

ASIC Data Extracted 01/01/2017 at 12:00

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.

- 123 456 789 SAMPLE COMPANY PTY. LIMITED -

<b>ACN (Australian Company Number):</b>	123 456 789	<b>Document No.</b>
<b>ABN:</b>	85 123 456 789	
<b>Current Name:</b>	SAMPLE COMPANY PTY LIMITED	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	01/01/2017	
<b>Review Date:</b>	01/01/2017	
<b>Company Bounded By:</b>		

- Current Organisation Details -

<b>Name:</b>	SAMPLE COMPANY PTY LIMITED	1A0000000
<b>Name Start Date:</b>	01/01/2017	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

- Company Addresses -

<b><u>Registered Office</u></b>		1A0000000
<b>Address:</b>	LEVEL 8 KING STREET SYDNEY NSW 2000	
<b>Start Date:</b>	01/01/2017	

<b><u>Principal Place of Business</u></b>		1A0000000
<b>Address:</b>	LEVEL 8 KING STREET SYDNEY NSW 2000	
<b>Start Date:</b>	01/01/2017	

- 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.

[Directors](#)

**Name:** GEORGE STEVENS 1A0000000  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Birth Details:** 01/01/1990 SYDNEY NSW  
**Appointment Date:** 01/01/2017

**Name:** KYLE BARNES 1A0000000  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Birth Details:** 01/01/1990 SYDNEY NSW  
**Appointment Date:** 01/01/2017

**Name:** ALEXANDER HUNTER 1A0000000  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Birth Details:** 01/01/1990 SYDNEY NSW  
**Appointment Date:** 01/01/2017

### Secretaries

**Name:** GEORGE STEVENS 1A0000000  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Birth Details:** 01/01/1990 SYDNEY NSW  
**Appointment Date:** 01/01/2017

**Name:** ERIC GILBERT 1A0000000  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Birth Details:** 01/01/1990 SYDNEY NSW  
**Appointment Date:** 01/01/2017

### **- Share Structure -**

#### Current

**Class:** A CLASS ORDINARY SHARES 1A0000000  
**Number of Shares Issued:** 60  
**Total Amount Paid / Taken to be Paid:** \$60.00  
**Total Amount Due and Payable:** \$0.00

**Class:** B CLASS ORDINARY SHARES 1A0000000  
**Number of Shares Issued:** 25  
**Total Amount Paid / Taken to be Paid:** \$25.00  
**Total Amount Due and Payable:** \$0.00

**Class:** C CLASS ORDINARY SHARES 1A0000000

**Number of Shares Issued:** 15  
**Total Amount Paid / Taken to be Paid:** \$15.00  
**Total Amount Due and Payable:** \$0.00

**Class:** ORDINARY SHARES

1A0000000

**Number of Shares Issued:** 100  
**Total Amount Paid / Taken to be Paid:** \$100.00  
**Total Amount Due and Payable:** \$0.00

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**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.

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**- Share/Interest Holding -**

**Current**

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**- Holding -**

**Class:** A **Number Held:** 60 1A0000000  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** GEORGE STEVENS  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No

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**- Holding -**

**Class:** B **Number Held:** 25 1A0000000  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** 012 345 678 COMPANY NAME 17 PTY. LTD.  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 80 123 456 789

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**- Holding -**

**Class:** C **Number Held:** 10 1A0000000  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** GEORGE STEVENS  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	C	<b>Number Held:</b>	5	1A000000
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 012 345 678 COMPANY NAME PTY. LTD.  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 80 123 456 789

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	70	1A000000
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** GEORGE STEVENS  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	30	1A000000
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 012 345 678 COMPANY NAME PTY. LTD.  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 80 123 456 789

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**- External Administration Documents -**

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

**- Charges -**

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

**Notes:**

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

**- 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
488	01/01/2017	01/01/2017	4	01/01/2017	1A0000000
488N	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - No Fee				
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/01/2017	01/01/2017	4	01/01/2017	1A0000000
484N	Change to Company Details Changes to (Members) Share Holdings				
484	01/01/2017	01/01/2017	3	01/01/2017	1A0000000
484A2	Change to Company Details Change Member Name or Address				
484	01/01/2017	01/01/2017	3	01/01/2017	1A0000000
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	01/01/2017	01/01/2017	3	01/01/2017	1A0000000
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
2601	01/01/2017	01/01/2017	15	01/01/2017	1A0000000
2601	Notification of Intention to Give Financial Assistance				
2602	01/01/2017	01/01/2017	14	01/01/2017	1A0000000
2602A	Notification of Financial Assistance Details Approval By Company's Own Members				
484	01/01/2017	01/01/2017	9	01/01/2017	1A0000000
484N	Change to Company Details Changes to (Members) Share Holdings				
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
484	Change to Company Details				
484B	Change of Registered Address				

484C						Change of Principal Place of Business (Address)
106	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
106						Notice of Cancellation or Revocation of a Lodged Document Cancels 1A0 000 000
484	01/01/2017	01/01/2017	4	01/01/2017	1A0000000	
484						Change to Company Details
484B						Change of Registered Address
484C						Change of Principal Place of Business (Address)
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
484A1						Change to Company Details Change Officeholder Name Or Address
484	01/01/2017	01/01/2017	0	01/01/2017	1A0000000	
484						Change to Company Details
484B						Change of Registered Address
484C						Change of Principal Place of Business (Address)
484A1						Change Officeholder Name or Address Cancelled by 1A0 000 000
312	01/01/2017	01/01/2017	3	01/01/2017	1A0000000	
312B						Notification of Satisfaction of Charge ** NOT MIGRATED TO PPSR - Check ASIC Website **
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
484C						Change to Company Details Change of Principal Place Of Business (Address)
205	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
205A						Notification of Resolution Changing Company Name
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
484B						Change to Company Details Change of Registered Address
484	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
484A1						Change to Company Details Change Officeholder Name Or Address
492	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
492						Request For Correction Alters 1A0 000 000
309	01/01/2017	01/01/2017	24	01/01/2017	1A0000000	
309A						Notification of Details of a Charge ** NOT MIGRATED TO PPSR - Check ASIC Website **
492	01/01/2017	01/01/2017	2	01/01/2017	1A0000000	
492						Request For Correction

Alters 1A0 000 000

484	01/01/2017	01/01/2017	2	01/01/2017	1A000000
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	01/01/2017	01/01/2017	4	01/01/2017	1A000000
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
	Altered by 1A0 000 000				
484	01/01/2017	01/01/2017	2	01/01/2017	1A000000
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	01/01/2017	01/01/2017	3	01/01/2017	1A000000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	01/01/2017	01/01/2017	3	01/01/2017	1A000000
201C	Application For Registration as a Proprietary Company				
	Altered by 1A0 000 000				

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

**Address:** 135 KING STREET SYDNEY NSW 2000

**Start Date:** 01/01/2017

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

## Appendix

