



Order number: 79375133
Your Reference: 10May06
Data extracted from ASIC: 10/05/23 09:16

RADIANCE INTERNATIONAL INC. 613 176 051
ASIC - Current & Historical Extract - RADIANCE INTERNATIONAL INC. ACN: 613 176 051

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.
Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ARBN: 613 176 051
ABN: 54 613 176 051
Current Company Name: RADIANCE INTERNATIONAL INC.
Registered in:
Place of Registration: NAURU
Registration Date: 12/08/2016
Previous State Number:
Governance Type:
Review Date: Unknown

CURRENT COMPANY DETAILS

Name: RADIANCE INTERNATIONAL INC.
Period from: 15/03/2022
Name Start: 12/08/2016
Status: DEREGISTERED
Date Deregistered 15/03/2022
Reason: SECTION 601CL
Type: FOREIGN COMPANY (OVERSEAS)
Class: DOES NOT HAVE AN EQUIVALENT AUSTRALIAN LIABILITY
Subclass: UNKNOWN
Disclosing Entity: N

FORMER COMPANY DETAILS

Name: RADIANCE INTERNATIONAL INC. Doc# 023 281 690
Period from: 09/11/2021 to 14/03/2022
Name Start: 12/08/2016
Status: STRIKE-OFF ACTION IN PROGRESS
Type: FOREIGN COMPANY (OVERSEAS)
Class: DOES NOT HAVE AN EQUIVALENT AUSTRALIAN LIABILITY
Subclass: UNKNOWN
Disclosing Entity: N

Name: RADIANCE INTERNATIONAL INC. Doc# 029 507 836
Period from: 12/08/2016 to 08/11/2021
Name Start: 12/08/2016
Status: REGISTERED
Type: FOREIGN COMPANY (OVERSEAS)
Class: DOES NOT HAVE AN EQUIVALENT AUSTRALIAN LIABILITY
Subclass: UNKNOWN
Disclosing Entity: N

FORMER COMPANY ADDRESS

Address Type: Registered Office in Australia Doc# 029 507 836
Address: YML GROUP
SUITE 2204 LEVEL 22
520 OXFORD STREET
BONDI JUNCTION NSW 2022

Period from: 12/08/2016 to 15/03/2022

Address Type: Regd. Address in Place of Incorpor.

Doc# 029 507 836

Address: FIRST FLOOR
CIVIC CENTRE ISLAND RING ROAD
YAREN
NAURU

Period from: 12/08/2016 to 15/03/2022

FORMER COMPANY OFFICERS

Role: Director

Doc# 029 507 836

Name: BHOJANI, IMRAN GULAM ABBAS

Address: 9/4-1 PRATAPGUNJ
APP C S PATEL ENCLAVES VADODARA
GUJARAT 390002
INDIA

Date of Birth: 23/10/1978

Place of Birth: MUMBAI INDIA

Appointment Date: 16/04/2013

Cease Date: 15/03/2022

Role: Local Agent

Doc# 029 507 836

Name: RADIANCE INTERNATIONAL PTY LTD

ACN: 139 001 264

Address: SUITE 2204 LEVEL 22
520 OXFORD STREET
BONDI JUNCTION NSW 2022

Appointment Date: 01/04/2016

Cease Date: 15/03/2022

SHARE CAPITAL

No record

SHAREHOLDERS/MEMBER

No record

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

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

No record

SATISFIED CHARGES

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

No record

ASIC DOCUMENTS (except charges)

Notes:

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

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
416 Certified Copy of The Constitution of a Foreign Company	21/06/2016	12/08/2016	21/06/2016	21	029 568 824
415 Certified Copy Certificate of Incorporation or Registration Of Foreign Company	21/06/2016	12/08/2016	21/06/2016	1	029 568 822
418 Memorandum of Appointment of Agent of a Foreign Company	21/06/2016	12/08/2016	21/06/2016	2	029 568 823
402 Application For Registration as a Foreign Company	21/06/2016	12/08/2016	21/06/2016	6	029 507 836

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

