

Contract Notice View - CN3703414

AusTender holds Contract and Standing Offer Notices for the 07/08 financial year forward. For information related to previous years, please refer to <https://data.gov.au/dataset/historical-australian-government-contract-data>.

Subcontractors: For Commonwealth contracts that started on or after 1 December 2008, agencies are required to provide the names of any associated subcontractors on request. Information on subcontractors can be sought directly from the relevant agency through the Agency Contact listed in each Contract Notice.

Property Lease

Agency Details

Contact Name:

PURCHASING HELPDESK

Phone:

1800 906 144

Branch:

DHS Branch

Division:

DHS Division

Office Postcode:

2900

CN ID: CN3703414

Agency: Services Australia

Publish Date: 21-Jul-2020

Category: Lease and rental of property or building

Contract Period: 23-Sep-2020 to 22-Sep-2023

Contract Value (AUD): \$3,585,516.85

Description: Property Lease

Procurement Method: Open tender

ATM ID:

Confidentiality - Contract: No

Confidentiality - Outputs: No

Consultancy: No

Agency Reference ID: C000004285

Supplier Details

Name: Australian Property Reserve Pty Ltd

Postal Address: Suite 300, 237 Scottsdale Drive

Town/City: Robina

Postcode: 4230

State/Territory: QLD

Country: Australia

ABN: 34 276 601 078

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Contract Notice View - CN3635727

AusTender holds Contract and Standing Offer Notices for the 07/08 financial year forward. For information related to previous years, please refer to <https://data.gov.au/dataset/historical-australian-government-contract-data>.

Subcontractors: For Commonwealth contracts that started on or after 1 December 2008, agencies are required to provide the names of any associated subcontractors on request. Information on subcontractors can be sought directly from the relevant agency through the Agency Contact listed in each Contract Notice.

Labour Hire

Agency Details

Contact Name:

PURCHASING HELPDESK

Phone:

1800 906 144

Branch:

DHS Branch

Division:

DHS Division

Office Postcode:

2900

CN ID: CN3635727

Agency: Services Australia

Publish Date: 22-Oct-2019

Category: Management advisory services

Contract Period: 30-Sep-2019 to 29-Nov-2019

Contract Value (AUD): \$79,585.00

Description: Labour Hire
Procurement Method: Open tender
ATM ID: RFT 5-2018
SON ID: SON3538332
Confidentiality - Contract: No
Confidentiality - Outputs: No
Consultancy: Yes
Consultancy Reason(s): Skills currently unavailable within agency
Agency Reference ID: D365029550

Supplier Details

Name: Milo Consulting Pty Ltd
Postal Address: 3 Tennyson Crescent
Town/City: Forrest
Postcode: 2603
State/Territory: ACT
Country: Australia
ABN: 75 618 325 385

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Order number: 72337984
Your Reference: 17Jan4
Data extracted from ASIC: 17/01/22 12:26

MILO CONSULTING PTY. LTD. 618 325 385
ASIC - Current & Historical Extract - MILO CONSULTING PTY. LTD. ACN: 618 325 385

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

ACN: 618 325 385
ABN: 75 618 325 385
Current Company Name: **MILO CONSULTING PTY. LTD.**
Registered in: Australian Capital Territory
Place of Registration:
Registration Date: 01/04/2017
Previous State Number:
Governance Type:
Review Date: 01/04/2022

CURRENT COMPANY DETAILS

Name: MILO CONSULTING PTY. LTD.
Period from: 01/04/2017
Name Start: 01/04/2017
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 3E1427740

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: SEAN BEASLEY CPA
LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Period from: 15/03/2021
Address Type: Principal Place of Business
Address: 22 LA PEROUSE STREET
GRIFFITH ACT 2603
Period from: 06/04/2020

Doc# 7EBF37485

Doc# 7EAV42504

FORMER COMPANY ADDRESS

Address Type: Registered Office
Address: 22 LA PEROUSE STREET
GRIFFITH ACT 2603
Period from: 14/04/2020 to 14/03/2021
Address Type: Registered Office
Address: 3 TENNYSON CRESCENT
FORREST ACT 2603
Period from: 23/03/2018 to 13/04/2020
Address Type: Registered Office
Address: 18 CHERMSIDE STREET
DEAKIN ACT 2600
Period from: 01/04/2017 to 22/03/2018
Address Type: Principal Place of Business
Address: 3 TENNYSON CRESCENT

Doc# 7EAV42504

Doc# 8E0003660

Doc# 3E1427740

Doc# 8E0003660

FORREST ACT 2603

Period from: 16/03/2018 to 05/04/2020

Address Type: Principal Place of Business

Doc# 3E1427740

Address: 18 CHERMSIDE STREET
DEAKIN ACT 2600

Period from: 01/04/2017 to 15/03/2018

CURRENT COMPANY OFFICERS

Role: Director

Doc# 3E1427740

Name: MILO, DAVID NICHOLAS

Address: 22 LA PEROUSE STREET
GRIFFITH ACT 2603

Date of Birth: 02/08/1963

Place of Birth: MIDDLESEX UNITED KINGDOM

Appointment Date: 01/04/2017

Cease Date:

Role: Director

Doc# 7EBF26581

Name: MURPHY, DAISY

Address: 3 INDI CLOSE
CRACE ACT 2911

Date of Birth: 09/02/1991

Place of Birth: SALISBURY UNITED KINGDOM

Appointment Date: 11/02/2021

Cease Date:

Role: Secretary

Doc# 7EAZ14644

Name: MILO, DAVID NICHOLAS

Address: 22 LA PEROUSE STREET
GRIFFITH ACT 2603

Date of Birth: 02/08/1963

Place of Birth: MIDDLESEX UNITED KINGDOM

Appointment Date: 31/07/2020

Cease Date:

FORMER COMPANY OFFICERS

Role: Director

Doc# 8E0003660

Name: XAYSAVANH, KHAMPHONE

Address: 3 TENNYSON CRESCENT
FORREST ACT 2603

Date of Birth: 22/12/1976

Place of Birth: VIENTIANE LAO PEOPLE'S DEMOCRATIC REPUB

Appointment Date: 01/04/2017

Cease Date: 31/07/2020

Role: Secretary

Doc# 8E0003660

Name: XAYSAVANH, KHAMPHONE

Address: 3 TENNYSON CRESCENT
FORREST ACT 2603

Date of Birth: 22/12/1976

Place of Birth: VIENTIANE LAO PEOPLE'S DEMOCRATIC REPUB

Appointment Date: 01/04/2017

Cease Date: 31/07/2020

CURRENT SHARE CAPITAL

Class: ORD ORDINARY

Doc# 7E9441295

Number of Issued "Shares" : 100

Amount Paid: \$100.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 7EAZ40336
 Number of Shares Held: 20
 Beneficially Owned: N
 Fully Paid: Y
 Name: UNITED MARKETING PTY. LTD.
 ACN: 073 416 403
 Address: LEVEL 2 SUITE 204
 6 WATERFRONT PLACE
 ROBINA QLD 4226
 Joint Holding: N

Class: ORD Doc# 7EBA53851
 Number of Shares Held: 80
 Beneficially Owned: Y
 Fully Paid: Y
 Name: MILO, DAVID NICHOLAS
 Address: 22 LA PEROUSE STREET
 GRIFFITH ACT 2603
 Joint Holding: N

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 7EAZ40336
 Number of Shares Held: 29
 Beneficially Owned: Y
 Fully Paid: N
 Name: XAYSAVANH, KHAMPHONE
 Address: 3 TENNYSON CRESCENT
 FORREST ACT 2603
 Joint Holding: N

Class: ORD Doc# 7E9441295
 Number of Shares Held: 20
 Beneficially Owned: Y
 Fully Paid: N
 Name: UNITED MARKETING PTY. LTD.
 ACN: 073 416 403
 Address: UNIT 129
 136 PALM MEADOWS DRIVE
 CARRARA QLD 4211
 Joint Holding: N

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
484	08/03/2021	08/03/2021	08/03/2021	2	7EBF37485

Change to Company Details Change of Registered Address					
484	03/03/2021	03/03/2021	03/03/2021	2	7EBF26581
Change to Company Details Appointment or Cessation of A Company Officeholder					
492	23/09/2020	25/09/2020	23/09/2020	2	7EBA72869
Request For Correction Alters 7EB A53 851					
484	17/09/2020	17/09/2020	17/09/2020	2	7EBA53851
Change to Company Details Changes to (Members) Share Holdings Altered by 7EB A72 869					
484	11/08/2020	11/08/2020	11/08/2020	3	7EAZ40336
Change to Company Details Changes to (Members) Share Holdings					
484	03/08/2020	03/08/2020	03/08/2020	2	7EAZ14644
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	02/06/2020	02/06/2020	02/06/2020	2	7EAX11009
Change to Company Details Changes to (Members) Share Holdings					
484	07/04/2020	07/04/2020	07/04/2020	2	7EAV42504
Change to Company Details					
Change of Registered Address					
Change of Principal Place of Business (Address)					
484	16/03/2018	16/03/2018	16/03/2018	2	8E0003660
Change to Company Details					
Change of Registered Address					
Change of Principal Place of Business (Address)					
Change Officeholder Name or Address					
Change Member Name or Address					
484	13/09/2017	13/09/2017	13/09/2017	3	7E9441295
Change to Company Details					
Changes to Share Structure					
Notification of Share Issue					
Changes to (Members) Share Holdings					
201	01/04/2017	01/04/2017	01/04/2017	3	3E1427740
Application For Registration as a Proprietary Company					

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: PO BOX 688
MUDGEERABA QLD 4213

Period from: 07/04/2020



Order number: 72337715
Your Reference: 17Jan1
Data extracted from ASIC: 17/01/22 12:19

UNITED MARKETING PTY. LTD. 073 416 403
ASIC - Current & Historical Extract - UNITED MARKETING PTY. LTD. ACN: 073 416 403

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

ACN: 073 416 403
ABN: 68 073 416 403
Current Company Name: UNITED MARKETING PTY. LTD.
Registered in: Queensland
Place of Registration:
Registration Date: 26/03/1996
Previous State Number:
Governance Type:
Review Date: 26/03/2022

CURRENT COMPANY DETAILS

Name: UNITED MARKETING PTY. LTD.
Period from: 25/10/1996
Name Start: 25/10/1996
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 011 984 229

FORMER COMPANY DETAILS

Name: UNITED MARKETING SYSTEMS PTY. LTD.
Period from: 26/03/1996 to 24/10/1996
Name Start: 26/03/1996
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 010 765 383

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: SEAN BEASLEY
'EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Period from: 12/12/2017

Doc# 7E9712535

Address Type: Principal Place of Business
Address: 'EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Period from: 04/12/2017

Doc# 7E9712535

FORMER COMPANY ADDRESS

Address Type: Registered Office
Address: SEAN BEASLEY
UNIT 129
136 PALM MEADOWS DRIVE
CARRARA QLD 4211

Doc# 7E8448299

Period from: 26/10/2016 to 11/12/2017
Address Type: Registered Office Doc# 7E3367598
Address: SEAN BEASLEY
31 FORESTRY ROAD
SPRINGBROOK QLD 4213
Period from: 22/12/2010 to 25/10/2016
Address Type: Registered Office Doc# 1E1378887
Address: 'CORPORATE CENTRE ONE' LEVEL 1
2 CORPORATE COURT
BUNDALL QLD 4217
Period from: 29/09/2005 to 21/12/2010
Address Type: Registered Office Doc# 1E0168838
Address: 8 MALTRAVERS DRIVE
ARUNDEL QLD 4214
Period from: 16/08/2004 to 28/09/2005
Address Type: Registered Office Doc# 0E7232020
Address: UNIT 2
37 GARFIELD TERRACE
SURFERS PARADISE QLD 4217
Period from: 30/04/2002 to 15/08/2004
Address Type: Registered Office Doc# 07341640L ((AR 2001))
Address: BAILDON PTY LTD
UNIT 2 NAUTILUS BUILDING
39 GARFIELD TERRACE
SURFERS PARADISE QLD 4217
Period from: 03/02/1999 to 29/04/2002
Address Type: Registered Office Doc# 010 773 196
Address: C/- FRAZER & CO
SUITE 3
19 ENOGGERA TERRACE
RED HILL QLD 4059
Period from: 29/04/1996 to 02/02/1999
Address Type: Registered Office Doc# 010 679 893
Address: UNIT 71
50 ANDERSON STREET
FORTITUDE VALLEY QLD 4006
Period from: 22/04/1996 to 28/04/1996
Address Type: Registered Office Doc# 010 765 383
Address: C/- AUSTRALIAN COMPANIES PTY LTD
614 STANLEY STREET
WOOLLOONGABBA QLD 4102
Period from: 26/03/1996 to 21/04/1996
Address Type: Principal Place of Business Doc# 7E8908225
Address: LEVEL 17
12 CREEK STREET
BRISBANE QLD 4000
Period from: 24/03/2017 to 03/12/2017
Address Type: Principal Place of Business Doc# 7E5556625
Address: SUITE 300 LEVEL 3
237 SCOTTSDALE DRIVE
ROBINA QLD 4226
Period from: 30/09/2013 to 23/03/2017
Address Type: Principal Place of Business Doc# 7E5089825
Address: LEVEL 1
2 MIAMI KEY
BROADBEACH WATERS QLD 4218
Period from: 01/03/2013 to 29/09/2013
Address Type: Principal Place of Business Doc# 7E4950623

Address: 'RIALTO SOUTH TOWER' LEVEL 42
525 COLLINS STREET
MELBOURNE VIC 3000
Period from: 10/01/2013 to 28/02/2013
Address Type: Principal Place of Business Doc# 7E4846852
Address: 'CLOCK TOWER' LEVEL 5
3282 GOLD COAST HIGHWAY
SURFERS PARADISE QLD 4217
Period from: 14/11/2012 to 09/01/2013
Address Type: Principal Place of Business Doc# 1E1378887
Address: 'CORPORATE CENTRE ONE' LEVEL 1
2 CORPORATE COURT
BUNDALL QLD 4217
Period from: 16/09/2005 to 13/11/2012
Address Type: Principal Place of Business Doc# 1E0168838
Address: 8 MALTRAVERS DRIVE
ARUNDEL QLD 4214
Period from: 03/08/2004 to 15/09/2005
Address Type: Principal Place of Business Doc# 0E7232020
Address: UNIT 2
37 GARFIELD TERRACE
SURFERS PARADISE QLD 4217
Period from: 15/04/2002 to 02/08/2004
Address Type: Principal Place of Business Doc# 07341640H ((AR 1997))
Address: UNIT 2 NAUTILUS BUILDING
39 GARFIELD TERRACE
SURFERS PARADISE QLD 4217
Period from: 13/01/1999 to 14/04/2002
Address Type: Principal Place of Business Doc# 07341640G ((AR 1996))
Address: 427 CORONATION DRIVE
AUCHENFLOWER QLD 4066
Period from: 31/12/1996 to 12/01/1999

CURRENT COMPANY OFFICERS

Role: Director Doc# 030 165 389
Name: MARGERISON, JOHN PAUL
Address: SEAN BEASLEY ACCOUNTANTS
'(JOHN MARGERISON) EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Date of Birth: 16/01/1975
Place of Birth: YORKSHIRE UNITED KINGDOM
Appointment Date: 26/03/1996
Cease Date:

Role: Secretary Doc# 030 165 389
Name: MARGERISON, JOHN PAUL
Address: SEAN BEASLEY ACCOUNTANTS
'(JOHN MARGERISON) EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Date of Birth: 16/01/1975
Place of Birth: YORKSHIRE UNITED KINGDOM
Appointment Date: 26/03/1996
Cease Date:

FORMER COMPANY OFFICERS

Role: Director Doc# 016 228 377
Name: MARGERISON, JILL ELEANOR
Address: UNIT 6
37 GARFIELD TERRACE

SURFERS PARADISE QLD 4217

Date of Birth: 04/12/1968
Place of Birth: YORKSHIRE UNITED KINGDOM
Appointment Date: 26/01/2000
Cease Date: 26/03/2003

Role: Director
Name: NEIBLING, MATTHEW JAMES

Doc# 010 764 436

Address: 15 HAYWARD STREET
PADDINGTON QLD 4064

Date of Birth: 11/03/1968
Place of Birth: MACKAY QLD
Appointment Date: 26/03/1996
Cease Date: 26/03/1996

Role: Secretary
Name: NEIBLING, MATTHEW JAMES

Doc# 010 764 436

Address: 15 HAYWARD STREET
PADDINGTON QLD 4064

Date of Birth: 11/03/1968
Place of Birth: MACKAY QLD
Appointment Date: 26/03/1996
Cease Date: 26/03/1996

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES

Doc# 07341640J ((AR 1999))

Number of Issued "Shares" : 108

Amount Paid: \$108.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 7E9664203

Number of Shares Held: 108

Beneficially Owned: Y

Fully Paid: Y

Name: MARGERISON, JOHN PAUL

Address: SEAN BEASLEY ACCOUNTANTS
'(JOHN MARGERISON) EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226

Joint Holding: N

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 7E8908225

Number of Shares Held: 54

Beneficially Owned: Y

Fully Paid: Y

Name: MARGERISON, JRENE

Address: LEVEL 17
12 CREEK STREET
BRISBANE QLD 4000

Joint Holding: N

Class: ORD

Doc# 023 142 886

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: MARGERISON, COLINETTE

Address: UNIT 6
37 GARFIELD TERRACE
SURFERS PARADISE QLD 4217

Joint Holding: N

Class: ORD

Doc# 07341640J ((AR 1999))

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: MAGERISON, COLINETTE

Address: 6 CALDY WOOD CALDY WITRAL 6482LT
ENGLAND
UNITED KINGDOM

Joint Holding: N

Class: ORD

Doc# 07341640K ((AR 2000))

Number of Shares Held: 107

Beneficially Owned: Y

Fully Paid: Y

Name: MAGERISON, JOHN PAUL

Address: UNIT 4
7 BOUNDARY STREET
BRISBANE QLD 4000

Joint Holding: N

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
484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	05/12/2017	05/12/2017	05/12/2017	2	7E9712535
484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address	20/11/2017	20/11/2017	20/11/2017	2	7E9664203
902 Supplementary Document Alters 0E8 574 633	06/11/2017	04/12/2017	31/12/2002	2	030 165 389
484 Change to Company Details Changes to (Members) Share Holdings	29/03/2017	29/03/2017	29/03/2017	2	7E8923867
484 Change to Company Details Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address	24/03/2017	24/03/2017	24/03/2017	2	7E8908225
484 Change to Company Details Change of Registered Address	19/10/2016	19/10/2016	19/10/2016	2	7E8448299
484 Change to Company Details Change Officeholder Name or Address	28/05/2015	28/05/2015	28/05/2015	2	7E6990584

Change Member Name or Address						
484	04/10/2013	04/10/2013	04/10/2013	2	7E5556625	Change to Company Details Change of Principal Place Of Business (Address)
484	15/03/2013	15/03/2013	15/03/2013	2	7E5089825	Change to Company Details Change of Principal Place Of Business (Address)
484	06/02/2013	06/02/2013	06/02/2013	2	7E5003514	Change to Company Details Change Officeholder Name or Address Change Member Name or Address
484	10/01/2013	10/01/2013	10/01/2013	2	7E4950623	Change to Company Details Change of Principal Place Of Business (Address)
484	14/11/2012	14/11/2012	14/11/2012	2	7E4846852	Change to Company Details Change of Principal Place Of Business (Address)
484	15/12/2010	15/12/2010	15/12/2010	2	7E3367598	Change to Company Details Change of Registered Address
484	17/04/2008	17/04/2008	17/04/2008	3	7E1573019	Change to Company Details Changes to (Members) Share Holdings
484	31/08/2006	01/09/2006	01/09/2006	2	023 142 886	Change to Company Details Change Member Name or Address
484	30/05/2006	16/06/2006	30/05/2006	4	022 838 052	Change to Company Details Change Officeholder Name or Address Change Member Name or Address
484	22/09/2005	22/09/2005	16/09/2005	2	1E1378887	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
484	09/08/2004	09/08/2004	03/08/2004	2	1E0168838	Change to Company Details Change of Registered Address CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS
304	01/04/2003	01/04/2003	26/03/2003	1	0E8728257	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316	05/02/2003	06/02/2003	31/12/2002	3	0E8574633 ((AR 2002))	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 030 165 389
312	09/05/2002	09/05/2002	09/05/2002	1	017 913 571	NOTIFICATION OF RELEASE OF PROPERTY
203	23/04/2002	23/04/2002	15/04/2002	1	0E7232020	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS
304	23/04/2002	29/04/2002	15/04/2002	1	0E7232021	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	30/01/2002	04/03/2002	25/01/2002	3	07341640L ((AR 2001))	ANNUAL RETURN - PROPRIETARY COMPANY
309	11/10/2001	11/10/2001	05/10/2001	30	016 684 406	NOTIFICATION OF DETAILS OF A CHARGE
304	13/03/2001	18/04/2001	14/02/2001	2	016 276 920	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	11/01/2001	22/02/2001	02/01/2001	3	07341640K ((AR 2000))	ANNUAL RETURN - PROPRIETARY COMPANY
304	31/01/2000	03/02/2000	26/01/2000	2	016 228 377	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

902	31/01/2000	14/02/2000	04/01/2000	1	016 228 376
	SUPPLEMENTARY DOCUMENT Alters 073 416 40J				
316	12/01/2000	11/02/2000	04/01/2000	3	07341640J ((AR 1999))
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 016 228 376				
207	19/03/1999	01/04/1999	07/03/1999	1	014 410 797
	NOTIFICATION OF SHARE ISSUE				
316	27/01/1999	09/02/1999	21/01/1999	3	07341640I ((AR 1998))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	27/01/1999	09/02/1999	21/01/1999	3	07341640H ((AR 1997))
	ANNUAL RETURN CHANGE OF REGISTERED OFFICE ADDRESS CHANGE TO PRINCIPAL PLACE OF BUSINESS ANNUAL RETURN - PROPRIETARY COMPANY				
316	23/01/1997	12/02/1997	31/12/1996	4	07341640G ((AR 1996))
	ANNUAL RETURN - PROPRIETARY COMPANY				
245	25/10/1996	25/10/1996	25/10/1996	1	011 987 114
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	23/10/1996	25/10/1996	23/10/1996	1	011 984 229
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
203	22/04/1996	23/04/1996	19/04/1996	1	010 773 196
	NOTIFICATION OF CHANGE OF ADDRESS				
203	15/04/1996	23/04/1996	02/04/1996	1	010 679 893
	NOTIFICATION OF CHANGE OF ADDRESS				
304	15/04/1996	23/04/1996	26/03/1996	1	010 679 892
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 010 764 435				
207	15/04/1996	18/04/1996	26/03/1996	1	010 679 891
	NOTIFICATION OF ALLOTMENT OF SHARES				
215	27/03/1996	28/03/1996	26/03/1996	1	010 764 436
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
370	27/03/1996	28/03/1996	27/03/1996	2	010 764 435
	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY Updates 010 679 892				
209	27/03/1996	28/03/1996	26/03/1996	1	010 764 434
	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
204	26/03/1996	26/03/1996	26/03/1996	1	010 759 614
	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	26/03/1996	26/03/1996	26/03/1996	3	010 765 383
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

Year	Outstanding	Return Due Date	Extended Return Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date
1996	N	31/01/1997				
1997	N	31/01/1998				
1998	N	31/01/1999				
1999	N	31/01/2000				
2000	N	31/01/2001				
2001	N	31/01/2002				
2002	N	31/01/2003				

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: PO BOX 688
MUDGEERABA QLD 4213

Period from: 17/05/2007



Order number: 72338500
Your Reference: 17Jan7
Data extracted from ASIC: 17/01/22 12:44

AUSTRALIAN PROPERTY RESERVE PTY. LTD. 607 571 353
ASIC - Current & Historical Extract - AUSTRALIAN PROPERTY RESERVE PTY. LTD. ACN: 607 571 353

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

ACN: 607 571 353
ABN:
Current Company Name: **AUSTRALIAN PROPERTY RESERVE PTY. LTD.**
Registered in: Queensland
Place of Registration:
Registration Date: 10/08/2015
Previous State Number:
Governance Type:
Review Date: 10/08/2022

CURRENT COMPANY DETAILS

Name: AUSTRALIAN PROPERTY RESERVE PTY. LTD. Doc# 2E2260535
Period from: 10/08/2015
Name Start: 10/08/2015
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: **Registered Office** Doc# 7E9709485
Address: SEAN BEASLEY
'EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Period from: 11/12/2017
Address Type: Principal Place of Business Doc# 7E9709485
Address: 'EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Period from: 04/12/2017

FORMER COMPANY ADDRESS

Address Type: Registered Office Doc# 7E8448277
Address: SEAN BEASLEY
UNIT 129
136 PALM MEADOWS DRIVE
CARRARA QLD 4211
Period from: 26/10/2016 to 10/12/2017
Address Type: Registered Office Doc# 2E2260535
Address: SEAN BEASLEY
31 FORESTRY ROAD
SPRINGBROOK QLD 4213
Period from: 10/08/2015 to 25/10/2016
Address Type: Principal Place of Business Doc# 7E8908126
Address: LEVEL 17
12 CREEK STREET
BRISBANE QLD 4000

Period from: 24/03/2017 to 03/12/2017

Address Type: Principal Place of Business

Doc# 2E2260535

Address: SEAN BEASLEY
31 FORESTRY ROAD
SPRINGBROOK QLD 4213

Period from: 10/08/2015 to 23/03/2017

CURRENT COMPANY OFFICERS

Role: Director

Doc# 7E8450110

Name: MARGERISON, JOHN PAUL

Address: SEAN BEASLEY ACCOUNTANTS
'(JOHN MARGERISON) EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226

Date of Birth: 16/01/1975

Place of Birth: YORKSHIRE UNITED KINGDOM

Appointment Date: 10/08/2015

Cease Date:

Role: Secretary

Doc# 7E8450110

Name: MARGERISON, JOHN PAUL

Address: SEAN BEASLEY ACCOUNTANTS
'(JOHN MARGERISON) EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226

Date of Birth: 16/01/1975

Place of Birth: YORKSHIRE UNITED KINGDOM

Appointment Date: 12/10/2016

Cease Date:

FORMER COMPANY OFFICERS

Role: Secretary

Doc# 7E7206054

Name: BRICKNELL, MARNIE CLARE

Address: '11'
2 FEDERATION AVENUE
BROADBEACH QLD 4218

Date of Birth: 30/08/1989

Place of Birth: SUNNYBANK QLD

Appointment Date: 11/08/2015

Cease Date: 12/10/2016

Role: Secretary

Doc# 2E2260535

Name: MARGERISON, JOHN PAUL

Address: 'L3' SUITE 300
237 SCOTTSDALE DRIVE
ROBINA QLD 4226

Date of Birth: 10/01/1975

Place of Birth: YORKSHIRE UNITED KINGDOM

Appointment Date: 10/08/2015

Cease Date: 11/08/2015

CURRENT SHARE CAPITAL

Class: ORD ORDINARY

Doc# 2E2260535

Number of Issued "Shares" : 100

Amount Paid: \$100.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

CURRENT(SHAREHOLDERS/MEMBER) ⁴¹

Class: ORD
Number of Shares Held: 100
Beneficially Owned: N
Fully Paid: Y

Doc# 7E9709485

Name: UNITED MARKETING PTY. LTD.

ACN: 073 416 403

Address: 'EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226

Joint Holding: N

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:

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- Data from Documents with no Date Processed are not included in the Extract.
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Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	04/12/2017	04/12/2017	04/12/2017	3	7E9709485
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address					
484	24/03/2017	24/03/2017	24/03/2017	2	7E8908126
Change to Company Details Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address					
484	20/10/2016	20/10/2016	20/10/2016	2	7E8450110
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	19/10/2016	19/10/2016	19/10/2016	2	7E8448277
Change to Company Details Change of Registered Address					
484	11/08/2015	11/08/2015	11/08/2015	2	7E7206054
Change to Company Details Appointment or Cessation of A Company Officeholder					
201	10/08/2015	10/08/2015	10/08/2015	3	2E2260535
Application For Registration as a Proprietary Company					

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: PO BOX 688
MUDGEERABA QLD 4213

Period from: 11/08/2015



Order number: 72338500
Your Reference: 17Jan7
Data extracted from ASIC: 17/01/22 12:44

AUSTRALIAN PROPERTY RESERVE PTY. LTD. 607 571 353

ASIC - Current & Historical Extract - AUSTRALIAN PROPERTY RESERVE PTY. LTD. ACN: 607 571 353

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

ACN: 607 571 353
ABN:
Current Company Name: AUSTRALIAN PROPERTY RESERVE PTY. LTD.
Registered in: Queensland
Place of Registration:
Registration Date: 10/08/2015
Previous State Number:
Governance Type:
Review Date: 10/08/2022

CURRENT COMPANY DETAILS

Name: AUSTRALIAN PROPERTY RESERVE PTY. LTD. Doc# 2E2260535
Period from: 10/08/2015
Name Start: 10/08/2015
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7E9709485
Address: SEAN BEASLEY
'EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Period from: 11/12/2017
Address Type: Principal Place of Business Doc# 7E9709485
Address: 'EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226
Period from: 04/12/2017

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Address: SEAN BEASLEY
UNIT 129
136 PALM MEADOWS DRIVE
CARRARA QLD 4211
Period from: 26/10/2016 to 10/12/2017
Address Type: Registered Office Doc# 2E2260535
Address: SEAN BEASLEY
31 FORESTRY ROAD
SPRINGBROOK QLD 4213
Period from: 10/08/2015 to 25/10/2016
Address Type: Principal Place of Business Doc# 7E8908126
Address: LEVEL 17
12 CREEK STREET
BRISBANE QLD 4000

Period from: 24/03/2017 to 03/12/2017

Address Type: Principal Place of Business

Doc# 2E2260535

Address: SEAN BEASLEY
31 FORESTRY ROAD
SPRINGBROOK QLD 4213

Period from: 10/08/2015 to 23/03/2017

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Role: Director

Doc# 7E8450110

Name: MARGERISON, JOHN PAUL

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6 WATERFRONT PLACE
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Place of Birth: YORKSHIRE UNITED KINGDOM

Appointment Date: 10/08/2015

Cease Date:

Role: Secretary

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Class: ORD ORDINARY

Doc# 2E2260535

Number of Issued "Shares": 100

Amount Paid: \$100.00

Amount Due: \$0.00

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CURRENT(SHAREHOLDERS/MEMBER) ®

Class: ORD
Number of Shares Held: 100
Beneficially Owned: N
Fully Paid: Y

Doc# 7E9709485

Name: UNITED MARKETING PTY. LTD.

ACN: 073 416 403

Address: 'EASTSIDE' LEVEL 2 SUITE 204
6 WATERFRONT PLACE
ROBINA QLD 4226

Joint Holding: N

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FINANCIAL REPORTS

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MUDGEERABA QLD 4213

Period from: 11/08/2015

