



Order number: 79374992  
Your Reference: 10May04  
Data extracted from ASIC: 10/05/23 09:10

WCCore 22-5-23

**RADIANCE INTERNATIONAL PTY LTD 139 001 264**  
**ASIC - Current & Historical Extract - RADIANCE INTERNATIONAL PTY LTD ACN: 139 001 264**

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: 139 001 264  
ABN: 64 139 001 264  
Current Company Name: RADIANCE INTERNATIONAL PTY LTD  
Registered in: Victoria  
Place of Registration:  
Registration Date: 21/08/2009  
Previous State Number:  
Governance Type:  
Review Date: 21/08/2021

**CURRENT COMPANY DETAILS**

Name: RADIANCE INTERNATIONAL PTY LTD  
Period from: 10/09/2020  
Name Start: 21/08/2009  
Status: DEREGISTERED  
Date Deregistered 10/09/2020  
Reason: SECTION 601AA  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**FORMER COMPANY DETAILS**

Name: RADIANCE INTERNATIONAL PTY LTD  
Period from: 08/07/2020 to 09/09/2020  
Name Start: 21/08/2009  
Status: STRIKE-OFF ACTION IN PROGRESS  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

Name: RADIANCE INTERNATIONAL PTY LTD  
Period from: 21/08/2009 to 07/07/2020  
Name Start: 21/08/2009  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

Doc# 1E5743445

**FORMER COMPANY ADDRESS**

Address Type: Registered Office  
Address: UNIT 36  
102 MILLER STREET  
PYRMONT NSW 2009  
Period from: 15/07/2019 to 10/09/2020

Doc# 7EAN16491

Address Type: Registered Office Doc# 1E8856263  
Address: SUITE 2204 LEVEL 22  
520 OXFORD STREET  
BONDI JUNCTION NSW 2022  
Period from: 08/11/2012 to 14/07/2019

Address Type: Registered Office Doc# 1E5743445  
Address: 'E - 202'  
21-27 PRINCES HIGHWAY  
ST PETERS NSW 2044  
Period from: 21/08/2009 to 07/11/2012

Address Type: Principal Place of Business Doc# 7EAN16491  
Address: UNIT 36  
102 MILLER STREET  
PYRMONT NSW 2009  
Period from: 30/06/2019 to 10/09/2020

Address Type: Principal Place of Business Doc# 1E8856263  
Address: '378 MAESTRI TOWERS' LEVEL 25  
298-304 SUSSEX STREET  
SYDNEY NSW 2000  
Period from: 01/11/2012 to 29/06/2019

Address Type: Principal Place of Business Doc# 1E8676153  
Address: SUITE 2204 LEVEL 22  
520 OXFORD STREET  
BONDI JUNCTION NSW 2022  
Period from: 29/08/2012 to 31/10/2012

Address Type: Principal Place of Business Doc# 1E5743445  
Address: 'E - 202'  
21-27 PRINCES HIGHWAY  
ST PETERS NSW 2044  
Period from: 21/08/2009 to 28/08/2012

**FORMER COMPANY OFFICERS**

Role: Director Doc# 7EAN16491  
Name: BHOJANI, MOZAMMIL  
Address: UNIT 36  
102 MILLER STREET  
PYRMONT NSW 2009  
Date of Birth: 18/07/1973  
Place of Birth: BOMBAY INDIA  
Appointment Date: 21/08/2009  
Cease Date: 10/09/2020

Role: Secretary Doc# 7EAN16491  
Name: BHOJANI, MOZAMMIL  
Address: UNIT 36  
102 MILLER STREET  
PYRMONT NSW 2009  
Date of Birth: 18/07/1973  
Place of Birth: BOMBAY INDIA  
Appointment Date: 21/08/2009  
Cease Date: 10/09/2020

**FORMER SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 1E5743445  
Number of Issued "Shares" : 100  
Amount Paid: \$100.00  
Amount Due: \$0.00

**FORMER(SHAREHOLDERS/MEMBER)**

Class: ORD  
 Number of Shares Held: 100  
 Beneficially Owned: Y  
 Fully Paid: Y  
 Name: BHOJANI, MOZAMMIL  
 Address: UNIT 36  
 102 MILLER STREET  
 PYRMONT NSW 2009  
 Joint Holding: N

Doc# 7EAN16491

**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
6010 Application For Voluntary Deregistration of a Company	08/07/2020	08/07/2020	08/07/2020	2	7EAY37346
484 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	08/07/2019	08/07/2019	08/07/2019	2	7EAN16491
484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address	16/11/2015	16/11/2015	16/11/2015	2	2E2734161
484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address	14/04/2015	14/04/2015	14/04/2015	2	2E1708390
484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address	20/02/2015	20/02/2015	20/02/2015	2	2E1511885
484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address	02/11/2012	02/11/2012	02/11/2012	2	1E8860348
484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	01/11/2012	01/11/2012	01/11/2012	2	1E8856263
484 Change to Company Details Change of Principal Place Of Business (Address)	29/08/2012	29/08/2012	29/08/2012	2	1E8676153
201 Application For Registration as a Proprietary Company	21/08/2009	21/08/2009	21/08/2009	3	1E5743445

**PRE-ASIC DOCUMENTS**

No record

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**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

No record

**FORMER 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: SUITE 1405 LEVEL 14  
97-99 BATHURST STREET  
SYDNEY NSW 2000

Period from: 29/10/2018 to 10/09/2020

Address Type: Contact address for ASIC use only

Address: PO BOX 800  
BONDI JUNCTION NSW 1355

Period from: 27/08/2015 to 24/07/2018

Address Type: Contact address for ASIC use only

Address: PO BOX 800  
BONDI JUNCTION NSW 1355

Period from: 18/07/2012 to 27/08/2015

Address Type: Contact address for ASIC use only

Address: PO BOX 800  
BONDI JUNCTION NSW 1355

Period from: 30/03/2012 to 18/07/2012

Address Type: Contact address for ASIC use only

Address: PO BOX 537  
GUILDFORD NSW 2161

Period from: 16/08/2011 to 30/03/2012