

NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 26/07/2021 2:49:12 PM AEST and has been accepted for filing under the Court's Rules. Details of filing follow and important additional information about these are set out below.

Details of Filing

Document Lodged: Affidavit - Form 59 - Rule 29.02(1)
File Number: NSD747/2021
File Title: THE FORUM GROUP OF COMPANIES PTY LIMITED ACN 151 964 626
(ADMINISTRATORS APPOINTED) & ORS
Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Dated: 26/07/2021 5:08:48 PM AEST

Registrar

Important Information

As required by the Court's Rules, this Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date and time of lodgment also shown above are the date and time that the document was received by the Court. Under the Court's Rules the date of filing of the document is the day it was lodged (if that is a business day for the Registry which accepts it and the document was received by 4.30 pm local time at that Registry) or otherwise the next working day for that Registry.



Affidavit

No. NSD

Federal Court of Australia
District Registry: New South Wales
Division: General

**IN THE MATTER OF THE FORUM GROUP OF COMPANIES PTY LIMITED ACN 151 964 626 (ADMINISTRATORS APPOINTED)
(ACN 151 964 626)**

The Forum Group of Companies Pty Limited ACN 151 964 626 (Administrators Appointed) and others

Plaintiffs

Affidavit of: **Jason Ireland**
Address: Level 12, 20 Martin Place, Sydney NSW 2000
Occupation: Registered Liquidators
Date: 23 July 2021

I, Jason Ireland, of Level 12, 20 Martin Place, Sydney NSW 2000, Registered Liquidator, affirm:

1. I am a Partner in the Restructuring practice of McGrathNicol, a Chartered Accountant (admitted as a member of the Chartered Accountants Australia and New Zealand) and a Registered Liquidator.
2. I believe that the information contained in this affidavit is true.
3. This affidavit is made in support of the Originating Process filed 23 July 2021 seeking orders that, among other things:

Filed on behalf of (name & role of party)	Jason Preston and Jason Ireland in their capacity as joint and several liquidators of Forum Finance Pty Ltd ACN 153 201 172 (In Liquidation) (Receivers Appointed) and others named in the Schedule, the Plaintiffs		
Prepared by (name of person/lawyer)	Chris Prestwich		
Law firm (if applicable)	Allens		
Tel	02 9230 4000	Fax	(02) 9230 5333
Email	Chris.Prestwich@allens.com.au		
Address for service (include state and postcode)	Deutsche Bank Place, 126 Phillip Street, Sydney NSW 2000 Email: Chris.Prestwich@allens.com.au and Kirsty.Prinsloo@allens.com.au DX: 105 Sydney		

- (a) Each of the Plaintiffs (**Relevant Entities**) be wound up pursuant to s 461(1)(k) of the Corporations Act 2001 (Cth) (**Act**);
 - (b) Jason Preston and I (**Proposed Liquidators**) of McGrathNicol be appointed as joint and several liquidators of the Relevant Entities; and
 - (c) The administrations of each of the Relevant Entities come to an end under s 447A of the Act and s 90-15 of the Insolvency Practice Schedule (Corporations).
4. Exhibited to me at the time of swearing this affidavit is a bundle of documents marked Exhibit "**JI-1**". Where I refer to a document by page number noting Exhibit JI-1, I am referring to the page number in Exhibit JI-1 where the document is located.

Appointment of Mackay Goodwin as voluntary administrators

5. On 8 July 2021, by resolution of the directors pursuant to section 436A of the Act, Domenic Calabretta, Grahame Ward, and Thyge Trafford-Jones of Mackay Goodwin were appointed voluntary administrators of the following entities (together, the **Forum Companies**):
- (a) The Relevant Entities;
 - (b) Autonomous Energy Pty Ltd (Administrators Appointed) ACN 113 593 383;
 - (c) Forum Enviro (Aust) Pty Ltd (In Provisional Liquidation) ACN 607 484 364 (**FEA**);
 - (d) Forum Enviro Pty Ltd (In Provisional Liquidation) ACN 168 709 840 (**FE**); and
 - (e) Forum Group Financial Services Pty Ltd (In Provisional Liquidation) ACN 623 033 705 (**FGFS**).
6. On 15 July 2021 Jason Preston and I were appointed joint and several provisional liquidations of FEA, FE and FGFS.

Replacement of voluntary administrators at first meeting of creditors

7. At a creditors' meeting convened on 20 July 2021 and adjourned to 21 July 2021, a resolution was passed by which Jason Preston, Katherine Sozou and I replaced Domenic Calabretta, Grahame Ward, and Thyge Trafford-Jones as voluntary administrators of the Relevant Entities (except for Forum Group Pty Ltd (Administrators Appointed) ACN 153 336 997 (**FG**)).
8. At a creditors' meeting of FG creditors convened on 20 July 2021, adjourned to 21 July 2021 and adjourned again to 22 July 2021, a resolution was passed by which

Jason Preston, Katherine Sozou and I replaced Dominic Calabretta, Grahame Ward, and Thyge Trafford-Jones as voluntary administrators of FG.

Activities conducted by the Relevant Entities

9. I am in the process of preparing a table which summarises the activities of each of the Relevant Entities and will provide that in a supplementary affidavit.

Entity currently carrying on business (Autonomous Energy Pty Ltd)

10. Autonomous Energy Pty Ltd (administrators appointed) is the only entity within the Forum Companies currently carrying on a trading business. The business of that entity is solar system installation and maintenance. It has 25 employees and has continued to operate following the appointment of external administrators. The outgoing administrators commenced a sales process for that entity, and I have continued that sales process since my appointment.
11. In my experience, and based on my investigations to date:
- (a) I consider it likely that interested parties will consider purchasing that entity either by way of:
- (i) a deed of company arrangement, which if approved by the requisite majorities of creditors, could be used to cleanse that entity of its unsecured liabilities; or
 - (ii) an asset sale.
- (b) with a view to giving purchasers flexibility as to the manner in which they would acquire that entity and maximising the potential return to creditors, I also consider it appropriate that that entity should remain in voluntary administration (thus preserving the possibility of a deed of company arrangement). As such, I am not seeking an order for it to be wound up as part of this application.

Entities which previously carried on business (FG and Iugis Pty Ltd)

12. FG carried on an information technology and managed print services business. As to that business:
- (a) The outgoing administrators conducted a process for the sale of that business which resulted in the sale of goodwill and certain managed service contracts relating to that business in conjunction with a transfer of approximately 72 employees to an entity related to the purchaser;

- (b) Following that process, the outgoing administrators made the balance of approximately 55 employees redundant such that it has no current employees; and
 - (c) Receivers have been undertaking the process of processing the direct debits of lessees of equipment leased by Forum Finance.
13. In circumstances where a sales process has already been conducted, and FG does not have any employees, in my experience I do not consider that there is any realistic prospect of a deed of company arrangement being proposed by a party wishing to acquire the business.
14. Iugis Pty Ltd (Administrators Appointed) (*Iugis*), the Eighteenth Plaintiff carried on a sustainable food waste business. All of its employees were made redundant by the outgoing administrators on or around 12 July 2021. At the time of making this affidavit, I do not consider that there is any realistic prospect of a deed of company arrangement being proposed by a party wishing to acquire the business.
15. The business of FG has now been sold and the business of Iugis has ceased to operate. If either entity did go into liquidation, it would still be open to a liquidator to appoint a voluntary administrator if a particular reason to do so arose.

Land owning entities

16. Based on my investigations to date, I understand that the Second to Fifth Plaintiffs each own real estate and that one or more of these properties are leased to third party lessees.
17. In my experience, a sale of those properties would not occur by way of an interested party proposing a deed of company arrangement in respect of the relevant owner. Rather, a sale would likely occur by way of an interested party purchasing the land and fixtures from the relevant owner or mortgagee. Such a sale can similarly occur if the Second to Fifth Plaintiffs are in liquidation. I do not consider that there is any realistic prospect of a deed of company arrangement being proposed by a party wishing to acquire the assets of the Second to Fifth Plaintiffs.
18. In my experience, there is no additional benefit or value that would be achieved as a result of the Second to Fifth Plaintiffs remaining in voluntary administration (rather than being in liquidation).

Remaining Plaintiffs

19. As to the remaining Plaintiffs (being the First, Sixth to Ninth, Eleventh to Seventeenth, and Nineteenth to Twenty-Fourth Plaintiffs), based on my investigations to date, it

appears that these entities do not conduct businesses and do not hold any land or other assets (other than possibly intercompany receivables).

20. For those reasons, in my experience I do not consider that there is any realistic prospect of a deed of company arrangement being proposed by a party wishing to acquire the assets of those companies.
21. In the event that, after further investigation, any property or other assets are discovered to be held by these remaining Plaintiffs, a sale would likely occur by way of an interested party purchasing such assets from the relevant owner or mortgagee, and not by way of a deed of company arrangement (similar to the position described in paragraph 17 above).

Costs incurred if the voluntary administrations were to continue

22. In the event that the voluntary administrations of the Relevant Entities were to continue, McGrathNicol would need to undertake the following tasks:
 - (a) Pursuant to section 439A of the Act, a meeting of creditors of each of the entities would need to be convened. This would include;
 - (i) Distributing notices to approximately 600 creditors;
 - (ii) Tracking the receipt of proxies;
 - (iii) Adjudication of proofs of debt; and
 - (iv) Holding concurrent meetings through an electronic platform.
 - (b) Pursuant to rule 75-225 of the Insolvency Practice Rules (Corporations) 2016 (*IPR*), the preparation of a report to creditors in respect of the Relevant Entities. In my experience that report, across the Forum Companies, would be approximately 200 pages long and require up to four full time staff over a period of two weeks to prepare a draft of that report which would then need to be settled by the Liquidators. That report is to be provided to creditors by 5 August 2021 and must:
 - (i) set out each the business, property, affairs and financial circumstances for each Relevant Entity; and
 - (ii) include a statement setting out the following matters:
 - (A) whether in the administrator's opinion it would be in the creditors' interests for the Relevant Entity to execute a deed of company arrangement, for the administration to end, or for the Relevant Entity to be wound up, along with the reasons for that

opinion and such other information known to the administrator as will enable the creditors of each Relevant Entity to make an informed decision;

- (B) whether there are any transactions that appear to the administrator to be voidable transactions in respect of which money, property or other benefits may be recoverable by a liquidator under Part 5.7B of the Act;
- (C) if a deed of company arrangement is proposed—details of the proposed deed.

(c) In my experience, I estimate that the costs associated with the above mentioned tasks (including conducting investigations to enable the Liquidators to report on the required matters) for a group of this size and complexity would be in the range of \$200,000 - \$300,000. In the circumstances of the Forum Companies, I do not believe there would be any corresponding benefit to the creditors of the Relevant Entities by incurring those costs.

23. In my experience and based on the information I have reviewed to date, in relation to the Relevant Entities, I do not see any realistic or probable scenario in which I would be forming an opinion that it would be in the creditors' interest:

- (a) for the administration to end and for companies be handed back to their directors; or
- (b) for the company to execute a deed of company arrangement (given that the Relevant Entities do not currently engage in any business activities or have any employees following the sale discussed in paragraph 12(a)).

24. Based upon my investigations to date and my experience, as at the date of this affidavit I believe that it will be in the best interests of the creditors of the Relevant Entities, that the administration of the Relevant Entities comes to an end, and the each of the Relevant Entities are wound up, particularly so as to avoid the costs of convening the second creditors' meetings in circumstances where there is little or no prospect of a deed of company arrangement being proposed.

Effect of liquidation on employee entitlements

25. In my experience, the Australian Government through the Fair Entitlements Guarantee (**FEG**) Scheme does not advance payments to employees affected by external administrations until such time as the relevant companies are placed in

liquidation (i.e. those payments are not made while the company remains in voluntary administration).

26. If the Relevant Entities were placed into liquidation, any employee with an outstanding employee entitlement would then be entitled immediately to claim under the FEG Scheme.

The Plaintiffs

27. At pages 1 to 20 of Exhibit JI-1 is a copy of a historical and current company search for The Forum Group of Companies Pty Limited ACN 151 964 626 (Administrators Appointed), the First Plaintiff.
28. At pages 21 to 26 of Exhibit JI-1 is a copy of a historical and current company search for 14 James Street Pty Ltd ACN 638 449 206 (Administrators Appointed), the Second Plaintiff.
29. At pages 27 to 32 of Exhibit JI-1 is a copy of a historical and current company search for 26 Edmonstone Road Pty Ltd ACN 622 944 129 (Administrators Appointed), the Third Plaintiff.
30. At pages 33 to 38 of Exhibit JI-1 is a copy of a historical and current company search for 5 Bulkara Street Pty Ltd ACN 630 982 160 (Administrators Appointed), the Fourth Plaintiff.
31. At pages 39 to 44 of Exhibit JI-1 is a copy of a historical and current company search for 6 Bulkara Street Pty Ltd ACN 639 734 473 (Administrators Appointed), the Fifth Plaintiff.
32. At pages 45 to 50 of Exhibit JI-1 is a copy of a historical and current company search for Aramia Holdings Pty Ltd ACN 114 958 717 (Administrators Appointed), the Sixth Plaintiff.
33. At pages 51 to 55 of Exhibit JI-1 is a copy of a historical and current company search for Eros Management Pty Ltd ACN 622 298 346 (Administrators Appointed), the Seventh Plaintiff.
34. At pages 56 to 66 of Exhibit JI-1 is a copy of a historical and current company search for Forum Direct Pty Ltd ACN 054 890 710 (Administrators Appointed), the Eighth Plaintiff.
35. At pages 67 to 72 of Exhibit JI-1 is a copy of a historical and current company search for Forum Fleet Pty Limited ACN 155 440 994 (Administrators Appointed), the Ninth Plaintiff.

36. At pages 73 to 79 of Exhibit JI-1 is a copy of a historical and current company search for Forum Group Pty Ltd ACN 153 336 997 (Administrators Appointed), the Tenth Plaintiff.
37. At pages 80 to 88 of Exhibit JI-1 is a copy of a historical and current company search for Forum Group (QLD) Pty Ltd ACN 103 609 678 (Administrators Appointed), the Eleventh Plaintiff.
38. At pages 89 to 95 of Exhibit JI-1 is a copy of a historical and current company search for Forum Group (VIC) Pty Ltd ACN 153 062 018 (Administrators Appointed), the Twelfth Plaintiff.
39. At pages 96 to 107 of Exhibit JI-1 is a copy of a historical and current company search for Imagetec Financial Services Pty Ltd ACN 111 978 182 (Administrators Appointed), the Thirteenth Plaintiff.
40. At pages 108 to 123 of Exhibit JI-1 is a copy of a historical and current company search for Imagetec Solutions Australia Pty Ltd ACN 074 715 718 (Administrators Appointed), the Fourteenth Plaintiff.
41. At pages 124 to 128 of Exhibit JI-1 is a copy of a historical and current company search for Intrashield Investment Group Pty Ltd ACN 645 578 829 (Administrators Appointed), the Fifteenth Plaintiff.
42. At pages 129 to 137 of Exhibit JI-1 is a copy of a historical and current company search for Intrashield Pty Ltd ACN 133 426 534 (Administrators Appointed), the Sixteenth Plaintiff.
43. At pages 138 to 142 of Exhibit JI-1 is a copy of a historical and current company search for Iugis Investments Pty Ltd ACN 647 627 745 (Administrators Appointed), the Seventeenth Plaintiff.
44. At pages 143 to 147 of Exhibit JI-1 is a copy of a historical and current company search for Iugis Pty Ltd ACN 632 882 243 (Administrators Appointed), the Eighteenth Plaintiff.
45. At pages 148 to 152 of Exhibit JI-1 is a copy of a historical and current company search for Iugis Waste Solutions Pty Ltd ACN 647 212 299 (Administrators Appointed), the Nineteenth Plaintiff.
46. At pages 153 to 167 of Exhibit JI-1 is a copy of a historical and current company search for Onesource Australia Holdings Pty Limited ACN 120 463 541 (Administrators Appointed), the Twentieth Plaintiff.

47. At pages 168 to 172 of Exhibit JI-1 is a copy of a historical and current company search for Orca Enviro Solutions Pty Ltd ACN 626 552 645 (Administrators Appointed), the Twenty-First Plaintiff.
48. At pages 173 to 177 of Exhibit JI-1 is a copy of a historical and current company search for Orca Enviro Systems Pty Ltd ACN 627 597 782 (Administrators Appointed), the Twenty-Second Plaintiff.
49. At pages 178 to 185 of Exhibit JI-1 is a copy of a historical and current company search for Smartprint Fleet Management Pty Ltd ACN 132 807 080 (Administrators Appointed), the Twenty-Third Plaintiff.
50. At pages 186 to 190 of Exhibit JI-1 is a copy of a historical and current company search for Spartan Consulting Group Pty Ltd ACN 168 989 544 (Administrators Appointed), the Twenty-Fourth Plaintiff.

Affirmed by the abovenamed deponent
at Sydney, New South Wales on
23 July 2021
Before me:

Jason Ireland
Signature of deponent

Kirsty Prinsloo
Signature of witness

Federal Court of Australia
District Registry: New South Wales
Division: General

**IN THE MATTER OF THE FORUM GROUP OF COMPANIES PTY LIMITED ACN 151 964
626 (ADMINISTRATORS APPOINTED)
(ACN 151 964 626)**

**The Forum Group of Companies Pty Limited ACN 151 964 626 (Administrators
Appointed)** and others

Plaintiffs

Affidavit of: **Jason Ireland**
Address: Level 12, 20 Martin Place, Sydney NSW 2000
Occupation: Registered Liquidator
Date: 23 July 2021

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**JI-1**" produced and shown to Jason Ireland at the time of affirming his affidavit this 23 July 2021.

Before me:

Kirsty Prinsloo
Signature of witness

ASIC Data Extracted 23/07/2021 at 15:52

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 -

ACN (Australian Company Number):	151 964 626	Document No.
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:	07/07/2022	
Company Bounded By:		

- Current Organisation Details -

Name: THE FORUM GROUP OF COMPANIES PTY LTD
Name Start Date: 07/07/2011
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 07/07/2011 to 07/07/2021 -

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

- Company Addresses -

- Registered Office		1E7548089
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	07/07/2011	

- Principal Place of Business		0EAL81329
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	

Start Date: 01/06/2018

- Previous Principal Place of Business

7E5290091

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

- Previous Principal Place of Business

7E4058717

Address: 5-11 HARRIS STREET PYRMONT NSW 2009
Start Date: 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

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70696
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70696
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70696
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31877
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET
SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31877
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31877
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- 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 -

Class:	ORD	Number Held:	426433	9E0006748
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

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

- Holding -

Class:	ORD	Number Held:	109678	9E0006748
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

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

- Holding -

Class:	ORD	Number Held:	161291	9E0006748
Beneficially Owned:	Yes	Fully Paid:	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 -

Class: ORD **Number Held:** 198175 9E0017851
Beneficially Owned: No **Fully Paid:** 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 -

Class: ORD **Number Held:** 913249 9E0017851
Beneficially Owned: No **Fully Paid:** 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 -

Class: ORD **Number Held:** 5445239 5EAV01605
Beneficially Owned: No **Fully Paid:** 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 -

Class: ORD **Number Held:** 668944 9EAA17252
Beneficially Owned: No **Fully Paid:** 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 -

Class: ORD **Number Held:** 2289305 9EAA17771
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: TESORIERO INVESTMENT GROUP PTY. LTD.

ACN: 161 088 115
Address: 44 HOWITT ROAD CAULFIELD NORTH VIC 3161
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	3584050	9EAA24894
Beneficially Owned:	Yes	Fully Paid:	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 -

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

- Members -

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

- Holding -

Class: ORD **Number Held:** 1935484 9E0006748
Beneficially Owned: No **Fully Paid:** Yes

- Members -

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

- Holding -

Class: ORD **Number Held:** 129033 9E0006748
Beneficially Owned: No **Fully Paid:** 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 -

Class:	ORD	Number Held:	168047	9E0032863
Beneficially Owned:	No	Fully Paid:	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 -

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

Class:	ORD	Number Held:	128796	029726123
Beneficially Owned:	No	Fully Paid:	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 -

Class:	ORD	Number Held:	128796	029726123
Beneficially Owned:	No	Fully Paid:	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 -
Class: ORD **Number Held:** 44803 029726123
Beneficially Owned: No **Fully Paid:** 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 -
Class: ORD **Number Held:** 44803 029726123
Beneficially Owned: No **Fully Paid:** 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 -
Class: ORD **Number Held:** 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 -

Class: ORD **Number Held:** 1 1E7548089
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

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

- Holding -

Class: ORD **Number Held:** 1 1E7548089
Beneficially Owned: No **Fully Paid:** Yes

- Members -

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

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70696
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)				
531		15/07/2021	15/07/2021	5	7EBJ52845
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31877
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)				

- 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. 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	14/10/2020	14/10/2020	37	30/06/2020	7EBB30068
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	01/05/2020	01/05/2020	2	01/05/2020	1EIG87160
484E	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 484E	11/09/2018	11/09/2018	2	11/09/2018	7EAD98865
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484C 484A2	01/06/2018	01/06/2018	2	01/06/2018	0EAL81329
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE MEMBER NAME OR ADDRESS				

484 484A1	04/04/2018	04/04/2018	2	04/04/2018	6E5346270
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388 388H	18/10/2017	18/10/2017	45	30/06/2017	7E9550826
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484N	22/09/2017	22/09/2017	4	22/09/2017	9E0033071
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484N	20/09/2017	20/09/2017	6	20/09/2017	9E0032863
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484 484O 484J 484N	18/05/2017	18/05/2017	2	18/05/2017	9E0025821
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK CHANGES TO (MEMBERS) SHARE HOLDINGS				
2205 2205H	16/05/2017	18/05/2017	6	16/05/2017	029970355
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2601 2601	16/05/2017	18/05/2017	2	31/05/2017	029970348
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602 2602C	21/04/2017	24/04/2017	12	21/04/2017	029953793
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
280 280	21/04/2017	24/04/2017	46	21/04/2017	029953787
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
902 902	30/03/2017	01/04/2017	4	24/10/2011	029979049
	SUPPLEMENTARY DOCUMENT Alters 027 761 917				
902 902	30/03/2017	01/04/2017	4	29/03/2012	029979050
	SUPPLEMENTARY DOCUMENT Alters 028 052 984				
902 902	30/03/2017	01/04/2017	4	04/02/2014	029979051
	SUPPLEMENTARY DOCUMENT Alters 028 916 109				
902 902	30/03/2017	01/04/2017	2	04/05/2016	029979052
	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 309A	08/11/2011	08/11/2011	6	25/10/2011	7E4075462
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484C	01/11/2011	01/11/2011	2	01/11/2011	7E4058717
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484 484G 484O 484N	21/10/2011	24/10/2011	8	24/10/2011	027761917
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Altered by 029 979 049				
484 484E	04/10/2011	05/10/2011	4	05/10/2011	027823108
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484C 484E 484N	01/09/2011	01/09/2011	3	01/09/2011	7E3920032
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS				
201 201C	07/07/2011	07/07/2011	3	07/07/2011	1E7548089
	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 ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 638 449 206 14 JAMES STREET PTY LTD -

ACN (Australian Company Number):	638 449 206	Document No.
ABN:		
Current Name:	14 JAMES STREET PTY LTD	
Registered in:	Victoria	
Registration Date:	14/01/2020	
Review Date:	14/01/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	14 JAMES STREET PTY LTD
Name Start Date:	14/01/2020
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 14/01/2020 to 07/07/2021 -

Name:	14 JAMES STREET PTY LTD
Name Start Date:	14/01/2020
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office		7EAZ80195
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	
Start Date:	01/09/2020	

- Previous Registered Office		1EBC01430
Address:	C/- LATEP LEGAL SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET MELBOURNE VIC 3000	

Start Date: 14/01/2020

Cease Date: 31/08/2020

- Principal Place of Business

7EAW38711

Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060

Start Date: 24/08/2020

- Previous Principal Place of Business

1EBC01430

Address: C/- LATEP LEGAL SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET MELBOURNE
VIC 3000

Start Date: 14/01/2020

Cease Date: 23/08/2020

- 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

7EAW38711

Address: 23 MARGARET STREET ROZELLE NSW 2039

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 01/05/2020

Cease Date: //

Previous Director

Name: VINCENZO FRANK TESORIERO

1EBC01430

Address: 44 HOWITT ROAD CAULFIELD NORTH VIC 3161

Birth Details: 21/12/1980 MELBOURNE VIC

Appointment Date: 14/01/2020

Cease Date: 01/05/2020

Secretary

Name: BASILE PAPADIMITRIOU

7EAW38711

Address: 23 MARGARET STREET ROZELLE NSW 2039

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 01/05/2020

Cease Date: //

Previous Secretary

Name: VINCENZO FRANK TESORIERO 1EBC01430
Address: 44 HOWITT ROAD CAULFIELD NORTH VIC 3161
Birth Details: 21/12/1980 MELBOURNE VIC
Appointment Date: 14/01/2020
Cease Date: 01/05/2020

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70620
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70620
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70620
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31575
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31575
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31575
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021

Cease Date: 21/07/2021

- Share Structure -

Current

Class:	CLASS ORDINARY	1EBC01430
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	\$100.00	
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:	50	7EAW38711
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: VINCENZO FRANK TESORIERO
Address: 44 HOWITT ROAD CAULFIELD NORTH VIC 3161
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	50	7EAW38711
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BASILE PAPADIMITRIOU
Address: 23 MARGARET STREET ROZELLE NSW 2039
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.

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

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70620
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)				
531		15/07/2021	15/07/2021	5	7EBJ52892
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31575
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)				

- 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. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	25/08/2020	25/08/2020	2	25/08/2020	7EAZ80195
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	11/05/2020	11/05/2020	3	11/05/2020	7EAW38711
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
201	14/01/2020	14/01/2020	3	14/01/2020	1EBC01430

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 2442 TEMPLESTOWE LOWER VIC 3107

Start Date: 11/05/2020

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 622 944 129 26 EDMONSTONE ROAD PTY. LTD. -

ACN (Australian Company Number):	622 944 129	Document No.
ABN:		
Current Name:	26 EDMONSTONE ROAD PTY. LTD.	
Registered in:	Victoria	
Registration Date:	20/11/2017	
Review Date:	20/11/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	26 EDMONSTONE ROAD PTY. LTD.
Name Start Date:	20/11/2017
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 20/11/2017 to 07/07/2021 -

Name:	26 EDMONSTONE ROAD PTY. LTD.	6E0302702
Name Start Date:	20/11/2017	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		7EAX03563
Address:	UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060	
Start Date:	08/06/2020	
- <u>Previous Registered Office</u>		7E9961847
Address:	46 HOWITT ROAD CAULFIELD NORTH VIC 3161	
Start Date:	12/03/2018	

Cease Date: 07/06/2020

- Previous Registered Office 030216376

Address: LEVEL 1 "ASIC MAIL RETURNED 22/01/2018" 385 **TOORONGA ROAD HAWTHORN
EAST VIC 3123

Start Date: //

Cease Date: 11/03/2018

- Previous Registered Office 6E0302702

Address: LEVEL 1 385 TOORONGA ROAD HAWTHORN EAST VIC 3123

Start Date: 20/11/2017

Cease Date: //

- Principal Place of Business 7EAX03563

Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060

Start Date: 28/05/2020

- Previous Principal Place of Business 7E9961847

Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161

Start Date: 01/03/2018

Cease Date: 27/05/2020

- Previous Principal Place of Business 030216376

Address: LEVEL 1 "ASIC MAIL RETURNED 22/01/2018" 385 **TOORONGA ROAD HAWTHORN
EAST VIC 3123

Start Date: //

Cease Date: 28/02/2018

- Previous Principal Place of Business 6E0302702

Address: LEVEL 1 385 TOORONGA ROAD HAWTHORN EAST VIC 3123

Start Date: 20/11/2017

Cease Date: //

- 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 7EAX03563

Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 20/11/2017

Cease Date: //

Previous Director

Name: VINCENZO FRANK TESORIERO 8E0052324
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Birth Details: 21/12/1980 MALVERN VIC
Appointment Date: 20/11/2017
Cease Date: 01/05/2020

Secretary

Name: BASILE PAPADIMITRIOU 7EAX03563
Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 20/11/2017
Cease Date: //

Previous Secretary

Name: VINCENZO FRANK TESORIERO 8E0052324
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Birth Details: 21/12/1980 MALVERN VIC
Appointment Date: 20/11/2017
Cease Date: 01/05/2020

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70615
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70615
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70615
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31398
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET
SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31398
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31398
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 6E0302702
Number of Shares Issued: 2
Total Amount Paid / Taken to be Paid: \$2.00
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:** 1 8E0052324

Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: VINCENZO FRANK TESORIERO
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1 7EAX03563
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: BASILE PAPADIMITRIOU
Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70615
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)				
531		15/07/2021	15/07/2021	5	7EBJ52891
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31398
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)				

- 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. InfoTrack may cap documents for on-file searches to 250.

- Document List -

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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	01/06/2020	01/06/2020	2	01/06/2020	7EAX03563
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	06/05/2020	06/05/2020	2	06/05/2020	7EAW22577
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	03/04/2018	03/04/2018	2	03/04/2018	8E0052324
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	05/03/2018	05/03/2018	2	05/03/2018	7E9961847
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
201	20/11/2017	20/11/2017	3	20/11/2017	6E0302702
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 2442 TEMPLESTOWE LOWER VIC 3107
Start Date: 20/11/2017

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 630 982 160 5 BULKARA STREET PTY. LTD. -

ACN (Australian Company Number):	630 982 160	Document No.
ABN:		
Current Name:	5 BULKARA STREET PTY. LTD.	
Registered in:	Victoria	
Registration Date:	14/01/2019	
Review Date:	14/01/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	5 BULKARA STREET PTY. LTD.
Name Start Date:	14/01/2019
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 14/01/2019 to 07/07/2021 -

Name:	5 BULKARA STREET PTY. LTD.
Name Start Date:	14/01/2019
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- <u>Registered Office</u>		7EAX03535
Address:	UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060	
Start Date:	08/06/2020	
- <u>Previous Registered Office</u>		0EGD74293
Address:	LEVEL 1 385 TOORONGA ROAD HAWTHORN EAST VIC 3123	
Start Date:	14/01/2019	

Cease Date: 07/06/2020

- Principal Place of Business

7EAX03535

Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060

Start Date: 28/05/2020

- Previous Principal Place of Business

0EGD74293

Address: LEVEL 1 385 TOORONGA ROAD HAWTHORN EAST VIC 3123

Start Date: 14/01/2019

Cease Date: 27/05/2020

- Company Officers -

Note:

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

Director

Name: BASILE PAPADIMITRIOU

7EAX03535

Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 14/01/2019

Cease Date: //

Previous Director

Name: VINCENZO FRANK TESORIERO

7EAJ30116

Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161

Birth Details: 21/12/1980 MALVERN VIC

Appointment Date: 01/03/2019

Cease Date: 30/04/2020

Secretary

Name: BASILE PAPADIMITRIOU

7EAX03535

Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 14/01/2019

Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND

7EBJ70612

Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70612
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70612
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31420
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31420
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31420
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 7EAJ30116
Number of Shares Issued: 2

Total Amount Paid / Taken to be Paid: \$2.00
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:** 1 7EAJ30116
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: VINCENZO FRANK TESORIERO
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1 7EAX03535
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: BASILE PAPADIMITRIOU
Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70612
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)				
531		15/07/2021	15/07/2021	5	7EBJ52890
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				

505 09/07/2021 09/07/2021 3 7EBJ31420
 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)

- 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.
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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	01/06/2020	01/06/2020	2	01/06/2020	7EAX03535
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	01/05/2020	01/05/2020	2	01/05/2020	7EAW12810
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	08/03/2019	08/03/2019	3	08/03/2019	7EAJ30116
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
201	14/01/2019	14/01/2019	3	14/01/2019	0EGD74293
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 2442 TEMPLESTOWE LOWER VIC 3107
Start Date: 16/01/2019

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 639 734 473 6 BULKARA STREET PTY LTD -

ACN (Australian Company Number):	639 734 473	Document No.
ABN:		
Current Name:	6 BULKARA STREET PTY LTD	
Registered in:	Victoria	
Registration Date:	13/03/2020	
Review Date:	13/03/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	6 BULKARA STREET PTY LTD
Name Start Date:	13/03/2020
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 13/03/2020 to 07/07/2021 -

Name:	6 BULKARA STREET PTY LTD
Name Start Date:	13/03/2020
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office		1EER60945
Address:	'1' 385 TOORONGA ROAD HAWTHORN EAST VIC 3123	
Start Date:	13/03/2020	
- Principal Place of Business		1EER60945
Address:	46 HOWITT ROAD CAULFIELD NORTH VIC 3161	
Start Date:	13/03/2020	

- 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 7EAU72655
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 25/10/1972 SYDNEY NSW
Appointment Date: 13/03/2020
Cease Date: //

Previous Director

Name: VINCENZO FRANK TESORIERO 1EER60945
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Birth Details: 21/12/1980 MALVERN VIC
Appointment Date: 13/03/2020
Cease Date: 27/10/2020

Secretary

Name: BASILE PAPADIMITRIOU 7EAU72655
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 25/10/1972 SYDNEY NSW
Appointment Date: 13/03/2020
Cease Date: //

Previous Secretary

Name: VINCENZO FRANK TESORIERO 1EER60945
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Birth Details: 21/12/1980 MALVERN VIC
Appointment Date: 13/03/2020
Cease Date: 27/10/2020

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70606
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70606
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70606
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31429
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31429
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31429
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY 1EER60945

Number of Shares Issued: 2
Total Amount Paid / Taken to be Paid: \$2.00
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:	1	7EBC11099
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: VINCENZO FRANK TESORIERO
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1	7EBC11099
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BASILE PAPADIMITRIOU
Address: 23 MARGARET STREET ROZELLE NSW 2039
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller. This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70606
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)				
531		15/07/2021	15/07/2021	5	7EBJ52886

531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY
OF A DIRRI

505 09/07/2021 09/07/2021 3 7EBJ31429
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)

- 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.

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.

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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	10/11/2020	10/11/2020	2	10/11/2020	7EBC11099
484N	Change to Company Details Changes to (Members) Share Holdings				
484	10/11/2020	10/11/2020	2	10/11/2020	7EBC10980
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/03/2020	13/03/2020	2	13/03/2020	7EAU72655
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	12/03/2020	13/03/2020	3	13/03/2020	1EER60945
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 2442 TEMPLESTOWE LOWER VIC 3107
Start Date: 13/03/2020

*** End of Document ***



ASIC Data Extracted 23/07/2021 at 15:52

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.

- 114 958 717 ARAMIA HOLDINGS PTY LTD -

ACN (Australian Company Number):	114 958 717	Document No.
ABN:		
Current Name:	ARAMIA HOLDINGS PTY LTD	
Registered in:	New South Wales	
Registration Date:	27/06/2005	
Review Date:	27/06/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	ARAMIA HOLDINGS PTY LTD
Name Start Date:	27/06/2005
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 27/06/2005 to 07/07/2021 -

Name:	ARAMIA HOLDINGS PTY LTD	1E1065575
Name Start Date:	27/06/2005	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		7E2660404
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	27/01/2010	

- <u>Previous Registered Office</u>		7E0737518
--	--	-----------

Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 18 6-10 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 20/06/2006
Cease Date: 26/01/2010

- Previous Registered Office 1E1065575

Address: ROTHSAY ACCOUNTING SERVICES PTY LTD SUITE 7 LEVEL 10 189 KENT STREET
SYDNEY NSW 2000
Start Date: 27/06/2005
Cease Date: 19/06/2006

- Principal Place of Business 5EAV00366

Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 11/03/2019

- Previous Principal Place of Business 024016494

Address: 27 MALTON ROAD BEECROFT NSW 2119
Start Date: 01/07/2007
Cease Date: 10/03/2019

- Previous Principal Place of Business 1E1065575

Address: 180 MIDSON ROAD EPPING NSW 2121
Start Date: 27/06/2005
Cease Date: 30/06/2007

- 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 5EAV00366
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 27/06/2005
Cease Date: //

Previous Director

Name: JENNY POLIXENI PAPADIMITRIOU 024016494
Address: 27 MALTON ROAD BEECROFT NSW 2119
Birth Details: 25/10/1972 SYDNEY NSW
Appointment Date: 27/06/2005
Cease Date: 20/06/2018

Secretary

Name: BASILE PAPADIMITRIOU 5EAV00366
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 27/06/2005
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70601
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70601
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70601
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31440
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31440
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31440
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000

Birth Details:**Appointment Date:** 08/07/2021**Cease Date:** 21/07/2021**- Share Structure -****Current**

Class:	ORDINARY SHARES	1E1065575
Number of Shares Issued:	2	
Total Amount Paid / Taken to be Paid:	\$2.00	
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:	2	5EAV00366
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BASILE PAPADIMITRIOU
Address: 23 MARGARET STREET ROZELLE NSW 2039
Joint Holding: No

Ceased/Former**- Holding -**

Class:	ORD	Number Held:	1	7E2032044
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: JENNY POLIXENI PAPADIMITRIOU
Address: 27 MALTON ROAD BEECROFT NSW 2119
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70601
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)				
531		15/07/2021	15/07/2021	5	7EBJ52885
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31440
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)				

- 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.
InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
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- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV00366
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				

484	29/08/2018	29/08/2018	2	29/08/2018	5EAA86653
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
484	20/01/2010	20/01/2010	2	20/01/2010	7E2660404
484B	Change to Company Details Change of Registered Address				
484	11/02/2009	11/02/2009	2	11/02/2009	7E2032044
484A2	Change to Company Details Change Member Name or Address				
484	25/07/2007	25/07/2007	2	25/07/2007	024016494
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484	13/06/2006	13/06/2006	2	13/06/2006	7E0737518
484B	Change to Company Details Change of Registered Address				
201	27/06/2005	27/06/2005	3	27/06/2005	1E1065575
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 10/07/2005

- Previous Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 10/07/2005
Cease Date: 10/07/2005

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 622 298 346 EROS MANAGEMENT PTY LTD -

ACN (Australian Company Number):	622 298 346	Document No.
ABN:		
Current Name:	EROS MANAGEMENT PTY LTD	
Registered in:	New South Wales	
Registration Date:	17/10/2017	
Review Date:	17/10/2021	
Company Bounded By:		

- Current Organisation Details -

Name: EROS MANAGEMENT PTY LTD
Name Start Date: 17/10/2017
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 17/10/2017 to 07/07/2021 -

Name:	EROS MANAGEMENT PTY LTD	3E8870298
Name Start Date:	17/10/2017	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		3E8870298
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	17/10/2017	

- <u>Principal Place of Business</u>		5EAV00477
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	

Start Date: 11/03/2019

- Previous Principal Place of Business

3E8870298

Address: 27 MALTON ROAD BEECROFT NSW 2119
Start Date: 17/10/2017
Cease Date: 10/03/2019

- 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 5EAV00477
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 25/10/1972 SYDNEY NSW
Appointment Date: 17/10/2017
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 5EAV00477
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 25/10/1972 SYDNEY NSW
Appointment Date: 17/10/2017
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70598
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70598
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70598

Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31468
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31468
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31468
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 3E8870298
Number of Shares Issued: 10
Total Amount Paid / Taken to be Paid: \$10.00
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:	10	5EAV00477
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	BASILE PAPADIMITRIOU
Address:	23 MARGARET STREET ROZELLE NSW 2039
Joint Holding:	No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70598
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)				
531		15/07/2021	15/07/2021	5	7EBJ52881
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31468
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)				

- 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. InfoTrack may cap documents for on-file searches to 250.

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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV00477
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
201	17/10/2017	17/10/2017	3	17/10/2017	3E8870298
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 23/11/2017

*** End of Document ***



ASIC Data Extracted 23/07/2021 at 15:52

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.

- 054 890 710 FORUM DIRECT PTY LTD -

ACN (Australian Company Number):	054 890 710	Document No.
ABN:	20 054 890 710	
Current Name:	FORUM DIRECT PTY LTD	
Registered in:	Queensland	
Registration Date:	19/02/1992	
Review Date:	19/02/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	FORUM DIRECT PTY LTD
Name Start Date:	10/06/2015
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 10/06/2015 to 07/07/2021 -

Name:	FORUM DIRECT PTY LTD	7E7025148
Name Start Date:	10/06/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 19/02/1992 to 09/06/2015 -

Name:	METALHILL PTY. LTD.	002187044
Name Start Date:	19/02/1992	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 7E5300566
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 26/06/2013

- Previous Registered Office 0E9440531
Address: LEVEL 4 293 QUEEN STREET BRISBANE QLD 4000
Start Date: 15/12/2003
Cease Date: 25/06/2013

- Previous Registered Office 0E7173916
Address: UNIT 22 LEVEL 3 25 MARY STREET BRISBANE QLD 4000
Start Date: 27/03/2002
Cease Date: 14/12/2003

- Previous Registered Office 002187547
Address: 9 ASHGROVE AVENUE ASHGROVE QLD 4060
Start Date: 03/04/1992
Cease Date: 26/03/2002

- Previous Registered Office 002187044
Address: 380 UPPER ROMA STREET BRISBANE QLD 4000
Start Date: 19/02/1992
Cease Date: 02/04/1992

- Principal Place of Business 0E7173916
Address: 19 KYABRA STREET NEWSTEAD QLD 4006
Start Date: 20/03/2002
Cease Date: 13/05/2004

- Principal Place of Business 5EAA12725
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 01/06/2018

- Previous Principal Place of Business 0E9873010
Address: 26 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 14/05/2004
Cease Date: 31/05/2018

- Previous Principal Place of Business 05489071H
Address: 3 KYABRA STREET NEWSTEAD QLD 4006 (AR 1997)
Start Date: 26/09/1997
Cease Date: 19/03/2002

- Previous Principal Place of Business 05489071D
Address: 3 KYABRA STREET NEWSTEAD QLD 4006 (AR 1993)
Start Date: 30/06/1993
Cease Date: 25/09/1997

- Previous Principal Place of Business 004809362
Address: 36 COMMERCIAL ROAD NEWSTEAD QLD 4006 (AR 1992)

Start Date: 30/12/1992

Cease Date: 29/06/1993

- Previous Principal Place of Business

002187044

Address: 380 UPPER ROMA STREET BRISBANE QLD 4000

Start Date: 19/02/1992

Cease Date: 29/12/1992

- 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.

Previous Previous Executive Officer

Name: DONNA LEIGH MAGUIRE

002187116

Address: 119 BARINGA STREET MORNINGSIDES QLD 4170

Birth Details: 17/04/1961 BRISBANE QLD

Appointment Date: 19/02/1992

Cease Date: 30/03/1992

Director

Name: BASILE PAPADIMITRIOU

5EAV01329

Address: 23 MARGARET STREET ROZELLE NSW 2039

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 31/05/2013

Cease Date: //

Previous Director

Name: DAVID ALAN PINKER

7E5300566

Address: 78 CHESTERFIELD ROAD EPPING NSW 2121

Birth Details: 25/10/1967 SUBIACO WA

Appointment Date: 31/05/2013

Cease Date: 03/10/2018

Name: JASON HOEN

7E5300566

Address: 6-8 DALRY AVENUE PARK ORCHARDS VIC 3114

Birth Details: 06/01/1973 SUBIACO WA

Appointment Date: 31/05/2013

Cease Date: 17/06/2015

Name: ANTHONY WILLIAM HIRST 0E9440532
Address: 41 ADELONG COURT MORAYFIELD QLD 4506
Birth Details: 14/07/1962 BALLARAT VIC
Appointment Date: 30/03/1992
Cease Date: 31/05/2013

Name: ROBERT EDWARD JAMES PAGE 016045155
Address: 65 MIDWOOD COURT SAMFORD VALLEY QLD 4520
Birth Details: 15/03/1968 BRISBANE QLD
Appointment Date: 25/02/2000
Cease Date: 31/05/2013

Name: NEALE WILLIAM KLEIN 002684179
Address: 19 BIRCHDALE STREET SALISBURY QLD 4107
Birth Details: 05/01/1961 BRISBANE QLD
Appointment Date: 30/03/1992
Cease Date: 25/02/2000

Name: JEANNIE MARY EDMONDS 002187548
Address: 8 BIELBY ROAD KENMORE HILLS QLD 4069
Birth Details: 04/08/1914 MOSS VALE NSW
Appointment Date: 19/02/1992
Cease Date: 30/03/1992

Name: JOHNN COOPER EDMONDS 002187548
Address: UNIT 6 54B DARLING POINT ROAD DARLING POINT NSW 2027
Birth Details: 30/11/1944 BRISBANE QLD
Appointment Date: 19/02/1992
Cease Date: 30/03/1992

Secretary

Name: BASILE PAPADIMITRIOU 5EAV01329
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 31/05/2013
Cease Date: //

Previous Secretary

Name: ANTHONY WILLIAM HIRST 0E9440532
Address: 41 ADELONG COURT MORAYFIELD QLD 4506
Birth Details: 14/07/1962 BALLARAT VIC
Appointment Date: 25/02/2000
Cease Date: 31/05/2013

Name: NEALE WILLIAM KLEIN 002684179
Address: 19 BIRCHDALE STREET SALISBURY QLD 4107
Birth Details: 05/01/1961 BRISBANE QLD
Appointment Date: 30/03/1992
Cease Date: 25/02/2000

Name: DONNA LEIGH MAGUIRE 002187116
Address: 119 BARINGA STREET MORNINGSIDE QLD 4170
Birth Details: 17/04/1961 BRISBANE QLD
Appointment Date: 19/02/1992
Cease Date: 30/03/1992

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70680
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70680
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70680
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31478
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31478
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000

Birth Details:

Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31478
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -Current

Class: ORDINARY SHARES 0E9440532
Number of Shares Issued: 2
Total Amount Paid / Taken to be Paid: \$2.00
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:** 2 5EAA12725
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: THE FORUM GROUP OF COMPANIES PTY LTD
ACN: 151 964 626
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 72 151 964 626

Ceased/Former

- Holding -

Class: ORD **Number Held:** 1 0E9440533
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: ANTHONY WILLIAM HIRST
Address: 41 ADELONG COURT MORAYFIELD QLD 4506
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1 020023668
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: ROBERT EDWARD JAMES PAGE
Address: 65 MIDWOOD COURT SAMFORD VALLEY QLD 4520
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1 004809362
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1992)

- Members -

Name: NEALE WILLIAM KLEIN
Address: 19 BIRCHDALE STREET SALISBURY QLD 4107
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70680
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)				
531		15/07/2021	15/07/2021	5	7EBJ52880
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31478
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)				

- 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.

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.
484 484A1	12/03/2019	12/03/2019	2	12/03/2019	5EAV01329
	Change to Company Details Change Officeholder Name Or Address				
484 484E	09/10/2018	09/10/2018	2	09/10/2018	5EAB99273
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484 484C 484A2	05/06/2018	05/06/2018	2	05/06/2018	5EAA12725
	Change to Company Details				
	Change of Principal Place of Business (Address)				
	Change Member Name or Address				
484 484E	18/06/2015	18/06/2015	2	18/06/2015	7E7050456
	Change to Company Details Appointment or Cessation of A Company Officeholder				
205 205A	10/06/2015	10/06/2015	2	10/06/2015	7E7025148
	Notification of Resolution Changing Company Name				
484 484 484B 484E 484N	19/06/2013	19/06/2013	5	19/06/2013	7E5300566
	Change to Company Details				
	Change of Registered Address				
	Appointment or Cessation of a Company Officeholder				
	Changes to (Members) Share Holdings				
309 309A	16/12/2008	17/12/2008	15	05/12/2008	025383467
	Notification of Details of a Charge				
309 309A	16/12/2008	17/12/2008	15	05/12/2008	025383466
	Notification of Details of a Charge				

309	17/01/2007	18/01/2007	5	19/12/2006	023498466
309A	Notification of Details of a Charge				
309	06/08/2004	09/08/2004	31	28/06/2004	020501061
309A	Notification of Details of a Charge				
484	19/05/2004	19/05/2004	1	14/05/2004	0E9873010
484C	Change to Company Details Change of Principal Place Of Business (Address)				
902	24/03/2004	29/03/2004	2	13/11/2003	020023668
902	Supplementary Document Alters 0E9 440 533				
484	08/12/2003	08/12/2003	2	13/11/2003	0E9440532
484	Change to Company Details				
484A	Change of Officeholder/member Name or Address				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	08/12/2003	09/12/2003	2	13/11/2003	0E9440533
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 020 023 668				
484	08/12/2003	08/12/2003	2	13/11/2003	0E9440531
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
309	10/06/2003	10/06/2003	4	22/05/2003	019341312
309A	NOTIFICATION OF DETAILS OF A CHARGE				
316	06/02/2003	06/02/2003	3	09/01/2003	0E8581568
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
203	20/03/2002	20/03/2002	1	20/03/2002	0E7173916
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
316	05/02/2002	05/02/2002	3	23/01/2002	0E7047193
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
309	25/05/2001	28/05/2001	4	11/05/2001	013000340
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	07/03/2001	08/03/2001	4	09/02/2001	012991564
309A	NOTIFICATION OF DETAILS OF A CHARGE				
316	07/02/2001	08/02/2001	3	10/01/2001	0E5685464
316L	ANNUAL RETURN - PROPRIETARY COMPANY				

304 304A	14/03/2000	23/03/2000	2	25/02/2000	016045155
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	30/12/1999	13/01/2000	3	01/12/1999	05489071J
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	18/12/1998	07/01/1999	3	04/12/1998	05489071I
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	01/10/1997	15/10/1997	4	26/09/1997	05489071H
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	13/12/1996	23/12/1996	4	29/11/1996	05489071G
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	22/11/1995	27/11/1995	4	16/11/1995	05489071F
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	20/03/1995	22/03/1995	4	30/12/1994	05489071E
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	11/03/1994	18/04/1994	4	30/12/1993	05489071D
	ANNUAL RETURN				
316 316L	14/07/1993	05/08/1993	4	30/12/1992	004809362
	ANNUAL RETURN				
304 304A	03/04/1992	10/04/1992	2	30/03/1992	002684179
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
356 356	30/03/1992	06/04/1992	1	30/03/1992	002187548
	NOTICE OF RETIREMENT OF DIRECTOR				
203 203A	27/03/1992	30/03/1992	1	30/03/1992	002187547
	NOTIFICATION OF CHANGE OF ADDRESS				
215 215	24/02/1992	25/02/1992	1	19/02/1992	002187116
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
201 201C	19/02/1992	19/02/1992	3	19/02/1992	002187044
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
204 204	19/02/1992	20/02/1992	1	19/02/1992	002194516
	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
410 410A	22/01/1992	22/01/1992	1	22/01/1992	002173098
	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1992	//	//	//	//	30/12/1992	No
1993	31/01/1994	//	31/12/1993	//	30/12/1993	No
1994	31/01/1995	//	31/12/1994	//	30/12/1994	No
1995	31/01/1996	//	31/12/1995	//	16/11/1995	No
1996	31/01/1997	//	//	//	//	No
1997	31/01/1998	//	//	//	//	No
1998	31/01/1999	//	//	//	//	No
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No
2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001

Start Date: 14/06/2013

*** End of Document ***

ASIC Data Extracted 22/07/2021 at 22:25

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.

- 155 440 994 FORUM FLEET PTY LIMITED -

ACN (Australian Company Number):	155 440 994	Document No.
ABN:	37 155 440 994	
Current Name:	FORUM FLEET PTY LIMITED	
Registered in:	New South Wales	
Registration Date:	01/02/2012	
Review Date:	01/02/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	FORUM FLEET PTY LIMITED
Name Start Date:	01/02/2012
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 01/02/2012 to 07/07/2021 -

Name:	FORUM FLEET PTY LIMITED	1E8071896
Name Start Date:	01/02/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		1E8071896
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	01/02/2012	
- Principal Place of Business		5EAA12382
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	

Start Date: 01/06/2018

- Previous Principal Place of Business

7E5289944

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

- Previous Principal Place of Business

1E8071896

Address: 5-11 HARRIS STREET PYRMONT NSW 2009
Start Date: 01/02/2012
Cease Date: 13/06/2013

- 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 5EAV00924
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 01/02/2012
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 5EAV00924
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 01/02/2012
Cease Date: //

Ultimate Holding Company

Name: 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD 1E8071896
Address:
Appointment Date: //
Cease Date: //
Abn: 72 151 964 626

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70683
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70683
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70683
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31527
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31527
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31527
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 1E8071896

Number of Shares Issued: 2
Total Amount Paid / Taken to be Paid: \$2.00
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:	2	5EAA12382
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: THE FORUM GROUP OF COMPANIES PTY LTD
ACN: 151 964 626
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 72 151 964 626

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
 This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70683
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)				
531		15/07/2021	15/07/2021	5	7EBJ52875
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31527
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)				

- 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.

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.
484	12/03/2019	12/03/2019	2	12/03/2019	7EAJ35988
484A1	Change to Company Details Change Officeholder Name Or Address				
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV00924
484A1	Change to Company Details Change Officeholder Name Or Address				
484	04/06/2018	04/06/2018	2	04/06/2018	5EAA12382
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
484	14/06/2013	14/06/2013	2	14/06/2013	7E5289944
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
201	01/02/2012	01/02/2012	3	01/02/2012	1E8071896
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001

Start Date: 02/02/2012

*** End of Document ***



ASIC Data Extracted 23/07/2021 at 15:52

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.

- 153 336 997 FORUM GROUP PTY LTD -

ACN (Australian Company Number):	153 336 997	Document No.
ABN:	25 153 336 997	
Current Name:	FORUM GROUP PTY LTD	
Registered in:	New South Wales	
Registration Date:	21/09/2011	
Review Date:	21/09/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	FORUM GROUP PTY LTD
Name Start Date:	26/08/2015
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 26/08/2015 to 04/07/2021 -

Name:	FORUM GROUP PTY LTD	7E7245278
Name Start Date:	26/08/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 02/07/2013 to 25/08/2015 -

Name:	FORUM GROUP (NSW) PTY LTD	7E5338775
Name Start Date:	02/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 21/09/2011 to 01/07/2013 -

Name: FORUM GROUP PTY LIMITED 1E7762493
Name Start Date: 21/09/2011
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 1E7762493
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD C/- ROTHSAY AC LEVEL 1 12-14
O'CONNELL STREET SYDNEY NSW 2000
Start Date: 21/09/2011

- Principal Place of Business 0EAL81368
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 01/06/2018

- Previous Principal Place of Business 7E5290032
Address: UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065
Start Date: 14/06/2013
Cease Date: 31/05/2018

- Previous Principal Place of Business 7E4063762
Address: 5-11 HARRIS STREET PYRMONT NSW 2009
Start Date: 27/10/2011
Cease Date: 13/06/2013

- Previous Principal Place of Business 1E7762493
Address: LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
Start Date: 21/09/2011
Cease Date: 26/10/2011

- 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 5EAV00510
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 21/09/2011
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 5EAV00510
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 21/09/2011
Cease Date: //

Ultimate Holding Company

Name: 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD 1E7762493
Address:
Appointment Date: //
Cease Date: //
Abn: 72 151 964 626

Receiver

Name: ANTONY RESNICK 7EBJ12516
Address: DVT GROUP 'DVT GROUP' LEVEL 2 151 MACQUARIE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 05/07/2021
Cease Date: //

Name: MARK JULIAN ROBINSON 7EBJ12516
Address: DVT GROUP 'DVT GROUP' LEVEL 2 151 MACQUARIE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 05/07/2021
Cease Date: //

Petitioner Court Action

Name: 007 457 141 WESTPAC BANKING CORPORATION 031085282
Address: C/- WESTPAC GROUP SECRETARIAT WESTPAC PLACE LEVEL 18 275 KENT STREET SYDNEY NSW 2000
Appointment Date: 12/07/2021
Cease Date: //
Abn: 33 007 457 141

- Court Details Affecting Role -

Type: Federal **State:** New South Wales
Application No: NSD 616 **Application Year:** 2021

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ75511
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 22/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ75511
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 22/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ75511
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 22/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31856
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 22/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31856
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 22/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31856
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 22/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES

1E7762493

Number of Shares Issued: 100

Total Amount Paid / Taken to be Paid: \$100.00

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:	100	0EAL81368
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: THE FORUM GROUP OF COMPANIES PTY LTD
ACN: 151 964 626
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 72 151 964 626

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		23/07/2021	23/07/2021	3	7EBJ75511
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)				
531		15/07/2021	15/07/2021	5	7EBJ52869
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31856
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)

504	07/07/2021	09/07/2021	8	031376996
504A	NOTIFICATION OF APPOINTMENT OF A RECEIVER			
505	05/07/2021	05/07/2021	5	7EBJ12516
505A	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF RECEIVER			

- 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.

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.
519	13/07/2021	16/07/2021	3	12/07/2021	031085282
519G	Notification of Application to Wind Up Company Under S. 459p, 462 or 464				
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV00510
484A1	Change to Company Details Change Officeholder Name Or Address				
484	01/06/2018	01/06/2018	2	01/06/2018	0EAL81368
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
205	26/08/2015	26/08/2015	2	25/08/2015	7E7245278
205A	Notification of Resolution Changing Company Name				
205	02/07/2013	02/07/2013	2	01/07/2013	7E5338775
205A	Notification of Resolution Changing Company Name				

484	14/06/2013	14/06/2013	2	14/06/2013	7E5290032
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
484	03/11/2011	03/11/2011	2	03/11/2011	7E4063762
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
201	21/09/2011	21/09/2011	3	21/09/2011	1E7762493
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 03/11/2011

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 103 609 678 FORUM GROUP (QLD) PTY LTD -

ACN (Australian Company Number):	103 609 678	Document No.
ABN:	77 103 609 678	
Current Name:	FORUM GROUP (QLD) PTY LTD	
Registered in:	Queensland	
Registration Date:	05/02/2003	
Review Date:	05/02/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	FORUM GROUP (QLD) PTY LTD
Name Start Date:	02/07/2013
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 02/07/2013 to 07/07/2021 -

Name:	FORUM GROUP (QLD) PTY LTD	7E5338625
Name Start Date:	02/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 01/11/2011 to 01/07/2013 -

Name:	AGEM PRINT PTY LTD	7E4058549
Name Start Date:	01/11/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 05/02/2003 to 31/10/2011 -

Name: ALL THE FAX OFFICE EQUIPMENT PTY LTD 0E8568942
Name Start Date: 05/02/2003
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 027778189
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 17/10/2011

- Previous Registered Office 7E1524313
Address: THE PRIVATE FINANCIAL GROUP UNIT 7 115 ROBINSON RD E GEEBUNG QLD 4034
Start Date: 21/03/2008
Cease Date: 16/10/2011

- Previous Registered Office 0E8568942
Address: CARWARDINE & ASSOCIATES 27 LORNE STREET ALDERLEY QLD 4051
Start Date: 05/02/2003
Cease Date: 20/03/2008

- Principal Place of Business 5EAA12345
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 01/06/2018

- Previous Principal Place of Business 7E5477775
Address: UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065
Start Date: 14/08/2013
Cease Date: 31/05/2018

- Previous Principal Place of Business 027778189
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 04/10/2011
Cease Date: 13/08/2013

- Previous Principal Place of Business 1E3037471
Address: 12 MATHESON STREET VIRGINIA QLD 4014
Start Date: 06/03/2007
Cease Date: 03/10/2011

- Previous Principal Place of Business 1E1911013
Address: SHOP 7 295 OXLEY AVENUE MARGATE QLD 4019
Start Date: 06/03/2006
Cease Date: 05/03/2007

- Previous Principal Place of Business 0E8568942

Address: UNIT 4 300 OXLEY AVENUE MARGATE QLD 4019
Start Date: 05/02/2003
Cease Date: 05/03/2006

- 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 5EAV00359
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 14/08/2013
Cease Date: //

Previous Director

Name: DAVID ALAN PINKER 027778189
Address: 78 CHESTERFIELD ROAD EPPING NSW 2121
Birth Details: 25/10/1967 PERTH WA
Appointment Date: 04/10/2011
Cease Date: 14/08/2013

Name: SIMON RANGLES ROPER 0E9646826
Address: 12 PILBEAM PLACE MCDOWALL QLD 4053
Birth Details: 26/01/1962 BRISBANE QLD
Appointment Date: 05/02/2003
Cease Date: 04/10/2011

Secretary

Name: BASILE PAPADIMITRIOU 5EAV00359
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 14/08/2013
Cease Date: //

Previous Secretary

Name: DAVID ALAN PINKER 027778189

Address: 78 CHESTERFIELD ROAD EPPING NSW 2121
Birth Details: 25/10/1967 PERTH WA
Appointment Date: 04/10/2011
Cease Date: 14/08/2013

Name: SIMON RANGLES ROPER 0E9646826
Address: 12 PILBEAM PLACE MCDOWALL QLD 4053
Birth Details: 26/01/1962 BRISBANE QLD
Appointment Date: 05/02/2003
Cease Date: 04/10/2011

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70691
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70691
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70691
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31538
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31538
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31538
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY 7E3984521
Number of Shares Issued: 74665
Total Amount Paid / Taken to be Paid: \$74,665.00
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:** 74665 5EAA12345
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: THE FORUM GROUP OF COMPANIES PTY LTD
ACN: 151 964 626
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 72 151 964 626

Ceased/Former

- Holding -

Class: ORD **Number Held:** 74665 027778189

Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: FORUM GROUP (VIC) PTY LTD
ACN: 153 062 018
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 56 153 062 018

- Holding -

Class: ORD **Number Held:** 74665 7E3984521
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: SIMON RANGLES ROPER
Address: 12 PILBEAM PLACE MCDOWALL QLD 4053
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70691
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)				
531		15/07/2021	15/07/2021	5	7EBJ52873
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31538
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)				

- Charges -

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. InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number:	1543628	Status:	Satisfied
Date and time Registered:	13/11/2007 19:32	Fixed/Floating:	Fixed
Date Created:	06/11/2007 00:00		
Chargee:	004 346 043 ESANDA FINANCE CORPORATION PTY LTD		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- 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.
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- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	17/10/2011	25/10/2011	2	//	027844074
312 312A	NOTIFICATION OF DISCHARGE				
6010	05/06/2019	05/06/2019	2	05/06/2019	0END63734
6010	Application For Voluntary Deregistration of a Company				
484 484A1	12/03/2019	12/03/2019	2	12/03/2019	5EAV00359
	Change to Company Details Change Officeholder Name Or Address				
484 484 484C 484A2	04/06/2018	04/06/2018	2	04/06/2018	5EAA12345
	Change to Company Details				
	Change of Principal Place of Business (Address)				
	Change Member Name or Address				
484 484 484C 484E 484N	30/08/2013	30/08/2013	3	30/08/2013	7E5477775
	Change to Company Details				
	Change of Principal Place of Business (Address)				
	Appointment or Cessation of a Company Officeholder				
	Changes to (Members) Share Holdings				
205 205A	02/07/2013	02/07/2013	2	01/07/2013	7E5338625
	Notification of Resolution Changing Company Name				
205 205A	01/11/2011	01/11/2011	2	27/10/2011	7E4058549
	Notification of Resolution Changing Company Name				
312 312A	17/10/2011	25/10/2011	2	17/10/2011	027844074
	Notification of Discharge				

484	10/10/2011	25/10/2011	6	10/10/2011	027778189
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
484	29/09/2011	29/09/2011	2	29/09/2011	7E3984521
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	14/03/2008	14/03/2008	2	14/03/2008	7E1524313
484B	Change to Company Details Change of Registered Address				
309	13/11/2007	13/11/2007	5	06/11/2007	7E1359472
309A	Notification of Details of a Charge				
484	23/03/2007	23/03/2007	2	07/03/2007	1E3037471
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	16/03/2006	16/03/2006	2	15/03/2006	1E1911013
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	04/03/2004	04/03/2004	2	04/03/2004	0E9646826
484	Change to Company Details				
484A	Change of Officeholder/member Name or Address				
484N	Changes to (Members) Share Holdings				
484	11/02/2004	11/02/2004	2	11/02/2004	0E9584075
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
201	05/02/2003	05/02/2003	3	05/02/2003	0E8568942
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 24/10/2011

- Previous Contact Address for ASIC use only

Address: PO BOX 600 VIRGINIA BC QLD 4014
Start Date: 14/03/2008

Cease Date: 24/10/2011

- Previous Contact Address for ASIC use only

Address: PO BOX 75 ALDERLEY QLD 4051

Start Date: 30/09/2003

Cease Date: 14/03/2008

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 153 062 018 FORUM GROUP (VIC) PTY LTD -

ACN (Australian Company Number):	153 062 018	Document No.
ABN:	56 153 062 018	
Current Name:	FORUM GROUP (VIC) PTY LTD	
Registered in:	New South Wales	
Registration Date:	06/09/2011	
Review Date:	06/09/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	FORUM GROUP (VIC) PTY LTD
Name Start Date:	02/07/2013
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 02/07/2013 to 07/07/2021 -

Name:	FORUM GROUP (VIC) PTY LTD	7E5338705
Name Start Date:	02/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 29/04/2013 to 01/07/2013 -

Name:	NATIONWIDE DIGITAL SOLUTIONS (AUST) PTY LTD	7E5181950
Name Start Date:	29/04/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 06/09/2011 to 28/04/2013 -

Name: AGEM PTY LTD 1E7720277
Name Start Date: 06/09/2011
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 1E7720277

Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 06/09/2011

- Principal Place of Business 5EAA12336

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

- Previous Principal Place of Business 7E5477761

Address: UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065
Start Date: 14/08/2013
Cease Date: 31/05/2018

- Previous Principal Place of Business 1E7720277

Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 06/09/2011
Cease Date: 13/08/2013

- 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 5EAV00336
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 14/08/2013
Cease Date: //

Previous Director

Name: DAVID ALAN PINKER 027823107
Address: 78 CHESTERFIELD ROAD EPPING NSW 2121
Birth Details: 25/10/1967 PERTH WA
Appointment Date: 28/09/2011
Cease Date: 14/08/2013

Name: BRADLEY DENIS IVES 1E7720277
Address: 10 O'DEA ROAD MOUNT ANNAN NSW 2567
Birth Details: 30/05/1969 SYDNEY NSW
Appointment Date: 06/09/2011
Cease Date: 28/09/2011

Secretary

Name: BASILE PAPADIMITRIOU 5EAV00336
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 14/08/2013
Cease Date: //

Previous Secretary

Name: DAVID ALAN PINKER 027823107
Address: 78 CHESTERFIELD ROAD EPPING NSW 2121
Birth Details: 25/10/1967 PERTH WA
Appointment Date: 28/09/2011
Cease Date: 14/08/2013

Name: BRADLEY DENIS IVES 1E7720277
Address: 10 O'DEA ROAD MOUNT ANNAN NSW 2567
Birth Details: 30/05/1969 SYDNEY NSW
Appointment Date: 06/09/2011
Cease Date: 28/09/2011

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70686
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70686

Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70686
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31550
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31550
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31550
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 1E7720277
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
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:	1	5EAA12336
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: THE FORUM GROUP OF COMPANIES PTY LTD
ACN: 151 964 626
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 72 151 964 626

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	027823107
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: DAVID ALAN PINKER
Address: 78 CHESTERFIELD ROAD EPPING NSW 2121
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1	1E7720277
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BRADLEY DENIS IVES
Address: 10 O'DEA ROAD MOUNT ANNAN NSW 2567
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
 This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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505		21/07/2021	21/07/2021	3	7EBJ70686
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)				
531		15/07/2021	15/07/2021	5	7EBJ52872
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31550
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)				

- 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. 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.
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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
6010	05/06/2019	05/06/2019	2	05/06/2019	0END63756
6010	Application For Voluntary Deregistration of a Company				
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV00336
484A1	Change to Company Details Change Officeholder Name Or Address				
484	04/06/2018	04/06/2018	2	04/06/2018	5EAA12336
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
484	30/08/2013	30/08/2013	3	30/08/2013	7E5477761

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			
205	02/07/2013	02/07/2013	2	01/07/2013	7E5338705
205A		Notification of Resolution Changing Company Name			
205	29/04/2013	29/04/2013	2	29/04/2013	7E5181950
205A		Notification of Resolution Changing Company Name			
484	04/10/2011	19/10/2011	6	04/10/2011	027823107
484		Change to Company Details			
484E		Appointment or Cessation of a Company Officeholder			
484N		Changes to (Members) Share Holdings			
201	06/09/2011	06/09/2011	3	06/09/2011	1E7720277
201C		Application For Registration as a Proprietary Company			

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 08/09/2011

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 111 978 182 IMAGETEC FINANCIAL SERVICES PTY LTD -

ACN (Australian Company Number):	111 978 182	Document No.
ABN:	78 111 978 182	
Current Name:	IMAGETEC FINANCIAL SERVICES PTY LTD	
Registered in:	Queensland	
Registration Date:	26/11/2004	
Review Date:	26/11/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	IMAGETEC FINANCIAL SERVICES PTY LTD
Name Start Date:	23/03/2017
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 23/03/2017 to 07/07/2021 -

Name:	IMAGETEC FINANCIAL SERVICES PTY LTD	7E8901566
Name Start Date:	23/03/2017	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 26/11/2004 to 22/03/2017 -

Name:	IMPRESSIONS FINANCE PTY LTD	1E0472393
Name Start Date:	26/11/2004	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		7E6049001
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	21/05/2014	
- <u>Previous Registered Office</u>		1E6845196
Address:	UHY HAINES NORTON LEVEL 11 42-60 ALBERT STREET BRISBANE QLD 4000	
Start Date:	20/09/2010	
Cease Date:	20/05/2014	
- <u>Previous Registered Office</u>		022414989
Address:	HAINES NORTON 99 MARY STREET BRISBANE QLD 4001	
Start Date:	22/02/2006	
Cease Date:	19/09/2010	
- <u>Previous Registered Office</u>		022225350
Address:	HAINES NORTON 99 MARY STREET BRISBANE QLD 4001	
Start Date:	01/02/2006	
Cease Date:	21/02/2006	
- <u>Previous Registered Office</u>		1E0472393
Address:	LEVEL 1 17-19 MT GRAVATT-CAPALABA ROAD UPPER MOUNT GRAVATT QLD 4122	
Start Date:	26/11/2004	
Cease Date:	31/01/2006	
- <u>Principal Place of Business</u>		5EAA12740
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	
Start Date:	01/06/2018	
- <u>Previous Principal Place of Business</u>		1E9186494
Address:	'MATISSE TOWER' LEVEL 7 110 MARY STREET BRISBANE CITY QLD 4000	
Start Date:	01/03/2013	
Cease Date:	31/05/2018	
- <u>Previous Principal Place of Business</u>		7E1036075
Address:	G 44 BENSON STREET TOOWONG QLD 4066	
Start Date:	02/03/2007	
Cease Date:	28/02/2013	
- <u>Previous Principal Place of Business</u>		1E0472393
Address:	836 BOUNDARY ROAD COOPERS PLAINS QLD 4108	
Start Date:	26/11/2004	
Cease Date:	01/03/2007	

- 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 5EAV01295
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 28/03/2014
Cease Date: //

Previous Director

Name: KENNETH ROLAND RICH 022767727
Address: 28 GALWAY STREET GREENSLOPES QLD 4120
Birth Details: 30/09/1944 BRISBANE QLD
Appointment Date: 01/03/2006
Cease Date: 28/03/2014

Name: BENJAMIN ERIC WESTAWAY 7E1407501
Address: 38 BRITTANIC CRESCENT PARADISE POINT QLD 4216
Birth Details: 26/06/1969 BRISBANE QLD
Appointment Date: 01/03/2005
Cease Date: 28/03/2014

Name: BRENDAN DENNIS LYLE 1E0472393
Address: UNIT 177 501 QUEEN STREET BRISBANE QLD 4000
Birth Details: 18/11/1979 GOLD COAST QLD
Appointment Date: 26/11/2004
Cease Date: 30/10/2006

Name: MICHAEL JOSEPH EALES 1E0472393
Address: 2A OLIVE GROVE BALMORAL QLD 4171
Birth Details: 14/11/1979 BRISBANE QLD
Appointment Date: 26/11/2004
Cease Date: 13/01/2006

Secretary

Name: BASILE PAPADIMITRIOU 5EAV01295
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 28/03/2014
Cease Date: //

Previous Secretary

Name: BENJAMIN ERIC WESTAWAY 7E1407501
Address: 38 BRITTANIC CRESCENT PARADISE POINT QLD 4216
Birth Details: 26/06/1969 BRISBANE QLD
Appointment Date: 30/10/2006
Cease Date: 28/03/2014

Name: JASMINE VICTORIA FOSCHRATTI 022767727
Address: 29 LOUGHREA STREET TINGALPA QLD 4173
Birth Details: 18/06/1978 ALBERTA CANADA
Appointment Date: 01/03/2006
Cease Date: 30/10/2006

Name: RICHARD JAMES MORTON 1E0472393
Address: 35 ELLIOTT STREET CLAYFIELD QLD 4011
Birth Details: 23/09/1971 BELLSHILL UNITED KINGDOM
Appointment Date: 26/11/2004
Cease Date: 31/01/2006

Appointed Auditor

Name: DREW ANTHONY TOWNSEND 027215922
Address: LOVE & RODGERS HALL CHADWICK LEVEL 29 31 MARKET STREET SYDNEY NSW (FR 2010)
2000
Birth Details:
Appointment Date: 25/10/2010
Cease Date: //

Ultimate Holding Company

Name: 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD 7E6049001
Address:
Appointment Date: //
Cease Date: //
Abn: 72 151 964 626

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70662
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70662
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70662
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31955
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31955
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31955
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 1F0162388
Number of Shares Issued: 1201000
Total Amount Paid / Taken to be Paid: \$60,003.85
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:	1201000	0EAL80976
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	FORUM FINANCE PTY LIMITED
ACN:	153 301 172
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding:	No
Abn:	16 153 301 172

Ceased/Former**- Holding -**

Class:	ORD	Number Held:	1200000	7E2018761
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	BENJAMIN ERIC WESTAWAY
Address:	38 BRITTANIC CRESCENT PARADISE POINT QLD 4216
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1000	7E5781047
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	BEN PRINT PTY. LTD.
ACN:	086 402 119
Address:	'MATISSE TOWER' LEVEL 7 110 MARY STREET BRISBANE QLD 4000
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	600000	022767727
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BRENDAN DENNIS LYLE
Address: UNIT 177 501 QUEEN STREET BRISBANE QLD 4000
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 400000 **1E1628314**
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: CENTREPOINT FINANCE PTY. LTD.
ACN: 010 650 129
Address: 836 BOUNDARY ROAD COOPERS PLAINS QLD 4108
Joint Holding: No
Abn: 32 010 650 129

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70662
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)				
531		15/07/2021	15/07/2021	5	7EBJ52868
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31955
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)				

- Charges -

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. InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number: 1373722 **Status:** Satisfied
Date and time Registered: 03/11/2006 16:53 **Fixed/Floating:** Both Fixed & Floating
Date Created: 30/10/2006 00:00

Chargee: BRENDAN DENNIS LYLE

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- 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.
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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	08/11/2007	21/11/2007	2	//	024347753
312 312A	NOTIFICATION OF DISCHARGE				
484 484A1	12/03/2019	12/03/2019	2	12/03/2019	5EAV01295
	Change to Company Details Change Officeholder Name Or Address				
484 484C	05/06/2018	05/06/2018	2	05/06/2018	5EAA12740
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484A2	01/06/2018	01/06/2018	2	01/06/2018	0EAL80976
	Change to Company Details Change Member Name or Address				
205 205A	23/03/2017	23/03/2017	2	22/03/2017	7E8901566
	Notification of Resolution Changing Company Name				
484 484 484B 484D 484E 484N	14/05/2014	14/05/2014	4	14/05/2014	7E6049001
	Change to Company Details Change of Registered Address Change to Ultimate Holding Company Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings				
484 484A2	21/01/2014	21/01/2014	2	21/01/2014	7E5781047
	Change to Company Details Change Member Name or Address				
484 484C	11/03/2013	11/03/2013	2	01/03/2013	1E9186494
	Change to Company Details Change of Principal Place Of Business (Address)				
388 388C	15/11/2012	04/01/2013	30	15/11/2012	028354202
	Financial Report Financial Report - Supplementary - Company				

Alters 027 900 223

388 388H	01/11/2012	08/11/2012	31	30/06/2012	028251742
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
350 350	25/01/2012	26/01/2012	2	25/01/2012	027988430
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 027 183 718				
484 484 484G 484O 484N	12/01/2012	21/02/2012	5	12/01/2012	1F0162388
	Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings				
309 309A	15/12/2011	16/12/2011	44	15/12/2011	027183718
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 027 988 430				
388 388H	07/12/2011	05/01/2012	31	30/06/2011	027900223
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY Altered by 028 354 202				
350 350	26/05/2011	27/05/2011	2	26/05/2011	027189060
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 026 026 983				
309 309A	02/05/2011	03/05/2011	38	29/04/2011	026026984
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	02/05/2011	03/05/2011	43	29/04/2011	026026983
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 027 189 060				
388 388 388E 388H	01/03/2011	03/03/2011	32	30/06/2010	027215922
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
309 309A	26/11/2010	29/11/2010	80	15/11/2010	027053879
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	15/09/2010	15/09/2010	5	01/09/2010	7E3174464
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484B	13/09/2010	13/09/2010	2	06/09/2010	1E6845196
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				

309	18/08/2010	18/08/2010	5	04/08/2010	7E3116225
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	29/01/2010	01/02/2010	52	27/01/2010	026342431
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	11/01/2010	12/01/2010	17	20/11/2009	026218770
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	24/08/2009	24/08/2009	33	27/07/2009	7E2386933
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	30/07/2009	30/07/2009	20	10/11/2008	025590318
309A	NOTIFICATION OF DETAILS OF A CHARGE				
312	29/07/2009	29/07/2009	3	20/07/2009	7E2339594
312C	NOTIFICATION OF RELEASE OF PROPERTY				
312	29/07/2009	29/07/2009	3	20/07/2009	7E2339573
312C	NOTIFICATION OF RELEASE OF PROPERTY				
309	26/03/2009	26/03/2009	55	31/01/2008	7E2105024
309A	NOTIFICATION OF DETAILS OF A CHARGE				
312	18/03/2009	18/03/2009	3	18/03/2009	7E2090644
312C	NOTIFICATION OF RELEASE OF PROPERTY				
312	18/03/2009	18/03/2009	3	18/03/2009	7E2090629
312C	NOTIFICATION OF RELEASE OF PROPERTY				
484	04/02/2009	04/02/2009	2	04/02/2009	7E2018761
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
309	09/01/2009	09/01/2009	17	17/12/2008	7E1980072
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	14/10/2008	14/10/2008	18	02/10/2008	7E1854207
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	16/07/2008	16/07/2008	30	30/06/2008	7E1713985
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	17/12/2007	17/12/2007	2	17/12/2007	7E1407501
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
309	06/12/2007	06/12/2007	5	29/10/2007	024310640
309A	NOTIFICATION OF DETAILS OF A CHARGE				
902	29/06/2007	03/07/2007	2	26/11/2004	023681874
902	SUPPLEMENTARY DOCUMENT				

Alters 1E0 472 393

484 484C	12/03/2007	12/03/2007	2	12/03/2007	7E1036075
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484N	20/12/2006	21/12/2006	11	21/12/2006	023136163
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
309 309A	03/11/2006	03/11/2006	29	30/10/2006	023079374
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484E	03/11/2006	21/11/2006	5	06/11/2006	023188876
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484E 484N	26/04/2006	15/05/2006	9	26/04/2006	022767727
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS				
309 309A	09/03/2006	09/03/2006	27	06/03/2006	022573804
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	09/03/2006	09/03/2006	27	23/02/2006	022573803
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484B	15/02/2006	15/02/2006	2	15/02/2006	022414989
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484E	15/02/2006	15/02/2006	2	15/02/2006	022414988
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	02/02/2006	13/02/2006	2	02/02/2006	022372929
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484B	25/01/2006	27/01/2006	2	27/01/2006	022225350
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484 484O 484G 484N	07/12/2005	07/12/2005	3	14/10/2005	1E1628314
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484 484O 484G	20/06/2005	20/06/2005	2	08/06/2005	1E1038912
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE				

484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	24/03/2005	24/03/2005	2	01/03/2005	1E0782337
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	24/03/2005	24/03/2005	2	21/03/2005	1E0782338
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
201	26/11/2004	26/11/2004	3	26/11/2004	1E0472393
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
	Altered by 023 681 874				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
027215922	30/06/2010	31/10/2010	//	//	//	No
027900223	30/06/2011	31/10/2011	//	//	//	No
028251742	30/06/2012	31/10/2012	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001

Start Date: 14/05/2014

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 074 715 718 IMAGETEC SOLUTIONS AUSTRALIA PTY LTD -

ACN (Australian Company Number):	074 715 718	Document No.
ABN:	68 074 715 718	
Current Name:	IMAGETEC SOLUTIONS AUSTRALIA PTY LTD	
Registered in:	New South Wales	
Registration Date:	04/07/1996	
Review Date:	30/04/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	IMAGETEC SOLUTIONS AUSTRALIA PTY LTD
Name Start Date:	06/12/2006
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 06/12/2006 to 07/07/2021 -

Name:	IMAGETEC SOLUTIONS AUSTRALIA PTY LTD	023333269
Name Start Date:	06/12/2006	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 04/07/1996 to 05/12/2006 -

Name:	DANKA AUSTRALIA PTY LIMITED	011400186
Name Start Date:	04/07/1996	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 9E0024238
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 20/04/2017

- Previous Registered Office 1F0443854
Address: LEVEL 1 67 EPPING ROAD NORTH RYDE NSW 2113
Start Date: 26/03/2013
Cease Date: 19/04/2017

- Previous Registered Office 027971440
Address: LEVEL 1 67 EPPING ROAD NORTH RYDE NSW 2113
Start Date: 22/03/2012
Cease Date: 25/03/2013

- Previous Registered Office 011502812
Address: 3 THOMAS HOLT DRIVE MACQUARIE PARK NSW 2113
Start Date: 03/09/1996
Cease Date: 21/03/2012

- Previous Registered Office 009402560
Address: MINTER ELLISON LEVEL 4 44 MARTIN PLACE SYDNEY NSW 2000
Start Date: 17/07/1996
Cease Date: 02/09/1996

- Previous Registered Office 011400186
Address: G 21-23 GROSVENOR STREET NEUTRAL BAY NSW 2089
Start Date: 04/07/1996
Cease Date: 16/07/1996

- Principal Place of Business 0EAL80780
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 01/06/2018

- Previous Principal Place of Business 9E0024238
Address: UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065
Start Date: 03/04/2017
Cease Date: 31/05/2018

- Previous Principal Place of Business 1F0443854
Address: LEVEL 1 67 EPPING ROAD NORTH RYDE NSW 2113
Start Date: 05/03/2013
Cease Date: 02/04/2017

- Previous Principal Place of Business 027971440
Address: LEVEL 1 67 EPPING ROAD NORTH RYDE NSW 2113
Start Date: 05/03/2012
Cease Date: 04/03/2013

- Previous Principal Place of Business 07471571G
Address: LEVEL 2 3 THOMAS HOLT DRIVE MACQUARIE PARK NSW 2113 (AR 1996)

Start Date: 07/01/1997
Cease Date: 04/03/2012

- 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 5EAV01040
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 03/04/2017
Cease Date: //

Previous Director

Name: EVAN ALEXANDER JOHNSON 7E3295285
Address: 27 RANUI ROAD REMUERA AUCKLAND NEW ZEALAND
Birth Details: 12/08/1957 HASTINGS NEW ZEALAND
Appointment Date: 19/10/2010
Cease Date: 03/04/2017

Name: STEVEN JOHN SPAIN 7E3295285
Address: 5 REWITI STREET ORAKEI AUCKLAND 1071 NEW ZEALAND
Birth Details: 08/02/1966 DUNEDIN NEW ZEALAND
Appointment Date: 19/10/2010
Cease Date: 03/04/2017

Name: CRAIG STEPHEN ROLLINSON 1F0470114
Address: 12 CAMIRA STREET WEST PYMBLE NSW 2073
Birth Details: 25/11/1964 BRISBANE QLD
Appointment Date: 19/03/2013
Cease Date: 03/04/2017

Name: RICHARD JOHNSTONE 025892128
Address: 2 GREVILLEA PLACE MURRUMBATEMAN NSW 2582
Birth Details: 31/03/1967 SYDNEY NSW
Appointment Date: 29/07/2009
Cease Date: 19/03/2013

Name: MARK CROSSLEY 7E3295285
Address: 28 HEPBURN STREET AUCKLAND NEW ZEALAND

Birth Details:	21/03/1954 AUCKLAND NEW ZEALAND	
Appointment Date:	19/10/2010	
Cease Date:	01/06/2012	
Name:	GREGORY JAMES MINTON	023169592
Address:	12 HIGH STREET GLADESVILLE NSW 2111	
Birth Details:	08/11/1962 BRISBANE QLD	
Appointment Date:	31/08/2006	
Cease Date:	29/07/2009	
Name:	EVAN ALEXANDER JOHNSON	023169592
Address:	8 SHELLY BEACH PARADE COCKLE BAY, AUCKLAND NEW ZEALAND	
Birth Details:	12/08/1957 HASTINGS NEW ZEALAND	
Appointment Date:	31/08/2006	
Cease Date:	29/07/2009	
Name:	CRAIG DAVID WOOD	024485755
Address:	36 HIGH HOLBORN STREET SURRY HILLS NSW 2010	
Birth Details:	02/09/1976 PERTH WA	
Appointment Date:	25/01/2008	
Cease Date:	14/11/2008	
Name:	MICHAEL ANDREW SHEERAN	07471571K (AR 2000)
Address:	1 HANSFORD PARADE BILGOLA NSW 2107	
Birth Details:	13/02/1961 ST HELLIER JERSEY UNITED KINGDOM	
Appointment Date:	28/06/1999	
Cease Date:	25/01/2008	
Name:	PETER HILTON GOLD	023169592
Address:	4 REGINALD STREET MOSMAN NSW 2088	
Birth Details:	10/10/1971 SUBIACO WA	
Appointment Date:	31/08/2006	
Cease Date:	25/01/2008	
Name:	MICHAEL ANDREW ROUND	011484372
Address:	LUKAS THE COMMON MARLBOROUGH ENGLAND	
Birth Details:	14/05/1958 BURY UNITED KINGDOM	
Appointment Date:	04/07/1996	
Cease Date:	01/11/1999	
Name:	MARTIN ST. QUINTON	010977913
Address:	FREEMANTLE FARM NORTH OAKLEY BASINGSTOKE HANTS UNITED KINGDOM	
Birth Details:	09/11/1957 UNITED KINGDOM	
Appointment Date:	04/07/1996	
Cease Date:	01/11/1999	

Name: MICHAEL STRONG 010977913
Address: CLEMENTS MEADOW CROSS LANE MARLBOROUGH WILTS ENGLAND
Birth Details: 24/12/1957 GERMANY
Appointment Date: 04/07/1996
Cease Date: 01/11/1999

Name: GRANT ROBERT WILSON 010977913
Address: 46 KINGSLANGLEY ROAD GREENWICH NSW 2065
Birth Details: 14/01/1946 WELLINGTON NEW ZEALAND
Appointment Date: 04/07/1996
Cease Date: 12/10/1999

Name: JOHN WILLIAM PARSONS 074715711
Address: UNIT 7A 50 MILSON ROAD CREMORNE POINT NSW 2090 (AR 1998)
Birth Details: 19/08/1943 SYDNEY NSW
Appointment Date: 04/07/1996
Cease Date: 12/10/1999

Name: MALACHI DESMOND WHELAN 010977912
Address: 32A HATFIELD STREET BALWYN NORTH VIC 3104
Birth Details: 21/06/1944 LONDON UNITED KINGDOM
Appointment Date: 05/07/1996
Cease Date: 13/03/1997

Name: ROSS ALEXANDER DALGLEISH 009419275
Address: G 21-23 GROSVENOR STREET NEUTRAL BAY NSW 2089
Birth Details: 27/02/1948 HOBART TAS
Appointment Date: 04/07/1996
Cease Date: 04/07/1996

Name: LYNDAL ANN STAFFORD 009419275
Address: G 21-23 GROSVENOR STREET NEUTRAL BAY NSW 2089
Birth Details: 16/12/1967 LITHGOW NSW
Appointment Date: 04/07/1996
Cease Date: 04/07/1996

Name: MARTIN JOHN BENNETT 011484372
Address: 19 BUNGALOE AVENUE BALGOWLAH HEIGHTS NSW 2093
Birth Details: 20/06/1959 UNITED KINGDOM
Appointment Date: 04/07/1996
Cease Date: 04/07/1996

Secretary

Name: BASILE PAPADIMITRIOU 5EAV01040

Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 03/04/2017
Cease Date: //

Previous Secretary

Name: CRAIG STEPHEN ROLLINSON 1F0162298
Address: 12 CAMIRA STREET WEST PYMBLE NSW 2073
Birth Details: 25/11/1964 BRISBANE QLD
Appointment Date: 01/12/2011
Cease Date: 03/04/2017

Name: RICHARD JOHNSTONE 025892128
Address: 2 GREVILLEA PLACE MURRUMBATEMAN NSW 2582
Birth Details: 31/03/1967 SYDNEY NSW
Appointment Date: 29/07/2009
Cease Date: 01/12/2011

Name: CHRISTOPHER ANDREW HALE 022941905
Address: 18 CAROLYN STREET GREYSTANES NSW 2145
Birth Details: 18/10/1961 SYDNEY NSW
Appointment Date: 17/07/2006
Cease Date: 03/10/2008

Name: CHRISTOPHER GERARD FINNAN 020097654
Address: UNIT 5 19 BELMONT AVENUE WOLLSTONECRAFT NSW 2065
Birth Details: 22/09/1969 BRISBANE QLD
Appointment Date: 12/10/1999
Cease Date: 17/07/2006

Name: GRANT ROBERT WILSON 010977913
Address: 46 KINGSLANGLEY ROAD GREENWICH NSW 2065
Birth Details: 14/01/1946 WELLINGTON NEW ZEALAND
Appointment Date: 04/07/1996
Cease Date: 12/10/1999

Name: LYNDAL ANN STAFFORD 009419275
Address: G 21-23 GROSVENOR STREET NEUTRAL BAY NSW 2089
Birth Details: 16/12/1967 LITHGOW NSW
Appointment Date: 04/07/1996
Cease Date: 04/07/1996

Name: MARTIN JOHN BENNETT 011484372
Address: 19 BUNGALOE AVENUE BALGOWLAH HEIGHTS NSW 2093

Birth Details: 20/06/1959 UNITED KINGDOM
Appointment Date: 04/07/1996
Cease Date: 04/07/1996

Previous Alternate Director

Name: CRAIG DAVID WOOD 023169592
Address: 36 HIGH HOLBORN STREET SURRY HILLS NSW 2010
Birth Details: 02/09/1976 PERTH WA
Appointment Date: 31/08/2006
Cease Date: 25/01/2008

Ultimate Holding Company

Name: 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD 9E0024238
Address:
Appointment Date: //
Cease Date: //
Abn: 72 151 964 626

Previous Ultimate Holding Company

Name: 120 463 541 ONESOURCE AUSTRALIA HOLDINGS PTY LIMITED 028083617
Address:
Appointment Date: //
Cease Date: //
Abn: 50 120 463 541

Name: ONESOURCE HOLDINGS NZ LIMITED 023267715
Address:
Appointment Date: //
Cease Date: //

Name: DANKA BUSINESS SYSTEMS PLC 07471571G
Address: (AR 1996)
Appointment Date: //
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70659
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000

Birth Details:**Appointment Date:** 21/07/2021**Cease Date:** //**Name:** JASON PRESTON

7EBJ70659

Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000**Birth Details:****Appointment Date:** 21/07/2021**Cease Date:** //**Name:** KATHERINE SOZOU

7EBJ70659

Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000**Birth Details:****Appointment Date:** 21/07/2021**Cease Date:** //**Previous Administrator of a Company under Administration****Name:** DOMENICO ALESSANDRO CALABRETTA

7EBJ31947

Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000**Birth Details:****Appointment Date:** 08/07/2021**Cease Date:** 21/07/2021**Name:** GRAHAME ROBERT WARD

7EBJ31947

Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000**Birth Details:****Appointment Date:** 08/07/2021**Cease Date:** 21/07/2021**Name:** THYGE TRAFFORD-JONES

7EBJ31947

Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000**Birth Details:****Appointment Date:** 08/07/2021**Cease Date:** 21/07/2021**- Share Structure -****Current****Class:** ORDINARY SHARES

07471571H

Number of Shares

15902622

(AR 1997)

Issued:

Total Amount Paid / Taken to be Paid: \$15,902,622.00
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:** 15902622 **0EAL80780**
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: IMAGETEC SOLUTIONS AUSTRALASIA PTY LTD
ACN: 073 804 109
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 89 073 804 109

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70659
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)				
531		15/07/2021	15/07/2021	5	7EBJ52866
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31947
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)				
519		17/02/2004	17/02/2004	1	018982907

519C NOTIFICATION OF DISMISSAL OF APPLICATION FOR WINDING UP ORDER

519 28/01/2004 29/01/2004 1 018972236
519A NOTIFICATION OF FILING OF APPLICATION FOR WINDING UP ORDER

- Charges -

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. InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number:	571394	Status:	Satisfied
Date and time Registered:	18/12/1996 10:53	Fixed/Floating:	Fixed
Date Created:	16/12/1996 00:00		
Chargee:	094 393 316 BANK OF AMERICA, N.A.		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	857708		Status:	Satisfied	
Date and time Registered:	17/04/2002 14:01		Fixed/Floating:	Both Fixed & Floating	
Date Created:	15/04/2002 00:00				
Chargee:	069 663 136 CAPITAL FINANCE AUSTRALIA LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- 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.
312	19/06/2006	25/07/2006	1	//	022925550

312	NOTIFICATION OF					
312A	DISCHARGE					
312		01/09/2006	01/09/2006	1	//	022917332
312	NOTIFICATION OF					
312A	DISCHARGE					
484		12/03/2019	12/03/2019	2	12/03/2019	5EAV01040
484A1	Change to Company Details Change Officeholder Name Or Address					
484		01/06/2018	01/06/2018	2	01/06/2018	0EAL80780
484	Change to Company Details					
484C	Change of Principal Place of Business (Address)					
484A2	Change Member Name or Address					
2205		16/05/2017	18/05/2017	6	16/05/2017	029970352
2205F	Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold					
2601		16/05/2017	18/05/2017	2	31/05/2017	029970343
2601	Notification of Intention to Give Financial Assistance					
2602		21/04/2017	24/04/2017	12	21/04/2017	029953797
2602A	Notification of Financial Assistance Details Approval By Company's Own Members					
484		13/04/2017	13/04/2017	4	13/04/2017	9E0024238
484	Change to Company Details					
484B	Change of Registered Address					
484C	Change of Principal Place of Business (Address)					
484D	Change to Ultimate Holding Company					
484E	Appointment or Cessation of a Company Officeholder					
315		16/09/2014	07/10/2014	1	08/09/2014	027479404
315A	Notice of Resignation or Removal of Auditor Resignation Of Auditor					
484		29/05/2013	29/05/2013	3	29/05/2013	1F0503496
484A2	Change to Company Details Change Member Name or Address					
484		10/05/2013	//	0	10/05/2013	1F0460336
484B	Change to Company Details Change of Registered Address					
484		11/04/2013	12/04/2013	3	12/04/2013	1F0470114
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484		19/03/2013	07/05/2013	4	07/05/2013	1F0443854
484	Change to Company Details					
484B	Change of Registered Address					
484C	Change of Principal Place of Business (Address)					

484E	Appointment or Cessation of a Company Officeholder				
484	26/06/2012	26/06/2012	2	26/06/2012	7E4544973
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	17/05/2012	17/05/2012	3	17/05/2012	028083617
484D	Change to Company Details Change to Ultimate Holding Company				
484	15/03/2012	15/03/2012	3	15/03/2012	027971440
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	12/12/2011	12/12/2011	3	12/12/2011	1F0162298
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	15/11/2010	15/11/2010	3	15/11/2010	7E3295285
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
389	29/10/2010	01/11/2010	2	29/10/2010	027125297
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
106	11/01/2010	21/01/2010	9	11/01/2010	026193944
106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT Cancels 7E2 612 788				
484	17/12/2009	17/12/2009	2	17/12/2009	7E2612788
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Cancelled by 026 193 944				
350	02/09/2009	07/09/2009	2	02/09/2009	025869803
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 853 676				
484	05/08/2009	21/01/2010	4	05/08/2009	025892128
484	CHANGE TO COMPANY DETAILS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	30/07/2009	03/08/2009	52	29/07/2009	025853676
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 869 803				
484	19/11/2008	19/11/2008	2	18/11/2008	1E4962868
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

370	12/11/2008	12/11/2008	3	12/11/2008	025089178
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
351	30/06/2008	16/07/2008	19	30/06/2008	022625751
351	DEED RELATING TO CLASS ORDER				
355	30/06/2008	16/07/2008	15	30/06/2008	022625752
355	REVOCATION DEED RELATING TO CLASS ORDER				
350	02/06/2008	04/06/2008	2	02/06/2008	024727716
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 581 048				
309	27/03/2008	27/03/2008	45	19/03/2008	024581048
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 727 716				
484	12/02/2008	13/02/2008	4	13/02/2008	024485755
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205	31/01/2008	05/02/2008	2	31/01/2008	024495848
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	31/01/2008	13/02/2008	2	15/02/2008	024510764
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	30/01/2008	13/02/2008	9	30/01/2008	024510756
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
205	06/12/2006	06/12/2006	2	06/12/2006	023333269
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
350	29/11/2006	29/11/2006	1	29/11/2006	023324310
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 917 423				
484	06/10/2006	11/10/2006	2	11/10/2006	023267715
484D	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
309	05/09/2006	05/09/2006	49	04/09/2006	022917423
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 324 310				
484	04/09/2006	07/09/2006	7	07/09/2006	023169592
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

2602 2602A	01/09/2006	19/09/2006	10	01/09/2006	022429560
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
2205 2205F	01/09/2006	08/09/2006	2	01/09/2006	023255165
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601 2601	01/09/2006	08/09/2006	3	18/09/2006	023255160
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
311 311A	25/07/2006	25/07/2006	6	15/07/1999	022901841
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
484 484E	21/07/2006	27/07/2006	4	27/07/2006	022941905
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
312 312B	12/05/2004	11/06/2004	1	12/05/2004	020437319
	NOTIFICATION OF SATISFACTION OF CHARGE				
484 484A	29/04/2004	30/04/2004	3	19/04/2004	020097654
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
488 488B	29/08/2003	16/10/2003	4	29/08/2003	019588752
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
312 312C	25/02/2003	25/02/2003	1	25/02/2003	018952102
	NOTIFICATION OF RELEASE OF PROPERTY				
316 316L	21/01/2003	23/01/2003	3	16/01/2003	07471571M
	ANNUAL RETURN - PROPRIETARY COMPANY				
309 309A	17/04/2002	18/04/2002	28	15/04/2002	017793874
	NOTIFICATION OF DETAILS OF A CHARGE				
316 316L	02/01/2002	07/01/2002	3	27/12/2001	07471571L
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316 316P 316L	31/01/2001	10/05/2001	3	30/01/2001	07471571K
	ANNUAL RETURN				
	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	24/01/2000	21/02/2000	3	20/01/2000	07471571J
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304A	12/11/1999	22/11/1999	2	01/11/1999	015941319
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

COMPANY

304	18/10/1999	27/10/1999	2	12/10/1999	015925695
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	02/07/1999	08/07/1999	2	28/06/1999	013677868
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	21/01/1999	25/03/1999	3	19/01/1999	07471571I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	29/01/1998	16/02/1998	4	27/01/1998	07471571H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
207	07/04/1997	16/04/1997	2	27/03/1997	012241940
207	NOTIFICATION OF ALLOTMENT OF SHARES				
351	26/03/1997	26/03/1997	17	26/03/1997	009857469
351	DEED RELATING TO CLASS ORDER				
304	20/03/1997	27/03/1997	3	13/03/1997	008888690
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	10/01/1997	23/01/1997	4	07/01/1997	07471571G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
309	18/12/1996	18/12/1996	39	16/12/1996	012156878
309A	NOTIFICATION OF DETAILS OF A CHARGE				
203	27/08/1996	29/08/1996	1	12/08/1996	011502812
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	01/08/1996	09/08/1996	2	04/07/1996	010977913
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	01/08/1996	09/08/1996	2	05/07/1996	010977912
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	12/07/1996	15/07/1996	2	04/07/1996	011484372
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
209	10/07/1996	10/07/1996	1	04/07/1996	009402564
209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
207	10/07/1996	10/07/1996	3	04/07/1996	009402563

207						
		NOTIFICATION OF ALLOTMENT OF SHARES				
370	10/07/1996	10/07/1996	2	10/07/1996	009402562	
370	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY					
370	10/07/1996	10/07/1996	2	10/07/1996	009402561	
370	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY					
203	10/07/1996	10/07/1996	1	04/07/1996	009402560	
203A	NOTIFICATION OF CHANGE OF ADDRESS					
215	08/07/1996	08/07/1996	1	04/07/1996	009419275	
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS					
204	04/07/1996	04/07/1996	1	04/07/1996	011394182	
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2					
201	04/07/1996	04/07/1996	4	04/07/1996	011400186	
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY					

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1996	31/01/1997	//	//	//	//	No
1997	31/01/1998	//	//	//	//	No
1998	31/01/1999	//	//	//	//	No
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No
2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 16/05/2017

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 645 578 829 INTRASHIELD INVESTMENT GROUP PTY LTD -

ACN (Australian Company Number):	645 578 829	Document No.
ABN:	98 645 578 829	
Current Name:	INTRASHIELD INVESTMENT GROUP PTY LTD	
Registered in:	Victoria	
Registration Date:	02/11/2020	
Review Date:	02/11/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	INTRASHIELD INVESTMENT GROUP PTY LTD
Name Start Date:	02/11/2020
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 02/11/2020 to 07/07/2021 -

Name:	INTRASHIELD INVESTMENT GROUP PTY LTD
Name Start Date:	02/11/2020
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- <u>Registered Office</u>		1EUQ81878
Address:	PACIFIC BLUE TAX SERVICES PTY LTD '1' 385 TOORONGA ROAD HAWTHORN EAST VIC 3123	
Start Date:	02/11/2020	

- <u>Principal Place of Business</u>		1EUQ81878
Address:	'5' 141 WALKER STREET NORTH SYDNEY NSW 2060	

Start Date: 02/11/2020

- 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 1EUQ81878
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 02/11/2020
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 1EUQ81878
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 02/11/2020
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70595
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70595
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70595
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31810
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET
SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31810
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31810
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY 1EUQ81878
Number of Shares Issued: 10
Total Amount Paid / Taken to be Paid: \$10.00
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:** 5 1EUQ81878
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: TESORIERO INVESTMENT GROUP PTY. LTD.
ACN: 161 088 115
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 5 1EUQ81878
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: VINTES NO 4 PTY LTD
ACN: 639 726 524
Address: '1' 385 TOORONGA ROAD HAWTHORN EAST VIC 3123
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70595
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)				
531		15/07/2021	15/07/2021	5	7EBJ52865
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31810
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)				

- 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. 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.
201	02/11/2020	02/11/2020	3	02/11/2020	1EUQ81878
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 2442 TEMPLESTOWE LOWER VIC 3107
Start Date: 02/11/2020

*** End of Document ***



ASIC Data Extracted 23/07/2021 at 15:52

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.

- 133 426 534 INTRASHIELD PTY LTD -

ACN (Australian Company Number):	133 426 534	Document No.
ABN:	78 133 426 534	
Current Name:	INTRASHIELD PTY LTD	
Registered in:	New South Wales	
Registration Date:	25/09/2008	
Review Date:	25/09/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	INTRASHIELD PTY LTD
Name Start Date:	05/06/2012
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 05/06/2012 to 07/07/2021 -

Name:	INTRASHIELD PTY LTD	027600417
Name Start Date:	05/06/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 16/12/2010 to 04/06/2012 -

Name:	THOMSON POST PRODUCTION PTY LTD	027341637
Name Start Date:	23/10/2008	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 06/12/2010 to 15/12/2010 -

Name: THOMSON POST PRODUCTION PTY LTD 0D0172776
Name Start Date: 23/10/2008
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 23/10/2008 to 05/12/2010 -

Name: THOMSON POST PRODUCTION PTY LTD 024502606
Name Start Date: 23/10/2008
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 25/09/2008 to 22/10/2008 -

Name: THOMSON POST PRODUCTION SOLUTIONS PTY LTD 1E4807858
Name Start Date: 25/09/2008
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAE42521
Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 02/10/2018

- Previous Registered Office 7E6191602
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
Start Date: 14/07/2014
Cease Date: 01/10/2018

- Previous Registered Office 028057397
Address: JSM LAWYERS LEVEL 1 60 PARK STREET SYDNEY NSW 2000
Start Date: 18/05/2012
Cease Date: 13/07/2014

- Previous Registered Office 1E4807858
Address: UNIT 4 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 25/09/2008
Cease Date: 17/05/2012

- Principal Place of Business 7EAE42521
Address: UNIT 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 24/09/2018

- Previous Principal Place of Business 7E6191602
Address: 27 MALTON ROAD BEECROFT NSW 2119
Start Date: 07/07/2014
Cease Date: 23/09/2018

- Previous Principal Place of Business 028057397
Address: JSM LAWYERS LEVEL 1 60 PARK STREET SYDNEY NSW 2000
Start Date: 05/05/2012
Cease Date: 06/07/2014

- Previous Principal Place of Business 1E4807858
Address: UNIT 4 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 25/09/2008
Cease Date: 04/05/2012

- 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 028057397
Address: 27 MALTON ROAD BEECROFT NSW 2119
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 06/05/2012
Cease Date: //

Previous Director

Name: EDWIN TAITZ 1E4807858
Address: 10 BENT STREET CAULFIELD SOUTH VIC 3162
Birth Details: 28/11/1956 JOHANNESBURG SOUTH AFRICA
Appointment Date: 25/09/2008
Cease Date: 07/07/2014

Name: JAMES MICHOS 028057397
Address: 70 FLORENCE AVENUE EASTLAKES NSW 2018
Birth Details: 01/08/1971 SYDNEY NSW
Appointment Date: 06/05/2012
Cease Date: 07/07/2014

Name: ANDREW SEDEK 1E4807858
Address: 18 GRANDVIEW ROAD BRIGHTON VIC 3186
Birth Details: 06/12/1952 JEDRZEJOW POLAND
Appointment Date: 25/09/2008
Cease Date: 05/05/2012

Secretary

Name: BASILE PAPADIMITRIOU 2E0787480
Address: 27 MALTON ROAD BEECROFT NSW 2119
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 07/07/2014
Cease Date: //

Previous Secretary

Name: FRANCIS JOHN FARMAKIDIS 1E4807858
Address: 5 FREEMAN PLACE CONCORD NSW 2137
Birth Details: 13/06/1972 SYDNEY NSW
Appointment Date: 25/09/2008
Cease Date: 07/07/2014

Previous Ultimate Holding Company

Name: THOMSON SYSTEMS GERMANY GMBH 1E4807858
Address:
Appointment Date: //
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70589
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70589
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70589
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Administrator under a Deed of Company Arrangement

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31873
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: //

Name: GRAHAME ROBERT WARD 7EBJ31873
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: //

Name: THYGE TRAFFORD-JONES 7EBJ31873
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: //

- Share Structure -

Current

Class: A CLASS SHARES 028057397
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
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:	A	Number Held:	50	7E8827922
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: TESORIERO INVESTMENT GROUP PTY. LTD.
ACN: 161 088 115
Address: 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
Joint Holding: No

- Holding -

Class:	A	Number Held:	50	6E0114770
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: EROS MANAGEMENT PTY LTD
ACN: 622 298 346
Address: 27 MALTON ROAD BEECROFT NSW 2119
Joint Holding: No

Ceased/Former

- Holding -

Class:	A	Number Held:	50	7E8827922
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ARAMIA HOLDINGS PTY LTD
ACN: 114 958 717
Address: 27 MALTON ROAD BEECROFT NSW 2119
Joint Holding: No

- Holding -

Class:	A	Number Held:	100	2E0787514
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BASILE PAPADIMITRIOU
Address: 27 MALTON ROAD BEECROFT NSW 2119
Joint Holding: No

- Holding -

Class:	A	Number Held:	50	028057397
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Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: JAMES MICHOS
Address: 70 FLORENCE AVENUE EASTLAKES NSW 2018
Joint Holding: No

- Holding -

Class: A **Number Held:** 2 1E4807858
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: THOMSON SYSTEMS GERMANY GMBH HRB 8616
ACN:
Address: BRUNNENWEG 9 64331 WEITERSTADT GERMANY
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70589
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)				
531		15/07/2021	15/07/2021	5	7EBJ52863
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31873
505V	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				

- 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. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	25/09/2018	25/09/2018	2	25/09/2018	7EAE42521
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	16/11/2017	16/11/2017	2	15/11/2017	6E0114770
484N	Change to Company Details Changes to (Members) Share Holdings				
484	03/03/2017	03/03/2017	3	03/03/2017	7E8827922
484N	Change to Company Details Changes to (Members) Share Holdings				
484	21/07/2014	21/07/2014	2	07/07/2014	2E0787514
484N	Change to Company Details Changes to (Members) Share Holdings				
484	21/07/2014	21/07/2014	3	07/07/2014	2E0787480
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	07/07/2014	07/07/2014	2	07/07/2014	7E6191602
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	07/07/2014	07/07/2014	2	07/07/2014	7E6191347
484D	Change to Company Details Change to Ultimate Holding Company				
205	04/06/2012	05/06/2012	3	31/05/2012	027600417
205A	Notification of Resolution Changing Company Name				
484	11/05/2012	01/06/2012	14	11/05/2012	028057397
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484E	Appointment or Cessation of a Company Officeholder				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
205	23/10/2008	23/10/2008	1	22/10/2008	024502606

205A	Notification of Resolution Changing Company Name				
201	25/09/2008	25/09/2008	3	25/09/2008	1E4807858
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 2442 TEMPLESTOWE LOWER VIC 3107

Start Date: 07/06/2018

- Previous Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001

Start Date: 07/07/2014

Cease Date: 07/06/2018

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 647 627 745 IUGIS INVESTMENTS PTY LTD -

ACN (Australian Company Number):	647 627 745	Document No.
ABN:		
Current Name:	IUGIS INVESTMENTS PTY LTD	
Registered in:	New South Wales	
Registration Date:	03/02/2021	
Review Date:	03/02/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	IUGIS INVESTMENTS PTY LTD
Name Start Date:	03/02/2021
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 03/02/2021 to 07/07/2021 -

Name:	IUGIS INVESTMENTS PTY LTD
Name Start Date:	03/02/2021
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office		2EAP15794
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	
Start Date:	03/02/2021	
- Principal Place of Business		2EAP15794
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	
Start Date:	03/02/2021	

- 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 2EAP15794
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 03/02/2021
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 2EAP15794
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 03/02/2021
Cease Date: //

Ultimate Holding Company

Name: IUGIS HOLDINGS LIMITED 2EAP15794
Address:
Appointment Date: //
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70671
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70671
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70671
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31839
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31839
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31839
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORD 2EAP15794
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
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:	100	2EAP15794
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	IUGIS HOLDINGS LIMITED
ACN:	
Address:	64 NEW CAVENDISH STREET LONDON UNITED KINGDOM
Joint Holding:	No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70671
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)				
531		15/07/2021	15/07/2021	5	7EBJ52861
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31839
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)				

- 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. 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.
201	03/02/2021	03/02/2021	3	03/02/2021	2EAP15794
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 24/02/2021

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 632 882 243 IUGIS PTY LTD -

ACN (Australian Company Number):	632 882 243	Document No.
ABN:	67 632 882 243	
Current Name:	IUGIS PTY LTD	
Registered in:	New South Wales	
Registration Date:	12/04/2019	
Review Date:	12/04/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	IUGIS PTY LTD
Name Start Date:	04/09/2019
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 04/09/2019 to 07/07/2021 -

Name:	IUGIS PTY LTD
Name Start Date:	04/09/2019
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 12/04/2019 to 03/09/2019 -

Name:	IUGUS PTY LTD
Name Start Date:	12/04/2019
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office

0EJL60209

Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 12/04/2019

- Principal Place of Business

0EJL60209

Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 12/04/2019

- 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 0EJL60209
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 12/04/2019
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 0EJL60209
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 12/04/2019
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EJB70676
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EJB70676
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021

Cease Date: //

Name: KATHERINE SOZOU 7EBJ70676
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31608
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31608
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31608
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORD 0EJL60209
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
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

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	1	1EEH28794
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	IUGIS HOLDINGS LIMITED
ACN:	
Address:	24TH FLOOR AL SILA TOWER ABU DHABI GLOBAL MARKET SQUARE UNITED ARAB EMIRATES
Joint Holding:	No

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	0EJL60209
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	BASILE PAPADIMITRIOU
Address:	23 MARGARET STREET ROZELLE NSW 2039
Joint Holding:	No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
 This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70676
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)				
531		15/07/2021	15/07/2021	5	7EBJ52860
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31608
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)				

- 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.

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.
384	23/04/2021	21/05/2021	2	23/04/2021	031284478
384	Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group				
484	06/03/2020	06/03/2020	2	06/03/2020	1EEH28794
484N	Change to Company Details Changes to (Members) Share Holdings				
205	04/09/2019	04/09/2019	2	04/09/2019	7EAP05097
205A	Notification of Resolution Changing Company Name				
201	12/04/2019	12/04/2019	3	12/04/2019	0EJL60209
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001

Start Date: 04/09/2019

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 647 212 299 IUGIS WASTE SOLUTIONS PTY LTD -

ACN (Australian Company Number):	647 212 299	Document No.
ABN:	48 647 212 299	
Current Name:	IUGIS WASTE SOLUTIONS PTY LTD	
Registered in:	New South Wales	
Registration Date:	18/01/2021	
Review Date:	18/01/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	IUGIS WASTE SOLUTIONS PTY LTD
Name Start Date:	21/01/2021
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 21/01/2021 to 07/07/2021 -

Name:	IUGIS WASTE SOLUTIONS PTY LTD
Name Start Date:	21/01/2021
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 18/01/2021 to 20/01/2021 -

Name:	IUGIS WASTE SERVICES PTY LTD
Name Start Date:	18/01/2021
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office

1EQZ42796

Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2059
Start Date: 27/01/2021

- Previous Registered Office

1EZM87151

Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 18/01/2021
Cease Date: 26/01/2021

- Principal Place of Business

1EZM87151

Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2059
Start Date: 18/01/2021

- 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 1EZM87151
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 18/01/2021
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 1EZM87151
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 18/01/2021
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70666
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70666
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70666
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31939
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31939
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31939
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORD 1EZM87151
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
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:	100	2EFM41042
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	IUGIS INVESTMENTS PTY LTD
ACN:	647 627 745
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2059
Joint Holding:	No

Ceased/Former**- Holding -**

Class:	ORD	Number Held:	100	1EZM87151
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	BASILE PAPADIMITRIOU
Address:	23 MARGARET STREET ROZELLE NSW 2039
Joint Holding:	No

- External Administration Documents -**Note:**

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70666
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)				
531		15/07/2021	15/07/2021	5	7EBJ52859
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				

505 09/07/2021 09/07/2021 3 7EBJ31939
 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)

- 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.
 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.
484	28/04/2021	28/04/2021	2	28/04/2021	2EFM41042
484N	Change to Company Details Changes to (Members) Share Holdings				
205	21/01/2021	21/01/2021	2	21/01/2021	1EZR31707
205A	Notification of Resolution Changing Company Name				
484	20/01/2021	20/01/2021	2	20/01/2021	1EZQ42796
484B	Change to Company Details Change of Registered Address				
201	18/01/2021	18/01/2021	3	18/01/2021	1EZM87151
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 20/01/2021

*** End of Document ***



ASIC Data Extracted 23/07/2021 at 15:52

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.

- 120 463 541 ONESOURCE AUSTRALIA HOLDINGS PTY LIMITED -

ACN (Australian Company Number):	120 463 541	Document No.
ABN:	50 120 463 541	
Current Name:	ONESOURCE AUSTRALIA HOLDINGS PTY LIMITED	
Registered in:	Victoria	
Registration Date:	29/06/2006	
Review Date:	29/06/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	ONESOURCE AUSTRALIA HOLDINGS PTY LIMITED
Name Start Date:	29/06/2006
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 29/06/2006 to 07/07/2021 -

Name:	ONESOURCE AUSTRALIA HOLDINGS PTY LIMITED	1E2254284
Name Start Date:	29/06/2006	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		9E0024240
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	20/04/2017	
- <u>Previous Registered Office</u>		027971420
Address:	LEVEL 1 67 EPPING ROAD NORTH RYDE NSW 2113	

Start Date: 22/03/2012

Cease Date: 19/04/2017

- Previous Registered Office

023017622

Address: LEVEL 2 3 THOMAS HOLT DRIVE NORTH RYDE NSW 2113

Start Date: 29/06/2006

Cease Date: 21/03/2012

- Principal Place of Business

0EAL80519

Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060

Start Date: 01/06/2018

- Previous Principal Place of Business

9E0024240

Address: UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065

Start Date: 03/04/2017

Cease Date: 31/05/2018

- Previous Principal Place of Business

027971420

Address: LEVEL 1 67 EPPING ROAD NORTH RYDE NSW 2113

Start Date: 05/03/2012

Cease Date: 02/04/2017

- Previous Principal Place of Business

023017622

Address: LEVEL 2 3 THOMAS HOLT DRIVE NORTH RYDE NSW 2113

Start Date: 13/07/2006

Cease Date: 04/03/2012

- 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

5EAV01335

Address: 23 MARGARET STREET ROZELLE NSW 2039

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 03/04/2017

Cease Date: //

Previous Director

Name: CRAIG STEPHEN ROLLINSON

1F0470112

Address: 12 CAMIRA STREET WEST PYMBLE NSW 2073

Birth Details: 25/11/1964 BRISBANE QLD

Appointment Date: 19/03/2013

Cease Date: 03/04/2017

Name:	EVAN JOHNSON	1F0470112
Address:	27 RANUI RD REMUERA AUCKLAND NEW ZEALAND	
Birth Details:	12/08/1957 HASTINGS NEW ZEALAND	
Appointment Date:	05/04/2013	
Cease Date:	03/04/2017	
Name:	STEVEN JOHN SPAIN	1F0470112
Address:	5 REWITI STREET ORAKEI AUCKLAND 1071 NEW ZEALAND	
Birth Details:	08/02/1966 DUNEDIN NEW ZEALAND	
Appointment Date:	05/04/2013	
Cease Date:	03/04/2017	
Name:	RICHARD GORDON JOHNSTONE	025892125
Address:	2 GREVILLEA PLACE MURRUMBATEMAN NSW 2582	
Birth Details:	31/03/1967 SYDNEY NSW	
Appointment Date:	29/07/2009	
Cease Date:	19/03/2013	
Name:	EVAN ALEXANDER JOHNSON	1E2254284
Address:	8 SHELLY BEACH PARADE COCKLE BAY, AUCKLAND NEW ZEALAND	
Birth Details:	12/08/1957 HASTINGS NEW ZEALAND	
Appointment Date:	29/06/2006	
Cease Date:	29/07/2009	
Name:	GREGORY JAMES MINTON	1E2254284
Address:	12 HIGH STREET GLADESVILLE NSW 2111	
Birth Details:	08/11/1962 BRISBANE QLD	
Appointment Date:	29/06/2006	
Cease Date:	29/07/2009	
Name:	CRAIG DAVID WOOD	024485756
Address:	36 HIGH HOLBORN STREET SURRY HILLS NSW 2010	
Birth Details:	02/09/1976 PERTH WA	
Appointment Date:	25/01/2008	
Cease Date:	14/11/2008	
Name:	PETER HILTON GOLD	1E2254284
Address:	4 REGINALD STREET MOSMAN NSW 2088	
Birth Details:	10/10/1971 PERTH WA	
Appointment Date:	29/06/2006	
Cease Date:	25/01/2008	
Name:	MICHAEL ANDREW SHEERAN	1E2254284
Address:	1 HANSFORD PARADE BILGOLA NSW 2107	
Birth Details:	13/02/1961 ST HELLIER, JERSEY UNITED KINGDOM	
Appointment Date:	29/06/2006	

Cease Date: 25/01/2008

Secretary

Name: BASILE PAPADIMITRIOU 5EAV01335
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 03/04/2017
Cease Date: //

Previous Secretary

Name: CRAIG STEPHEN ROLLINSON 1F0470112
Address: 12 CAMIRA STREET WEST PYMBLE NSW 2073
Birth Details: 25/11/1964 BRISBANE QLD
Appointment Date: 19/03/2013
Cease Date: 03/04/2017

Name: RICHARD GORDON JOHNSTONE 025892125
Address: 2 GREVILLEA PLACE MURRUMBATEMAN NSW 2582
Birth Details: 31/03/1967 SYDNEY NSW
Appointment Date: 29/07/2009
Cease Date: 26/06/2013

Name: CHRISTOPHER ANDREW HALE 1E2254284
Address: 18 CAROLYN STREET GREYSTANES NSW 2145
Birth Details: 18/10/1961 SYDNEY NSW
Appointment Date: 29/06/2006
Cease Date: 03/10/2008

Previous Alternate Director

Name: CRAIG STEPHEN ROLLINSON 7E2610663
Address: 12 CAMIRA STREET WEST PYMBLE NSW 2073
Birth Details: 25/11/1964 BRISBANE QLD
Appointment Date: 17/12/2009
Cease Date: 19/03/2013

Name: CRAIG DAVID WOOD 023150020
Address: 36 HIGH HOLBORN STREET SURRY HILLS NSW 2010
Birth Details: 02/09/1976 PERTH WA
Appointment Date: 21/07/2006
Cease Date: 25/01/2008

Previous Appointed Auditor

Name: 067 086 506 KPMG 024230288
Address: 10 SHELLEY STREET SYDNEY NSW 2000 (FR 2007)
Appointment Date: 27/05/2007
Cease Date: 08/09/2014

Previous Ultimate Holding Company

Name: ONESOURCE HOLDINGS NZ LIMITED [NZCN 1687300] 1E2254284
Address:
Appointment Date: //
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70653
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70653
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70653
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31929
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021

Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31929
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31929
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 7E8937645
Number of Shares Issued: 18088204
Total Amount Paid / Taken to be Paid: \$12,355,738.95
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:	18088204	0EAL80519
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: THE FORUM GROUP OF COMPANIES PTY LTD
ACN: 151 964 626
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No

Abn: 72 151 964 626

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1695751	7E6412024
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: RICHARD GORDON JOHNSTONE
Address: 2 GREVILLEA PLACE MURRUMBATEMAN NSW 2582
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	3504551	7E6412024
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: EVAN JOHNSON
Address: 27 RANUI RD REMUERA AUCKLAND NEW ZEALAND
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1130500	7E6412024
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: JEANNETTA BILIK
Address: 28 HEPBURN STREET AUCKLAND NEW ZEALAND
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1130500	7E6412024
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: STEVEN JOHN SPAIN
Address: 5 REWITI STREET ORAKEI AUCKLAND 1071 NEW ZEALAND
Joint Holding: Yes

Name: LEIGH FRANCIS COCKERILL
Address: 5 REWITI STREET ORAKEI AUCKLAND 1071 NEW ZEALAND
Joint Holding: Yes

Name: CHARLES SPENCER SPAIN
Address: 5 REWITI STREET ORAKEI AUCKLAND 1071 NEW ZEALAND
Joint Holding: Yes

- Holding -

Class: ORD **Number Held:** 847875 7E6412024
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: GARRY VALENZISI
Address: 27 SILVERBIRCH AVENUE MARDI NSW 2259
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 847875 7E6412024
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: THOMAS BENDER
Address: 12 CAMIRA STREET WEST PYMBLE NSW 2073
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1300075 7E6412024
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: RICHARD GORDON JOHNSTONE
Address: 2 GREVILLEA PLACE MURRUMBATEMAN NSW 2582
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 7631077 7E8937645
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: CRAIG STEPHEN ROLLINSON
Address: LEVEL 1 67-75 EPPING ROAD MACQUARIE PARK NSW 2113
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 282625 7E6412024
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: NICHOLAS JOHNSTON
Address: 27 WARRATTA PLACE OATLANDS NSW 2117
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 565250 7E6412024
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: GREGORY WILLIAM HEARD
Address: 40 STUART STREET MANLY NSW 2095

Joint Holding: Yes
Name: SUSAN FAYE MCGINLEY
Address: 40 STUART STREET MANLY NSW 2095
Joint Holding: Yes

- Holding -

Class: ORD **Number Held:** 11900002 **024903561**
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: ONESOURCE GROUP LIMITED [NZCN 1522166]
ACN:
Address: CORNER KHYBER PASS ROAD & NUGENT STREET GRAFTON NEW ZEALAND
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70653
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)				
531		15/07/2021	15/07/2021	5	7EBJ52858
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31929
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)				

- Charges -

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. InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number: 1330570 **Status:** Satisfied
Date and time Registered: 26/07/2006 15:44 **Fixed/Floating:** Both Fixed & Floating

Date Created: 25/07/2006 00:00
Chargee: 009 413 852 WESTPAC ADMINISTRATION 3 PTY LIMITED

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- 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.
312	23/10/2006	23/10/2006	1	//	022896589
312 312A	NOTIFICATION OF DISCHARGE				
484 484A1	12/03/2019	12/03/2019	2	12/03/2019	5EAV01335
Change to Company Details Change Officeholder Name Or Address					
484 484 484C 484A2	01/06/2018	01/06/2018	2	01/06/2018	0EAL80519
CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE MEMBER NAME OR ADDRESS					
2205 2205F	16/05/2017	18/05/2017	6	16/05/2017	029970354
NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD					
2601 2601	16/05/2017	18/05/2017	2	31/05/2017	029970347
NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE					
2602 2602A	21/04/2017	24/04/2017	12	21/04/2017	029953794
NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS					
484 484 484B 484C 484E 484N	13/04/2017	18/04/2017	7	13/04/2017	9E0024240
CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS					
484 484	04/04/2017	04/04/2017	2	04/04/2017	7E8937645
CHANGE TO COMPANY DETAILS					

484O		CHANGES TO SHARE STRUCTURE				
484G		NOTIFICATION OF SHARE ISSUE				
484N		CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	08/10/2015	05/11/2015	7	09/10/2015	1F0556144	
484		CHANGE TO COMPANY DETAILS				
484J		NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK				
484O		CHANGES TO SHARE STRUCTURE				
484N		CHANGES TO (MEMBERS) SHARE HOLDINGS				
280	29/04/2015	07/05/2015	34	29/04/2015	029245191	
280		NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
484	01/10/2014	02/10/2014	6	01/10/2014	7E6412024	
484N		CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
315	16/09/2014	07/10/2014	1	08/09/2014	027479401	
315A		NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	27/06/2013	27/06/2013	2	27/06/2013	7E5323921	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	11/04/2013	12/04/2013	6	12/04/2013	1F0470112	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	06/02/2013	06/02/2013	32	30/06/2012	7E5005466	
388H		FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	17/04/2012	17/04/2012	34	30/06/2011	7E4400321	
388H		FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	15/03/2012	15/03/2012	3	15/03/2012	027971420	
484		CHANGE TO COMPANY DETAILS				
484B		CHANGE OF REGISTERED ADDRESS				
484C		CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	03/01/2012	08/02/2012	5	03/01/2012	1F0387925	
484		CHANGE TO COMPANY DETAILS				
484I		NOTIFICATION OF SHARE CANCELLATION - CAPITAL REDUCTION				
484O		CHANGES TO SHARE STRUCTURE				
484N		CHANGES TO (MEMBERS) SHARE HOLDINGS				
2205	28/11/2011	29/11/2011	3	25/11/2011	027872323	
2205E		NOTIFICATION OF RESOLUTION RELATING TO SHARES REDUCTION OF SHARE CAPITAL - SCHEDULE 5				

2560 2560B	20/09/2011	26/09/2011	12	20/09/2011	027805352
	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR SELECTIVE REDUCTION				
309 309A	05/07/2011	05/07/2011	43	25/05/2011	027533601
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	05/07/2011	05/07/2011	43	25/05/2011	027533600
	NOTIFICATION OF DETAILS OF A CHARGE				
388 388A	04/11/2010	04/11/2010	32	30/06/2010	7E3274905
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
388 388C	21/12/2009	07/01/2010	35	21/12/2009	7E2617307
	FINANCIAL REPORT FINANCIAL REPORT - SUPPLEMENTARY - COMPANY Alters 7E2 541 608				
388 388C	21/12/2009	07/01/2010	35	21/12/2009	7E2617277
	FINANCIAL REPORT FINANCIAL REPORT - SUPPLEMENTARY - COMPANY Alters 7E2 541 573				
484 484E	17/12/2009	17/12/2009	3	17/12/2009	7E2610663
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388C	04/12/2009	07/01/2010	42	04/12/2009	7E2585601
	FINANCIAL REPORT FINANCIAL REPORT - SUPPLEMENTARY - COMPANY Alters 7E2 541 573				
388 388C	04/12/2009	07/01/2010	42	04/12/2009	7E2585520
	FINANCIAL REPORT FINANCIAL REPORT - SUPPLEMENTARY - COMPANY Alters 7E2 541 608				
388 388H	12/11/2009	12/11/2009	41	30/06/2009	7E2541608
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY Altered by 7E2 585 520 Altered by 7E2 617 307				
388 388H	12/11/2009	12/11/2009	40	30/06/2008	7E2541573
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY Altered by 7E2 585 601 Altered by 7E2 617 277				
350 350	02/09/2009	07/09/2009	2	02/09/2009	025869801
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 853 674				
350	28/08/2009	02/09/2009	2	28/08/2009	025869616

350					
350	28/08/2009	02/09/2009	2	28/08/2009	025869615
350					
350	28/08/2009	02/09/2009	2	28/08/2009	025869614
350					
350	28/08/2009	02/09/2009	2	28/08/2009	025869613
350					
484	05/08/2009	05/08/2009	6	05/08/2009	025892125
484					
484D					
484E					
484N					
309	04/08/2009	05/08/2009	48	29/07/2009	025885188
309A					
309	04/08/2009	05/08/2009	48	29/07/2009	025885187
309A					
309	04/08/2009	05/08/2009	48	29/07/2009	025885186
309A					
309	04/08/2009	05/08/2009	48	29/07/2009	025885185
309A					
309	30/07/2009	03/08/2009	52	29/07/2009	025853674
309A					
484	19/11/2008	19/11/2008	2	18/11/2008	1E4962870
484E					
370	12/11/2008	12/11/2008	3	12/11/2008	025089176
370					

484	14/07/2008	15/07/2008	6	15/07/2008	024903561
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
351	30/06/2008	16/07/2008	19	30/06/2008	022625751
351	DEED RELATING TO CLASS ORDER				
484	12/02/2008	13/02/2008	4	13/02/2008	024485756
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205	31/01/2008	05/02/2008	2	31/01/2008	024495847
2205H	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL				
2205H	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602	30/01/2008	13/02/2008	10	30/01/2008	024510755
2602C	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
388	11/10/2007	13/10/2007	47	30/06/2007	024230288
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388A	FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
484	25/07/2007	25/07/2007	4	25/07/2007	023922963
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
350	29/11/2006	29/11/2006	1	29/11/2006	023324307
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 917 334				
350	23/10/2006	23/10/2006	1	23/10/2006	022896590
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 923 510				
2602	01/09/2006	06/09/2006	10	01/09/2006	022429564
2602C	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2205	01/09/2006	08/09/2006	2	01/09/2006	023255162
2205H	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
309	01/09/2006	01/09/2006	45	31/08/2006	022917334

309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 324 307					
309	26/07/2006	26/07/2006	45	25/07/2006	022923510	
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 896 590					
484	26/07/2006	31/07/2006	4	31/07/2006	023150020	
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
902	07/07/2006	13/07/2006	2	29/06/2006	023017622	
902	SUPPLEMENTARY DOCUMENT Alters 1E2 254 284					
201	29/06/2006	29/06/2006	3	29/06/2006	1E2254284	
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY Altered by 023 017 622					

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
024230288	30/06/2007	31/10/2007	//	//	//	No
7E2541573	30/06/2008	31/10/2008	//	//	//	No
7E2541608	30/06/2009	31/10/2009	//	//	//	No
7E3274905	30/06/2010	31/10/2010	//	//	//	No
7E4400321	30/06/2011	31/10/2011	//	//	//	No
7E5005466	30/06/2012	31/10/2012	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 02/06/2017

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 626 552 645 ORCA ENVIRO SOLUTIONS PTY LTD -

ACN (Australian Company Number):	626 552 645	Document No.
ABN:	95 626 552 645	
Current Name:	ORCA ENVIRO SOLUTIONS PTY LTD	
Registered in:	New South Wales	
Registration Date:	01/06/2018	
Review Date:	01/06/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	ORCA ENVIRO SOLUTIONS PTY LTD
Name Start Date:	01/06/2018
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 01/06/2018 to 07/07/2021 -

Name:	ORCA ENVIRO SOLUTIONS PTY LTD
Name Start Date:	01/06/2018
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office		5EAA11678
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	01/06/2018	

- Principal Place of Business		5EAA11678
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	

Start Date: 01/06/2018

- 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 5EAV01386
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 01/06/2018
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 5EAV01386
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 01/06/2018
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70633
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70633
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70633
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31920
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET
SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31920
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31920
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 5EAA11678
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
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:** 100 5EAA11678
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: FORUM ENVIRO PTY LTD
ACN: 168 709 840
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 87 168 709 840

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70633
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)				
531		15/07/2021	15/07/2021	5	7EBJ52852
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31920
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)				

- 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. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
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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.
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV01386
484A1	Change to Company Details Change Officeholder Name Or Address				
201	01/06/2018	01/06/2018	3	01/06/2018	5EAA11678
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001

Start Date: 03/09/2018

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 627 597 782 ORCA ENVIRO SYSTEMS PTY LTD -

ACN (Australian Company Number):	627 597 782	Document No.
ABN:	42 627 597 782	
Current Name:	ORCA ENVIRO SYSTEMS PTY LTD	
Registered in:	New South Wales	
Registration Date:	18/07/2018	
Review Date:	18/07/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	ORCA ENVIRO SYSTEMS PTY LTD
Name Start Date:	18/07/2018
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 18/07/2018 to 07/07/2021 -

Name:	ORCA ENVIRO SYSTEMS PTY LTD
Name Start Date:	18/07/2018
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- <u>Registered Office</u>		0EBO14127
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	18/07/2018	
- <u>Principal Place of Business</u>		0EBO14127
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	

Start Date: 18/07/2018

- 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 5EAV01394
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 18/07/2018
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 5EAV01394
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 18/07/2018
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70626
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70626
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70626
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31912
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET
SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31912
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31912
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 0EBO14127
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
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:** 100 0EBO14127
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: FORUM ENVIRO PTY LTD
ACN: 168 709 840
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 87 168 709 840

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70626
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)				
531		15/07/2021	15/07/2021	5	7EBJ52851
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31912
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)				

- 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. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
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weeks from date of lodgement.

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* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV01394
484A1	Change to Company Details Change Officeholder Name Or Address				
201	18/07/2018	18/07/2018	3	18/07/2018	0EBO14127
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001

Start Date: 04/09/2018

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 132 807 080 SMARTPRINT FLEET MANAGEMENT PTY LTD -

ACN (Australian Company Number):	132 807 080	Document No.
ABN:	35 132 807 080	
Current Name:	SMARTPRINT FLEET MANAGEMENT PTY LTD	
Registered in:	Queensland	
Registration Date:	19/08/2008	
Review Date:	19/08/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	SMARTPRINT FLEET MANAGEMENT PTY LTD
Name Start Date:	24/10/2019
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 24/10/2019 to 07/07/2021 -

Name:	SMARTPRINT FLEET MANAGEMENT PTY LTD
Name Start Date:	24/10/2019
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 02/04/2014 to 23/10/2019 -

Name:	FORUM GROUP FINANCE PTY LTD	7E5954522
Name Start Date:	02/04/2014	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 28/08/2012 to 01/04/2014 -

Name: CHILLI PRINT FINANCE PTY LTD 027970243
Name Start Date: 28/08/2012
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 19/08/2008 to 27/08/2012 -

Name: IMPRESSIONS EQUIPMENT FINANCE PTY. LTD. 1E4698863
Name Start Date: 19/08/2008
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office

7E5954491
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET
SYDNEY NSW 2000
Start Date: 09/04/2014

- Previous Registered Office

1E9753659
Address: 'MATISSE TOWER' LEVEL 7 110 MARY STREET BRISBANE QLD 4000
Start Date: 11/09/2013
Cease Date: 08/04/2014

- Previous Registered Office

1E4698863
Address: G 44 BENSON STREET TOOWONG QLD 4066
Start Date: 19/08/2008
Cease Date: 10/09/2013

- Principal Place of Business

5EAA12733
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date: 01/06/2018

- Previous Principal Place of Business

1E9753659
Address: 'MATISSE TOWER' LEVEL 7 110 MARY STREET BRISBANE QLD 4000
Start Date: 28/08/2013
Cease Date: 31/05/2018

- Previous Principal Place of Business

1E4698863
Address: G 44 BENSON STREET TOOWONG QLD 4066
Start Date: 19/08/2008
Cease Date: 27/08/2013

- 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 5EAV00370
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 28/03/2014
Cease Date: //

Previous Director

Name: BENJAMIN ERIC WESTAWAY 025035389
Address: 38 BRITTANIC CRESENT PARADISE POINT QLD 4216
Birth Details: 26/06/1969 BRISBANE QLD
Appointment Date: 19/08/2008
Cease Date: 28/03/2014

Name: DONNA LEIGH MAGUIRE 1E4698863
Address: 28 ELLIOT STREET NORMAN PARK QLD 4170
Birth Details: 17/04/1961 BRISBANE QLD
Appointment Date: 19/08/2008
Cease Date: 19/08/2008

Secretary

Name: BASILE PAPADIMITRIOU 5EAV00370
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 28/03/2014
Cease Date: //

Previous Secretary

Name: BENJAMIN ERIC WESTAWAY 025035389
Address: 38 BRITTANIC CRESENT PARADISE POINT QLD 4216
Birth Details: 26/06/1969 BRISBANE QLD
Appointment Date: 19/08/2008
Cease Date: 28/03/2014

Ultimate Holding Company

Name: 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD 7E5954491
Address:
Appointment Date: //
Cease Date: //
Abn: 72 151 964 626

Previous Ultimate Holding Company

Name: 086 402 119 BEN PRINT PTY. LTD. 1E4699209
Address:
Appointment Date: //
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70645
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70645
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70645
Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31905
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31905
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31905
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 1E4698863
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
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:** 1 5EAA12733
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: FORUM FINANCE PTY LIMITED
ACN: 153 301 172
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No
Abn: 16 153 301 172

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	2E0154133
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	BEN PRINT PTY. LTD.
ACN:	086 402 119
Address:	'MATISSE TOWER' LEVEL 7 110 MARY STREET BRISBANE QLD 4000
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	1E4698863
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	DONNA LEIGH MAGUIRE
Address:	28 ELLIOT STREET NORMAN PARK QLD 4170
Joint Holding:	No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.

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

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70645
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)				
531		15/07/2021	15/07/2021	5	7EBJ52850
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31905
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)				

- 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.
 InfoTrack may cap documents for on-file searches to 250.

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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
205 205A	23/10/2019	24/10/2019	2	21/10/2019	0EWH34873
	Notification of Resolution Changing Company Name				
484 484A1	12/03/2019	12/03/2019	2	12/03/2019	5EAV00370
	Change to Company Details Change Officeholder Name Or Address				
484 484 484C 484A2	05/06/2018	05/06/2018	2	05/06/2018	5EAA12733
	Change to Company Details				
	Change of Principal Place of Business (Address)				
	Change Member Name or Address				
205 205A	02/04/2014	02/04/2014	2	29/03/2014	7E5954522
	Notification of Resolution Changing Company Name				
484 484 484B 484D 484E 484N	02/04/2014	02/04/2014	4	02/04/2014	7E5954491
	Change to Company Details				
	Change of Registered Address				
	Change to Ultimate Holding Company				
	Appointment or Cessation of a Company Officeholder				
	Changes to (Members) Share Holdings				
484 484A2	21/01/2014	21/01/2014	2	13/01/2014	2E0154133
	Change to Company Details Change Member Name or Address				
484 484 484B 484C	04/09/2013	04/09/2013	2	28/08/2013	1E9753659
	Change to Company Details				
	Change of Registered Address				
	Change of Principal Place of Business (Address)				
205 205A	27/08/2012	28/08/2012	3	22/08/2012	027970243
	Notification of Resolution Changing Company Name				
370 370	08/09/2008	08/09/2008	2	08/09/2008	1E4754903
	Notification By Officeholder of Resignation or Retirement				
	Updates 025 035 389				

484	29/08/2008	01/09/2008	10	01/09/2008	025035389
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
	Updated by 1E4 754 903				
484	19/08/2008	19/08/2008	2	19/08/2008	1E4699209
484D	Change to Company Details Change to Ultimate Holding Company				
201	19/08/2008	19/08/2008	3	19/08/2008	1E4698863
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 02/04/2014

- Previous Contact Address for ASIC use only

Address: GPO BOX 2876 BRISBANE QLD 4001
Start Date: 24/08/2012
Cease Date: 02/04/2014

*** End of Document ***

ASIC Data Extracted 23/07/2021 at 15:52

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.

- 168 989 544 SPARTAN CONSULTING GROUP PTY LTD -

ACN (Australian Company Number):	168 989 544	Document No.
ABN:	39 168 989 544	
Current Name:	SPARTAN CONSULTING GROUP PTY LTD	
Registered in:	New South Wales	
Registration Date:	08/04/2014	
Review Date:	08/04/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	SPARTAN CONSULTING GROUP PTY LTD
Name Start Date:	08/04/2014
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 08/04/2014 to 07/07/2021 -

Name:	SPARTAN CONSULTING GROUP PTY LTD	2E0415726
Name Start Date:	08/04/2014	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		2E0415726
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	08/04/2014	
- Principal Place of Business		5EAV01429
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	

Start Date: 11/03/2019

- Previous Principal Place of Business

2E0415726

Address: 27 MALTON ROAD BEECROFT NSW 2119
Start Date: 08/04/2014
Cease Date: 10/03/2019

- 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 5EAV01429
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 08/04/2014
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 5EAV01429
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 08/04/2014
Cease Date: //

Administrator of a Company under Administration

Name: JASON CRAIG IRELAND 7EBJ70584
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: JASON PRESTON 7EBJ70584
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Name: KATHERINE SOZOU 7EBJ70584

Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 21/07/2021
Cease Date: //

Previous Administrator of a Company under Administration

Name: DOMENICO ALESSANDRO CALABRETTA 7EBJ31885
Address: MACKAY GOODWIN 'MACKAY GOODWIN' SUITE 1 LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: GRAHAME ROBERT WARD 7EBJ31885
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

Name: THYGE TRAFFORD-JONES 7EBJ31885
Address: 'MACKAY GOODWIN' LEVEL 2 10 BRIDGE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 08/07/2021
Cease Date: 21/07/2021

- Share Structure -

Current

Class: ORDINARY SHARES 2E0415726
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
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:	1	5EAV01429
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	BASILE PAPADIMITRIOU
Address:	23 MARGARET STREET ROZELLE NSW 2039
Joint Holding:	No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/07/2021	21/07/2021	3	7EBJ70584
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)				
531		15/07/2021	15/07/2021	5	7EBJ52848
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31885
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)				

- 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. 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.
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV01429
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
201	08/04/2014	08/04/2014	3	08/04/2014	2E0415726
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only**

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 17/04/2014

*** End of Document ***