

Order number: 71048182 Your Reference: MAIPL Data extracted from ASIC: 25/10/21 16:59

MARY ANN'S ISLAND PTY LTD 141 272 568

ASIC - Current & Historical Extract - MARY ANN'S ISLAND PTY LTD ACN: 141 272 568

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: 141 272 568

ABN: 64 141 272 568

Current Company Name: MARY ANN'S ISLAND PTY LTD

Registered in: Tasmania

Place of Registration:

Registration Date: 24/12/2009

Previous State Number:

Governance Type:

Review Date: 24/12/2021

CURRENT COMPANY DETAILS

Name: MARY ANN'S ISLAND PTY LTD

Period from: 24/12/2009 Name Start: 24/12/2009 Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office

Address: GROOM KENNEDY

'GROOM KENNEDY' LEVEL 1 47 SANDY BAY ROAD HOBART TAS 7000

Period from: 06/05/2013

Address Type: Principal Place of Business

Address: 'GROOM KENNEDY' LEVEL 1

47 SANDY BAY ROAD HOBART TAS 7000

Period from: 25/01/2013

FORMER COMPANY ADDRESS

Address Type: Registered Office

Address: GROOM KENNEDY

LEVEL 1

47 SANDY BAY ROAD HOBART TAS 7000

Period from: 15/01/2013 to 05/05/2013

Address Type: Registered Office

Address: JAMES GROOM & CO LAWYERS

47 SANDY BAY ROAD

HOBART TAS 7000

Period from: 24/12/2009 to 14/01/2013

Address Type: Principal Place of Business

Address: LEVEL 1

47 SANDY BAY ROAD HOBART TAS 7000 Doc# 024 839 591

Doc# 7E5180161

Doc# 7E5180161

Doc# 7E4944556

Doc# 024 839 591

Doc# 7E4944556

Period from: 01/01/2013 to 24/01/2013

Address Type: Principal Place of Business

Address: JAMES GROOM & CO LAWYERS

47 SANDY BAY ROAD HOBART TAS 7000

Period from: 24/12/2009 to 31/12/2012

CURRENT COMPANY OFFICERS

Role: Director

Name: RAMSAY, GREGORY JAMES FREDERICK

Address: RATHO FARM

BOTHWELL TAS 7030

Date of Birth: 30/01/1977 Place of Birth: HOBART TAS Appointment Date: 24/12/2009

Cease Date:

Role: Director

Name: HETREL, JUSTIN CHARLES

Address: 344 BEACH ROAD

BLACK ROCK VIC 3193

Date of Birth: 07/03/1969

Place of Birth: MELBOURNE VIC

Appointment Date: 20/07/2011

Cease Date:

Role: Director

Name: GROOM, JAMES WARNER

Address: 11 MAWHERA AVENUE

SANDY BAY TAS 7005

Date of Birth: 05/01/1968

Place of Birth: MELBOURNE VIC

Appointment Date: 20/07/2011

Cease Date:

Role: Director

Name: MCQUEEN, DONALD ANGUS

Address: 17 WYNNSTAY ROAD

PRAHRAN VIC 3181

Date of Birth: 29/08/1973

Place of Birth: MELBOURNE VIC

Appointment Date: 18/04/2018

Cease Date:

Role: Director

Name: SHARMA, AMIT

Address: 3 LICODIA AVENUE

POINT COOK VIC 3030

Date of Birth: 23/08/1980

Place of Birth: YAMUNA NAGAR INDIA

Appointment Date: 31/03/2021

Cease Date:

Role: Director

Name: DAO, CHRIS HIEP HOANG

Address: 48 NICHOLSON STREET

ABBOTSFORD VIC 3067

Date of Birth: 11/07/1981

Place of Birth: HANOI VIET NAM

Doc# 024 839 591

Doc# 024 839 591

Doc# 7E7236136

Doc# 6E2822859

Doc# 6E6054362

Doc# 5EDJ31788

Doc# 5EDJ31788

Appointment Date: 31/03/2021

Cease Date:

Role: Secretary

Doc# 6E2822859

Name: GROOM, JAMES WARNER

Address: 11 MAWHERA AVENUE

SANDY BAY TAS 7005

Date of Birth: 05/01/1968

Place of Birth: MELBOURNE VIC

Appointment Date: 24/12/2009

Cease Date:

FORMER COMPANY OFFICERS

Role: Director

Doc# 0ECR83385

Name: GEORGIOU, GEORGE

Address: UNIT 610

1 QUEENSBRIDGE SQUARE SOUTHBANK VIC 3006

Date of Birth: 22/09/1963

Place of Birth: MELBOURNE VIC

Appointment Date: 31/08/2018

Cease Date: 06/11/2019

Role: Director Doc# 0ECR83385

Name: SHEN, YINLONG

Address: 57 BEACHVIEW PARADE

POINT COOK VIC 3030

Date of Birth: 30/11/1952 Place of Birth: CHINA

Appointment Date: 31/08/2018

Cease Date: 06/11/2019

Role: Director Doc# 0ECR83385

Name: DONG, ZIHAO

Address: 11 SUNFLOWER WALK

POINT COOK VIC 3030

Date of Birth: 14/06/1979

Place of Birth: CHINA

Appointment Date: 31/08/2018 Cease Date: 04/11/2019

Role: Director Doc# 1F0308249

Name: FERGUSON, CRAIG WILLIAM

Address: 75 JAMIESONS ROAD

MARGATE TAS 7054

Date of Birth: 16/06/1971

Place of Birth: BURNIE TAS

Appointment Date: 20/07/2011

Cease Date: 31/08/2018

CURRENT SHARE CAPITAL

Class: A A CLASS ORDINARY SHARES Doc# 5EEL48102

Number of Issued "Shares": 385,305

Amount Paid: \$1,705,665.80

Amount Due: \$690,160.69

Class: B B CLASS ORDINARY SHARES Doc# 1EDK61867

Number of Issued "Shares": 107,216

Amount Paid: \$291,667.73

Amount Due: \$375,121.98

Class: ORD ORDINARY SHARES

Doc# 1EDK61867

Number of Issued "Shares": 2,406,692

Amount Paid: \$1,540,100.00 Amount Due: \$6,000,000.00

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: A

Doc# 0ERW16965

Number of Shares Held: 20,103 Beneficially Owned: N

Fully Paid: Y

Name: JAKEP PTY LTD ACN: 088 189 324

Address: LEVEL 3

649 BRIDGE ROAD RICHMOND VIC 3121

Joint Holding: N

Class: A

Doc# 0EVF48306

Number of Shares Held: 20,103 Beneficially Owned: Y

Fully Paid: Y

Name: KAY, GREGORY JOHN

Address: PO BOX 215

BATTERY POINT TAS 7004

Joint Holding: N

Class: A

Doc# 0EWT41998

Number of Shares Held: 20,103 Beneficially Owned: Y

Fully Paid: Y

Name: WELTER, WILLIAM

Address: 103 GENERATION DRIVE THREE OAKS

UNITED STATES

Joint Holding: N

Class: A

Doc# 0EWT41998

Number of Shares Held: 20,103

Beneficially Owned: Y

Fully Paid: Y

Name: WELTER, JOHANNA

Address: 103 GENERATION DRIVE THREE OAKS

UNITED STATES

Joint Holding: N

Class: A

Doc# 0EWT41998

Number of Shares Held: 40,206

Beneficially Owned: Y

Fully Paid: Y

Name: WELTER, CHARLES

Address: 103 GENERATION DRIVE THREE OAKS

UNITED STATES

Joint Holding: N

Class: A

Doc# 0EZT57800

Number of Shares Held: 20,103

Beneficially Owned: N

Fully Paid: Y

Name: DIJAH HOLDINGS PTY LTD

ACN: 110 893 948

Address: SUITE 10

3 MALE STREET BRIGHTON VIC 3186

Joint Holding: N

Class: A

Doc# 0EZT57800

Number of Shares Held: 20,103

Beneficially Owned: Y

Fully Paid: Y

Name: JENKINS, JOHN JOSEPH

Address: 1 FORDHOLM ROAD

HAWTHORN VIC 3122

Joint Holding: N

Class: A

Doc# 0EZT57800

Number of Shares Held: 20,103 Beneficially Owned: N

Fully Paid: Y

Name: PREBBLE NOMINEES PTY LTD

Name. PREDBLE NOMINEES FIT LIL

ACN: 080 977 171

Address: KENNEDY KING PTY LTD

LEVEL 3

649 BRIDGE ROAD RICHMOND VIC 3121

Joint Holding: N

Class: A

Doc# 1EDK61867

Number of Shares Held: 10,051

Beneficially Owned: Y

Fully Paid: Y

Name: LANDSCAPE STRATEGIES PTY LTD

ACN: 151 348 293

Address: LEVEL 2

39 MARKET STREET

SOUTH MELBOURNE VIC 3205

Joint Holding: N

Class: A

Doc# 1EDK61867

Number of Shares Held: 10,051

Beneficially Owned: Y

Fully Paid: N

Name: KINGSTON PLAINS PTY LTD

ACN: 100 217 310

Address: 7 CHISHOLM STREET

WANGARATTA VIC 3677

Joint Holding: N

Class: A

Doc# 1EDK61867

Number of Shares Held: 10,051

Beneficially Owned: Y

Fully Paid: Y

Name: GOLFLINKS PTY. LTD.

ACN: 066 898 468

Address: 190 FULLARTON ROAD

DULWICH SA 5065

Joint Holding: N

Class: A

Doc# 1EDK61867

Number of Shares Held: 10,051

Beneficially Owned: N

Fully Paid: N

Name: INGENIUM PROPERTY SOLUTIONS PTY LTD

ACN: 122 001 352 Address: LEVEL 21

357 COLLINS STREET

MELBOURNE VIC 3000

Joint Holding: N

Class: A

Doc# 1EDK61867

Number of Shares Held: 20,103

Beneficially Owned: Y

Fully Paid: N

Name: BIGNILL, THOMAS MASON

Address: 39 RUSSELL STREET VAUCLUSE NSW 2030

Joint Holding: N

Class: A Doc# 1EDK61867

Number of Shares Held: 20,103 Beneficially Owned: Y

Fully Paid: Y

Name: BRIGHTON CRESCENT PTY. LTD.

ACN: 161 678 146

Address: LEVEL 9

550 BOURKE STREET **MELBOURNE VIC 3000**

Joint Holding: N

Class: A Doc# 1EDK61867

Number of Shares Held: 20,103 Beneficially Owned: Y

Fully Paid: N

Name: WILSON, MELINDA

Address: LEVEL 21

357 COLLINS STREET MELBOURNE VIC 3000

Joint Holding: N

Doc# 1EDK61867 Class: A

Number of Shares Held: 20,103 Beneficially Owned: N

Fully Paid: N

Name: WARRINGTON PROPERTY SERVICES PTY LTD

ACN: 079 406 205

Address: KENNEDY KING PTY LTD

LEVEL 3

649 BRIDGE ROAD **RICHMOND VIC 3121**

Joint Holding: N

Class: A

Doc# 1EDK61867

Number of Shares Held: 10,051 Beneficially Owned: Y

Fully Paid: N

Name: SHEARER, TIMOTHY JOHN Address: 16 HAMBLEDON ROAD

HAWTHORN VIC 3122

Joint Holding: N

Class: A

Doc# 1EDK61867

Number of Shares Held: 13,402 Beneficially Owned: Y Fully Paid: N

Name: MCQUEEN, GRETCHEN

Address: 17 WYNNSTAY ROAD PRAHRAN VIC 3181

Joint Holding: Y

Name: MCQUEEN, MARNEY Address: 17 WYNNSTAY ROAD PRAHRAN VIC 3181

Joint Holding: Y

Class: A

Doc# 1EDK61867

Number of Shares Held: 20,103 Beneficially Owned: N

Fully Paid: Y

Name: COCOON NOMINEES PTY LTD

ACN: 097 454 003

Address: 5 CHARLES STREET

KEW VIC 3101

Joint Holding: N

Class: A

Doc# 5EEL48102

Number of Shares Held: 20,103 Beneficially Owned: Y

Fully Paid: N

Name: HENDERSON, SCOTT MATTHEW

Address: 315 GREAT OCEAN ROAD

JAN JUC VIC 3228

Joint Holding: N

Class: A

Doc# 5EEL48102

Number of Shares Held: 10,051 Beneficially Owned: N

Fully Paid: N

Name: MCQUEEN 1852 PTY LTD

ACN: 092 544 744

Address: LEVEL 21

357 COLLINS STREET MELBOURNE VIC 3000

Joint Holding: N

Class: B

Doc# 0EAP62603

Number of Shares Held: 6,701 Beneficially Owned: N

Fully Paid: Y

Name: CHATEAU ETOGES PTY LTD

ACN: 161 878 566

Address: LEVEL 21

357 COLLINS STREET MELBOURNE VIC 3000

Joint Holding: N

Class: B

Doc# 1EDK61867

Number of Shares Held: 40,206 Beneficially Owned: N

Fully Paid: Y

Name: ACCELERANT PTY LTD

ACN: 161 513 597

Address: LEVEL 21

357 COLLINS STREET MELBOURNE VIC 3000

Joint Holding: N

Class: B

Doc# 1EDK61867

Number of Shares Held: 20,103

Beneficially Owned: N

Fully Paid: N

Name: HALSALL, JEFF

Address: LEVEL 35

525 COLLINS STREET MELBOURNE VIC 3000

Joint Holding: N

Class: B

Doc# 1EDK61867

Number of Shares Held: 20,103

Beneficially Owned: Y

Fully Paid: N

Name: GEE, PAUL Address: LEVEL 21

357 COLLINS STREET

MELBOURNE VIC 3000

Joint Holding: N

Class: B

Doc# 1EDK61867

Number of Shares Held: 20,103

Beneficially Owned: N

Fully Paid: N

Name: ROSMAN SUPERANNUATION PTY LTD

ACN: 608 513 622

Address: LEVEL 21

357 COLLINS STREET MELBOURNE VIC 3000

Joint Holding: N

Class: ORD Doc# 7E6558515

Number of Shares Held: 30,000

Beneficially Owned: N

Fully Paid: Y

Name: TRELAWN INVESTMENTS PTY. LTD.

ACN: 127 364 710

Address: LEVEL 1

47 SANDY BAY ROAD

BATTERY POINT TAS 7004

Joint Holding: N

Class: ORD

Doc# 7E6558515

Number of Shares Held: 176,020

Beneficially Owned: N

Fully Paid: Y

Name: RATHO DEVELOPMENTS PTY LTD

ACN: 138 475 920

Address: LEVEL 2

33 GEORGE STREET LAUNCESTON TAS 7250

Joint Holding: N

Class: ORD

Doc# 2E5548726

Number of Shares Held: 171,868

Beneficially Owned: N

Fully Paid: Y

Name: FERGUSON, CRAIG WILLIAM

Address: 75 JAMIESONS ROAD

MARGATE TAS 7054

Joint Holding: N

Class: ORD

Doc# 2E5548726

Number of Shares Held: 587,112

Beneficially Owned: N

Fully Paid: Y

Name: TWO IRON PTY LTD

ACN: 612 070 738

Address: LEVEL 3

649 BRIDGE ROAD RICHMOND VIC 3121

Joint Holding: N

Class: ORD

Doc# 1EDK61867

Number of Shares Held: 1,441,692

Beneficially Owned: N

Fully Paid: N

Name: DAO & CO. PTY. LTD.

ACN: 614 199 665

Address: 132 WARRIGAL ROAD

OAKLEIGH VIC 3166

Joint Holding: N

FORMER(SHAREHOLDERS/MEMBER)

Doc# 7E6855681

Number of Shares Held: 268,600

Beneficially Owned: N

Fully Paid: Y

Class: ORD

Name: MRA RACING PTY LTD

ACN: 099 113 747

Address: 4 BARRINGTON COURT

LAUNCESTON TAS 7250

Joint Holding: N

Class: ORD

Doc# 7E7236136

Number of Shares Held: 204,312

Beneficially Owned: N

Fully Paid: Y

Name: DELORES INVESTMENTS PTY LTD

ACN: 114 746 726

Address: 344 BEACH ROAD

BLACK ROCK VIC 3193

Joint Holding: N

Class: ORD

Doc# 7E8446241

Number of Shares Held: 74,200

Beneficially Owned: N

Fully Paid: Y

Name: DELORES INVESTMENTS PTY LTD

ACN: 114 746 726

Address: 10 RED KNIGHTS ROAD

SANDY BAY TAS 7005

Joint Holding: N

Class: ORD

Doc# 7E6558515

Number of Shares Held: 268,600

Beneficially Owned: N

Fully Paid: Y

Name: GROOM, JAMES WARNER

Address: 279 SANDY BAY ROAD

SANDY BAY TAS 7005

Joint Holding: N

Class: ORD

Doc# 024 839 591

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

Name: RAMSAY, GREGORY JAMES FREDERICK

Address: RATHO FARM **BOTHWELL TAS 7030**

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 23/09/2021 23/09/2021 09/09/2021 3 5E Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings						
492 Request F	19/05/2021 For Correction Alters 1ED K6	20/05/2021 1 867	19/05/2021	2	5EDT82942	
484 Change to	01/04/2021 Company Details Appointme	01/04/2021 ent or Cessation of A Compa	31/03/2021 ny Officeholder	2	5EDJ31788	
492 Request F	01/06/2020 For Correction Alters 1ED K6	02/06/2020 1 867	01/06/2020	2	7EAX06159	
Notification Changes	20/02/2020 o Company Details on of Share Issue to Share Structure to (Members) Share Holdings	02/06/2020 s Altered by 7EA X06 159 Alte	20/02/2020 ered by 5ED T82 942	9	1EDK61867	
Changes Notification	20/12/2019 o Company Details to Share Structure on of Share Issue to (Members) Share Holdings	20/12/2019	20/12/2019	3	0EZT57800	
484 13/12/2019 13/12/2019 12/12/2019 2 0EZJ71577 Change to Company Details Appointment or Cessation of A Company Officeholder						
Changes Notification	30/10/2019 o Company Details to Share Structure on of Share Issue to (Members) Share Holdings	30/10/2019	30/10/2019	3	0EWT41998	
Changes Notification	07/10/2019 o Company Details to Share Structure on of Share Issue to (Members) Share Holdings	07/10/2019	07/10/2019	2	0EVF48306	
484 04/10/2019 04/10/2019 04/10/2019 2 0EVA7 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings						
484	13/08/2019	13/08/2019	13/08/2019	2	0ERW16965	

ASIC - Current & Historical Extract - MARY ANN'S ISLAND PTY LTD ACN: 141 272 568 (cont'd)

Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings				
484 08/05/2019 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings	08/05/2019	08/05/2019	2	0ELD76214
484 08/02/2019 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings	08/02/2019	07/02/2019	2	0EHD82021
484 31/08/2018 Change to Company Details Appointment	31/08/2018 ent or Cessation of A Compan	31/08/2018 y Officeholder	3	0ECR83385
484 07/06/2018 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings	07/06/2018	05/06/2018	2	0EAP62603
484 18/04/2018 Change to Company Details Appointment	18/04/2018 ent or Cessation of A Compan	18/04/2018 y Officeholder	2	6E6054362
484 18/01/2018 Change to Company Details Change O	18/01/2018 fficeholder Name Or Address	18/01/2018	2	6E2822859
484 19/10/2016 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings	19/10/2016	19/10/2016	3	2E5548726
484 19/10/2016 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings	19/10/2016	19/10/2016	2	7E8446241
484 10/05/2016 Change to Company Details CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE H	10/05/2016 OLDINGS	05/05/2016	3	2E3668452
484 21/08/2015 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR CHANGE MEMBER NAME OR ADDRE		21/08/2015	2	7E7236136
484 07/04/2015 CHANGE TO COMPANY DETAILS CH	07/04/2015 ANGES TO (MEMBERS) SH	07/04/2015 ARE HOLDINGS	2	7E6855681
484 12/03/2015 CHANGE TO COMPANY DETAILS CH	12/03/2015 ANGES TO (MEMBERS) SH	12/03/2015 ARE HOLDINGS	2	7E6793360
484 28/11/2014 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE H	28/11/2014 OLDINGS	28/11/2014	4	7E6558515
CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE H	25/08/2014 OLDINGS	25/08/2014	4	7E6312777
484 16/09/2013 CHANGE TO COMPANY DETAILS CH	16/09/2013 ANGES TO (MEMBERS) SH	16/09/2013 ARE HOLDINGS	2	7E5513080
484 29/04/2013 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF E		29/04/2013	3	7E5180161

ASIC - Current & Historical Extract - MARY ANN'S ISLAND PTY LTD ACN: 141 272 568 (cont'd)

CHANGES TO (MEMBERS) SHARE HOLDINGS							
CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE H		12/04/2013	3	7E5148974			
484 08/01/2013 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRES CHANGE OF PRINCIPAL PLACE OF I	S	08/01/2013	2	7E4944556			
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE H			17	1F0308249			
2205 25/01/2012 NOTIFICATION OF RESOLUTION RE		19/07/2011 ERT SHARES INTO LARGE		027 982 280 ER NUMBER			
106 11/10/2011 NOTICE OF CANCELLATION OR REV			2 1 959	027 839 458			
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE H	A COMPANY OFFICEHOLDI		4	7E3861959			
201 24/12/2009 APPLICATION FOR REGISTRATION			11	024 839 591			

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 22

BATTERY POINT TAS 7004

Period from: 09/01/2020