

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	28/06/2021
ACN	151 964 626
ABN	72 151 964 626
Current Name	THE FORUM GROUP OF COMPANIES PTY LTD
Registered In	New South Wales
Registration Date	07/07/2011
Review Date	07/07/2021
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

Start Date	07/07/2011
Name	THE FORUM GROUP OF COMPANIES PTY LTD
Name Start Date	07/07/2011
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	1E7548089

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	15199626	\$18,379,949.40

(creditor)watch - Credit Score (579)

[Go to Full Credit Report](#)



Risk Data Summary

Court Judgments 0      Payment Defaults 0      Insolvency Notices 0      Mercantile Enquiries 0      Credit Enquiries 66

REVEAL - Company Visualisation

[Go to full workspace](#)



**ASIC Data Extracted 28/06/2021 at 08:43**

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.

**- 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD -**

<b>ACN (Australian Company Number):</b>	151 964 626	<b>Document No.</b>
<b>ABN:</b>	72 151 964 626	
<b>Current Name:</b>	THE FORUM GROUP OF COMPANIES PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	07/07/2011	
<b>Review Date:</b>	07/07/2021	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	THE FORUM GROUP OF COMPANIES PTY LTD	1E7548089
<b>Name Start Date:</b>	07/07/2011	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Company Addresses -****- Registered Office** 1E7548089

<b>Address:</b>	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
<b>Start Date:</b>	07/07/2011

**- Principal Place of Business** 0EAL81329

<b>Address:</b>	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
<b>Start Date:</b>	01/06/2018

**- Previous Principal Place of Business** 7E5290091

<b>Address:</b>	UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065
<b>Start Date:</b>	14/06/2013
<b>Cease Date:</b>	31/05/2018

**- Previous Principal Place of Business** 7E4058717

<b>Address:</b>	5-11 HARRIS STREET PYRMONT NSW 2009
<b>Start Date:</b>	27/10/2011

**Cease Date:** 13/06/2013

**- Previous Principal Place of Business**

7E3920032

**Address:** LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000

**Start Date:** 30/08/2011

**Cease Date:** 26/10/2011

**- Previous Principal Place of Business**

1E7548089

**Address:** UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH NSW 2140

**Start Date:** 07/07/2011

**Cease Date:** 29/08/2011

**- Company Officers -**

**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Director**

**Name:** BASILE PAPADIMITRIOU

5EAV01605

**Address:** 23 MARGARET STREET ROZELLE NSW 2039

**Birth Details:** 31/08/1972 SYDNEY NSW

**Appointment Date:** 28/09/2011

**Cease Date:** //

**Previous Director**

**Name:** VINCENZO FRANK TESORIERO

6E5346270

**Address:** 44 HOWITT ROAD CAULFIELD NORTH VIC 3161

**Birth Details:** 21/12/1980 MALVERN VIC

**Appointment Date:** 27/01/2013

**Cease Date:** 24/04/2020

**Name:** DAVID ALAN PINKER

7E5024215

**Address:** 78 CHESTERFIELD ROAD EPPING NSW 2121

**Birth Details:** 25/10/1967 SUBIACO WA

**Appointment Date:** 27/01/2013

**Cease Date:** 25/07/2018

**Name:** JASON HOEN

7E5024215

**Address:** 6-8 DALRY AVENUE PARK ORCHARDS VIC 3114

**Birth Details:** 06/01/1973 SUBIACO WA

**Appointment Date:** 27/01/2013

**Cease Date:** 17/06/2015

**Name:** JENNY POLIXENI PAPADIMITRIOU

7E3920032

**Address:** 27 MALTON ROAD BEECROFT NSW 2119

**Birth Details:** 25/10/1972 SYDNEY NSW  
**Appointment Date:** 30/08/2011  
**Cease Date:** 18/12/2014

**Name:** ERIC CONSTANTINIDIS 1E7548089  
**Address:** UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH WEST NSW 2140  
**Birth Details:** 19/03/1980 SYDNEY NSW  
**Appointment Date:** 07/07/2011  
**Cease Date:** 30/08/2011

### Secretary

**Name:** BASILE PAPADIMITRIOU 5EAV01605  
**Address:** 23 MARGARET STREET ROZELLE NSW 2039  
**Birth Details:** 31/08/1972 SYDNEY NSW  
**Appointment Date:** 28/09/2011  
**Cease Date:** //

### Previous Secretary

**Name:** JENNY POLIXENI PAPADIMITRIOU 7E3920032  
**Address:** 27 MALTON ROAD BEECROFT NSW 2119  
**Birth Details:** 25/10/1972 SYDNEY NSW  
**Appointment Date:** 30/08/2011  
**Cease Date:** 28/09/2011

**Name:** ERIC CONSTANTINIDIS 1E7548089  
**Address:** UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH WEST NSW 2140  
**Birth Details:** 19/03/1980 SYDNEY NSW  
**Appointment Date:** 07/07/2011  
**Cease Date:** 30/08/2011

### Appointed Auditor

**Name:** 129 769 151 ROTHSAY AUDIT & ASSURANCE PTY LTD 7EAH36384  
**Address:** LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000 (FR 2018)  
**Appointment Date:** 19/10/2018  
**Cease Date:** //  
**Abn:** 14 129 769 151

### Previous Appointed Auditor

**Name:** FRANK VRACHAS 7E8628128

**Address:** 'ROTHSAY CHARTERED ACCOUNTANTS' LEVEL 1 12-14 O'CONNELL STREET (FR 2015)  
SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 01/06/2015  
**Cease Date:** 29/10/2018

**- Share Structure -**

Current

**Class:** ORDINARY SHARES 9E0025821  
**Number of Shares Issued:** 15199626  
**Total Amount Paid / Taken to be Paid:** \$18,379,949.40  
**Total Amount Due and Payable:** \$0.00

**Note:**

For each class of shares issued by a 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.

**- Share/Interest Holding -**

Current

**- Holding -**

**Class:** ORD **Number Held:** 45620 028205726  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** TNCFS PTY LTD  
**ACN:** 150 147 630  
**Address:** UNIT 5 21 GUILFOYLE AVENUE DOUBLE BAY NSW 2028  
**Joint Holding:** No

**- Holding -**

**Class:** ORD **Number Held:** 45524 028916109  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** POP CUBED PTY LIMITED  
**ACN:** 159 718 386  
**Address:** UNIT 1 466 LIVERPOOL ROAD STRATHFIELD SOUTH NSW 2136  
**Joint Holding:** No  
**Abn:** 69 159 718 386

**- Holding -**  
Class: ORD Number Held: 37854 028916109  
Beneficially Owned: No Fully Paid: Yes

**- Members -**  
Name: ALREJA HOLDINGS PTY LTD  
ACN: 156 287 884  
Address: 78 CHESTERFIELD ROAD EPPING NSW 2121  
Joint Holding: No

---

**- Holding -**  
Class: ORD Number Held: 75708 028916109  
Beneficially Owned: No Fully Paid: Yes

**- Members -**  
Name: LM AGOSTINO PTY LTD  
ACN: 160 260 168  
Address: 121 MARSDEN ROAD WEST RYDE NSW 2114  
Joint Holding: No

---

**- Holding -**  
Class: ORD Number Held: 37854 028916109  
Beneficially Owned: Yes Fully Paid: Yes

**- Members -**  
Name: NATALIE KERNYA  
Address: UNIT 15 438 MOWBRAY RD W LANE COVE WEST NSW 2066  
Joint Holding: No

---

**- Holding -**  
Class: ORD Number Held: 37854 028916109  
Beneficially Owned: Yes Fully Paid: Yes

**- Members -**  
Name: KATE ALBERTA PAPADIMITRIOU  
Address: 28 MARTIN STREET FRESHWATER NSW 2096  
Joint Holding: No

---

**- Holding -**  
Class: ORD Number Held: 350417 9E0006695  
Beneficially Owned: No Fully Paid: Yes

**- Members -**  
Name: YALLA INVESTMENTS PTY. LTD.  
ACN: 104 128 805  
Address: 84 MCPHERSON STREET ESSENDON VIC 3040  
Joint Holding: No  
Abn: 74 104 128 805

---

**- Holding -**  
Class: ORD Number Held: 137854 9E0006695  
Beneficially Owned: Yes Fully Paid: Yes

**- Members -**

**Name:** JEANNINE TIERNEY  
**Address:** 6 TAPPEINER COURT BAULKHAM HILLS NSW 2153  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	426433	9E0006748
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** BRETT THOMPSON ENTERPRISES PTY LTD  
**ACN:** 146 662 204  
**Address:** 15 MONMOUTH STREET MORNINGSIDE QLD 4170  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	109678	9E0006748
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** BOUCH INVESTMENTS PTY LTD  
**ACN:** 601 152 621  
**Address:** 69 AUSTIN AVENUE CROYDON NSW 2132  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	161291	9E0006748
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** DAVID ALAN PINKER  
**Address:** 78 CHESTERFIELD ROAD EPPING NSW 2121  
**Joint Holding:** Yes

**Name:** NATALIE LOUISE PINKER  
**Address:** 78 CHESTERFIELD ROAD EPPING NSW 2121  
**Joint Holding:** Yes

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	198175	9E0017851
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** HNAC HOLDINGS PTY LTD  
**ACN:** 154 506 368  
**Address:** UNIT 5 21 GUILFOYLE AVENUE DOUBLE BAY NSW 2028  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	913249	9E0017851
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** JASON HOEN  
**Address:** 6-8 DALRY AVENUE PARK ORCHARDS VIC 3114  
**Joint Holding:** Yes

**Name:** LINDY JOAN HOEN  
**Address:** 6-8 DALRY AVENUE PARK ORCHARDS VIC 3114  
**Joint Holding:** Yes

---

**- Holding -**

**Class:** ORD **Number Held:** 41028 9E0017851  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** DORIAN & YORK PTY. LIMITED  
**ACN:** 111 923 687  
**Address:** LEVEL 1 60 PARK STREET SYDNEY NSW 2000  
**Joint Holding:** No

---

**- Holding -**

**Class:** ORD **Number Held:** 161290 9E0025821  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** CALOOLA AUSTRALIA PTY LTD  
**ACN:** 161 440 562  
**Address:** 502 CAROOL ROAD CAROOL NSW 2486  
**Joint Holding:** No  
**Abn:** 31 161 440 562

---

**- Holding -**

**Class:** ORD **Number Held:** 196861 9E0032863  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** M J FREDERICKSON PTY LTD  
**ACN:** 615 957 036  
**Address:** 65A TRANBY ROAD MAYLANDS WA 6051  
**Joint Holding:** No

---

**- Holding -**

**Class:** ORD **Number Held:** 203139 9E0032863  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** MATHEW DYLAN FREDERICKSON  
**Address:** 65A TRANBY ROAD MAYLANDS WA 6051  
**Joint Holding:** No

---

**- Holding -**

**Class:** ORD **Number Held:** 32259 9E0033071  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** ANDREW JOHN BARBOUR  
**Address:** 6 FARRER PLACE FRENCHS FOREST NSW 2086  
**Joint Holding:** Yes

**Name:** JANE MARGARET BARBOUR  
**Address:** 6 FARRER PLACE FRENCHS FOREST NSW 2086  
**Joint Holding:** Yes

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	5445239	5EAV01605
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** ARAMIA HOLDINGS PTY LTD  
**ACN:** 114 958 717  
**Address:** LEVEL 1 141 WALKER STREET NORTH SYDNEY NSW 2060  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	668944	9EAA17252
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** MALTON ENTERPRISES PTY LTD  
**ACN:** 153 852 852  
**Address:** LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	2289305	9EAA17771
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** TESORIERO INVESTMENT GROUP PTY. LTD.  
**ACN:** 161 088 115  
**Address:** 44 HOWITT ROAD CAULFIELD NORTH VIC 3161  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	3584050	9EAA24894
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** INTRASHIELD PTY LTD  
**ACN:** 133 426 534  
**Address:** LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 78 133 426 534

---

**Ceased/Former**

---

**- Holding -**  
**Class:** ORD **Number Held:** 96775 9E0006748  
**Beneficially Owned:** No **Fully Paid:** Yes

---

**- Members -**  
**Name:** EV1 PTY LTD  
**ACN:** 127 456 213  
**Address:** 85 LINDA STREET BELFIELD NSW 2191  
**Joint Holding:** No  
**Abn:** 31 127 456 213

---

**- Holding -**  
**Class:** ORD **Number Held:** 350000 028052984  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**  
**Name:** SJR VENTURES PTY LTD  
**ACN:** 126 825 956  
**Address:** UNIT 1 14 POUND ROAD HORNSBY NSW 2077  
**Joint Holding:** No

---

**- Holding -**  
**Class:** ORD **Number Held:** 602899 028916109  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**  
**Name:** POPESCU INVESTMENTS PTY LIMITED  
**ACN:** 153 014 923  
**Address:** UNIT 55 104 MILLER STREET PYRMONT NSW 2009  
**Joint Holding:** No

---

**- Holding -**  
**Class:** ORD **Number Held:** 75708 028916109  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**  
**Name:** GOOD TIMES RETIREMENT PTY LTD  
**ACN:** 135 093 524  
**Address:** UNIT 740 25 BENNELONG PARKWAY WENTWORTH POINT NSW 2127  
**Joint Holding:** No

---

**- Holding -**  
**Class:** ORD **Number Held:** 22713 028916109  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**  
**Name:** ADRIENNE KOLL  
**Address:** UNIT 4 11 WILLIAM STREET KIAMA NSW 2533  
**Joint Holding:** No

---

**- Holding -**  
**Class:** ORD **Number Held:** 9842 028916109  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** PETER IZZARD  
**Address:** UNIT 4 11 WILLIAM STREET KIAMA NSW 2533  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	96775	9E0006748
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** BREWSTER SUPER PTY LTD  
**ACN:** 601 585 371  
**Address:** 4 WEDGEWOOD CRESCENT BEACON HILL NSW 2100  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1935484	9E0006748
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** REVELL STREET INVESTMENTS PTY LTD  
**ACN:** 126 258 099  
**Address:** 36 HODSON ROAD WARRANDYTE VIC 3113  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	129033	9E0006748
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** ROHAN DINN  
**Address:** 15 CHAMBERLAIN STREET ASHBURTON VIC 3147  
**Joint Holding:** Yes

**Name:** JANE DINN  
**Address:** 15 CHAMBERLAIN STREET ASHBURTON VIC 3147  
**Joint Holding:** Yes

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	168047	9E0032863
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** INTRASHIELD PTY LTD  
**ACN:** 133 426 534  
**Address:** LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 78 133 426 534

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	75708	028916109
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** MALEXUS PTY LTD  
**ACN:** 160 407 965  
**Address:** SUITE 405 LEVEL 4 74 PITT STREET SYDNEY NSW 2000  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	128796	029726123
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** SAWTELL GROUP PTY LIMITED  
**ACN:** 132 474 241  
**Address:** 4 OAKS STREET CRONULLA NSW 2230  
**Joint Holding:** No  
**Abn:** 52 132 474 241

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	128796	029726123
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** HAZ CORPORATION PTY LIMITED  
**ACN:** 131 796 417  
**Address:** 51 PEBBLE BEACH DRIVE RUNAWAY BAY QLD 4216  
**Joint Holding:** No  
**Abn:** 69 131 796 417

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	44803	029726123
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** MEECO INVESTMENTS PTY LIMITED  
**ACN:** 140 276 339  
**Address:** 53 MORTLOCK DRIVE ALBION PARK NSW 2527  
**Joint Holding:** No  
**Abn:** 81 140 276 339

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	44803	029726123
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** HADIR INVESTMENTS PTY LIMITED  
**ACN:** 140 276 320  
**Address:** 51 LAVINIA STREET MERRYLANDS NSW 2160  
**Joint Holding:** No  
**Abn:** 91 140 276 320

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	100831	029726123
---------------	-----	---------------------	--------	-----------

**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** PAUL WINDSOR DOIG  
**Address:** 29 GREGORY STREET ERMINGTON NSW 2115  
**Joint Holding:** No

---

**- Holding -**

**Class:** ORD **Number Held:** 7385 029726123  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** CARLO BOLADIAN  
**Address:** 54 ANGELICA STREET ELANORA QLD 4221  
**Joint Holding:** No

---

**- Holding -**

**Class:** ORD **Number Held:** 7385 029726123  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** BRAD LEE HAWKINS  
**Address:** 15 CLORIS AVENUE BEAUMARIS VIC 3193  
**Joint Holding:** No

---

**- Holding -**

**Class:** ORD **Number Held:** 7385 029726123  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** SAMUEL ELLIOTT DAVEY  
**Address:** 18 PRENTICE STREET ST KILDA EAST VIC 3183  
**Joint Holding:** No

---

**- Holding -**

**Class:** ORD **Number Held:** 22155 029726123  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** STUART LEE  
**Address:** 10 BRADSTREET ROAD MOUNT WAVERLEY VIC 3149  
**Joint Holding:** Yes

**Name:** NICOLA LEE  
**Address:** 10 BRADSTREET ROAD MOUNT WAVERLEY VIC 3149  
**Joint Holding:** Yes

---

**- Holding -**

**Class:** ORD **Number Held:** 174888 028205726  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** ANHER PTY LTD

**ACN:** 156 072 990  
**Address:** UNIT 503 81 MACLEAY STREET POTTS POINT NSW 2011  
**Joint Holding:** No  
**Abn:** 83 156 072 990

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	1E7548089
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** ERIC CONSTANTINIDIS  
**Address:** UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH WEST NSW 2140  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	1E7548089
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** ERIC CONSTANTINIDIS  
**Address:** UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH WEST NSW 2140  
**Joint Holding:** No

**- External Administration Documents -**

[There are no external administration documents held for this organisation.](#)

**- Charges -**

[There are no charges held for this organisation.](#)

**Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au). InfoTrack may cap documents for on-file searches to 250.

**- Document List -**

**Notes:**

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- \* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
388 388H	14/10/2020	14/10/2020	37	30/06/2020	7EBB30068
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484 484E	01/05/2020	01/05/2020	2	01/05/2020	1EIG87160
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484N	15/11/2019	15/11/2019	2	15/11/2019	9EAA24894
	Change to Company Details Changes to (Members) Share Holdings				
280 280	31/10/2019	03/12/2019	37	31/10/2019	030743257
	Notice of Meeting And Documents Re Buy-Back				
2560 2560B	31/10/2019	25/11/2019	68	31/10/2019	030743256
	Notification of Reduction in Share Capital Details For Selective Reduction				
388 388H	15/10/2019	15/10/2019	43	30/06/2019	7EAQ28222
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484 484N	13/06/2019	13/06/2019	4	13/06/2019	9EAA17771
	Change to Company Details Changes to (Members) Share Holdings				
484 484N	03/06/2019	03/06/2019	2	03/06/2019	9EAA17252
	Change to Company Details Changes to (Members) Share Holdings				
484 484 484A1 484A2	12/03/2019	12/03/2019	2	12/03/2019	5EAV01605
	Change to Company Details Change Officeholder Name or Address Change Member Name or Address				
388 388C	17/01/2019	21/01/2019	39	17/01/2019	7EAH79068
	Financial Report Financial Report - Supplementary - Company Alters 7EA H36 384				
388 388 388H 388E	21/12/2018	21/12/2018	40	30/06/2018	7EAH36384
	Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor Altered by 7EA H79 068				
315 315A	05/11/2018	19/11/2018	1	29/10/2018	030428569
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484	11/09/2018	11/09/2018	2	11/09/2018	7EAD98865

484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	01/06/2018	01/06/2018	2	01/06/2018	0EAL81329	
484						Change to Company Details
484C						CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
484A2						CHANGE MEMBER NAME OR ADDRESS
484	04/04/2018	04/04/2018	2	04/04/2018	6E5346270	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
388	18/10/2017	18/10/2017	45	30/06/2017	7E9550826	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
484	22/09/2017	22/09/2017	4	22/09/2017	9E0033071	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	20/09/2017	20/09/2017	6	20/09/2017	9E0032863	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	18/05/2017	18/05/2017	2	18/05/2017	9E0025821	
484						CHANGE TO COMPANY DETAILS
484O						CHANGES TO SHARE STRUCTURE
484J						NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
2205	16/05/2017	18/05/2017	6	16/05/2017	029970355	
2205H						NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO
2601	16/05/2017	18/05/2017	2	31/05/2017	029970348	
2601						NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE
2602	21/04/2017	24/04/2017	12	21/04/2017	029953793	
2602C						NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY
280	21/04/2017	24/04/2017	46	21/04/2017	029953787	
280						NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK
902	30/03/2017	01/04/2017	4	24/10/2011	029979049	
902						SUPPLEMENTARY DOCUMENT Alters 027 761 917
902	30/03/2017	01/04/2017	4	29/03/2012	029979050	
902						SUPPLEMENTARY DOCUMENT Alters 028 052 984
902	30/03/2017	01/04/2017	4	04/02/2014	029979051	
902						SUPPLEMENTARY DOCUMENT

	Alters 028 916 109				
902	30/03/2017	01/04/2017	2	04/05/2016	029979052
902	SUPPLEMENTARY DOCUMENT				
	Alters 9E0 006 735				
902	30/03/2017	01/04/2017	4	04/05/2016	029979053
902	SUPPLEMENTARY DOCUMENT				
	Alters 9E0 006 735				
902	30/03/2017	01/04/2017	4	04/05/2016	029979054
902	SUPPLEMENTARY DOCUMENT				
	Alters 9E0 006 748				
902	30/03/2017	01/04/2017	2	29/08/2016	029979055
902	SUPPLEMENTARY DOCUMENT				
	Alters 029 726 123				
388	16/12/2016	16/12/2016	45	30/06/2016	7E8628241
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	16/12/2016	16/12/2016	46	30/06/2015	7E8628128
388	FINANCIAL REPORT				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
484	09/12/2016	09/12/2016	3	09/12/2016	9E0017851
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	26/08/2016	29/08/2016	18	29/08/2016	029726123
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Altered by 029 979 055				
484	05/05/2016	05/05/2016	2	05/05/2016	9E0006808
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	04/05/2016	04/05/2016	6	04/05/2016	9E0006748
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Altered by 029 979 054				
484	04/05/2016	04/05/2016	3	04/05/2016	9E0006735
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				

484N	CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 979 053 Altered by 029 979 052				
484	03/05/2016	03/05/2016	3	03/05/2016	9E0006695
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	18/06/2015	18/06/2015	2	18/06/2015	7E7050495
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/12/2014	22/12/2014	2	22/12/2014	7E6619166
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/06/2013	04/02/2014	21	04/02/2014	028916109
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 979 051				
484	14/06/2013	14/06/2013	2	14/06/2013	7E5290091
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	15/02/2013	15/02/2013	3	15/02/2013	7E5024215
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	31/10/2012	01/11/2012	7	01/11/2012	028205726
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	29/10/2012	30/10/2012	6	30/10/2012	028205648
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
A104	23/04/2012	24/04/2012	2	23/04/2012	028027652
A104	SUPPLEMENTARY PAGES TO IMAGED DOCUMENT Alters 028 052 984				
275	28/03/2012	30/03/2012	1	28/03/2012	028029848
275	APPLICATION FOR EXTENSION OF TIME TO LODGE A CERTIFICATE UNDER S 254X(2)				
484	28/03/2012	29/03/2012	6	29/03/2012	028052984
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				

Altered by 028 027 652  
Altered by 029 979 050

309	08/11/2011	08/11/2011	6	25/10/2011	7E4075462
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	01/11/2011	01/11/2011	2	01/11/2011	7E4058717
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	21/10/2011	24/10/2011	8	24/10/2011	027761917
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Altered by 029 979 049				
484	04/10/2011	05/10/2011	4	05/10/2011	027823108
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	01/09/2011	01/09/2011	3	01/09/2011	7E3920032
484	CHANGE TO COMPANY DETAILS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
201	07/07/2011	07/07/2011	3	07/07/2011	1E7548089
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

#### - Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
7E8628128	30/06/2015	31/10/2015	//	//	//	No
7E8628241	30/06/2016	31/10/2016	//	//	//	No
7E9550826	30/06/2017	31/10/2017	//	//	//	No
7EAH36384	30/06/2018	31/10/2018	//	//	//	No
7EAQ28222	30/06/2019	31/10/2019	//	//	//	No
7EBB30068	30/06/2020	31/10/2020	//	//	//	No

#### - Company Contact Addresses -

##### - Contact Address for ASIC use only

**Address:** GPO BOX 542 SYDNEY NSW 2001  
**Start Date:** 29/08/2011

\*\*\* End of Document \*\*\*

### Risk Data

#### Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	579
Credit Enquiries - Last 5 Years:	66
Credit Enquiries - Last 12 Months:	22

### Credit Report

#### Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

#### Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
-------------------	---------------	--------------------	------------	------------------	-------------------	-----------------

There are currently no defaults registered.

#### ASIC Published Notices

Date	Title
------	-------

There are currently no ASIC Published Notices registered.

#### Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
--------------	------------------

There are no mercantile enquiries registered.

# Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

**Credit Rating Grade:** C1

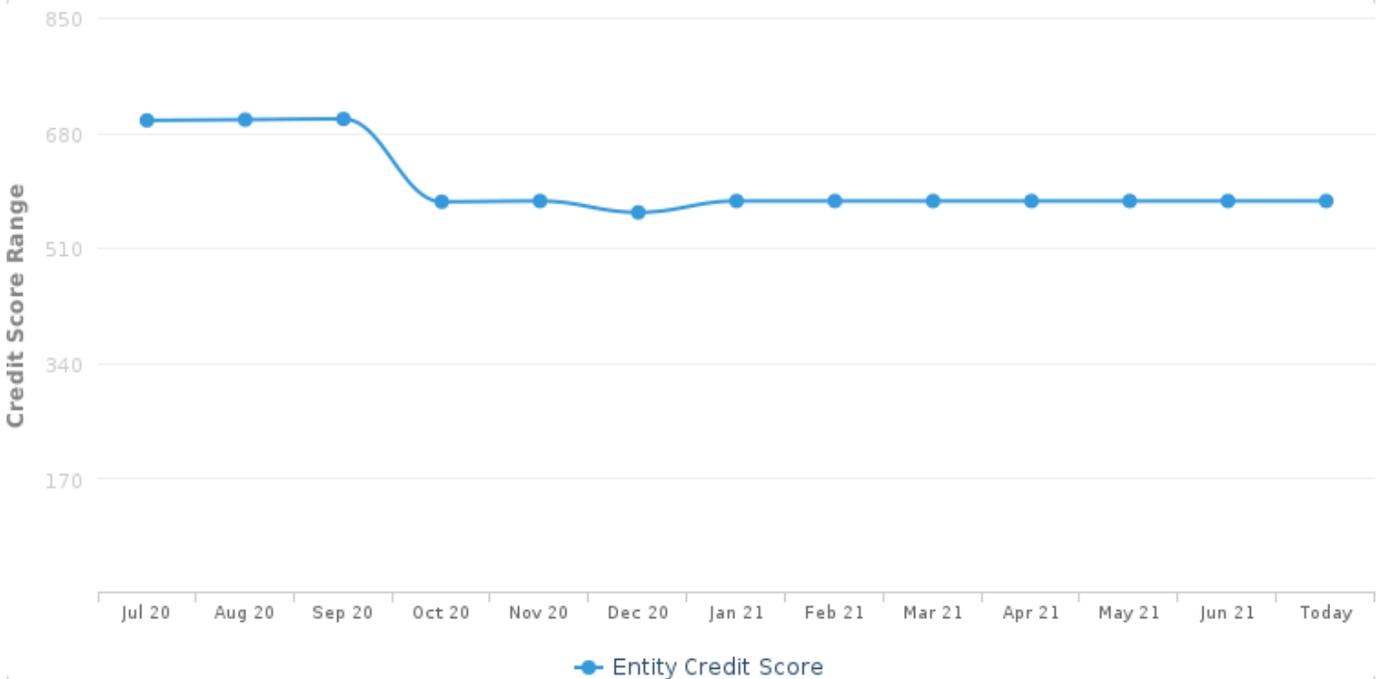
**Risk Level:** Neutral

**Credit Advice for C1 rating:** Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.

Entity has a 3.00% chance of failure within the next 12 months



## Historical Credit Scores



## Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

## Credit Rating Risk Category Recommendation

C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

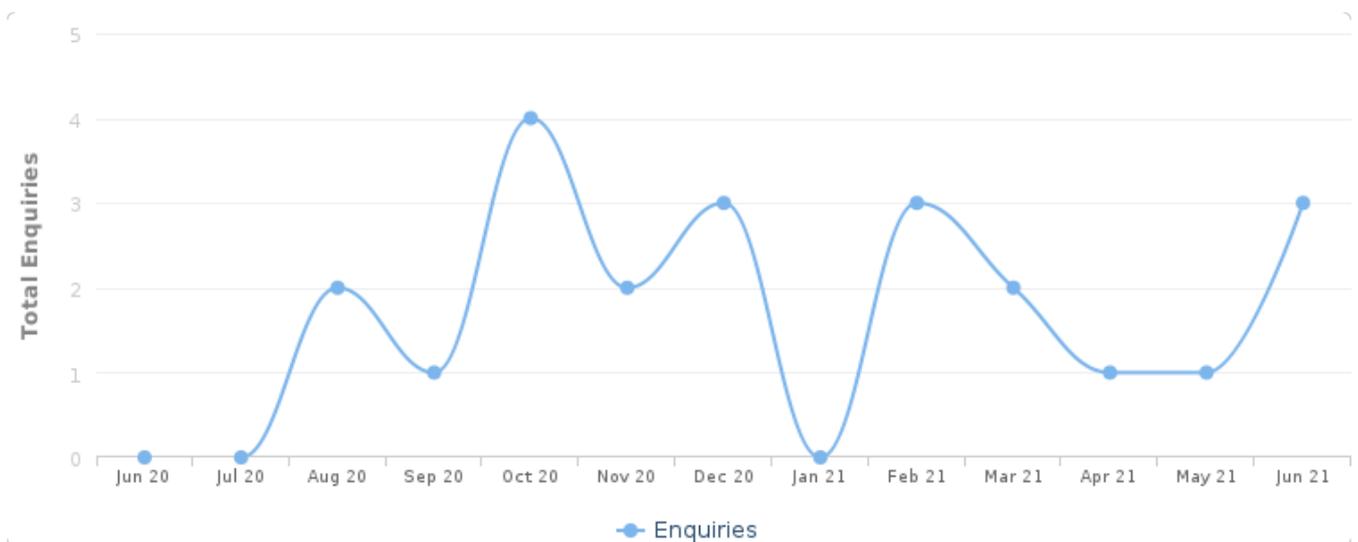
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

## Credit Enquiries

Entity has 66 credit enquiries within the last 5 years.  
Entity has 22 credit enquiries within the last 12 months.

### Credit Enquiries (Last 12 Months)



### Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	17
Information Media and Telecommunications (J)	5
TOTAL ENQUIRIES	22

### Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	28-06-2021
Professional, Scientific and Technical Services (M)	24-06-2021

Industry	Date
Professional, Scientific and Technical Services (M)	18-06-2021
Professional, Scientific and Technical Services (M)	21-05-2021
Professional, Scientific and Technical Services (M)	22-04-2021
Professional, Scientific and Technical Services (M)	25-03-2021
Professional, Scientific and Technical Services (M)	24-03-2021
Information Media and Telecommunications (J)	11-02-2021
Professional, Scientific and Technical Services (M)	01-02-2021
Information Media and Telecommunications (J)	01-02-2021
Professional, Scientific and Technical Services (M)	17-12-2020
Information Media and Telecommunications (J)	07-12-2020
Professional, Scientific and Technical Services (M)	01-12-2020
Professional, Scientific and Technical Services (M)	20-11-2020
Professional, Scientific and Technical Services (M)	05-11-2020
Professional, Scientific and Technical Services (M)	21-10-2020
Information Media and Telecommunications (J)	19-10-2020
Professional, Scientific and Technical Services (M)	15-10-2020
Professional, Scientific and Technical Services (M)	08-10-2020
Professional, Scientific and Technical Services (M)	03-09-2020
Professional, Scientific and Technical Services (M)	19-08-2020
Information Media and Telecommunications (J)	06-08-2020

# Historical Timeline

Date	Type	Notes
30-06-2020	ASIC Document	#7EBB30068 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
01-05-2020	ASIC Document	#1EIG87160 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
15-11-2019	ASIC Document	#9EAA24894 Form 484 Change to Company Details Changes to (Members) Share Holdings
31-10-2019	ASIC Document	#030743257 Form 280 Notice of Meeting And Documents Re Buy-Back #030743256 Form 2560 Notification of Reduction in Share Capital Details For Selective Reduction
30-06-2019	ASIC Document	#7EAQ28222 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
13-06-2019	ASIC Document	#9EAA17771 Form 484 Change to Company Details Changes to (Members) Share Holdings
03-06-2019	ASIC Document	#9EAA17252 Form 484 Change to Company Details Changes to (Members) Share Holdings
12-03-2019	ASIC Document	#5EAV01605 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
17-01-2019	ASIC Document	#7EAH79068 Form 388 Financial Report Financial Report - Supplementary - Company Alters 7EA H36 384
29-10-2018	ASIC Document	#030428569 Form 315 Notice of Resignation or Removal of Auditor Resignation Of Auditor
11-09-2018	ASIC Document	#7EAD98865 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2018	ASIC Document	#7EAH36384 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor Altered by 7EA H79 068
05-06-2018	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2060 from NSW 2064
01-06-2018	ASIC Document	#0EAL81329 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address
04-04-2018	ASIC Document	#6E5346270 Form 484 Change to Company Details Change Officeholder Name Or Address
22-09-2017	ASIC Document	#9E0033071 Form 484 Change to Company Details Changes to (Members) Share Holdings
20-09-2017	ASIC Document	#9E0032863 Form 484 Change to Company Details Changes to (Members) Share Holdings

Date	Type	Notes
30-06-2017	ASIC Document	#7E9550826 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
31-05-2017	ASIC Document	#029970348 Form 2601 Notification of Intention to Give Financial Assistance
18-05-2017	ASIC Document	#9E0025821 Form 484 Change to Company Details Changes to Share Structure Notification of Share Cancellation - Company Buy-Back Changes to (Members) Share Holdings
16-05-2017	ASIC Document	#029970355 Form 2205 Notification of Resolution Relating to Shares Financial Assistance - Approval By Ultimate Aust Holding Co
21-04-2017	ASIC Document	#029953793 Form 2602 Notification of Financial Assistance Details Approval By Members Ultimate Australian Holding Company #029953787 Form 280 Notice of Meeting And Documents Re Buy-Back
09-12-2016	ASIC Document	#9E0017851 Form 484 Change to Company Details Changes to (Members) Share Holdings
29-08-2016	ASIC Document	#029979055 Form 902 Supplementary Document Alters 029 726 123 #029726123 Form 484 Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings Altered by 029 979 055
30-06-2016	ASIC Document	#7E8628241 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
05-05-2016	ASIC Document	#9E0006808 Form 484 Change to Company Details Changes to (Members) Share Holdings
04-05-2016	ASIC Document	#029979052 Form 902 Supplementary Document Alters 9E0 006 735 #029979053 Form 902 Supplementary Document Alters 9E0 006 735 #029979054 Form 902 Supplementary Document Alters 9E0 006 748 #9E0006748 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 029 979 054 #9E0006735 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 029 979 053 Altered by 029 979 052
03-05-2016	ASIC Document	#9E0006695 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings

Date	Type	Notes
30-06-2015	ASIC Document	#7E8628128 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor
18-06-2015	ASIC Document	#7E7050495 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
22-12-2014	ASIC Document	#7E6619166 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
19-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2064 from NSW 2064
04-02-2014	ASIC Document	#029979051 Form 902 Supplementary Document Alters 028 916 109 #028916109 Form 484 Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings Altered by 029 979 051
14-06-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2064 from NSW 2000
14-06-2013	ASIC Document	#7E5290091 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
15-02-2013	ASIC Document	#7E5024215 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-11-2012	ASIC Document	#028205726 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
30-10-2012	ASIC Document	#028205648 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
23-04-2012	ASIC Document	#028027652 Form A104 SUPPLEMENTARY PAGES TO IMAGED DOCUMENT Alters 028 052 984
29-03-2012	ASIC Document	#029979050 Form 902 Supplementary Document Alters 028 052 984 #028052984 Form 484 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 028 027 652 Altered by 029 979 050
28-03-2012	ASIC Document	#028029848 Form 275 APPLICATION FOR EXTENSION OF TIME TO LODGE A CERTIFICATE UNDER S 254X(2)
01-11-2011	ASIC Document	#7E4058717 Form 484 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
25-10-2011	ASIC Document	#7E4075462 Form 309 NOTIFICATION OF DETAILS OF A CHARGE

Date	Type	Notes
24-10-2011	ASIC Document	#029979049 Form 902 Supplementary Document Alters 027 761 917 #027761917 Form 484 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 979 049
05-10-2011	ASIC Document	#027823108 Form 484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
01-09-2011	ASIC Document	#7E3920032 Form 484 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS
07-07-2011	Entity Status	The Entity Status was changed to Active
07-07-2011	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
07-07-2011	Main Name	The Main Name was changed to The Forum Group of Companies Pty Ltd
07-07-2011	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000
07-07-2011	ASIC Document	#1E7548089 Form 201 APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

## Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

