sync	26/04/2017 hronise Review Date With Ho	4 olding Compar	029 973 822 ny - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compa	10/08/2015 ny Officeholder	2	7E7202859
484 Change to	18/05/2015 Company Details Change C	18/05/2015 fficeholder Name Or Address	18/05/2015 S	2	7E6960091
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compa	23/02/2015 ny Officeholder	2	7E6745302
351 Deed Rela	27/06/2014 ating to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual No	27/06/2014 otice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Ov	27/06/2014 vned Entity - Companies	2	028 982 182
484 Change to	18/06/2014 Company Details Appointme	18/06/2014 ent or Cessation of A Compa	18/06/2014 ny Officeholder	2	7E6136106
484 Change to	23/01/2014 Company Details Change C	23/01/2014 fficeholder Name Or Address	23/01/2014 S	2	7E5786060
388 Financial I	25/10/2013 Report Financial Report - Lar	25/10/2013 ge Proprietary Company Tha	30/06/2013 t Is Not a Disclosing Entity	23	7E5602887 ((FR 2013))
388 Financial I	31/10/2012 Report Financial Report - Lar	31/10/2012 ge Proprietary Company Tha	30/06/2012 t Is Not a Disclosing Entity	24	7E4816867 ((FR 2012))
388 Financial I	31/10/2011 Report Financial Report - Lar	31/10/2011 ge Proprietary Company Tha	30/06/2011 t Is Not a Disclosing Entity	24	7E4055147 ((FR 2011))
Notificatio Changes t	29/07/2011 o Company Details n of Share Issue to Share Structure to (Members) Share Holdings	01/08/2011	01/08/2011	4	027 678 326
388 Financial I	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	22	7E3263189 ((FR 2010))

484 Change to	26/10/2010 Company Details Change Mo	26/10/2010	26/10/2010	2	7E3254194
484 Change to Change o	02/03/2010 Company Details Registered Address FPrincipal Place of Business (	02/03/2010	02/03/2010	2	7E2741412
388	02/11/2009 Report Financial Report - Larg	02/11/2009	30/06/2009 Is Not a Disclosing Entity	22	7E2521427 ((FR 2009))
484 Change to	03/06/2009 Company Details Change Of	03/06/2009 ficeholder Name Or Address	03/06/2009	2	7E2221841
484 Change to	29/01/2009 Company Details Change Of	29/01/2009 ficeholder Name Or Address	29/01/2009	2	7E2010749
388 Financial	31/10/2008 Report Financial Report - Larg	31/10/2008 ge Proprietary Company That	30/06/2008 Is Not a Disclosing Entity	20	7E1881617 ((FR 2008))
388 Financial	14/11/2007 Report Financial Report - Larg	20/11/2007 ge Proprietary Company That	30/06/2007 Is Not a Disclosing Entity	23	024 314 146 ((FR 2007))
Changes	08/11/2007 o Company Details to Share Structure to (Members) Share Holdings	15/11/2007	08/11/2007	4	1F0141057
484 Change to	30/10/2007 Company Details Changes to	30/10/2007 o (Members) Share Holdings	30/10/2007	2	7E1340466
106 Notice of	15/10/2007 Cancellation or Revocation of	15/11/2007 a Lodged Document Cancels	15/10/2007 3 023 916 490	2	024 245 813
2560 Notificatio	15/10/2007 n of Reduction in Share Capit	15/11/2007 al Details For Equal Reductio	15/10/2007 n	8	024 245 859
Changes	15/10/2007 o Company Details to Share Structure to (Members) Share Holdings	15/11/2007	15/10/2007	5	024 245 858
484 Change to	27/09/2007 Company Details Change Mo	27/09/2007 ember Name or Address	27/09/2007	2	7E1297152
Change o	31/07/2007 Company Details f Registered Address f Principal Place of Business (	31/07/2007 Address)	31/07/2007	2	7E1219855
Changes	12/07/2007 o Company Details to Share Structure to (Members) Share Holdings	14/08/2007 Cancelled by 024 245 813	12/07/2007	5	023 916 490
2560 Notificatio	12/07/2007 n of Reduction in Share Capit	14/08/2007 al Details For Equal Reductio	12/07/2007 n	7	023 916 489
Changes	02/04/2007 o Company Details to Share Structure to (Members) Share Holdings	03/04/2007	03/04/2007	4	1F0063348
CHANGE	23/02/2007 TO COMPANY DETAILS S TO SHARE STRUCTURE S TO (MEMBERS) SHARE HO	26/02/2007 OLDINGS	26/02/2007	4	1F0010378
388 FINANCIA	01/12/2006 AL REPORT FINANCIAL REP	01/12/2006 ORT - LARGE PROPRIETAF	30/06/2006 RY COMPANY THAT IS NOT	25 A DISCLOSIN	023 235 806 ((FR 2006)) NG ENTITY
2560 NOTIFICA	27/11/2006 ATION OF REDUCTION IN SE	01/12/2006 HARE CAPITAL DETAILS FO	27/11/2006 OR EQUAL REDUCTION	8	023 478 412
CHANGE	23/11/2006 TO COMPANY DETAILS S TO SHARE STRUCTURE S TO (MEMBERS) SHARE HO	13/12/2006 OLDINGS	23/11/2006	9	023 483 087

APPOINT	22/05/2006 TO COMPANY DETAILS MENT OR CESSATION OF A 5 TO (MEMBERS) SHARE H	19/06/2006 COMPANY OFFICEHOLDE OLDINGS	22/05/2006 R	11	022 861 312
205 NOTIFICA	13/04/2006 TION OF RESOLUTION CHA	13/04/2006 ANGING COMPANY NAME	13/04/2006	1	021 213 606
2560 NOTIFICA	12/04/2006 TION OF REDUCTION IN SI	04/05/2006 HARE CAPITAL DETAILS FC	12/04/2006 OR EQUAL REDUCTION	8	021 524 167
2205 NOTIFICA	05/04/2006 TION OF RESOLUTION REI	10/04/2006 ATING TO SHARES FINANG	04/04/2006 CIAL ASSISTANCE - APPRO	9 DVAL BY ULTI	022 358 929 MATE AUST HOLDING CO
2602 NOTIFICA	30/03/2006 TION OF FINANCIAL ASSIS	11/04/2006 TANCE DETAILS APPROVA	30/03/2006 LL BY MEMBERS ULTIMATE	13 E AUSTRALIAN	022 850 324 N HOLDING COMPANY
COMPAN	21/03/2006 L REPORT / - APPOINT CHANGE NAM L REPORT - LARGE PROPF	18/04/2006 E/ADDRESS OF AUDITOR RIETARY COMPANY THAT IS	30/06/2005 S NOT A DISCLOSING ENT	22 ITY	022 849 429 ((FR 2005))
484 CHANGE	10/03/2006 TO COMPANY DETAILS AP	10/03/2006 POINTMENT OR CESSATIO	10/03/2006 N OF A COMPANY OFFICE	2 HOLDER	7E0642805
NOTIFICA CHANGES	03/01/2006 TO COMPANY DETAILS TION OF SHARE CANCELL TO SHARE STRUCTURE TO (MEMBERS) SHARE H	06/01/2006 ATION - COMPANY BUY-BA OLDINGS	06/01/2006 CK	6	022 607 882
APPOINTI NOTIFICA CHANGES	13/12/2005 TO COMPANY DETAILS MENT OR CESSATION OF A TION OF SHARE ISSUE TO SHARE STRUCTURE TO (MEMBERS) SHARE H	06/01/2006 COMPANY OFFICEHOLDE OLDINGS	16/12/2005 R	9	020 853 839
280 NOTICE C	13/12/2005 F MEETING AND DOCUME	22/12/2005 NTS RE BUY-BACK	13/12/2005	27	022 664 374
2205 NOTIFICA	09/12/2005 TION OF RESOLUTION REI	01/02/2006 ATING TO SHARES FINANG	08/12/2005 CIAL ASSISTANCE - APPRO	11 DVAL BY ULTI	022 702 619 MATE AUST HOLDING CO
2602 NOTIFICA	02/12/2005 TION OF FINANCIAL ASSIS	16/12/2005 TANCE DETAILS APPROVA	02/12/2005 LL BY MEMBERS ULTIMATE	13 E AUSTRALIAN	022 664 227 N HOLDING COMPANY
281 NOTICE T	30/11/2005 HAT COMPANY INTENDS T	16/12/2005 O CARRY OUT BUY-BACK	30/11/2005	2	022 664 212
CHANGE	18/10/2005 TO COMPANY DETAILS OF REGISTERED ADDRESS OF PRINCIPAL PLACE OF E		18/10/2005	2	7E0515421
484 CHANGE	23/09/2005 TO COMPANY DETAILS AP	23/09/2005 POINTMENT OR CESSATIO	16/09/2005 N OF A COMPANY OFFICE	_	1E1383036
350 CERTIFIC	26/08/2005 ATION OF COMPLIANCE W	26/08/2005 ITH STAMP DUTIES LAW B	26/08/2005 Y PROVISIONAL CHARGE /	1 Alters 021 215	019 694 077 958
309 NOTIFICA	14/07/2005 TION OF DETAILS OF A CH	14/07/2005 ARGE Altered by 019 694 07	30/06/2005 7	37	021 215 958
2205 NOTIFICA	12/07/2005 TION OF RESOLUTION REI	05/08/2005 ATING TO SHARES FINANC	12/07/2005 CIAL ASSISTANCE - APPRO	7 DVAL BY ULTI	021 659 481 MATE AUST HOLDING CO
2602 NOTIFICA	01/07/2005 TION OF FINANCIAL ASSIS	01/08/2005 TANCE DETAILS APPROVA	01/07/2005 L BY MEMBERS ULTIMATE	11 AUSTRALIAN	021 009 985 N HOLDING COMPANY
902 SUPPLEM	31/03/2005 ENTARY DOCUMENT Alters	05/04/2005 s 021 210 279	15/03/2005	2	021 364 450
APPOINTI NOTIFICA	09/03/2005 TO COMPANY DETAILS MENT OR CESSATION OF A TION OF SHARE ISSUE S TO SHARE STRUCTURE	15/03/2005 COMPANY OFFICEHOLDE	15/03/2005 R	12	021 210 279

CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 021 364 450

22/02/2005 22/02/2005 22/02/2005 3 1E0690106 APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY 07/02/2005 07/02/2005 07/02/2005 020 106 695 2 APPLICATION FOR EXTENSION OF A NAME RESERVATION 07/12/2004 07/12/2004 1E0497241 APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY

**PRE-ASIC DOCUMENTS** 

No record

**ANNUAL RETURNS** 

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 429
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 806
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 146
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881617
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521427
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263189
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055147
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E4816867
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5602887



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:55

## **DESIGNWORKS CLOTHING COMPANY PTY LIMITED 117 343 807**

ASIC - Current Extract - ACN: 117343807

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.

**IDENTIFICATION** 

ACN: 117 343 807 ABN: 35 117 343 807

Current Company Name: DESIGNWORKS CLOTHING COMPANY PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 29/11/2005

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: DESIGNWORKS CLOTHING COMPANY PTY LIMITED

Period from: 29/05/2020 Name Start: 29/11/2005

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7F2742135

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742135

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD **MOUNT WAVERLEY VIC 3149** 

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960158

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 29/11/2005

Cease Date:

Role: Secretary Doc# 7EAC44926

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521409 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 30/10/2006

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99630

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99630

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99630

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

## **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1F0029634

Number of Issued "Shares": 100,000

Amount Paid: \$20,161,026.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

## **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 7E3254237

Number of Shares Held: 100,000 Beneficially Owned: Y Fully Paid: Y

Name: DESIGNWORKS HOLDINGS PTY LIMITED

ACN: 113 900 057

Address: C/- THE PAS GROUP PTY LIMITED

17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Doc# 7EAX11207

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99630 ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

Panes

Doc No

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

Form Type

## **ASIC DOCUMENTS (except charges)**

#### Notes:

A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.

Data Processed

- Data from Documents with no Date Processed are not included in the Extract.
  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Effective Date

Documents already listed under charges are not repeated here.

Date Received

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	02/04/2020 Company Details Appointme	02/04/2020 nt or Cessation of A Compan	02/04/2020 y Officeholder	2	7EAV29615
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 nt or Cessation of A Compan	11/09/2018 y Officeholder	2	7EAD97389
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 nt or Cessation of A Compan	24/07/2018 y Officeholder	2	7EAC44926
484 Change to	16/04/2018 Company Details Change Of	16/04/2018 ficeholder Name Or Address	16/04/2018	2	8E0093115
488 Application	26/04/2017 to Change Review Date of a	09/05/2017 Company or Scheme Synch	26/04/2017 ronise Review Date With Ho	4 Iding Company	029 973 827 / - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 nt or Cessation of A Compan	10/08/2015 y Officeholder	2	7E7203332
484 Change to	18/05/2015 Company Details Change Of	18/05/2015 ficeholder Name Or Address	18/05/2015	2	7E6960158
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 nt or Cessation of A Compan	23/02/2015 y Officeholder	2	7E6745384
351 Deed Rela	27/06/2014 ting to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual No	27/06/2014 tice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Owl	27/06/2014 ned Entity - Companies	2	028 982 180
355 Revocation	27/06/2014 n Deed Relating to Class Ord	10/07/2014 er	27/06/2014	26	028 619 397
389 Annual No	28/06/2012 tice By Wholly-Owned Entity	02/07/2012 Annual Notice By Wholly-Owl	28/06/2012 ned Entity - Companies	2	028 106 099
351 Deed Rela	28/06/2012 ting to Class Order	02/07/2012	28/06/2012	15	028 106 102
484 Change to	05/03/2012 Company Details Appointme	05/03/2012 nt or Cessation of A Compan	05/03/2012 y Officeholder	2	7E4316220
388 Financial F	31/10/2011 Report Financial Report - Larg	31/10/2011 ge Proprietary Company That	30/06/2011 Is Not a Disclosing Entity	30	7E4055932 ((FR 2011))
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 nt or Cessation of A Compan	24/08/2011 y Officeholder	2	7E3902738

388 Financial I	29/10/2010 Report Financial Report - Larç	29/10/2010 ge Proprietary Company That	30/06/2010 Is Not a Disclosing Entity	30	7E3263530 ((FR 2010))
484 Change to	26/10/2010 Company Details Change M	26/10/2010 ember Name or Address	26/10/2010	2	7E3254237
Change of	03/03/2010 Company Details FRegistered Address Principal Place of Business (	03/03/2010 (Address)	03/03/2010	2	7E2742135
388 Financial I	02/11/2009 Report Financial Report - Larg	02/11/2009 ge Proprietary Company That	30/06/2009 Is Not a Disclosing Entity	27	7E2521409 ((FR 2009))
311 Notificatio	14/09/2009 n of Change to Details of Cha	16/09/2009 rge	24/08/2009	23	025 947 726
311 Notificatio	14/09/2009 n of Change to Details of Cha	16/09/2009 rge	24/08/2009	23	025 947 727
484 Change to	03/07/2009 Company Details Appointme	06/07/2009 ent or Cessation of A Compan	06/07/2009 y Officeholder	3	1F0059352
484 Change to	03/06/2009 Company Details Change O	03/06/2009 fficeholder Name Or Address	03/06/2009	2	7E2222672
311 Notificatio	29/05/2009 n of Change to Details of Cha	01/06/2009 rge	17/04/2009	31	024 621 518
311 Notificatio	29/05/2009 n of Change to Details of Cha	01/06/2009 rge	17/04/2009	31	024 621 520
484 Change to	29/01/2009 Company Details Change O	29/01/2009 fficeholder Name Or Address	29/01/2009	2	7E2010856
388 Financial I	31/10/2008 Report Financial Report - Larç	31/10/2008 ge Proprietary Company That	30/06/2008 Is Not a Disclosing Entity	23	7E1881758 ((FR 2008))
388 Financial I	14/11/2007 Report Financial Report - Larç	20/11/2007 ge Proprietary Company That	30/06/2007 Is Not a Disclosing Entity	24	024 314 151 ((FR 2007))
312 Notificatio	11/10/2007 n of Discharge	11/10/2007	11/10/2007	2	023 961 324
Change of	10/08/2007 o Company Details f Registered Address f Principal Place of Business (	10/08/2007 Address)	10/08/2007	2	7E1233987
350 Certification	05/04/2007 on of Compliance With Stamp	05/04/2007 Duties Law By Provisional C	05/04/2007 harge Alters 022 938 806	1	023 340 299
484 Change to	22/03/2007 Company Details Changes to	22/03/2007 o Share Structure	22/03/2007	4	1F0029634
Changes t	09/03/2007 Company Details o Share Structure o (Members) Share Holdings	13/03/2007	13/03/2007	4	1F0008702
311 Notificatio	19/01/2007 n of Change to Details of Cha	23/01/2007 rge	20/11/2006	3	023 324 932
388 Financial I Company FINANCIA	01/12/2006 Report - Appoint Change Name/addr L REPORT - LARGE PROPF	01/12/2006 ress of Auditor RIETARY COMPANY THAT I	30/06/2006 S NOT A DISCLOSING ENT	26 ITY	023 235 801 ((FR 2006))
311 NOTIFICA	23/11/2006 TION OF CHANGE TO DETA	AILS OF CHARGE	20/11/2006	**	023 371 231
311 NOTIFICA	17/11/2006 TION OF ASSIGNMENT OF	17/11/2006 CHARGE	26/10/2006	24	023 371 034
309 NOTIFICA	03/11/2006 TION OF DETAILS OF A CH	03/11/2006 ARGE Altered by 023 340 29	26/10/2006 9	32	022 938 806
312	30/10/2006	30/10/2006	30/10/2006	1	023 359 410

#### NOTIFICATION OF RELEASE OF PROPERTY

350 19/06/2006 19/06/2006 19/06/2006 1 022 925 537 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 563 291

484 09/05/2006 11/05/2006 11/05/2006 4 021 558 335

CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

350 15/02/2006 15/02/2006 15/02/2006 1 022 537 225

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 562 437

484 16/01/2006 19/01/2006 19/01/2006 6 022 687 653

CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE

CHANGES TO (MEMBERS) SHARE HOLDINGS

309 05/01/2006 05/01/2006 28/12/2005 36 022 562 437

NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 537 225

309 03/01/2006 03/01/2006 28/12/2005 30 022 563 291

NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 925 537

2205 09/12/2005 01/02/2006 08/12/2005 7 022 702 618

NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD

2601 09/12/2005 01/02/2006 24/12/2005 1 022 702 616

NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE

2602 02/12/2005 16/12/2005 02/12/2005 13 022 664 229

NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS

201 29/11/2005 29/11/2005 29/11/2005 11 021 211 836

APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

#### **PRE-ASIC DOCUMENTS**

No record

#### **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 801
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 151
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881758
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521409
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263530
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055932



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:55

## **DESIGNWORKS HOLDINGS PTY LIMITED 113 900 057**

ASIC - Current Extract - ACN: 113900057

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.

**IDENTIFICATION** 

ACN: 113 900 057 ABN: 38 113 900 057

Current Company Name: DESIGNWORKS HOLDINGS PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 29/11/2005

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: DESIGNWORKS HOLDINGS PTY LIMITED

Period from: 29/05/2020 Name Start: 29/11/2005

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7E2742131

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742131

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960143

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 29/11/2005

Cease Date:

Role: Secretary Doc# 7EAC44887

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521395 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 30/10/2006

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99831

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99831

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99831

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

## **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1F0029633

Number of Issued "Shares": 20,000,000 Amount Paid: \$20,161,026.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

## **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 7E3254226

Number of Shares Held: 20,000,000

Beneficially Owned: Y
Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Doc# 7EAX11233

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99831 ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

Panes

Doc No

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

Form Type

## **ASIC DOCUMENTS (except charges)**

#### Notes:

A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.

Data Processed

- Data from Documents with no Date Processed are not included in the Extract.
  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Effective Date

Documents already listed under charges are not repeated here.

Date Received

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 nt or Cessation of A Compan	11/09/2018 y Officeholder	2	7EAD97428
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 nt or Cessation of A Compan	24/07/2018 y Officeholder	2	7EAC44887
488 Application	26/04/2017 to Change Review Date of a	09/05/2017 Company or Scheme Synch	26/04/2017 ronise Review Date With Hol	4 Iding Company	029 973 828 / - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 nt or Cessation of A Compan	10/08/2015 y Officeholder	2	7E7203316
484 Change to	18/05/2015 Company Details Change Of	18/05/2015 ficeholder Name Or Address	18/05/2015	2	7E6960143
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 nt or Cessation of A Compan	23/02/2015 y Officeholder	2	7E6745364
351 Deed Rela	27/06/2014 ting to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual Not	27/06/2014 tice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Ow	27/06/2014 ned Entity - Companies	2	028 982 179
355 Revocation	27/06/2014 Deed Relating to Class Ord	10/07/2014 er	27/06/2014	26	028 619 397
389 Annual Not	28/06/2012 tice By Wholly-Owned Entity	02/07/2012 Annual Notice By Wholly-Owl	28/06/2012 ned Entity - Companies	2	028 106 098
351 Deed Rela	28/06/2012 ting to Class Order	02/07/2012	28/06/2012	15	028 106 102
388 Financial R	31/10/2011 Report Financial Report - Larg	31/10/2011 ge Proprietary Company That	30/06/2011 Is Not a Disclosing Entity	32	7E4055831 ((FR 2011))
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 nt or Cessation of A Compan	24/08/2011 y Officeholder	2	7E3902746
388 Financial R	29/10/2010 Report Financial Report - Larg	29/10/2010 ge Proprietary Company That	30/06/2010 Is Not a Disclosing Entity	32	7E3263490 ((FR 2010))
484 Change to	26/10/2010 Company Details Change Me	26/10/2010 ember Name or Address	26/10/2010	2	7E3254226
484 Change to	03/03/2010 Company Details	03/03/2010	03/03/2010	2	7E2742131

Change of Registered Address

	Registered Address Principal Place of Business (	Address)			
388 Financial I	02/11/2009 Report Financial Report - Larg	02/11/2009 ge Proprietary Company That	30/06/2009 Is Not a Disclosing Entity	29	7E2521395 ((FR 2009))
311 Notification	14/09/2009 n of Change to Details of Cha	16/09/2009 rge	24/08/2009	23	025 947 728
311 Notification	14/09/2009 n of Change to Details of Cha	16/09/2009 rge	24/08/2009	23	025 947 729
484 Change to	03/07/2009 Company Details Appointme	06/07/2009 nt or Cessation of A Compan	06/07/2009 y Officeholder	3	1F0059351
484 Change to	03/06/2009 Company Details Change Of	03/06/2009 ficeholder Name Or Address	03/06/2009	2	7E2222656
311 Notification	29/05/2009 n of Change to Details of Cha	01/06/2009 rge	17/04/2009	31	024 621 514
311 Notification	29/05/2009 n of Change to Details of Cha	01/06/2009 rge	17/04/2009	31	024 621 521
484 Change to	29/01/2009 Company Details Change Of	29/01/2009 ficeholder Name Or Address	29/01/2009	2	7E2010822
388 Financial I	31/10/2008 Report Financial Report - Larg	31/10/2008 ge Proprietary Company That	30/06/2008 Is Not a Disclosing Entity	24	7E1881728 ((FR 2008))
Changes t	03/07/2008 Company Details o Share Structure o (Members) Share Holdings	03/07/2008	03/07/2008	5	1F0132114
388 Financial I	14/11/2007 Report Financial Report - Larg	20/11/2007 ge Proprietary Company That	30/06/2007 Is Not a Disclosing Entity	26	024 314 152 ((FR 2007))
312 Notification	11/10/2007 n of Discharge	11/10/2007	11/10/2007	2	023 961 325
484 Change to	27/09/2007 Company Details Change Mo	27/09/2007 ember Name or Address	27/09/2007	2	7E1297178
Change of	10/08/2007 Company Details Registered Address Principal Place of Business (	10/08/2007 Address)	10/08/2007	2	7E1233990
350 Certification	05/04/2007 on of Compliance With Stamp	05/04/2007 Duties Law By Provisional Cl	05/04/2007 harge Alters 022 938 807	1	023 340 298
484 Change to	22/03/2007 Company Details Changes to	22/03/2007 Share Structure	22/03/2007	4	1F0029633
311 Notification	19/01/2007 n of Change to Details of Cha	23/01/2007 rge	20/11/2006	3	023 324 933
388 Financial I		01/12/2006	30/06/2006	29	023 235 802 ((FR 2006))
	- Appoint Change Name/addr Report - Large Proprietary Co		ng Entity		
311 Notification	23/11/2006 n of Change to Details of Cha	rge	20/11/2006	**	023 371 232
311 Notification	17/11/2006 n of Assignment of Charge	17/11/2006	26/10/2006	24	023 371 035
309 NOTIFICA	03/11/2006 TION OF DETAILS OF A CH	03/11/2006 ARGE Altered by 023 340 29	26/10/2006 8	32	022 938 807
312 NOTIFICA	30/10/2006 TION OF RELEASE OF PRO	30/10/2006 PERTY	30/10/2006	1	023 359 411
350 CERTIFIC	19/06/2006 ATION OF COMPLIANCE W	19/06/2006 ITH STAMP DUTIES LAW BY	19/06/2006 Y PROVISIONAL CHARGE A	1 Alters 022 563	022 925 538 288
484	09/05/2006	11/05/2006	11/05/2006	4	021 558 337

## CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

	15/02/2006 ATION OF COMPLIANCE W				
APPOINT NOTIFICA CHANGE	16/01/2006 TO COMPANY DETAILS MENT OR CESSATION OF A ATION OF SHARE CANCELL S TO SHARE STRUCTURE S TO (MEMBERS) SHARE H	A COMPANY OFFICEHOLDE ATION - COMPANY BUY-BA	R	8	022 687 654
309 NOTIFICA	09/01/2006 ATION OF DETAILS OF A CH	09/01/2006 IARGE Altered by 022 537 22	28/12/2005 26	36	022 547 132
309 NOTIFICA	03/01/2006 ATION OF DETAILS OF A CH	03/01/2006 IARGE Altered by 022 925 53		30	022 563 288
280 NOTICE (	13/12/2005 DF MEETING AND DOCUME	22/12/2005 NTS RE BUY-BACK	13/12/2005	21	022 664 373
2205 NOTIFICA		01/02/2006 LATING TO SHARES FINAN		8 DVAL BY COM	022 702 617 IPANY'S OWN SHAREHOLD
2601 NOTIFICA	09/12/2005 ATION OF INTENTION TO GI	01/02/2006 VE FINANCIAL ASSISTANC	24/12/2005 E	1	022 702 615
2602 NOTIFICA	02/12/2005 ATION OF FINANCIAL ASSIS	16/12/2005 TANCE DETAILS APPROVA			022 664 228
281 NOTICE 1	01/12/2005 THAT COMPANY INTENDS 1	16/12/2005 O CARRY OUT BUY-BACK		2	022 664 210
201 APPLICA	29/11/2005 TION FOR REGISTRATION /	29/11/2005 AS A PROPRIETARY COMP	29/11/2005 ANY	11	021 211 837
410 APPLICA	21/10/2005 TION FOR EXTENSION OF A		21/10/2005	1	1E1475795
410 APPLICA	22/08/2005 TION FOR EXTENSION OF A	22/08/2005 A NAME RESERVATION	22/08/2005	1	1E1267839
410 APPLICA	20/06/2005 TION FOR EXTENSION OF A		20/06/2005	1	1E1037818
410 APPLICA	20/04/2005 TION FOR RESERVATION C	20/04/2005 OF A NAME OF A NEW AUST	20/04/2005 FRALIAN COMPANY	1	1E0856948

## PRE-ASIC DOCUMENTS

No record

## **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 802
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 152
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881728
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521395
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263490
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055831



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:55

## FIORELLI LICENSING PTY LIMITED 122 295 827

ASIC - Current Extract - ACN: 122295827

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.

**IDENTIFICATION** 

ACN: 122 295 827 ABN: 48 122 295 827

Current Company Name: FIORELLI LICENSING PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 25/10/2006

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: FIORELLI LICENSING PTY LIMITED

Period from: 29/05/2020 Name Start: 25/10/2006

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7F2742166

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742166

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD **MOUNT WAVERLEY VIC 3149** 

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960204

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 25/10/2006

Cease Date:

Role: Secretary Doc# 7EAC45257

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2539070 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 059 637 802

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 09/10/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99778

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99778

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99778

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

## **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1F0134238

Number of Issued "Shares": 1,000,000 Amount Paid: \$5,491,570.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

## CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 1F0312207

Number of Shares Held: 1,000,000

Beneficially Owned: Y
Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149 Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99778

Doc# 7EAX11246

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 ent or Cessation of A Compar	11/09/2018 ny Officeholder	2	7EAD97505
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compar	24/07/2018 ny Officeholder	2	7EAC45257
488 Application	26/04/2017 n to Change Review Date of a	09/05/2017 a Company or Scheme Syncl	26/04/2017 pronise Review Date With Ho	4 olding Compan	029 973 832 y - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compar	10/08/2015 ny Officeholder	2	7E7203426
484 Change to	18/05/2015 Company Details Change O	18/05/2015 ifficeholder Name Or Address	18/05/2015 s	2	7E6960204
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compar	23/02/2015 ny Officeholder	2	7E6745444
388 Financial I	31/10/2011 Report Financial Report - Lar	31/10/2011 ge Proprietary Company Tha	30/06/2011 t Is Not a Disclosing Entity	24	7E4056054 ((FR 2011))
Appointme Changes t	05/09/2011 Company Details ent or Cessation of a Compar to Share Structure to (Members) Share Holdings		05/09/2011	6	1F0312207
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 ent or Cessation of A Compar	24/08/2011 ny Officeholder	2	7E3902751
388 Financial I	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	24	7E3263673 ((FR 2010))
484 Change to	26/10/2010 Company Details Change M	26/10/2010 lember Name or Address	26/10/2010	2	7E3254279
Change of	03/03/2010 Company Details Registered Address Principal Place of Business	03/03/2010 (Address)	03/03/2010	2	7E2742166
388 Financial I	11/11/2009 Report Financial Report - Lar	11/11/2009 ge Proprietary Company Tha	30/06/2009 t Is Not a Disclosing Entity	22	7E2539070 ((FR 2009))
311 Notification	14/09/2009 n of Change to Details of Cha	16/09/2009 arge	24/08/2009	23	025 947 732

484 03/06/2009 Change to Company Details Change	03/06/2009 Officeholder Name Or Address	03/06/2009 s	2	7E2222715
311 29/05/2009 Notification of Change to Details of C	01/06/2009 harge	17/04/2009	31	024 621 529
484 29/01/2009 Change to Company Details Change	29/01/2009 Officeholder Name Or Address	29/01/2009	2	7E2010886
388 31/10/2008 Financial Report Financial Report - L	31/10/2008 arge Proprietary Company Tha	30/06/2008 t Is Not a Disclosing Entity	20	7E1881900 ((FR 2008))
388 14/11/2007 Financial Report	20/11/2007	30/06/2007	22	024 314 155 ((FR 2007))
Company - Appoint Change Name/a Financial Report - Large Proprietary		sing Entity		
312 11/10/2007 Notification of Discharge	11/10/2007	11/10/2007	2	023 961 326
484 27/09/2007 Change to Company Details Change	27/09/2007 Member Name or Address	27/09/2007	2	7E1297162
484 10/08/2007 Change to Company Details Change of Registered Address Change of Principal Place of Busines	10/08/2007 ss (Address)	10/08/2007	2	7E1234006
484 07/06/2007 Change to Company Details Changes to Share Structure Changes to (Members) Share Holdin	08/06/2007 gs	08/06/2007	5	1F0134238
350 24/05/2007 Certification of Compliance With Star	24/05/2007 np Duties Law By Provisional C	24/05/2007 Charge Alters 023 370 890	1	023 322 539
350 05/04/2007 Certification of Compliance With Star	05/04/2007 np Duties Law By Provisional C	05/04/2007 Charge Alters 022 938 800	1	023 340 306
309 12/12/2006 Notification of Details of a Charge Alt	12/12/2006 ered by 023 322 539	09/12/2006	35	023 370 890
484 24/11/2006 Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdin	30/11/2006 gs	30/11/2006	6	023 493 140
2205 24/11/2006 Notification of Resolution Relating to	04/12/2006 Shares Financial Assistance - A	22/11/2006 Approval By Company's Owr	8 Sharehold	023 478 436
2601 24/11/2006 Notification of Intention to Give Finar	04/12/2006 cial Assistance	09/12/2006	1	023 478 431
309 03/11/2006 Notification of Details of a Charge Alt	03/11/2006 ered by 023 340 306	27/10/2006	29	022 938 800
2602 31/10/2006 Notification of Financial Assistance D	03/11/2006 etails Approval By Company's	31/10/2006 Own Members	12	023 403 429
201 25/10/2006 Application For Registration as a Pro	25/10/2006 prietary Company	25/10/2006	3	1E2629056
410 20/10/2006 Application For Reservation of a Nan	20/10/2006 ne of a New Australian Compar	20/10/2006 ny	1	1E2616635
	PRE-AS	IC DOCUMENTS		
No record				

## **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 155

N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881900
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2539070
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263673
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4056054



Order number: 62563598 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 12:09

# JETS SWIMWEAR PTY LIMITED 068 819 581 ASIC - Current Extract - JETS SWIMWEAR PTY LIMITED ACN: 068 819 581

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.

**IDENTIFICATION** 

ACN: 068 819 581 ABN: 28 068 819 581

Current Company Name: JETS SWIMWEAR PTY LIMITED

Registered in: New South Wales

Place of Registration:

Registration Date: 28/03/1995

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: JETS SWIMWEAR PTY LIMITED

Period from: 29/05/2020 Name Start: 23/06/2003

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 2E2820567

Address: 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/12/2015

Address Type: Principal Place of Business Doc# 7EAB86846

Address: 'FIRST FLOOR' SUITE 42I 110-116 BOURKE ROAD ALEXANDRIA NSW 2015

Period from: 05/07/2018

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 2E2820567

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 30/11/2015

Cease Date:

Role: Secretary Doc# 7EAC45352

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC Appointment Date: 24/07/2018 Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99722

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99722

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99722

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 06881958Z ((AR 1995))

Number of Issued "Shares": 2

Amount Paid: \$2.00 Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

## **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 2E2820567

Number of Shares Held: 2 Beneficially Owned: Y Fully Paid: Y

Name: THE PAS GROUP LIMITED

ACN: 169 477 463

Address: 17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Joint Holding: N

#### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

Doc# 7EAX11256

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99722

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au. No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.

  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

  Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	12/09/2018 Company Details Appointme	12/09/2018 ent or Cessation of A Compar	12/09/2018 ny Officeholder	2	7EAE03933
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compar	24/07/2018 ny Officeholder	2	7EAC45352
484 Change to	05/07/2018 Company Details Change of	05/07/2018 FPrincipal Place Of Business	05/07/2018 (Address)	2	7EAB86846
488 Application	26/04/2017 n to Change Review Date of	09/05/2017 a Company or Scheme Synch	26/04/2017 pronise Review Date With Ho	4 Iding Compan	029 973 819 y - No Fee
Change of Change of Appointment	02/12/2015 o Company Details if Registered Address if Principal Place of Business ent or Cessation of a Compar to (Members) Share Holdings	y Officeholder	02/12/2015	4	2E2820567
484 Change to	30/10/2015 Company Details Appointme	30/10/2015 ent or Cessation of A Compar	30/10/2015 ny Officeholder	2	2E2648146
484 Change to	22/05/2015 Company Details Appointme	22/05/2015 ent or Cessation of A Compar	22/05/2015 ny Officeholder	2	2E1868545
484 Change to	06/11/2014 Company Details Change O	06/11/2014 fficeholder Name Or Address	06/11/2014	2	2E1174469
484 Change to	07/05/2014 Company Details Change O	07/05/2014 fficeholder Name Or Address	06/05/2014	2	2E0501729
484 Change to	24/09/2010 Company Details Change O	24/09/2010 fficeholder Name Or Address	24/09/2010	2	1E6875243
484 Change to	14/01/2010 Company Details Appointme	14/01/2010 ent or Cessation of A Compar	14/01/2010 ny Officeholder	2	1E6146475
484 Change to	18/11/2009 Company Details Changes t	18/11/2009 o (Members) Share Holdings	17/11/2009	3	1E6002877
Change of	16/09/2009 Company Details f Registered Address f Principal Place of Business	16/09/2009 (Address)	16/09/2009	2	1E5821576
309 Notificatio	08/04/2008 n of Details of a Charge	09/04/2008	14/03/2008	32	024 482 472
Change O	27/03/2008 o Company Details officeholder Name or Address lember Name or Address	27/03/2008	27/03/2008	3	1E4220934
309 Notificatio	05/07/2007 n of Details of a Charge	05/07/2007	29/05/2007	15	023 972 060
309 Notificatio	09/05/2007 n of Details of a Charge	09/05/2007	30/03/2007	38	022 528 702
309 Notificatio	03/01/2006 n of Details of a Charge	12/01/2006	02/12/2005	28	022 354 383

309 Notification	13/07/2005 of Details of a Charge	13/07/2005	01/07/2005	42	021 219 360
309 Notification	11/05/2005 of Details of a Charge	11/05/2005	04/05/2005	85	021 168 817
Change of	21/01/2005 Company Details Registered Address Principal Place of Business (	21/01/2005 Address)	21/01/2005	2	5E1327379
309 Notification	13/04/2004 of Details of a Charge	13/04/2004	25/03/2004	42	020 141 074
205 Notification	23/06/2003 of Resolution Changing Con	23/06/2003 npany Name	18/06/2003	1	018 694 347
316 Annual Ret	07/12/2002 turn Annual Return - Proprieta	07/12/2002 ary Company	06/12/2002	3	5E0952772 ((AR 2002))
304 Notification	07/12/2002 of Change of Name or Addro	07/12/2002 ess of Officeholder	06/12/2002	1	5E0952770
203 Notification Change of Change of	=	16/04/2002 Business	16/04/2002	1	0E7220489
304	16/04/2002 of Change of Name or Addre	16/04/2002	16/04/2002	1	0E7220456
316 Annual Ret	31/10/2001 turn Annual Return - Proprieta	31/10/2001 ary Company	21/08/2001	3	0E6364803 ((AR 2001))
203 Notification	20/08/2001 of Change of Address - Prin	20/08/2001 cipal Place Of Business	20/08/2001	1	0E6086393
902 Supplemer	10/11/2000 ntary Document Alters 0E4 90	10/11/2000 05 400	10/11/2000	1	0E5045757
316 Annual Ret	05/10/2000 turn Annual Return - Proprieta	10/11/2000 ary Company Altered by 0E5	28/09/2000 045 757	3	0E4905400 ((AR 2000))
207 Notification	28/09/2000 of Share Issue	28/09/2000	28/09/2000	1	0E4880776
205 Notification	23/08/2000 of Resolution Changing Con	23/08/2000 npany Name	27/05/2000	1	015 830 915
203 Notification	09/06/2000 of Change of Address	23/08/2000	27/05/2000	1	016 135 832
304 Notification	09/06/2000 of Change to Officeholders	23/08/2000 of Australian Company	27/05/2000	2	015 803 422
304 Notification	02/11/1999 of Change of Name or Addro	14/11/1999 ess of Officeholder	02/11/1999	1	0E3647322
203 Notification Change of Change of		14/11/1999 Business	29/10/1999	1	0E3647323
316	21/10/1999 turn Annual Return - Proprieta	14/11/1999	15/09/1999	3	0E3602919 ((AR 1999))
902 Supplemer	23/11/1998 htary Document Alters 0E2 46	24/11/1998 67 590	23/11/1998	1	0E2492325
316	17/11/1998	24/11/1998 OMPANY Altered by 0E2 492	21/09/1998 2 325	3	0E2467590 ((AR 1998))
	20/02/1998 TION OF DF ADDRESS DF OFFICE HOURS	20/02/1998	20/02/1998	1	0E1933577
304	20/02/1998	20/02/1998	20/02/1998	1	0E1933576

NOTIFICA	ATION OF CHANGE OF NAM	E OR ADDRESS OF OFFIC	EHOLDER				
	07/08/1997 RETURN - PROPRIETARY C		04/08/1997	4	0E1304305 ((AR 1997))		
NOTIFICA CHANGE	13/12/1996 ATION OF OF ADDRESS OF OFFICE HOURS	13/12/1996	09/12/1996	1	0E0815032		
	31/10/1996 RETURN - PROPRIETARY C		31/10/1996	4	0E0702099 ((AR 1996))		
316 ANNUAL	31/01/1996 RETURN - PROPRIETARY C	16/02/1996 COMPANY	23/01/1996	5	06881958Z ((AR 1995))		
304 NOTIFICA	20/04/1995 ATION OF CHANGE TO OFF	28/04/1995 ICEHOLDERS OF AUSTRAL	28/03/1995 LIAN COMPANY	4	009 229 812		
356 NOTICE (	04/04/1995 OF RETIREMENT OF DIREC	11/04/1995 TOR	28/03/1995	1	008 954 992		
207 NOTIFICA	04/04/1995 ATION OF ALLOTMENT OF S		28/03/1995	4	008 954 991		
203 NOTIFICA	04/04/1995 ATION OF CHANGE OF ADD		04/04/1995	1	008 954 990		
209 NOTICE (	04/04/1995 OF REDEMPTION OF REDEI	10/04/1995 EMABLE PREFERENCE SH	28/03/1995 ARES	1	008 954 989		
215 NOTIFICA	04/04/1995 ATION OF INITIAL APPOINT!	,,	28/03/1995 S	1	008 954 988		
204 CERTIFIC	28/03/1995 CATE OF REGISTRATION DI	28/03/1995 VISION 1 PT 2.2	28/03/1995	1	008 534 800		
201 APPLICA	28/03/1995 TION FOR REGISTRATION A	28/03/1995 AS A PROPRIETARY COMP		4	008 534 713		
410 APPLICA	28/03/1995 TION FOR RESERVATION C	28/03/1995 OF A NAME OF A NEW AUS <sup>-</sup>	28/03/1995 FRALIAN COMPANY	1	008 534 712		
	DDE ASIC DOCUMENTS						

PRE-ASIC DOCUMENTS

No record

**ANNUAL RETURNS** 

No record

**FINANCIAL REPORTS** 

No record



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:56

## **METPAS PTY LTD 127 957 653**

ASIC - Current Extract - ACN: 127957653

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.

**IDENTIFICATION** 

ACN: 127 957 653

ABN: 23 127 957 653

Current Company Name: METPAS PTY LTD

Registered in: Victoria

Place of Registration:

Registration Date: 22/10/2007

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: METPAS PTY LTD

Period from: 29/05/2020 Name Start: 03/10/2016

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7E2741403

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/03/2010

Address Type: Principal Place of Business Doc# 7E2741403

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960221

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 22/10/2007

Cease Date:

Role: Secretary Doc# 7EAC45305

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET

SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521313 ((FR 2009))

Name: MCLEAN, GARY JOHN

Address: 'DELOITTE TOUCHE TOHMATSU'

550 BOURKE STREET MELBOURNE VIC 3000

Date of Birth: Place of Birth:

Appointment Date: 03/12/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99771

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99771

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY

SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99771

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1E3764750

Number of Issued "Shares": 1 Amount Paid: \$1.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

#### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 7E4813475

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Doc# 7EAX11265

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99771

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

Form Type

#### **ASIC DOCUMENTS (except charges)**

#### Notes:

· A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.

**Date Processed** 

- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Effective Date

**Pages** 

Doc No

Documents already listed under charges are not repeated here.

Date Received

i oiiii i ype	Date Neceived	Date i locessed	Lifective Date	i ages	DOCINO
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 nt or Cessation of A Compan	11/09/2018 y Officeholder	2	7EAD97551
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 nt or Cessation of A Compan	24/07/2018 y Officeholder	2	7EAC45305
488 Application	26/04/2017 to Change Review Date of a	09/05/2017 Company or Scheme Synch	26/04/2017 ronise Review Date With Ho	4 Iding Company	029 973 834 / - No Fee
205 Notification	30/09/2016 n of Resolution Changing Cor	03/10/2016 npany Name	30/09/2016	2	7E8393760
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 nt or Cessation of A Compan	10/08/2015 y Officeholder	2	7E7203454
484 Change to	18/05/2015 Company Details Change Of	18/05/2015 fficeholder Name Or Address	18/05/2015	2	7E6960221
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 nt or Cessation of A Compan	23/02/2015 y Officeholder	2	7E6745466
351 Deed Rela	27/06/2014 ting to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual Not	27/06/2014 tice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Ow	27/06/2014 ned Entity - Companies	2	028 982 177
355 Revocation	27/06/2014 n Deed Relating to Class Ord	10/07/2014 er	27/06/2014	26	028 619 397
484 Change to	30/10/2012 Company Details Change Me	30/10/2012 ember Name or Address	30/10/2012	2	7E4813475
389 Annual Not	28/06/2012 tice By Wholly-Owned Entity	02/07/2012 Annual Notice By Wholly-Ow	28/06/2012 ned Entity - Companies	2	028 106 101
351 Deed Rela	28/06/2012 ting to Class Order	02/07/2012	28/06/2012	15	028 106 102
388 Financial R	31/10/2011 Report Financial Report - Larg	31/10/2011 ge Proprietary Company That	30/06/2011 Is Not a Disclosing Entity	30	7E4056147 ((FR 2011))
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 nt or Cessation of A Compan	24/08/2011 y Officeholder	2	7E3902761

388 Financial I	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	32	7E3263990 ((FR 2010))
Change of	02/03/2010 Company Details Registered Address Principal Place of Business	02/03/2010 (Address)	02/03/2010	2	7E2741403
388 Financial I	02/11/2009 Report Financial Report - Lar	02/11/2009 ge Proprietary Company Tha	30/06/2009 t Is Not a Disclosing Entity	27	7E2521313 ((FR 2009))
311 Notification	14/09/2009 n of Change to Details of Cha	16/09/2009 arge	24/08/2009	23	025 947 734
484 Change to	03/06/2009 Company Details Change O	03/06/2009 fficeholder Name Or Address	03/06/2009	2	7E2222773
311 Notification	29/05/2009 n of Change to Details of Cha	01/06/2009 arge	17/04/2009	31	024 621 522
484 Change to	29/01/2009 Company Details Change O	29/01/2009 fficeholder Name Or Address	29/01/2009	2	7E2010913
388 Financial I	31/10/2008 Report Financial Report - Lar	31/10/2008 ge Proprietary Company Tha	30/06/2008 t Is Not a Disclosing Entity	25	7E1882016 ((FR 2008))
350 Certification	15/04/2008 on of Compliance With Stamp	15/04/2008 Duties Law By Provisional C	15/04/2008 Charge Alters 024 195 298	2	024 577 356
309 Notification	12/11/2007 n of Details of a Charge Alter	12/11/2007 ed by 024 577 356	02/11/2007	35	024 195 298
201 Application	22/10/2007 n For Registration as a Propri	22/10/2007 letary Company	22/10/2007	3	1E3764750
410 Application	11/10/2007 n For Reservation of a Name	11/10/2007 of a New Australian Compan	11/10/2007 y	1	1E3732974

# PRE-ASIC DOCUMENTS

No record

## **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1882016
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521313
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263990
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4056147



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:56

## PAS FINANCE PTY LTD 169 478 291

ASIC - Current Extract - ACN: 169478291

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.

**IDENTIFICATION** 

ACN: 169 478 291 ABN: 29 169 478 291

Current Company Name: PAS FINANCE PTY LTD

Registered in: Victoria

Place of Registration:

Registration Date: 09/05/2014

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: PAS FINANCE PTY LTD

Period from: 29/05/2020 Name Start: 29/05/2014

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Doc# 7E6179932 Address Type: Registered Office

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/07/2014

Doc# 7E6179932 Address Type: Principal Place of Business

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD **MOUNT WAVERLEY VIC 3149** 

Period from: 18/06/2014

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960076

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 09/05/2014

Cease Date:

Role: Secretary Doc# 7EAC44776

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99738

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99738

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99738

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 5E3533735

Number of Issued "Shares": 1

Amount Paid: \$1.00 Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

## **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 5E3533735

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: THE PAS GROUP LIMITED

ACN: 169 477 463

Address: 17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Joint Holding: N

#### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

Doc# 7EAX11274

INDEMNITY COPY OF A DIRRI Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

OTICE BY EXTERNAL Doc# 7EAW99738

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Date Received: 29/05/2020

## **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.

  Data from Documents with no Date Processed are not included in the Extract.

  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

  Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	04/09/2018 Company Details Appointme	04/09/2018 ent or Cessation of A Compar	04/09/2018 ny Officeholder	2	7EAD75159
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compar	24/07/2018 ny Officeholder	2	7EAC44776
484 Change to	02/10/2017 Company Details Appointme	02/10/2017 ent or Cessation of A Compar	02/10/2017 ny Officeholder	2	7E9500644
484 Change to	24/11/2016 Company Details Appointme	24/11/2016 ent or Cessation of A Compar	24/11/2016 ny Officeholder	2	7E8554417
484 Change to	11/03/2016 Company Details Appointme	11/03/2016 ent or Cessation of A Compar	11/03/2016 ny Officeholder	2	7E7777985
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compar	10/08/2015 ny Officeholder	2	7E7202783
484 Change to	18/05/2015 Company Details Change O	18/05/2015 fficeholder Name Or Address	18/05/2015 s	2	7E6960076
484 Change to	01/05/2015 Company Details Change O	01/05/2015 fficeholder Name Or Address	01/05/2015	2	7E6922571
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compar	23/02/2015 ny Officeholder	2	7E6745269
Change of	02/07/2014 o Company Details f Registered Address f Principal Place of Business	02/07/2014 (Address)	02/07/2014	2	7E6179932
351 Deed Rela	27/06/2014 ating to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual No	27/06/2014 otice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Ow	27/06/2014 ned Entity - Companies	2	028 982 181
484 Change to	18/06/2014 Company Details Appointme	18/06/2014 ent or Cessation of A Compar	18/06/2014 ny Officeholder	2	7E6135940
205 Notificatio	29/05/2014 n of Resolution Changing Co	29/05/2014 mpany Name	21/05/2014	2	7E6084907
A Propriet	09/05/2014 n For Registration As ary Company s Specified in Application	09/05/2014	09/05/2014	3	5E3533735

**PRE-ASIC DOCUMENTS** 

No record

**ANNUAL RETURNS** 

No record

No record



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:56

## PASCO GROUP PTY LTD 117 244 943

ASIC - Current Extract - ACN: 117244943

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.

**IDENTIFICATION** 

ACN: 117 244 943 ABN: 24 117 244 943

Current Company Name: PASCO GROUP PTY LTD

Registered in: Victoria

Place of Registration:

Registration Date: 22/11/2005

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: PASCO GROUP PTY LTD

Period from: 29/05/2020 Name Start: 29/05/2014

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7E2741408

Address: 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/03/2010

Address Type: Principal Place of Business Doc# 7E2741408

Address: 17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960083

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 23/11/2005

Cease Date:

Role: Secretary Doc# 7EAC44756

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET

SOUTHBANK VIC 3006

Date of Birth: 10/12/1981
Place of Birth: MOE VIC
Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 15/11/2006

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99741

Doc# 7E2521459 ((FR 2009))

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99741

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99741

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1F0379739

Number of Issued "Shares": 9,799,354 Amount Paid: \$40,185,504.04

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

#### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 1F0509983

Number of Shares Held: 9,799,354 Beneficially Owned: Y

rielicially Owned. Y Fully Paid: Y

Name: THE PAS GROUP LIMITED

ACN: 169 477 463

Address: 17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Joint Holding: N

#### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99741

Doc# 7EAX11286

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

#### No record

Form Type

## **ASIC DOCUMENTS (except charges)**

Effective Date

Pages

Doc No

#### Notes:

· A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.

**Date Processed** 

- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Date Received

Г	-om rype	Date Received	Date Processed	Effective Date	Pages	DOC NO
4	l84 Change to	04/09/2018 Company Details Appointme	04/09/2018 nt or Cessation of A Compan	04/09/2018 y Officeholder	2	7EAD76586
4	184 Change to	24/07/2018 Company Details Appointme	24/07/2018 nt or Cessation of A Compan	24/07/2018 y Officeholder	2	7EAC44756
4	l84 Change to	02/10/2017 Company Details Appointme	02/10/2017 nt or Cessation of A Compan	02/10/2017 y Officeholder	2	7E9500639
4	188 Applicatior	26/04/2017 n to Change Review Date of a	09/05/2017 Company or Scheme Synch	26/04/2017 ronise Review Date With Ho	4 Iding Company	029 973 821 - No Fee
4	184 Change to	24/11/2016 Company Details Appointme	24/11/2016 nt or Cessation of A Compan	24/11/2016 y Officeholder	2	7E8554420
4	l84 Change to	11/03/2016 Company Details Appointme	11/03/2016 nt or Cessation of A Compan	11/03/2016 y Officeholder	2	7E7778008
4	l84 Change to	10/08/2015 Company Details Appointme	10/08/2015 nt or Cessation of A Compan	10/08/2015 y Officeholder	2	7E7202802
4	l84 Change to	18/05/2015 Company Details Change Of	18/05/2015 ficeholder Name Or Address	18/05/2015	2	7E6960083
4	l84 Change to	01/05/2015 Company Details Change Of	01/05/2015 ficeholder Name Or Address	01/05/2015	2	7E6922581
4	l84 Change to	23/02/2015 Company Details Appointme	23/02/2015 nt or Cessation of A Compan	23/02/2015 y Officeholder	2	7E6745293
4	Changes to	30/06/2014 Company Details o Share Structure o (Members) Share Holdings	30/06/2014	30/06/2014	10	1F0509983
7	'113 Notice of D	30/06/2014 Declaration Re Fundraising Ch	19/08/2014 napter 6d	30/06/2014	2	021 626 475
3	351 Deed Rela	27/06/2014 ting to Class Order	07/07/2014	27/06/2014	20	028 619 324
3	889 Annual No	27/06/2014 tice By Wholly-Owned Entity A	06/08/2014 Annual Notice By Wholly-Ow	27/06/2014 ned Entity - Companies	2	028 982 184
4	l84 Change to	18/06/2014 Company Details Appointme	18/06/2014 nt or Cessation of A Compan	18/06/2014 y Officeholder	4	7E6135982
2	205 Notification	29/05/2014 n of Resolution Changing Con	29/05/2014 npany Name	21/05/2014	2	7E6084922
4	l84 Change to	23/01/2014 Company Details Change Of	23/01/2014 ficeholder Name Or Address	23/01/2014	2	7E5786067

388 Financial	25/10/2013 Report Financial Report - Lar	25/10/2013 ge Proprietary Company Tha	30/06/2013 t Is Not a Disclosing Entity	39	7E5602869 ((FR 2013))
484 Change to	08/07/2013 Company Details Appointme	08/07/2013 ent or Cessation of A Compar	08/07/2013 ny Officeholder	2	7E5353784
484 Change to	08/05/2013 Company Details Appointme	08/05/2013 ent or Cessation of A Compar	08/05/2013 ny Officeholder	3	7E5203834
484 Change to	01/03/2013 Company Details Appointme	01/03/2013 ent or Cessation of A Compar	01/03/2013 ny Officeholder	2	7E5056423
484 Change to	01/02/2013 Company Details Changes t	04/02/2013 to (Members) Share Holdings	04/02/2013	5	1F0396176
388 Financial	31/10/2012 Report Financial Report - Lar	31/10/2012 ge Proprietary Company Tha	30/06/2012 t Is Not a Disclosing Entity	40	7E4816847 ((FR 2012))
Notification Changes	03/05/2012 o Company Details on of Share Issue to Share Structure to (Members) Share Holdings	04/05/2012	04/05/2012	6	1F0379739
484 Change to	24/04/2012 Company Details Change M	24/04/2012 lember Name or Address	24/04/2012	2	7E4412292
484 Change to	07/11/2011 Company Details Appointme	07/11/2011 ent or Cessation of A Compar	07/11/2011 ny Officeholder	2	7E4069619
388 Financial	31/10/2011 Report Financial Report - Lar	31/10/2011 ge Proprietary Company Tha	30/06/2011 t Is Not a Disclosing Entity	40	7E4054603 ((FR 2011))
484 Change to	26/10/2011 Company Details Appointme	26/10/2011 ent or Cessation of A Compar	26/10/2011 ny Officeholder	2	7E4045722
484 Change to	06/10/2011 Company Details Appointme	06/10/2011 ent or Cessation of A Compar	06/10/2011 ny Officeholder	2	7E3999850
388 Financial	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	38	7E3263134 ((FR 2010))
484 Change to	28/04/2010 Company Details Changes to	29/04/2010 to (Members) Share Holdings	28/04/2010	4	1F0023749
Change o	02/03/2010 o Company Details f Registered Address f Principal Place of Business	02/03/2010 (Address)	02/03/2010	2	7E2741408
388 Financial	02/11/2009 Report Financial Report - Lar	02/11/2009 ge Proprietary Company Tha	30/06/2009 t Is Not a Disclosing Entity	34	7E2521459 ((FR 2009))
Change C	02/06/2009 o Company Details Officeholder Name or Address Member Name or Address	02/06/2009	02/06/2009	2	7E2220757
	29/01/2009 Company Details Change C TO COMPANY DETAILS CH		29/01/2009 ME OR ADDRESS	2	7E2010722
388 FINANCIA	31/10/2008 AL REPORT FINANCIAL REF	31/10/2008 PORT - LARGE PROPRIETA	30/06/2008 RY COMPANY THAT IS NO	28 T A DISCLOSII	7E1881597 ((FR 2008)) NG ENTITY
2205 NOTIFICA	25/08/2008 ATION OF RESOLUTION RE	27/08/2008 LATING TO SHARES FINAN	21/08/2008 CIAL ASSISTANCE - APPRO	9 OVAL BY ULTI	025 029 135 IMATE AUST HOLDING CO
2602 NOTIFICA	11/08/2008 ATION OF FINANCIAL ASSIS	15/08/2008 TANCE DETAILS APPROVA	11/08/2008 AL BY MEMBERS ULTIMATE	11 E AUSTRALIAI	024 952 385 N HOLDING COMPANY
NOTIFICA CHANGE	23/06/2008 TO COMPANY DETAILS ATION OF SHARE ISSUE S TO SHARE STRUCTURE S TO (MEMBERS) SHARE H	24/06/2008 OLDINGS	24/06/2008	8	1F0167308
484 CHANGE	16/05/2008 TO COMPANY DETAILS	30/05/2008	16/05/2008	10	1F0182211

NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS

	()				
484 CHANGE	03/03/2008 TO COMPANY DETAILS API	03/03/2008 POINTMENT OR CESSATIO	03/03/2008 N OF A COMPANY OFFICE	2 HOLDER	7E1506166
388 FINANCIA	14/11/2007 L REPORT FINANCIAL REP	20/11/2007 ORT - LARGE PROPRIETAR	30/06/2007 RY COMPANY THAT IS NOT		024 314 147 ((FR 2007)) NG ENTITY
CHANGES	08/11/2007 TO COMPANY DETAILS S TO SHARE STRUCTURE S TO (MEMBERS) SHARE HO	08/11/2007 OLDINGS	08/11/2007	9	1F0141059
484 CHANGE	30/10/2007 TO COMPANY DETAILS CH	30/10/2007 ANGES TO (MEMBERS) SH	30/10/2007 ARE HOLDINGS	4	7E1340477
2560 NOTIFICA	15/10/2007 TION OF REDUCTION IN SE	13/11/2007 HARE CAPITAL DETAILS FO	15/10/2007 OR EQUAL REDUCTION	9	024 245 811
484 CHANGE	11/10/2007 TO COMPANY DETAILS CH	11/10/2007 ANGE OFFICEHOLDER NAM	11/10/2007 ME OR ADDRESS	2	7E1313630
484 CHANGE	05/10/2007 TO COMPANY DETAILS CH	05/10/2007 ANGE MEMBER NAME OR A		2	7E1306202
484 CHANGE	18/09/2007 TO COMPANY DETAILS API	19/09/2007 POINTMENT OR CESSATIO	19/09/2007 N OF A COMPANY OFFICE	3 HOLDER	1F0143088
CHANGE	31/07/2007 TO COMPANY DETAILS OF REGISTERED ADDRESS OF PRINCIPAL PLACE OF E		31/07/2007	2	7E1219843
CHANGES	02/04/2007 TO COMPANY DETAILS S TO SHARE STRUCTURE S TO (MEMBERS) SHARE HO	03/04/2007 OLDINGS	03/04/2007	9	1F0063347
CHANGES	30/03/2007 TO COMPANY DETAILS S TO SHARE STRUCTURE S TO (MEMBERS) SHARE HO	02/04/2007 OLDINGS	02/04/2007	9	1F0007366
CHANGES	20/03/2007 TO COMPANY DETAILS S TO SHARE STRUCTURE S TO (MEMBERS) SHARE HO	29/03/2007 OLDINGS	20/03/2007	9	1F0008732
388		01/12/2006	30/06/2006	31	023 235 808 ((FR 2006))
COMPAN'	IL REPORT Y - APPOINT CHANGE NAM! IL REPORT - LARGE PROPF		S NOT A DISCLOSING ENTI	TY	
2560 NOTIFICA	27/11/2006 TION OF REDUCTION IN SE	01/12/2006 HARE CAPITAL DETAILS FC	27/11/2006 OR EQUAL REDUCTION	9	023 478 411
2205 NOTIFICA	24/11/2006 TION OF RESOLUTION REL	04/12/2006 ATING TO SHARES FINANG	22/11/2006 CIAL ASSISTANCE - APPRO	11 OVAL BY ULTII	023 478 435 MATE AUST HOLDING CO
902 SUPPLEM	10/11/2006 IENTARY DOCUMENT Alters	10/11/2006 3 1E1 836 159	21/02/2006	5	023 375 059
2602 NOTIFICA	31/10/2006 TION OF FINANCIAL ASSIS	03/11/2006 TANCE DETAILS APPROVA	31/10/2006 LL BY MEMBERS ULTIMATE	13 AUSTRALIAN	023 403 427 I HOLDING COMPANY
205 NOTIFICA	04/08/2006 TION OF RESOLUTION CHA	04/08/2006 ANGING COMPANY NAME	01/08/2006	1	022 918 529
410 APPLICAT	04/07/2006 FION FOR RESERVATION O	04/07/2006 F A NEW NAME UPON CHA	04/07/2006 NGE OF NAME	1	1E2266298
410 APPLICAT	04/07/2006 FION FOR RESERVATION O	04/07/2006 F A NEW NAME UPON CHA	04/07/2006 NGE OF NAME	1	1E2266258
484 CHANGE	07/06/2006 TO COMPANY DETAILS API	12/06/2006 POINTMENT OR CESSATIO	12/06/2006 N OF A COMPANY OFFICE	2 HOLDER	022 860 727

APPOIN' NOTIFIC CHANGE	22/05/2006 E TO COMPANY DETAILS TMENT OR CESSATION OF ATION OF SHARE ISSUE ES TO SHARE STRUCTURE ES TO (MEMBERS) SHARE H		24/05/2006 ER	12	022 861 295
205 NOTIFIC	13/04/2006 ATION OF RESOLUTION CH	13/04/2006 HANGING COMPANY NAME	13/04/2006	1	021 213 607
APPOIN' CHANGE NOTIFIC	22/02/2006 E TO COMPANY DETAILS TMENT OR CESSATION OF ES TO SHARE STRUCTURE ATION OF SHARE ISSUE ES TO (MEMBERS) SHARE I			4	1E1836159
484 CHANGE	24/11/2005 E TO COMPANY DETAILS AF	24/11/2005 PPOINTMENT OR CESSATION	23/11/2005 ON OF A COMPANY OFFIC	2 EHOLDER	1E1580317
201 APPLICA	22/11/2005 ATION FOR REGISTRATION	22/11/2005 AS A PROPRIETARY COMF	22/11/2005 PANY	11	022 525 184

#### **PRE-ASIC DOCUMENTS**

No record

## **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 808
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 147
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881597
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521459
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263134
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4054603
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E4816847
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5602869



Order number: 62563624 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 12:10

# PASCO OPERATIONS PTY LTD 112 078 547

ASIC - Current Extract - PASCO OPERATIONS PTY LTD ACN: 112 078 547

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.

**IDENTIFICATION** 

ACN: 112 078 547 ABN: 65 112 078 547

Current Company Name: PASCO OPERATIONS PTY LTD

Registered in: Victoria

Place of Registration:

Registration Date: 07/12/2004

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: PASCO OPERATIONS PTY LTD

Period from: 29/05/2020 Name Start: 29/05/2014

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7E2741414

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 09/03/2010

Address Type: Principal Place of Business Doc# 7E2741414

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960099

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 08/08/2005

Cease Date:

Role: Secretary Doc# 7EAC44852

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET

SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Cease Date:

Role: Appointed Auditor

Doc# 7E2540864 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3001

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99693

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99693

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99693

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 027 678 327

Number of Issued "Shares": 32,033,493 Amount Paid: \$32,033,493.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 1F0141058

Number of Shares Held: 32,033,493

Beneficially Owned: Y Fully Paid: Y

Name: CHESTNUT APPAREL PTY LIMITED

ACN: 112 091 522

Address: C/- THE PAS GROUP PTY LIMITED

Doc# 7EAX11294

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7FAW99693 ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.

  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

• Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	04/09/2018 Company Details Appointment	04/09/2018 ent or Cessation of A Compa	04/09/2018 ny Officeholder	2	7EAD76711
484 Change to	24/07/2018 Company Details Appointment	24/07/2018 ent or Cessation of A Compa	24/07/2018 ny Officeholder	2	7EAC44852
484 Change to	02/10/2017 Company Details Appointme	02/10/2017 ent or Cessation of A Compa	02/10/2017 ny Officeholder	2	7E9500648
488 Applicatio	26/04/2017 n to Change Review Date of	09/05/2017 a Company or Scheme Sync	26/04/2017 hronise Review Date With H	4 olding Compar	029 973 823 ny - No Fee
484 Change to	24/11/2016 Company Details Appointment	24/11/2016 ent or Cessation of A Compa	24/11/2016 ny Officeholder	2	7E8554426
484 Change to	11/03/2016 Company Details Appointment	11/03/2016 ent or Cessation of A Compa	11/03/2016 ny Officeholder	2	7E7778033
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compa	10/08/2015 ny Officeholder	2	7E7202838
484 Change to	18/05/2015 Company Details Change C	18/05/2015 Officeholder Name Or Addres	18/05/2015 s	2	7E6960099
484 Change to	01/05/2015 Company Details Change C	01/05/2015 Officeholder Name Or Addres	01/05/2015 s	2	7E6922593
484 Change to	23/02/2015 Company Details Appointment	23/02/2015 ent or Cessation of A Compa	23/02/2015 ny Officeholder	2	7E6745309
351 Deed Rela	27/06/2014 ating to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual No	27/06/2014 otice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Ov	27/06/2014 wned Entity - Companies	2	028 982 183
355 Revocatio	27/06/2014 on Deed Relating to Class Ord	10/07/2014 der	27/06/2014	26	028 619 397
355 Revocatio	27/06/2014 on Deed Relating to Class Ord	10/07/2014 der	27/06/2014	26	028 619 397
484 Change to	18/06/2014 Company Details Appointment	18/06/2014 ent or Cessation of A Compa	18/06/2014 ny Officeholder	4	7E6136096
205 Notificatio	29/05/2014 n of Resolution Changing Co	29/05/2014 mpany Name	21/05/2014	2	7E6084873

484 Change to	23/01/2014 Company Details Change Of	23/01/2014 ficeholder Name Or Address	23/01/2014	2	7E5786047
388 Financial I	25/10/2013 Report Financial Report - Larg	25/10/2013 ge Proprietary Company That	30/06/2013 Is Not a Disclosing Entity	41	7E5602912 ((FR 2013))
484 Change to	08/07/2013 Company Details Appointme	08/07/2013 nt or Cessation of A Compan	08/07/2013 y Officeholder	2	7E5353754
484 Change to	08/05/2013 Company Details Appointme	08/05/2013 nt or Cessation of A Compan	08/05/2013 y Officeholder	3	7E5203885
484 Change to	01/03/2013 Company Details Appointme	01/03/2013 nt or Cessation of A Compan	01/03/2013 y Officeholder	2	7E5056430
388 Financial I	31/10/2012 Report Financial Report - Larç	31/10/2012 ge Proprietary Company That	30/06/2012 Is Not a Disclosing Entity	42	7E4816880 ((FR 2012))
351 Deed Rela	28/06/2012 ating to Class Order	02/07/2012	28/06/2012	15	028 106 102
388 Financial I	31/10/2011 Report Financial Report - Larç	31/10/2011 ge Proprietary Company That	30/06/2011 Is Not a Disclosing Entity	40	7E4055181 ((FR 2011))
484 Change to	26/10/2011 Company Details Appointme	26/10/2011 nt or Cessation of A Compan	26/10/2011 y Officeholder	2	7E4045886
484 Change to	26/10/2011 Company Details Appointme	26/10/2011 nt or Cessation of A Compan	26/10/2011 y Officeholder	2	7E4045695
484 Change to	06/10/2011 Company Details Appointme	06/10/2011 nt or Cessation of A Compan	06/10/2011 y Officeholder	2	7E3999866
Notification Changes t	29/07/2011 Company Details n of Share Issue o Share Structure o (Members) Share Holdings	01/08/2011	01/08/2011	4	027 678 327
388 Financial I	29/10/2010 Report Financial Report - Larç	29/10/2010 ge Proprietary Company That	30/06/2010 Is Not a Disclosing Entity	36	7E3263223 ((FR 2010))
484 Change to	26/10/2010 Company Details Change M	26/10/2010 ember Name or Address	26/10/2010	2	7E3254202
Change of	02/03/2010 Company Details Registered Address Principal Place of Business (	02/03/2010 Address)	02/03/2010	2	7E2741414
388 Financial I	12/11/2009 Report Financial Report - Larg	12/11/2009 ge Proprietary Company That	30/06/2009 Is Not a Disclosing Entity	32	7E2540864 ((FR 2009))
311 Notification	14/09/2009 n of Change to Details of Cha	16/09/2009 rge	24/08/2009	23	025 947 718
311 Notification	14/09/2009 n of Change to Details of Cha	16/09/2009 rge	24/08/2009	23	025 947 719
484 Change to	03/06/2009 Company Details Change Of	03/06/2009 ficeholder Name Or Address	03/06/2009	2	7E2221873
311 Notification	29/05/2009 n of Change to Details of Cha	01/06/2009 rge	17/04/2009	31	024 621 512
311 NOTIFICA	29/05/2009 TION OF CHANGE TO DETA	01/06/2009 AILS OF CHARGE	17/04/2009	32	024 621 519
484 CHANGE	29/01/2009 TO COMPANY DETAILS CH	29/01/2009 ANGE OFFICEHOLDER NAM	29/01/2009 ME OR ADDRESS	2	7E2010761
388 FINANCIA	31/10/2008 L REPORT FINANCIAL REP	31/10/2008 ORT - LARGE PROPRIETAR	30/06/2008 RY COMPANY THAT IS NOT	28 A DISCLOSIN	7E1881638 ((FR 2008)) NG ENTITY
484 CHANGE	03/03/2008 TO COMPANY DETAILS AP	03/03/2008 POINTMENT OR CESSATIO	03/03/2008 N OF A COMPANY OFFICEI	2 HOLDER	7E1506137
388	14/11/2007	20/11/2007	30/06/2007	31	024 314 145 ((FR 2007))

FINANCIA	AL REPORT FINANCIAL REP	ORT - LARGE PROPRIETAR	RY COMPANY THAT IS NO	T A DISCLOSII	NG ENTITY
CHANGE	08/11/2007 TO COMPANY DETAILS S TO SHARE STRUCTURE S TO (MEMBERS) SHARE H		08/11/2007	4	1F0141058
484 CHANGE	01/11/2007 TO COMPANY DETAILS CH		01/11/2007 ARE HOLDINGS	2	7E1344355
484 CHANGE	11/10/2007 TO COMPANY DETAILS CH	11/10/2007 ANGE OFFICEHOLDER NAI	11/10/2007 ME OR ADDRESS	2	7E1313623
484 CHANGE	27/09/2007 TO COMPANY DETAILS CH			2	7E1297149
CHANGE	31/07/2007 TO COMPANY DETAILS OF REGISTERED ADDRESS OF PRINCIPAL PLACE OF E		31/07/2007	2	7E1219827
350 CERTIFIC	05/04/2007 CATION OF COMPLIANCE W	05/04/2007 ITH STAMP DUTIES LAW B		1 Alters 022 938	023 340 303 811
CHANGE	27/02/2007 TO COMPANY DETAILS S TO SHARE STRUCTURE S TO (MEMBERS) SHARE H	05/03/2007 OLDINGS	27/02/2007	4	023 406 675
311 NOTIFICA	19/01/2007 ATION OF CHANGE TO DETA	23/01/2007 AILS OF CHARGE	20/11/2006	3	023 324 927
388 FINANCIA	01/12/2006 AL REPORT FINANCIAL REF	01/12/2006 PORT - LARGE PROPRIETAR	30/06/2006 RY COMPANY THAT IS NO	30 T A DISCLOSII	023 235 807 ((FR 2006)) NG ENTITY
484 CHANGE	24/11/2006 TO COMPANY DETAILS CH	19/01/2007 ANGES TO (MEMBERS) SH	29/11/2006 ARE HOLDINGS	4	023 401 699
311 NOTIFICA	23/11/2006 ATION OF CHANGE TO DET	AILS OF CHARGE	20/11/2006	**	023 371 055
311 NOTIFICA	17/11/2006 ATION OF ASSIGNMENT OF	17/11/2006 CHARGE	25/10/2006	24	023 371 036
NOTIFICA CHANGE	08/11/2006 TO COMPANY DETAILS ATION OF SHARE ISSUE S TO SHARE STRUCTURE S TO (MEMBERS) SHARE H	29/11/2006 OLDINGS	08/11/2006	5	1F0072641
309 NOTIFICA	03/11/2006 ATION OF DETAILS OF A CH	03/11/2006 IARGE Altered by 023 340 30	26/10/2006 03	32	022 938 811
2560 NOTIFICA	31/10/2006 ATION OF REDUCTION IN SI	02/11/2006 HARE CAPITAL DETAILS FO	31/10/2006 OR EQUAL REDUCTION	8	023 403 324
312 NOTIFICA	30/10/2006 ATION OF RELEASE OF PRO	30/10/2006 DPERTY	30/10/2006	1	023 359 409
COMPAN	21/03/2006 AL REPORT Y - APPOINT CHANGE NAM AL REPORT - LARGE PROPI		30/06/2005 S NOT A DISCLOSING ENT	22 TTY	022 849 428 ((FR 2005))
484 CHANGE	10/03/2006 TO COMPANY DETAILS AP	10/03/2006 POINTMENT OR CESSATIO	10/03/2006 N OF A COMPANY OFFICE	2 HOLDER	7E0642830
484 CHANGE	22/02/2006 TO COMPANY DETAILS AP	22/02/2006 POINTMENT OR CESSATIO	21/02/2006 N OF A COMPANY OFFICE	2 EHOLDER	1E1836158
350 CERTIFIC	24/11/2005 CATION OF COMPLIANCE W	24/11/2005 ITH STAMP DUTIES LAW B	24/11/2005 Y PROVISIONAL CHARGE	1 Alters 021 215	021 217 789 961
CHANGE	18/10/2005 TO COMPANY DETAILS OF REGISTERED ADDRESS OF PRINCIPAL PLACE OF E	S	18/10/2005	2	7E0515379
484	23/09/2005	23/09/2005	16/09/2005	2	1E1383035

CHANCE TO COMPANY DETAILS	APPOINTMENT OR CESSATION OF A COMPAN'	V OFFICELIOL DED
CHANGE TO COMPANT DETAILS	APPOINTMENT OR CESSATION OF A COMPAN	I OFFICEROLDER

309 NOTIFICA	14/07/2005 ATION OF DETAILS OF A CI	14/07/2005 HARGE Altered by 021 217 7	30/06/2005 789	33	021 215 961
350 CERTIFIC	29/04/2005 CATION OF COMPLIANCE V	29/04/2005 VITH STAMP DUTIES LAW I	29/04/2005 BY PROVISIONAL CHARGE	1 Alters 020 10	021 160 646 5 390
APPOINT	09/03/2005 TO COMPANY DETAILS MENT OR CESSATION OF S TO (MEMBERS) SHARE H	15/03/2005 A COMPANY OFFICEHOLD HOLDINGS	15/03/2005 ER	9	021 210 280
309 NOTIFICA	08/03/2005 ATION OF DETAILS OF A CI	08/03/2005 HARGE Altered by 021 160 6	03/03/2005 646	31	020 105 390
205 NOTIFICA	03/03/2005 ATION OF RESOLUTION CH	03/03/2005 HANGING COMPANY NAME	03/03/2005	1	021 064 467
201 APPLICA	07/12/2004 TION FOR REGISTRATION	07/12/2004 AS A PROPRIETARY COMF	07/12/2004 PANY	3	1E0499575
410 APPLICA	06/12/2004 TION FOR RESERVATION (	06/12/2004 OF A NAME OF A NEW AUS	06/12/2004 TRALIAN COMPANY	1	1E0493849

## **PRE-ASIC DOCUMENTS**

No record

## **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 428
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 807
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 145
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881638
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2540864
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263223
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055181
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E4816880
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5602912



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:56

# **REVIEW AUSTRALIA PTY LIMITED. 122 295 836**

ASIC - Current Extract - ACN: 122295836

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.

**IDENTIFICATION** 

ACN: 122 295 836 ABN: 50 122 295 836

Current Company Name: REVIEW AUSTRALIA PTY LIMITED.

Registered in: Victoria

Place of Registration:

Registration Date: 27/10/2006

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: REVIEW AUSTRALIA PTY LIMITED.

Period from: 29/05/2020 Name Start: 13/03/2007

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7E2742171

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742171

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960209

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 27/10/2006

Cease Date:

Role: Secretary Doc# 7EAC45195

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Cease Date:

Role: Appointed Auditor

Doc# 7E2536368 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 059 637 802

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 09/10/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99794

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99794

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY

SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99794

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

# **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1F0041996

Number of Issued "Shares": 1,000,000

Amount Paid: \$13,995,960.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

# **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 7E4813489

Number of Shares Held: 1,000,000

Beneficially Owned: Y
Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

Doc# 7EAX11303

Doc# 7EAW99794

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 ent or Cessation of A Compar	11/09/2018 ny Officeholder	2	7EAD97534
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compar	24/07/2018 ny Officeholder	2	7EAC45195
488 Application	26/04/2017 n to Change Review Date of a	09/05/2017 a Company or Scheme Synch	26/04/2017 pronise Review Date With Ho	4 olding Compar	029 973 833 ny - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compar	10/08/2015 ny Officeholder	2	7E7203438
484 Change to	18/05/2015 Company Details Change O	18/05/2015 fficeholder Name Or Address	18/05/2015 S	2	7E6960209
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compar	23/02/2015 ny Officeholder	2	7E6745458
351 Deed Rela	27/06/2014 ating to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual No	27/06/2014 htice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Ow	27/06/2014 vned Entity - Companies	2	028 982 176
355 Revocatio	27/06/2014 n Deed Relating to Class Ord	10/07/2014 der	27/06/2014	26	028 619 397
484 Change to	30/10/2012 Company Details Change M	30/10/2012 lember Name or Address	30/10/2012	2	7E4813489
389 Annual No	28/06/2012 otice By Wholly-Owned Entity	02/07/2012 Annual Notice By Wholly-Ow	28/06/2012 yned Entity - Companies	2	028 106 100
351 Deed Rela	28/06/2012 ating to Class Order	02/07/2012	28/06/2012	15	028 106 102
388 Financial I	31/10/2011 Report Financial Report - Lar	31/10/2011 ge Proprietary Company Tha	30/06/2011 t Is Not a Disclosing Entity	32	7E4056093 ((FR 2011))
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 ent or Cessation of A Compar	24/08/2011 ny Officeholder	2	7E3902787
388 Financial I	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	34	7E3263802 ((FR 2010))
484 Change to	29/06/2010 Company Details Appointme	29/06/2010 ent or Cessation of A Compar	29/06/2010 ny Officeholder	2	7E2995943

484 10/06/2010 Change to Company Details Changes	10/06/2010 to (Members) Share Holdings	10/06/2010	3	1F0279807
484 03/03/2010 Change to Company Details Change of Registered Address Change of Principal Place of Business	03/03/2010 (Address)	03/03/2010	2	7E2742171
484 06/01/2010 Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holding	06/01/2010	06/01/2010	7	1F0041996
484 20/11/2009 Change to Company Details Changes to Share Structure Changes to (Members) Share Holding	20/11/2009	20/11/2009	6	1F0265746
388 10/11/2009 Financial Report Financial Report - La	10/11/2009 ge Proprietary Company That	30/06/2009 t Is Not a Disclosing Entity	27	7E2536368 ((FR 2009))
311 14/09/2009 Notification of Change to Details of Ch	16/09/2009 arge	24/08/2009	23	025 947 731
484 11/09/2009 Change to Company Details Appointm	11/09/2009 ent or Cessation of A Compar	11/09/2009 ny Officeholder	2	7E2425449
484 03/07/2009 Change to Company Details Changes to Share Structure Changes to (Members) Share Holding	06/07/2009	06/07/2009	6	1F0059353
484 03/06/2009 Change to Company Details Change 0	03/06/2009 Officeholder Name Or Address	03/06/2009	2	7E2222726
311 29/05/2009 Notification of Change to Details of Ch	01/06/2009 arge	17/04/2009	31	024 621 527
484 08/05/2009 Change to Company Details Changes to Share Structure Changes to (Members) Share Holding	15/05/2009	08/05/2009	5	1F0193216
484 29/01/2009 Change to Company Details Change C	29/01/2009 Officeholder Name Or Address	29/01/2009	2	7E2010901
388 31/10/2008 Financial Report Financial Report - La	31/10/2008 ge Proprietary Company That	30/06/2008 t Is Not a Disclosing Entity	24	7E1881927 ((FR 2008))
484 16/05/2008 Change to Company Details Changes to Share Structure Changes to (Members) Share Holding	22/05/2008	16/05/2008	5	1F0182212
484 15/05/2008 Change to Company Details Appointm	15/05/2008 ent or Cessation of A Compar	15/05/2008 ny Officeholder	2	7E1613069
388 14/11/2007 Financial Report Company - Appoint Change Name/add Financial Report - Large Proprietary C		30/06/2007 ing Entity	25	024 314 156 ((FR 2007))
312 11/10/2007 Notification of Discharge	11/10/2007	11/10/2007	2	023 961 331
484 27/09/2007 Change to Company Details Change M	27/09/2007 Member Name or Address	27/09/2007	2	7E1297135
484 14/09/2007 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE H	01/10/2007 HOLDINGS	14/09/2007	4	1F0143054
484 10/08/2007 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRES CHANGE OF PRINCIPAL PLACE OF		10/08/2007	2	7E1234009

350 CERTIFIC	24/05/2007 ATION OF COMPLIANCE W	24/05/2007 /ITH STAMP DUTIES LAW B	24/05/2007 Y PROVISIONAL CHARGE A		023 322 540 592
NOTIFICA CHANGES	11/05/2007 TO COMPANY DETAILS TION OF SHARE ISSUE 5 TO SHARE STRUCTURE 5 TO (MEMBERS) SHARE H		14/05/2007	13	1F0038833
350 CERTIFIC	05/04/2007 ATION OF COMPLIANCE W	05/04/2007 /ITH STAMP DUTIES LAW B		1 Alters 022 938	023 340 295 805
205 NOTIFICA	08/03/2007 TION OF RESOLUTION CH	13/03/2007 ANGING COMPANY NAME	06/03/2007	1	023 582 744
309 NOTIFICA	05/01/2007 TION OF DETAILS OF A CH	05/01/2007 IARGE Altered by 023 322 54		35	023 354 592
2205 NOTIFICA	08/12/2006 TION OF RESOLUTION RE	13/12/2006 LATING TO SHARES FINAN	05/12/2006 CIAL ASSISTANCE - APPRO	11 OVAL BY COM	023 547 324 IPANY'S OWN SHAREHOLD
2601 NOTIFICA	08/12/2006 TION OF INTENTION TO GI	13/12/2006 VE FINANCIAL ASSISTANC	23/12/2006 E	1	023 547 323
205 NOTIFICA	28/11/2006 TION OF RESOLUTION CH	28/11/2006 ANGING COMPANY NAME	24/11/2006	1	023 327 462
NOTIFICA CHANGES	24/11/2006 TO COMPANY DETAILS TION OF SHARE ISSUE 5 TO SHARE STRUCTURE 5 TO (MEMBERS) SHARE H	30/11/2006 OLDINGS	30/11/2006	14	023 493 141
2602 NOTIFICA	13/11/2006 TION OF FINANCIAL ASSIS	17/11/2006 STANCE DETAILS APPROVA	13/11/2006 AL BY COMPANY'S OWN ME	12 EMBERS	023 402 537
280 NOTICE C	06/11/2006 OF MEETING AND DOCUME	10/11/2006 NTS RE BUY-BACK	06/11/2006	24	023 403 643
309 NOTIFICA	03/11/2006 TION OF DETAILS OF A CH	03/11/2006 HARGE Altered by 023 340 29	31/10/2006 95	31	022 938 805
281 NOTICE T	02/11/2006 HAT COMPANY INTENDS 1	08/11/2006 TO CARRY OUT BUY-BACK	02/11/2006	2	023 402 166
205 NOTIFICA	02/11/2006 TION OF RESOLUTION CH	02/11/2006 ANGING COMPANY NAME	31/10/2006	1	023 359 554
201 APPLICAT	27/10/2006 TION FOR REGISTRATION A	27/10/2006 AS A PROPRIETARY COMP	27/10/2006 ANY	3	1E2634211
410 APPLICAT	20/10/2006 TION FOR RESERVATION C	20/10/2006 OF A NAME OF A NEW AUST	20/10/2006 FRALIAN COMPANY	1	1E2616636
		PRE-ASI	C DOCUMENTS		
No record					

# **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 156
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881927
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2536368
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263802
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4056093



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:55

# THE CAPELLE GROUP PTY LIMITED 121 867 641

ASIC - Current Extract - ACN: 121867641

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.

**IDENTIFICATION** 

ACN: 121 867 641 ABN: 29 121 867 641

Current Company Name: THE CAPELLE GROUP PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 25/10/2006

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: THE CAPELLE GROUP PTY LIMITED

Period from: 29/05/2020 Name Start: 07/11/2006

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7E2742154

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742154

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960201

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 25/10/2006

Cease Date:

Role: Secretary Doc# 7EAC45234

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981

Place of Birth: MOE VIC

Cease Date:

Role: Appointed Auditor

Doc# 7E2539030 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 059 637 802

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 09/10/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99787

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99787

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99787

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

# **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1F0134237

Number of Issued "Shares": 1,000,000

Amount Paid: \$23,302,432.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

# **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 1F0312208

Number of Shares Held: 1,000,000

Beneficially Owned: Y
Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

Doc# 7EAX11305

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99787 ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.

  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 ent or Cessation of A Compar	11/09/2018 ny Officeholder	2	7EAD97492
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compar	24/07/2018 ny Officeholder	2	7EAC45234
488 Application	26/04/2017 n to Change Review Date of a	09/05/2017 a Company or Scheme Synch	26/04/2017 pronise Review Date With Ho	4 olding Compan	029 973 831 y - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compar	10/08/2015 ny Officeholder	2	7E7203412
484 Change to	18/05/2015 Company Details Change O	18/05/2015 fficeholder Name Or Address	18/05/2015	2	7E6960201
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compar	23/02/2015 ny Officeholder	2	7E6745432
388 Financial I	31/10/2011 Report Financial Report - Lar	31/10/2011 ge Proprietary Company Tha	30/06/2011 t Is Not a Disclosing Entity	32	7E4056022 ((FR 2011))
Appointme Changes t	05/09/2011 Company Details ent or Cessation of a Compar o Share Structure o (Members) Share Holdings		05/09/2011	6	1F0312208
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 ent or Cessation of A Compar	24/08/2011 ny Officeholder	2	7E3902794
388 Financial I	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	32	7E3263632 ((FR 2010))
484 Change to	26/10/2010 Company Details Change M	26/10/2010 ember Name or Address	26/10/2010	2	7E3254267
484 Change to	18/10/2010 Company Details Changes t	20/10/2010 o (Members) Share Holdings	20/10/2010	5	1F0254935
Change of	03/03/2010 Company Details Registered Address Principal Place of Business	03/03/2010 (Address)	03/03/2010	2	7E2742154
388 Financial I	11/11/2009 Report Financial Report - Lar	11/11/2009 ge Proprietary Company Tha	30/06/2009 t Is Not a Disclosing Entity	28	7E2539030 ((FR 2009))

	/09/2009 Change to Details of Char	16/09/2009 ge	24/08/2009	23	025 947 733
	/07/2009 npany Details Appointmer	15/07/2009 nt or Cessation of A Compan	15/07/2009 y Officeholder	3	1F0228657
		03/06/2009 iceholder Name Or Address	03/06/2009	2	7E2222702
	05/2009 Change to Details of Char	01/06/2009 ge	17/04/2009	31	024 621 524
	/01/2009 npany Details Change Off	29/01/2009 iceholder Name Or Address	29/01/2009	2	7E2010877
	/10/2008 ort Financial Report - Larg	31/10/2008 e Proprietary Company That	30/06/2008 Is Not a Disclosing Entity	24	7E1881857 ((FR 2008))
Financial Repo Company - App	ort point Change Name/addre	20/11/2007 ess of Auditor npany That Is Not A Disclosi	30/06/2007 ng Entity	23	024 314 154 ((FR 2007))
312 11/ Notification of E	/10/2007 Discharge	11/10/2007	11/10/2007	2	023 961 322
	09/2007 npany Details Change Me	27/09/2007 mber Name or Address	27/09/2007	2	7E1297172
Change to Con Change of Reg	08/2007 npany Details gistered Address cipal Place of Business ( <i>I</i>	10/08/2007 Address)	10/08/2007	2	7E1234001
Change to Con Changes to Sh	npany Details	08/06/2007	08/06/2007	6	1F0134237
		24/05/2007 Duties Law By Provisional Cl	24/05/2007 narge Alters 023 370 889	1	023 322 538
		05/04/2007 Duties Law By Provisional Cl	05/04/2007 harge Alters 022 938 802	1	023 340 296
	/12/2006 Details of a Charge Altere	12/12/2006 d by 023 322 538	09/12/2006	35	023 370 889
Change to Com Notification of S Notification of S Changes to Sh	Share Cancellation - Com Share Issue	30/11/2006 pany Buy-Back	30/11/2006	8	023 493 142
		04/12/2006 ares Financial Assistance - A	22/11/2006 pproval By Company's Own	10 Sharehold	023 478 434
	/11/2006 ntention to Give Financial	04/12/2006 Assistance	09/12/2006	1	023 478 429
	/11/2006 Resolution Changing Com	07/11/2006 apany Name	27/10/2006	1	023 348 100
	/11/2006 ing And Documents Re Bo	10/11/2006 uy-Back	06/11/2006	25	023 403 642
	/11/2006 N OF DETAILS OF A CHA	03/11/2006 ARGE Altered by 023 340 29	27/10/2006 6	31	022 938 802
	(11/2006 COMPANY INTENDS TO	08/11/2006 D CARRY OUT BUY-BACK	02/11/2006	2	023 402 167
		03/11/2006 ANCE DETAILS APPROVA	31/10/2006 L BY COMPANY'S OWN ME	12 EMBERS	023 403 428
	10/2006 FOR REGISTRATION A	25/10/2006 S A PROPRIETARY COMPA	25/10/2006 ANY	3	1E2629101

410 22/09/2006 22/09/2006 22/09/2006 1 1E2539020 APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY

**PRE-ASIC DOCUMENTS** 

No record

**ANNUAL RETURNS** 

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 154
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881857
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2539030
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263632
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4056022



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:55

# THE HOPKINS GROUP AUST PTY LIMITED 119 023 273

ASIC - Current Extract - ACN: 119023273

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.

**IDENTIFICATION** 

ACN: 119 023 273 ABN: 28 119 023 273

Current Company Name: THE HOPKINS GROUP AUST PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 29/03/2006

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: THE HOPKINS GROUP AUST PTY LIMITED

Period from: 29/05/2020 Name Start: 29/03/2006

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7F2742143

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742143

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD **MOUNT WAVERLEY VIC 3149** 

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960190

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 29/03/2006

Cease Date:

Role: Secretary Doc# 7EAC45322

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Cease Date:

Role: Appointed Auditor

Doc# 7E2555379 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 30/10/2006

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99764

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99764

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth:

Appointment Date: 29/05/2020

Cease Date:

Place of Birth:

Role: Administrator of a Company Under Administration

Doc# 7EAW99764

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

# **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1F0029635

Number of Issued "Shares" : 1,000,000

Amount Paid: \$22,871,297.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

### **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 1F0509981

Number of Shares Held: 1,000,000

Beneficially Owned: Y
Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99764

Doc# 7EAX11312

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

# **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.

  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 ent or Cessation of A Compa	11/09/2018 ny Officeholder	2	7EAD97475
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compa	24/07/2018 ny Officeholder	2	7EAC45322
488 Application	26/04/2017 n to Change Review Date of	09/05/2017 a Company or Scheme Sync	26/04/2017 hronise Review Date With Ho	4 olding Compar	029 973 830 ny - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compa	10/08/2015 ny Officeholder	2	7E7203397
484 Change to	18/05/2015 Company Details Change C	18/05/2015 Officeholder Name Or Address	18/05/2015 s	2	7E6960190
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compa	23/02/2015 ny Officeholder	2	7E6745418
Changes t	30/06/2014 o Company Details to Share Structure to (Members) Share Holdings	30/06/2014	30/06/2014	5	1F0509981
351 Deed Rela	27/06/2014 ating to Class Order	07/07/2014	27/06/2014	20	028 619 324
389 Annual No	27/06/2014 otice By Wholly-Owned Entity	06/08/2014 Annual Notice By Wholly-Ov	27/06/2014 vned Entity - Companies	2	028 982 175
484 Change to	18/06/2014 Company Details Appointme	18/06/2014 ent or Cessation of A Compa	18/06/2014 ny Officeholder	2	7E6136129
388 Financial I	25/10/2013 Report Financial Report - Lar	25/10/2013 ge Proprietary Company Tha	30/06/2013 t Is Not a Disclosing Entity	30	7E5603330 ((FR 2013))
388 Financial I	31/10/2012 Report Financial Report - Lar	31/10/2012 ge Proprietary Company Tha	30/06/2012 t Is Not a Disclosing Entity	30	7E4818354 ((FR 2012))
388 Financial I	09/02/2012 Report Financial Report - Lar	09/02/2012 ge Proprietary Company Tha	30/06/2011 t Is Not a Disclosing Entity	28	7E4266338 ((FR 2011))
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 ent or Cessation of A Compa	24/08/2011 ny Officeholder	2	7E3902798
388 Financial I	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	30	7E3263568 ((FR 2010))

484 Change to	26/10/2010 o Company Details Change M	26/10/2010 lember Name or Address	26/10/2010	2	7E3254255
Change of	03/03/2010 o Company Details of Registered Address of Principal Place of Business	03/03/2010 (Address)	03/03/2010	2	7E2742143
388 Financial	19/11/2009 Report Financial Report - Lar	19/11/2009 ge Proprietary Company Tha	30/06/2009 at Is Not a Disclosing Entity	26	7E2555379 ((FR 2009))
311 Notification	14/09/2009 on of Change to Details of Cha	16/09/2009 arge	24/08/2009	23	025 947 730
484 Change to	03/06/2009 o Company Details Change C	03/06/2009 officeholder Name Or Addres	03/06/2009 s	2	7E2222692
311 Notification	29/05/2009 on of Change to Details of Cha	01/06/2009 arge	17/04/2009	31	024 621 516
484 Change to	29/01/2009 o Company Details Change C	29/01/2009 officeholder Name Or Address	29/01/2009 s	2	7E2010873
388 Financial	31/10/2008 Report Financial Report - Lar	31/10/2008 ge Proprietary Company Tha	30/06/2008 at Is Not a Disclosing Entity	24	7E1881772 ((FR 2008))
388 Financial	14/11/2007 Report Financial Report - Lar	20/11/2007 ge Proprietary Company Tha	30/06/2007 at Is Not a Disclosing Entity	24	024 314 153 ((FR 2007))
312 Notification	11/10/2007 on of Discharge	11/10/2007	11/10/2007	2	023 961 327
484 Change to	27/09/2007 o Company Details Change M	27/09/2007 lember Name or Address	27/09/2007	2	7E1297175
Change of	10/08/2007 o Company Details of Registered Address of Principal Place of Business	10/08/2007 (Address)	10/08/2007	2	7E1233996
484 Change to	22/03/2007 o Company Details Changes	22/03/2007 to Share Structure	22/03/2007	4	1F0029635
Changes	09/03/2007 o Company Details to Share Structure to (Members) Share Holdings	13/03/2007	13/03/2007	5	1F0008701
311 Notification	19/01/2007 on of Change to Details of Cha	23/01/2007 arge	20/11/2006	3	023 324 934
388 Financial		01/12/2006	30/06/2006	26	023 235 800 ((FR 2006))
Company Financial	r - Appoint Change Name/add Report - Large Proprietary Co	ress of Auditor ompany That Is Not A Disclos	sing Entity		
311 Notification	23/11/2006 on of Change to Details of Cha	arge	20/11/2006	**	023 371 233
350 Certificati	11/10/2006 on of Compliance With Stamp	11/10/2006 Duties Law By Provisional (	11/10/2006 Charge Alters 021 366 907	1	022 906 959
350 Certificati	07/08/2006 on of Compliance With Stamp	07/08/2006 Duties Law By Provisional (	07/08/2006 Charge Alters 022 575 245	1	022 898 911
APPOINT CHANGE	09/05/2006 TO COMPANY DETAILS MENT OR CESSATION OF A S TO SHARE STRUCTURE S TO (MEMBERS) SHARE H		11/05/2006 ER	10	021 558 334
309 NOTIFIC	05/05/2006 ATION OF DETAILS OF A CH	05/05/2006 HARGE Altered by 022 906 9	02/05/2006 59	35	021 366 907
280 NOTICE	20/04/2006 OF MEETING AND DOCUME	17/05/2006 ENTS RE BUY-BACK	20/04/2006	21	021 524 767
2205 NOTIFIC	12/04/2006 ATION OF RESOLUTION RE	16/05/2006 LATING TO SHARES FINAN	11/04/2006 NCIAL ASSISTANCE - APPR	8 OVAL BY CO	022 780 844 MPANY'S OWN SHAREHOLD

2601 NOTIFICA	12/04/2006 ATION OF INTENTION TO G	16/05/2006 IVE FINANCIAL ASSISTANO	27/04/2006 CE	1	022 780 843
309 NOTIFIC <i>A</i>	06/04/2006 ATION OF DETAILS OF A CI	06/04/2006 HARGE Altered by 022 898 9	29/03/2006 11	28	022 575 245
281 NOTICE T		04/05/2006 TO CARRY OUT BUY-BACK		2	021 524 579
APPOINT NOTIFICA CHANGE	TO COMPANY DETAILS	24/04/2006 A COMPANY OFFICEHOLD HOLDINGS	05/04/2006 ER	9	019 475 088
2602 NOTIFICA	30/03/2006 ATION OF FINANCIAL ASSI	11/04/2006 STANCE DETAILS APPROV		13 IEMBERS	022 850 323
201 APPLICA	29/03/2006 TION FOR REGISTRATION	29/03/2006 AS A PROPRIETARY COMF	20/00/2000	3	1E1949038
205 NOTIFICA	29/03/2006 ATION OF RESOLUTION CH	29/03/2006 HANGING COMPANY NAME	29/03/2006	1	021 194 275

# PRE-ASIC DOCUMENTS

No record

# **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 800
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 153
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881772
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2555379
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263568
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4266338
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E4818354
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5603330



Order number: 62563657 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 12:11

## WORLD BRANDS PTY LTD 075 219 135

ASIC - Current Extract - WORLD BRANDS PTY LTD ACN: 075 219 135

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.

**IDENTIFICATION** 

ACN: 075 219 135 ABN: 78 075 219 135

Current Company Name: WORLD BRANDS PTY LTD

Registered in: Victoria

Place of Registration:

Registration Date: 13/08/1996

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: WORLD BRANDS PTY LTD

Period from: 29/05/2020 Name Start: 09/01/2004

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7E2742139

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742139

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960185

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 02/01/2007

Cease Date:

Role: Secretary Doc# 7EAC45118

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Cease Date:

Role: Appointed Auditor

Doc# 024 258 699 ((FR 2007))

Name: KPMG Number: 029 424 619 Address: G LEVEL

161 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 02/08/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99816

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99816

Name: LONGLEY, STEPHEN GRAHAM
Address: PRICEWATERHOUSECOOPERS
2 RIVERSIDE QUAY

SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99816

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS
2 RIVERSIDE QUAY

SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 0E2402935 ((AR 1998))

Number of Issued "Shares": 1,000 Amount Paid: \$1,000.00

Amount Paid: \$1,000.00 Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

#### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 7E3254245

Number of Shares Held: 1,000 Beneficially Owned: Y Fully Paid: Y

Name: DESIGNWORKS CLOTHING COMPANY PTY LIMITED

ACN: 117 343 807

Address: C/- THE PAS GROUP PTY LIMITED

17-21 HARDNER ROAD

**MOUNT WAVERLEY VIC 3149** 

Joint Holding: N

#### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Doc# 7EAX11327

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99816

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

### **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.

  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 ent or Cessation of A Compan	11/09/2018 by Officeholder	2	7EAD97454
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compan	24/07/2018 by Officeholder	2	7EAC45118
488 Application	26/04/2017 n to Change Review Date of a	09/05/2017 a Company or Scheme Synch	26/04/2017 Ironise Review Date With Ho	4 Iding Company	029 973 829 / - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compan	10/08/2015 by Officeholder	2	7E7203349
484 Change to	18/05/2015 Company Details Change O	18/05/2015 fficeholder Name Or Address	18/05/2015	2	7E6960185
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compan	23/02/2015 y Officeholder	2	7E6745399
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 ent or Cessation of A Compan	24/08/2011 y Officeholder	2	7E3902800
484 Change to	26/10/2010 Company Details Change M	26/10/2010 ember Name or Address	26/10/2010	2	7E3254245
Change of	03/03/2010 Company Details Registered Address Principal Place of Business (	03/03/2010 (Address)	03/03/2010	2	7E2742139
311 Notification	14/09/2009 n of Change to Details of Cha	16/09/2009 irge	24/08/2009	23	025 947 735
484 Change to	03/07/2009 Company Details Appointme	06/07/2009 ent or Cessation of A Compan	06/07/2009 y Officeholder	3	1F0059350
484 Change to	04/06/2009 Company Details Change O	04/06/2009 fficeholder Name Or Address	04/06/2009	2	7E2225909
311 Notification	29/05/2009 n of Change to Details of Cha	01/06/2009 irge	17/04/2009	31	024 621 525
388 Financial I	27/05/2009 Report Financial Report - Larg	27/05/2009 ge Proprietary Company That	30/06/2008 Is Not a Disclosing Entity	16	7E2209980 ((FR 2008))
484 Change to	29/01/2009 Company Details Change O	29/01/2009 fficeholder Name Or Address	29/01/2009	2	7E2010864

312 Notification	18/09/2008 n of Discharge	19/09/2008	18/09/2008	1	025 032 483
309 Notification	18/09/2008 n of Details of a Charge	19/09/2008	12/09/2008	35	025 032 482
Change of	28/08/2008 Company Details Principal Place of Business ( Ultimate Holding Company	28/08/2008 (Address)	28/08/2008	2	7E1780758
2205 Notification	25/08/2008 n of Resolution Relating to Sh	27/08/2008 nares Financial Assistance - A	18/08/2008 Approval By Company's Own	6 Sharehold	025 029 134
2601 Notification	25/08/2008 n of Intention to Give Financia	10/09/2008 al Assistance	09/09/2008	1	024 938 800
Change O	22/08/2008 Company Details fficeholder Name or Address ent or Cessation of a Compan	22/08/2008 y Officeholder	22/08/2008	4	1F0215563
Change of Change M Appointme	22/08/2008 Company Details Registered Address ember Name or Address ent or Cessation of a Compan o (Members) Share Holdings		22/08/2008	8	024 948 363
902 Suppleme	22/08/2008 ntary Document Alters 7E0 93	22/08/2008 22 444	24/11/2006	2	024 948 362
2602 Notification	11/08/2008 n of Financial Assistance Deta	01/09/2008 ails Approval By Company's	11/08/2008 Own Members	11	024 952 383
Change of Appointme	31/07/2008 Company Details Registered Address ent or Cessation of a Compan o (Members) Share Holdings		01/08/2008	**	1F0215087
484 Change to	21/11/2007 Company Details Appointme	21/11/2007 ent or Cessation of A Compar	21/11/2007 ny Officeholder	2	7E1370757
	31/10/2007 Report - Appoint Change Name/addr Report - Large Proprietary Co		30/06/2007 ing Entity	17	024 258 699 ((FR 2007))
315 Notice of F	03/08/2007 Resignation or Removal of Au	13/08/2007 ditor Resignation Of Auditor	02/08/2007	1	024 064 255
Change of Change to Appointme	19/01/2007 Company Details Registered Address Ultimate Holding Company ent or Cessation of a Compan o (Members) Share Holdings		19/01/2007	13	023 521 484
388 Financial F	30/11/2006 Report Financial Report - Larç	05/01/2007 ge Proprietary Company Tha	30/06/2006 t Is Not a Disclosing Entity	17	023 477 673 ((FR 2006))
484 Change to	24/11/2006 Company Details Changes to	24/11/2006 o (Members) Share Holdings	24/11/2006 Altered by 024 948 362	2	7E0922444
484 Change to	08/06/2006 Company Details Change O	08/06/2006 fficeholder Name Or Address	08/06/2006	2	7E0734617
COMPAN'	29/11/2005 L REPORT Y - APPOINT CHANGE NAM L REPORT - LARGE PROPF		30/06/2005 S NOT A DISCLOSING ENT	15 TTY	016 727 924 ((FR 2005))
484	28/11/2005 TO COMPANY DETAILS AP	28/11/2005	28/11/2005	2	7E0551367
484	24/11/2005 TO COMPANY DETAILS AP	24/11/2005	24/11/2005	2	7E0548328

350 CERTIFIC	27/10/2005 CATION OF COMPLIANCE W	28/10/2005 /ITH STAMP DUTIES LAW E	27/10/2005 SY PROVISIONAL CHARGE	1 Alters 021 560	021 561 429 825
309 NOTIFIC	17/10/2005 ATION OF DETAILS OF A CH	18/10/2005 HARGE Altered by 021 561 4:	04/10/2005 29	41	021 560 825
484 CHANGE	02/03/2005 TO COMPANY DETAILS CH	02/03/2005 HANGE OFFICEHOLDER NA	02/03/2005 ME OR ADDRESS	2	7E0333276
	03/12/2004 TO COMPANY DETAILS AF				7E0277766
484 CHANGE	09/11/2004 TO COMPANY DETAILS AF	10/11/2004 PPOINTMENT OR CESSATION		2 EHOLDER	020 745 931
484 CHANGE	05/11/2004 TO COMPANY DETAILS AF	05/11/2004 PPOINTMENT OR CESSATION	05/11/2004 DN OF A COMPANY OFFICE	3 EHOLDER	7E0260227
484 CHANGE	06/07/2004 TO COMPANY DETAILS AF	06/07/2004 PPOINTMENT OR CESSATION	06/07/2004 DN OF A COMPANY OFFICE	2 EHOLDER	7E0184958
	14/04/2004 TO COMPANY DETAILS CH		/MEMBER NAME OR ADDR	2 RESS	7E0128511
902 SUPPLEI	30/01/2004 MENTARY DOCUMENT Alter	02/02/2004 s 019 854 485	25/11/2003	4	020 045 467
205 NOTIFIC	08/01/2004 ATION OF RESOLUTION CH	09/01/2004 ANGING COMPANY NAME	25/11/2003	2	019 896 861
484 CHANGE	04/12/2003 TO COMPANY DETAILS	05/12/2003	25/11/2003	22	019 854 485
CHANGE NOTIFIC	MENT OR CESSATION OF A S TO SHARE STRUCTURE ATION OF SHARE ISSUE				
205		05/12/2003	25/11/2003	2	019 898 153
	ATION OF RESOLUTION CH				
488 APPLICA APPLIES	18/09/2003 TION TO CHANGE REVIEW	19/09/2003 DATE OF A COMPANY OR			
902 SUPPLEI	24/03/2003 MENTARY DOCUMENT Alter	03/04/2003 s 0E8 698 219	05/03/2003	1	018 299 741
304 NOTIFIC	18/03/2003 ATION OF CHANGE TO OFF		05/03/2003 LIAN COMPANY Altered by 0		0E8698219
304 NOTIFIC	13/11/2002 ATION OF CHANGE TO OFF	13/11/2002 ICEHOLDERS OF AUSTRAI	01/11/2002 LIAN COMPANY	1	0E7924578
316 ANNUAL	24/10/2002 RETURN - PROPRIETARY (	19/11/2002 COMPANY	09/10/2002	3	018 799 348 ((AR 2002))
	23/08/2002 ATION OF CHANGE OF NAM	23/08/2002 IE OR ADDRESS OF OFFIC	20/08/2002 EHOLDER	1	0E7554565
304 NOTIFIC	23/04/2002 ATION OF CHANGE TO OFF	23/04/2002 ICEHOLDERS OF AUSTRAI	18/04/2002 LIAN COMPANY	1	0E7233385
304 NOTIFIC	12/02/2002 ATION OF CHANGE TO OFF	12/02/2002 ICEHOLDERS OF AUSTRAI	29/01/2002 LIAN COMPANY	1	0E7095304
316 ANNUAL	01/02/2002 RETURN - PROPRIETARY (	02/02/2002 COMPANY	28/11/2001	3	0E7022439 ((AR 2001))
304 NOTIFIC	23/11/2001 ATION OF CHANGE OF NAM			1	0E6477337
		23/11/2001	12/11/2001	1	0E6477338
CHANGE	ATION OF : OF ADDRESS : OF ADDRESS - PRINCIPAL	PLACE OF BUSINESS			
316 ANNUAL	18/01/2001 RETURN - PROPRIETARY (	18/01/2001 COMPANY	18/12/2000	3	0E5451867 ((AR 2000))

	21/12/2000 ITION OF OF ADDRESS OF ADDRESS - PRINCIPAL		18/12/2000	1	0E5286308
304 NOTIFICA	09/06/2000 TION OF CHANGE TO OFF				0E4529836
	14/03/2000 TION BY OFFICEHOLDER (		14/03/2000 REMENT Updates 0E4 529 8	2 336	012 907 598
	12/11/1999 RETURN - PROPRIETARY C		30/09/1999	3	0E3694296 ((AR 1999))
	29/10/1998 RETURN - PROPRIETARY C		14/07/1998	4	0E2402935 ((AR 1998))
	30/07/1997 RETURN - PROPRIETARY C		04/07/1997	4	0E1276322 ((AR 1997))
	10/06/1997 MENTARY DOCUMENT Alter		29/11/1996	1	012 972 262
316 ANNUAL	12/12/1996 RETURN - PROPRIETARY C	02/01/1001	29/11/1996 2 262	4	07521913G ((AR 1996))
304 NOTIFICA	11/09/1996 TION OF CHANGE TO OFF	11/09/1996 CEHOLDERS OF AUSTRAL	13/08/1996 IAN COMPANY	1	011 318 390
	11/09/1996 TION OF ALLOTMENT OF S		13/08/1996	2	011 318 391
	15/08/1996 TION OF INITIAL APPOINT!		13/08/1996	1	011 318 114
204 CERTIFIC	13/08/1996 ATE OF REGISTRATION DI		13/08/1996	1	011 328 760
201 APPLICA	13/08/1996 FION FOR REGISTRATION A		13/08/1996 ANY	4	011 318 100

# PRE-ASIC DOCUMENTS

No record

**ANNUAL RETURNS** 

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	31/10/2005	Unknown	Unknown	Unknown	016 727 924
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 477 673
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 258 699
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E2209980



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:56

# YARRA TRAIL HOLDINGS PTY LIMITED 110 901 561

ASIC - Current Extract - ACN: 110901561

**IDENTIFICATION** 

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.

ACN: 110 901 561 ABN: 68 110 901 561

Current Company Name: YARRA TRAIL HOLDINGS PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 09/09/2004

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: YARRA TRAIL HOLDINGS PTY LIMITED

Period from: 29/05/2020 Name Start: 08/11/2004

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Address Type: Registered Office Doc# 7F2742081

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742081

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD **MOUNT WAVERLEY VIC 3149** 

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960108

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 08/08/2005

Cease Date:

Role: Secretary Doc# 7EAC45143

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Cease Date:

Role: Appointed Auditor

Doc# 7E2521338 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99810

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99810

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99810

Name: MCEVOY, DAVID LAURENCE
Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

#### **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1F0292492

Number of Issued "Shares": 20,389,227 Amount Paid: \$12,763,227.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

### **CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 7E3254211

Number of Shares Held: 20,389,227

Beneficially Owned: Y
Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99810

Doc# 7EAX11337

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 ent or Cessation of A Compar	11/09/2018 ny Officeholder	2	7EAD97343
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compar	24/07/2018 ny Officeholder	2	7EAC45143
488 Application	26/04/2017 n to Change Review Date of a	09/05/2017 a Company or Scheme Synch	26/04/2017 pronise Review Date With Ho	4 olding Compan	029 973 825 y - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compar	10/08/2015 ny Officeholder	2	7E7202878
484 Change to	18/05/2015 Company Details Change O	18/05/2015 fficeholder Name Or Address	18/05/2015 s	2	7E6960108
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compar	23/02/2015 ny Officeholder	2	7E6745314
484 Change to	09/09/2013 Company Details Appointme	09/09/2013 ent or Cessation of A Compar	09/09/2013 ny Officeholder	2	7E5496683
484 Change to	06/08/2013 Company Details Appointme	06/08/2013 ent or Cessation of A Compar	06/08/2013 ny Officeholder	2	7E5419500
388 Financial F	31/10/2011 Report Financial Report - Sup	14/11/2011 oplementary - Company Alters	31/10/2011 s 7E4 055 229	32	7E4055323
388 Financial F	31/10/2011 Report Financial Report - Lar	31/10/2011 ge Proprietary Company Tha	30/06/2011 t Is Not a Disclosing Entity A	32 Itered by 7E4 (	7E4055229 ((FR 2011)) 055 323
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 ent or Cessation of A Compar	24/08/2011 ny Officeholder	2	7E3902802
388 Financial F	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	32	7E3263271 ((FR 2010))
484 Change to	26/10/2010 Company Details Change M	26/10/2010 ember Name or Address	26/10/2010	2	7E3254211
Change of	03/03/2010 Company Details Registered Address Principal Place of Business	03/03/2010 (Address)	03/03/2010	2	7E2742081
	24/02/2010 Company Details o Share Structure	24/02/2010	24/02/2010	7	1F0292492

Changes to (Me	embers) Share Holdings				
		02/11/2009 e Proprietary Company That	30/06/2009 Is Not a Disclosing Entity	28	7E2521338 ((FR 2009))
		15/10/2009 It or Cessation of A Compan	15/10/2009 y Officeholder	2	7E2489587
	09/2009 Change to Details of Char	16/09/2009 ge	24/08/2009	23	025 947 720
	09/2009 Change to Details of Char	16/09/2009 ge	24/08/2009	23	025 947 721
Change to Com Changes to Sha	pany Details	05/06/2009	05/06/2009	5	1F0240007
		03/06/2009 iceholder Name Or Address	03/06/2009	2	7E2222184
	05/2009 Change to Details of Char	01/06/2009 ge	17/04/2009	31	024 621 515
-	05/2009 Change to Details of Char	01/06/2009 ge	17/04/2009	31	024 621 513
Change to Com Changes to Sha	pany Details	28/05/2009	28/05/2009	6	1F0249248
		29/01/2009 iceholder Name Or Address	29/01/2009	2	7E2010774
		31/10/2008 e Proprietary Company That	30/06/2008 Is Not a Disclosing Entity	25	7E1881662 ((FR 2008))
		20/11/2007 e Proprietary Company That	30/06/2007 Is Not a Disclosing Entity	26	024 314 149 ((FR 2007))
312 11/ <sup>2</sup> Notification of D		11/10/2007	11/10/2007	2	023 961 333
-	09/2007 npany Details Change Me	27/09/2007 mber Name or Address	27/09/2007	2	7E1297184
Change to Com Change of Regi	pany Details		10/08/2007	2	7E1233979
	08/2007 npany Details Change of F	10/08/2007 Registered Address	10/08/2007	2	7E1233963
		05/04/2007 Duties Law By Provisional Ch	05/04/2007 narge Alters 022 938 809	1	023 340 302
Change to Com Notification of S Changes to Sha	npany Details Share Issue	22/02/2007	22/02/2007	6	1F0014362
	02/2007 Document Alters 021 210	20/02/2007 ) 284	15/03/2005	2	023 553 840
	02/2007 ARY DOCUMENT Alters	20/02/2007 022 607 881	03/01/2006	2	023 553 839
CHANGE TO C CHANGE OF R	01/2007 COMPANY DETAILS REGISTERED ADDRESS RINCIPAL PLACE OF BU	25/01/2007 JSINESS (ADDRESS)	25/01/2007	2	7E0983876
	01/2007 I OF CHANGE TO DETA	23/01/2007 ILS OF CHARGE	20/11/2006	3	023 324 928

388 FINANCIA		01/12/2006 PORT - LARGE PROPRIETA	30/06/2006 RY COMPANY THAT IS NO		023 235 804 ((FR 2006)) NG ENTITY
	23/11/2006 TION OF CHANGE TO DET	AILS OF CHARGE	20/11/2006	**	023 371 230
	17/11/2006 TION OF ASSIGNMENT OF		26/10/2006	24	023 371 039
309 NOTIFICA	03/11/2006 TION OF DETAILS OF A CH	03/11/2006 HARGE Altered by 023 340 3	26/10/2006 02	32	022 938 809
312 NOTIFICA	30/10/2006 TION OF RELEASE OF PRO	30/10/2006 OPERTY	30/10/2006	1	023 359 408
FINANCIA COMPAN		18/04/2006 IE/ADDRESS OF AUDITOR RIETARY COMPANY THAT	30/06/2005	24 TITY	022 849 426 ((FR 2005))
484	14/03/2006	14/03/2006 PPOINTMENT OR CESSATIO	14/03/2006	2	7E0645635
484		07/02/2006			022 607 881
CHANGE NOTIFICA CHANGES	TO COMPANY DETAILS ITION OF SHARE CANCELL S TO SHARE STRUCTURE	ATION - COMPANY BUY-BA	ACK	0	022 007 001
CHANGE	5 TO (MEMBERS) SHARE H	IOLDINGS Altered by 023 55	3 839		
280 NOTICE (	02/12/2005 OF MEETING AND DOCUME	31/01/2006 ENTS RE BUY-BACK	02/12/2005	31	022 664 226
350 CERTIFIC		24/11/2005 /ITH STAMP DUTIES LAW E		1 Alters 021 215	
281 NOTICE T		22/11/2005 TO CARRY OUT BUY-BACK		2	022 387 615
484 CHANGE	20/10/2005 TO COMPANY DETAILS CH	20/10/2005 HANGE OF REGISTERED AI	20/10/2005 DDRESS	2	7E0517926
484 CHANGE	18/10/2005 TO COMPANY DETAILS AP	18/10/2005 PPOINTMENT OR CESSATION	18/10/2005 DN OF A COMPANY OFFICE	2 EHOLDER	7E0515112
484 CHANGE		23/09/2005 PPOINTMENT OR CESSATION			1E1382928
484	20/07/2005	11/10/2005	20/07/2005	9	021 594 423
CHANGE APPOINT NOTIFICA CHANGES	TO COMPANY DETAILS MENT OR CESSATION OF A	A COMPANY OFFICEHOLDI ATION - COMPANY BUY-B	≣R		
309 NOTIFICA	14/07/2005 TION OF DETAILS OF A CH	14/07/2005 HARGE Altered by 021 217 7	30/06/2005 94	33	021 215 960
902 SUPPLEN	14/07/2005 MENTARY DOCUMENT Alter	14/07/2005 rs 021 586 066	22/06/2005	2	021 586 250
2205 NOTIFICA	12/07/2005 TION OF RESOLUTION RE	03/08/2005 LATING TO SHARES FINAN	12/07/2005 ICIAL ASSISTANCE - APPR	8 OVAL BY COM	021 640 927 IPANY'S OWN SHAREHOLD
2601 NOTIFICA	12/07/2005 TION OF INTENTION TO G	03/08/2005 IVE FINANCIAL ASSISTANC	27/07/2005 CE	1	021 640 928
280 NOTICE (	08/07/2005 OF MEETING AND DOCUME	05/08/2005 ENTS RE BUY-BACK	08/07/2005	36	022 246 051
280 NOTICE (	05/07/2005 OF MEETING AND DOCUME	01/08/2005 ENTS RE BUY-BACK	05/07/2005	31	021 650 354
2602 NOTIFICA	01/07/2005 TION OF FINANCIAL ASSIS	01/08/2005 STANCE DETAILS APPROV	01/07/2005 AL BY COMPANY'S OWN M	10 EMBERS	021 009 987
281 NOTICE T	22/06/2005 THAT COMPANY INTENDS	14/07/2005 TO CARRY OUT BUY-BACK	22/06/2005 Altered by 021 586 250	2	021 586 066
484	09/06/2005	09/06/2005	09/06/2005	5	021 388 734

CHANGE TO C	COMPANY DETAIL	S CHANGES TO	(MEMBERS)	SHARE HOLDINGS
CHANGE IO	JUNIFANT DETAIL	S CHANGES TO	INICINIDEROI	SHAKE HULUINGS

		(			
484 CHANGE	06/04/2005 TO COMPANY DETAILS API	12/04/2005 POINTMENT OR CESSATIC		2 HOLDER	021 302 341
311 NOTIFICA	09/03/2005 TION OF CHANGE TO DETA	09/03/2005 AILS OF CHARGE	03/03/2005	10	021 176 040
APPOINT	09/03/2005 TO COMPANY DETAILS MENT OR CESSATION OF A S TO (MEMBERS) SHARE H		:R	10	021 210 284
484 CHANGE	21/02/2005 TO COMPANY DETAILS CH	21/02/2005 ANGE OF REGISTERED AD	01/02/2005 DDRESS	2	1E0686389
350 CERTIFIC	07/12/2004 ATION OF COMPLIANCE W	07/12/2004 ITH STAMP DUTIES LAW B	07/12/2004 Y PROVISIONAL CHARGE /	1 Alters 020 113	020 119 374 006
	12/11/2004 TION OF DETAILS OF A CH	12/11/2004 ARGE Altered by 020 119 37		33	020 113 006
2205 NOTIFICA	08/11/2004 TION OF RESOLUTION REL	10/12/2004 ATING TO SHARES REDUC	05/11/2004 CTION OF SHARE CAPITAL	4 - SCHEDULE	0=0 0 . 0
205 NOTIFICA	08/11/2004 TION OF RESOLUTION CHA	08/11/2004 ANGING COMPANY NAME	05/11/2004	1	020 614 520
APPOINTI NOTIFICA NOTIFICA CHANGES	08/11/2004 TO COMPANY DETAILS MENT OR CESSATION OF A TION OF SHARE CANCELLA TION OF SHARE ISSUE TO SHARE STRUCTURE TO (MEMBERS) SHARE HO	COMPANY OFFICEHOLDE ATION - REDEEMABLE PRE		18	020 714 681
484 CHANGE	01/11/2004 TO COMPANY DETAILS API		01/11/2004 ON OF A COMPANY OFFICE	2 HOLDER	1E0406240
A PROPR	09/09/2004 TION FOR REGISTRATION A LETARY COMPANY T SPECIFIED IN APPLICATI	AS	09/09/2004	3	1E0265150

# PRE-ASIC DOCUMENTS

No record

# **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 426
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 804
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 149
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881662
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521338
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263271
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055229



Order number: 62563028 Your Reference: 010444444 [XMN] Data extracted from ASIC: 04/06/20 11:56

## YARRA TRAIL PTY LIMITED 110 902 102

ASIC - Current Extract - ACN: 110902102

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.

**IDENTIFICATION** 

ACN: 110 902 102 ABN: 20 110 902 102

Current Company Name: YARRA TRAIL PTY LIMITED

Registered in: Victoria

Place of Registration:

Registration Date: 09/09/2004

Previous State Number: Governance Type:

Review Date: 09/05/2021

**CURRENT COMPANY DETAILS** 

Name: YARRA TRAIL PTY LIMITED

Period from: 29/05/2020 Name Start: 08/11/2004

Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

**CURRENT COMPANY ADDRESS** 

Doc# 7E2742118 Address Type: Registered Office

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD MOUNT WAVERLEY VIC 3149

Period from: 10/03/2010

Address Type: Principal Place of Business Doc# 7E2742118

Address: C/- THE PAS GROUP PTY LIMITED 17-21 HARDNER ROAD **MOUNT WAVERLEY VIC 3149** 

Period from: 26/02/2010

**CURRENT COMPANY OFFICERS** 

Role: Director Doc# 7E6960120

Name: MORRIS, ERIC

Address: 24 WELWYN AVENUE

**BRIGHTON EAST VIC 3187** 

Date of Birth: 21/05/1958

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 08/08/2005

Cease Date:

Role: Secretary Doc# 7EAC45162

Name: CROWE, MARCUS EAMONN

Address: UNIT 1

78 WELLS STREET SOUTHBANK VIC 3006

Date of Birth: 10/12/1981 Place of Birth: MOE VIC

Cease Date:

Role: Appointed Auditor

Doc# 7E2521439 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99804

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99804

Name: LONGLEY, STEPHEN GRAHAM Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99804

Name: MCEVOY, DAVID LAURENCE Address: PRICEWATERHOUSECOOPERS

2 RIVERSIDE QUAY SOUTHBANK VIC 3006

Date of Birth: Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

# **CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1E0265274

Number of Issued "Shares": 1

Amount Paid: \$1.00 Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

# CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 7E3254217

Number of Shares Held: 1
Beneficially Owned: Y
Fully Paid: Y

Name: YARRA TRAIL HOLDINGS PTY LIMITED

ACN: 110 901 561

Address: C/- THE PAS GROUP PTY LIMITED

Doc# 7EAX11350

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR

INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99804 ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),

449C(4) OR 449(6)

Date Received: 29/05/2020

#### **SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

## **ASIC DOCUMENTS (except charges)**

#### Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
  Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	11/09/2018 Company Details Appointme	11/09/2018 ent or Cessation of A Compar	11/09/2018 ny Officeholder	2	7EAD97296
484 Change to	24/07/2018 Company Details Appointme	24/07/2018 ent or Cessation of A Compar	24/07/2018 ny Officeholder	2	7EAC45162
488 Application	26/04/2017 n to Change Review Date of a	09/05/2017 a Company or Scheme Syncl	26/04/2017 pronise Review Date With Ho	4 olding Compan	029 973 824 y - No Fee
484 Change to	10/08/2015 Company Details Appointme	10/08/2015 ent or Cessation of A Compar	10/08/2015 ny Officeholder	2	7E7202897
484 Change to	18/05/2015 Company Details Change O	18/05/2015 fficeholder Name Or Address	18/05/2015 S	2	7E6960120
484 Change to	23/02/2015 Company Details Appointme	23/02/2015 ent or Cessation of A Compar	23/02/2015 ny Officeholder	2	7E6745326
484 Change to	09/09/2013 Company Details Appointme	09/09/2013 ent or Cessation of A Compar	09/09/2013 ny Officeholder	2	7E5496693
484 Change to	06/08/2013 Company Details Appointme	06/08/2013 ent or Cessation of A Compar	06/08/2013 ny Officeholder	2	7E5419492
388 Financial I	31/10/2011 Report Financial Report - Lar	31/10/2011 ge Proprietary Company Tha	30/06/2011 t Is Not a Disclosing Entity	32	7E4055778 ((FR 2011))
484 Change to	24/08/2011 Company Details Appointme	24/08/2011 ent or Cessation of A Compar	24/08/2011 ny Officeholder	2	7E3902804
388 Financial I	29/10/2010 Report Financial Report - Lar	29/10/2010 ge Proprietary Company Tha	30/06/2010 t Is Not a Disclosing Entity	30	7E3263301 ((FR 2010))
484 Change to	26/10/2010 Company Details Change M	26/10/2010 lember Name or Address	26/10/2010	2	7E3254217
Change of	03/03/2010 Company Details f Registered Address f Principal Place of Business	03/03/2010 (Address)	03/03/2010	2	7E2742118
388 Financial I	02/11/2009 Report Financial Report - Lar	02/11/2009 ge Proprietary Company Tha	30/06/2009 t Is Not a Disclosing Entity	28	7E2521439 ((FR 2009))
484 Change to	15/10/2009 Company Details Appointme	15/10/2009 ent or Cessation of A Compar	15/10/2009 ny Officeholder	2	7E2489588

311 14/09/2009 Notification of Change to Details of Ch	16/09/2009 arge	24/08/2009	23	025 947 722
311 14/09/2009 Notification of Change to Details of Ch	16/09/2009 arge	24/08/2009	23	025 947 723
484 03/06/2009 Change to Company Details Change C	03/06/2009 Officeholder Name Or Address	03/06/2009 s	2	7E2222450
311 29/05/2009 Notification of Change to Details of Ch	01/06/2009 arge	17/04/2009	31	024 621 523
311 29/05/2009 Notification of Change to Details of Ch	01/06/2009 arge	17/04/2009	31	024 621 528
484 29/01/2009 Change to Company Details Change C	29/01/2009 Officeholder Name Or Address	29/01/2009 s	2	7E2010784
388 31/10/2008 Financial Report Financial Report - Lar	31/10/2008 rge Proprietary Company Tha	30/06/2008 at Is Not a Disclosing Entity	24	7E1881682 ((FR 2008))
484 17/09/2008 Change to Company Details Change M	17/09/2008 Member Name or Address	17/09/2008	2	7E1812029
388 14/11/2007 Financial Report Financial Report - Lar	20/11/2007 rge Proprietary Company Tha	30/06/2007 at Is Not a Disclosing Entity	25	024 314 148 ((FR 2007))
312 11/10/2007 Notification of Discharge	11/10/2007	11/10/2007	2	023 961 332
484 10/08/2007 Change to Company Details Change of Registered Address Change of Principal Place of Business	10/08/2007 (Address)	10/08/2007	2	7E1233973
484 10/08/2007 Change to Company Details Change of	10/08/2007 of Registered Address	10/08/2007	2	7E1233955
350 05/04/2007 Certification of Compliance With Stamp	05/04/2007 Duties Law By Provisional 0	05/04/2007 Charge Alters 022 938 810	1	023 340 301
484 25/01/2007 Change to Company Details Change of	25/01/2007 of Registered Address	25/01/2007	2	7E0983866
484 25/01/2007 Change to Company Details Change of	25/01/2007 of Principal Place Of Business	25/01/2007 s (Address)	2	7E0983860
311 19/01/2007 Notification of Change to Details of Ch	23/01/2007 arge	20/11/2006	3	023 324 929
388 01/12/2006 Financial Report Financial Report - Lar	01/12/2006 rge Proprietary Company Tha	30/06/2006 at Is Not a Disclosing Entity	28	023 235 805 ((FR 2006))
311 23/11/2006 Notification of Change to Details of Ch	arge	20/11/2006	**	023 371 229
311 17/11/2006 Notification of Assignment of Charge	17/11/2006	26/10/2006	24	023 371 037
309 03/11/2006 Notification of Details of a Charge Alte	03/11/2006 red by 023 340 301	26/10/2006	32	022 938 810
312 30/10/2006 Notification of Release of Property	30/10/2006	30/10/2006	1	023 359 407
388 21/03/2006 Financial Report COMPANY - APPOINT CHANGE NAM FINANCIAL REPORT - PUBLIC COMI		30/06/2005 TTY	22	022 849 425 ((FR 2005))
484 14/03/2006 CHANGE TO COMPANY DETAILS AR	14/03/2006 PPOINTMENT OR CESSATION	14/03/2006 ON OF A COMPANY OFFICE	2 EHOLDER	7E0645642
350 24/11/2005 CERTIFICATION OF COMPLIANCE V	24/11/2005 VITH STAMP DUTIES LAW E	24/11/2005 BY PROVISIONAL CHARGE	1 Alters 021 215	021 217 793 5 957
484 20/10/2005 CHANGE TO COMPANY DETAILS CH	20/10/2005 HANGE OF REGISTERED AI	20/10/2005 DDRESS	2	7E0517920

484	18/10/2005	18/10/2005	18/10/2005	2	7E0515060
CHANGE	TO COMPANY DETAILS AP	POINTMENT OR CESSATIO	ON OF A COMPANY OFFICE	EHOLDER	
484	23/09/2005	23/09/2005	16/09/2005	2	1E1382972
CHANGE	TO COMPANY DETAILS AP	POINTMENT OR CESSATIO	ON OF A COMPANY OFFICE	EHOLDER	
484	20/07/2005	11/10/2005	20/07/2005	4	021 594 424
CHANGE	TO COMPANY DETAILS AP	POINTMENT OR CESSATIO	ON OF A COMPANY OFFICE	EHOLDER	
309 NOTIFICA	14/07/2005 TION OF DETAILS OF A CH	14/07/2005 IARGE Altered by 021 217 79	30/06/2005 93	33	021 215 957
2205	12/07/2005	03/08/2005	06/07/2005	5	021 640 929
NOTIFICA	TION OF RESOLUTION RE	LATING TO SHARES FINAN	CIAL ASSISTANCE - APPR	OVAL BY COM	IPANY'S OWN SHAREHOLD
2601 NOTIFICA	12/07/2005 TION OF INTENTION TO G	03/08/2005 VE FINANCIAL ASSISTANC	27/07/2005 E	1	021 640 930
2602	01/07/2005	01/08/2005	01/07/2005	10	021 009 988
NOTIFICA	TION OF FINANCIAL ASSIS	TANCE DETAILS APPROVA	AL BY COMPANY'S OWN M	EMBERS	
484	31/03/2005	05/04/2005	05/04/2005	3	021 335 319
CHANGE	TO COMPANY DETAILS AP	POINTMENT OR CESSATIO	ON OF A COMPANY OFFICE	EHOLDER	
311 NOTIFICA	09/03/2005 TION OF CHANGE TO DET	09/03/2005 AILS OF CHARGE	03/03/2005	10	021 176 039
484	09/03/2005	15/03/2005	15/03/2005	4	021 210 283
CHANGE	TO COMPANY DETAILS AP	POINTMENT OR CESSATIO	ON OF A COMPANY OFFICE	EHOLDER	
484 CHANGE	21/02/2005 TO COMPANY DETAILS CH	21/02/2005 IANGE OF REGISTERED AL	01/02/2005 DDRESS	2	1E0686388
350	07/12/2004	07/12/2004	07/12/2004	1	020 119 373
CERTIFIC	ATION OF COMPLIANCE W	/ITH STAMP DUTIES LAW B	Y PROVISIONAL CHARGE	Alters 020 113	007
309 NOTIFICA	12/11/2004 TION OF DETAILS OF A CH	12/11/2004 IARGE Altered by 020 119 3	05/11/2004 73	33	020 113 007
309 NOTIFICA	09/11/2004 TION OF DETAILS OF A CH	10/11/2004 IARGE	05/11/2004	30	020 614 664
205 NOTIFICA	08/11/2004 TION OF RESOLUTION CH	08/11/2004 ANGING COMPANY NAME	05/11/2004	1	020 614 521
484	08/11/2004	08/11/2004	05/11/2004	3	1E0420201
CHANGE	TO COMPANY DETAILS AP	POINTMENT OR CESSATIO	ON OF A COMPANY OFFICE	EHOLDER	
484	01/11/2004	01/11/2004	01/11/2004	2	1E0406241
CHANGE	TO COMPANY DETAILS AP	POINTMENT OR CESSATIO	ON OF A COMPANY OFFICE	EHOLDER	
A PROPR	09/09/2004 TION FOR REGISTRATION A IETARY COMPANY IT SPECIFIED IN APPLICAT		09/09/2004	3	1E0265274

# **PRE-ASIC DOCUMENTS**

No record

# **ANNUAL RETURNS**

No record

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 425
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 805
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 148
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881682
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521439
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263301
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055778