

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	

**- Former Organisation Details from 07/11/2005 to 13/09/2010 -**

<b>Name:</b>	EXAMPLE COMPANY PTY LIMITED	1A0000000
<b>Name Start Date:</b>	01/01/2007	
<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>Previous Registered Office</u></b>		1A0000000
<b>Address:</b>	LEVEL 15 KING STREET SYDNEY NSW 2000	
<b>Start Date:</b>	01/01/2007	

Cease Date: 01/01/2007

**- Previous Registered Office**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Registered Office**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Registered Office**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Registered Office**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Registered Office**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Registered Office**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Principal Place of Business**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007

**- Previous Principal Place of Business**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Principal Place of Business**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Principal Place of Business**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Principal Place of Business**

1A0000000

Address: 123 SAMPLE STREET SYDNEY NSW 2000  
Start Date: 01/01/2007  
Cease Date: 01/01/2007

**- Previous Principal Place of Business** 1A0000000  
**Address:** 123 SAMPLE STREET SYDNEY NSW 2000  
**Start Date:** 01/01/2007  
**Cease Date:** 01/01/2007

**- Previous Principal Place of Business** 1A0000000  
**Address:** 123 SAMPLE STREET SYDNEY NSW 2000  
**Start Date:** 01/01/2007  
**Cease Date:** 01/01/2007

**- Previous Principal Place of Business** 1A0000000  
**Address:** 123 SAMPLE STREET SYDNEY NSW 2000  
**Start Date:** 01/01/2007  
**Cease Date:** 01/01/2007

### **- 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.

### **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

### **Previous Directors**

**Name:** LESLEY MICHAELS 1A0000000  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Birth Details:** 01/01/1990 SYDNEY NSW  
**Appointment Date:** 01-01-2017  
**Cease Date:** 01-01-2017

**Name:** KEVIN MASON 1A0000000

**Address:** 135 KING STREET SYDNEY NSW 2000  
**Birth Details:** 01/01/1990 SYDNEY NSW  
**Appointment Date:** 25/01/2006  
**Cease Date:** 23/12/2010

### 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 -**

<b>Class:</b>	A	<b>Number Held:</b>	60	1A0000000
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	GEORGE STEVENS
<b>Address:</b>	135 KING STREET SYDNEY NSW 2000
<b>Joint Holding:</b>	No

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**- Holding -**

<b>Class:</b>	B	<b>Number Held:</b>	25	1A0000000
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

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

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**- Holding -**

<b>Class:</b>	C	<b>Number Held:</b>	10	1A0000000
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	GEORGE STEVENS
<b>Address:</b>	135 KING STREET SYDNEY NSW 2000
<b>Joint Holding:</b>	No

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**- Holding -**

<b>Class:</b>	C	<b>Number Held:</b>	5	1A0000000
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 70 1A000000  
**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:** ORD **Number Held:** 30 1A000000  
**Beneficially Owned:** No **Fully Paid:** 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

**Ceased/Former**

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**- Holding -**

**Class:** B **Number Held:** 25 1A000000  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** 112 345 678 ANOTHER COMPANY PTY. LTD.  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No

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**- Holding -**

**Class:** C **Number Held:** 5 1A000000  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** 212 345 678 SOME OTHER COMPANY PTY. LTD.  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 30 1A000000  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** 312 345 678 YET ANOTHER COMPANY PTY. LTD.  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No

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**- Holding -**

**Class:** C **Number Held:** 15 1A000000  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** 312 345 678 YET ANOTHER COMPANY PTY. LTD.  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 76 006 580 589

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	15	1A000000
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 312 345 678 YET ANOTHER COMPANY PTY. LTD.  
**Address:** 135 KING STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 76 006 580 589

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	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

**- 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 488N	01/01/2017	01/01/2017	4	01/01/2017	1A0000000
	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - No Fee				
484 484E	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484N	01/01/2017	01/01/2017	4	01/01/2017	1A0000000
	Change to Company Details Changes to (Members) Share Holdings				
484 484A2	01/01/2017	01/01/2017	3	01/01/2017	1A0000000
	Change to Company Details Change Member Name or Address				
484 484B 484C	01/01/2017	01/01/2017	3	01/01/2017	1A0000000
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
484 484B 484C	01/01/2017	01/01/2017	3	01/01/2017	1A0000000
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
2601 2601	01/01/2017	01/01/2017	15	01/01/2017	1A0000000
	Notification of Intention to Give Financial Assistance				
2602 2602A	01/01/2017	01/01/2017	14	01/01/2017	1A0000000
	Notification of Financial Assistance Details Approval By Company's Own Members				
484 484N	01/01/2017	01/01/2017	9	01/01/2017	1A0000000
	Change to Company Details Changes to (Members) Share Holdings				
484 484B 484C	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
106 106	01/01/2017	01/01/2017	2	01/01/2017	1A0000000
	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 000 000 000				
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	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	4	01/01/2017	1A0000000	
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	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	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
201	01/01/2017	01/01/2017	3	01/01/2017	1A0000000	
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

