

ASIC Current & Historical Organisation Extract

ASIC Data Extracted 04/07/2022 at 17:49

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.

THE GREAT AUSTRALIAN COMPANY PTY LIMITED -

**ACN (Australian
Company Number):**

ABN:

Current Name:

Registered in: New South Wales

Registration Date: 15/03/2010

Review Date: 15/03/2023

Company Bounded By:

**Document
No.**

- Current Organisation Details -

Name:

028062256

Name Start Date:

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

- Former Organisation Details from 17/11/2010 to 08/02/2012 -

Name:

026024174

Name Start Date:

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

- Former Organisation Details from 15/03/2010 to 16/11/2010 -

Name:

026017220

Name Start Date:

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

- Company Addresses -

- Registered Office

6E2226443

Address: 1000, 1000 STREET STREET NEW YORK
Start Date: 1991

- Previous Registered Office

026017220

Address: 1000, 1000 STREET STREET NEW YORK
Start Date: 1991
Cease Date: 1991

- Principal Place of Business

6E2226443

Address: 1000, 1000 STREET STREET NEW YORK
Start Date: 1991

- Previous Principal Place of Business

2E0925001

Address: 1000, 1000 STREET STREET NEW YORK
Start Date: 1991
Cease Date: 1991

- Previous Principal Place of Business

2E0616305

Address: 1000, 1000 STREET STREET NEW YORK
Start Date: 1991
Cease Date: 1991

- Previous Principal Place of Business

1E8007331

Address: 1000, 1000 STREET STREET NEW YORK
Start Date: 1991
Cease Date: 1991

- Previous Principal Place of Business

026017220

Address: 1000, 1000 STREET STREET NEW YORK
Start Date: 1991
Cease Date: 1991

- 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.

Director

Name: 1000, 1000 STREET STREET NEW YORK 2E4681487
Address: 1000, 1000 STREET STREET NEW YORK
Birth Details: 1000, 1000 STREET STREET NEW YORK
Appointment Date: 26/09/2016
Cease Date: //

Name: 1000, 1000 STREET STREET NEW YORK 0EZT44222

Address: 1001 W. 11th St. - Lawrence Street - Street View 2008
Birth Details: 11/11/1988 - Street View 2008
Appointment Date: 10/20/2010
Cease Date: //

Name: JOHN THOMAS WILSON, JR. 2EXG94808
Address: 1001 W. 11th St. - Lawrence Street - Street View 2008
Birth Details: 11/11/1988 - Street View 2008
Appointment Date: 10/20/2010
Cease Date: //

Previous Director

Name: JAMES ALAN WILSON 2E4326787
Address: 1001 W. 11th St. - Lawrence Street - Street View 2008
Birth Details: 11/11/1988 - Street View 2008
Appointment Date: 10/20/2010
Cease Date: 26/09/2016

Name: JOHN THOMAS WILSON 1E6329219
Address: 1001 W. 11th St. - Lawrence Street - Street View 2008
Birth Details: 11/11/1988 - Street View 2008
Appointment Date: 10/20/2010
Cease Date: 02/05/2011

Name: JOHN THOMAS WILSON 1E6329219
Address: 1001 W. 11th St. - Lawrence Street - Street View 2008
Birth Details: 11/11/1988 - Street View 2008
Appointment Date: 10/20/2010
Cease Date: 02/05/2011

Name: JAMES ALAN WILSON 1E6785347
Address: 1001 W. 11th St. - Lawrence Street - Street View 2008
Birth Details: 11/11/1988 - Street View 2008
Appointment Date: 10/20/2010
Cease Date: 02/05/2011

Name: JOHN THOMAS WILSON 1E7015738
Address: 1001 W. 11th St. - Lawrence Street - Street View 2008
Birth Details: 11/11/1988 - Street View 2008
Appointment Date: 10/20/2010
Cease Date: 02/05/2011

Name: JOHN THOMAS WILSON 1E6329219
Address: 1001 W. 11th St. - Lawrence Street - Street View 2008

Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 20/07/2010

Name: [REDACTED] 026017220
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 15/03/2010

Name: [REDACTED] 026017220
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 15/03/2010

Secretary

Name: [REDACTED] 2E4498378
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 29/08/2016
Cease Date: //

Previous Secretary

Name: [REDACTED] 2EGG26715
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 11/06/2022

Name: [REDACTED] 0EFC59760
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 03/04/2020

Name: [REDACTED] 2E4681487
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 28/06/2018

Name: [REDACTED] 1E8784261
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 26/09/2016

Name: [REDACTED] 2E0616283
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 08/02/2016

Name: [REDACTED] 1E6329219
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 10/06/2014

Name: [REDACTED] 028015021
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 09/02/2012

Name: [REDACTED] 027312744
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 17/11/2010

Name: [REDACTED] 1E6329218
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 15/03/2010

Ultimate Holding Company

Name: [REDACTED] 0EWF37409
Address: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: [REDACTED]
Abn: [REDACTED]

Previous Ultimate Holding Company

Name: [REDACTED] 3E8983423
Address: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: [REDACTED]
Abn: [REDACTED]

- Share Structure -

Current

Class: [REDACTED] 1E6329220
Number of Shares
Issued: [REDACTED]
Total Amount Paid /
Taken to be Paid: [REDACTED]
Total Amount Due and
Payable: \$0.00

Ceased/Former

Class: [REDACTED] 026017220
Number of Shares
Issued: [REDACTED]
Total Amount Paid /
Taken to be Paid: [REDACTED]
Total Amount Due and
Payable: \$0.00

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.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	100	6E2226443
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: [REDACTED]

ACN:
Address:
Joint Holding:
Abn:

Ceased/Former

- Holding -

Class:	REGR	Number Held:	1	026017220
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:
ACN:
Address:
Joint Holding:
Abn:

- 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.
InfoTrack may cap documents for on-file searches to 250.

- 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.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	14/06/2022	14/06/2022	2	11/06/2022	3ECS93014
484E					

Company Officeholder

484 484A1	21/03/2022	21/03/2022	2	21/03/2022	2EXG94808
484 484E	13/05/2021	13/05/2021	2	11/05/2021	2EGG26715
389 389B	29/06/2020	16/07/2020	3	29/06/2020	030930203
351 351	29/06/2020	16/07/2020	23	29/06/2020	030930198
355 355	29/06/2020	16/07/2020	15	29/06/2020	030930199
351 351	26/06/2020	23/07/2020	23	26/06/2020	030930539
355 355	26/06/2020	23/07/2020	15	26/06/2020	030930541
484 484E	03/04/2020	03/04/2020	2	03/04/2020	1EGK69010
484 484A1	20/12/2019	20/12/2019	2	16/12/2019	0Ezt44222
484 484D	22/10/2019	22/10/2019	2	22/10/2019	0EWF37409
484 484E	06/12/2018	06/12/2018	2	03/12/2018	0EFC59760
484 484E	04/07/2018	04/07/2018	2	03/07/2018	0EBG65748
351 351	27/06/2018	28/06/2018	21	27/06/2018	030332487
389 389B	27/06/2018	29/06/2018	3	27/06/2018	030287490

484	05/01/2018	05/01/2018	2	05/01/2018	6E2226443
484	Change to Company Name				
484B	Change of Registered Office				
484C	Change of Principal Place of Business Address				
484A2	Change Director Name & Address				
484	20/10/2017	20/10/2017	2	19/10/2017	3E8983423
484D	Change to Company Name Change to Shareholding Company				
484	04/10/2017	04/10/2017	2	04/10/2017	3E8253311
484A1	Change to Company Name Change of Principal Place of Business				
2205	09/08/2017	21/08/2017	9	07/08/2017	030099324
2205F	Reduction of Share Capital Share Transfer				
2205F	Reduction of Share Capital Reduction to Shareholding				
	Reduction of Share Capital Reduction to Shareholding				
2601	09/08/2017	18/08/2017	2	30/08/2017	030099275
2601	Reduction of Share Capital Reduction to Shareholding				
2602	03/08/2017	10/08/2017	9	03/08/2017	030099029
2602A	Reduction of Share Capital Reduction to Shareholding				
484	28/09/2016	28/09/2016	3	27/09/2016	2E4681487
484E	Change to Company Details Approval on Variation of A				
	Company Approval				
484	30/08/2016	30/08/2016	2	30/08/2016	2E4498378
484E	Change to Company Details Approval on Variation of A				
	Company Approval				
484	02/08/2016	02/08/2016	2	19/07/2016	2E4326787
484A1	Change to Company Details Change of Principal Place of Business				
	Company				
484	10/02/2016	10/02/2016	2	10/02/2016	2E3117362
484E	Change to Company Details Approval on Variation of A				
	Company Approval				
484	25/08/2014	25/08/2014	2	11/08/2014	2E0925001
484C	Change to Company Details Change of Principal Place of Business Address				
	Company				
484	10/06/2014	10/06/2014	2	10/06/2014	2E0616305
484C	Change to Company Details Change of Principal Place of Business Address				
	Company				
484	10/06/2014	10/06/2014	2	10/06/2014	2E0616283
484E	Change to Company Details Approval on Variation of A				
	Company Approval				

484 484A1	03/10/2013	03/10/2013	2	02/10/2013	1E9848216
484 484A1	08/10/2012	08/10/2012	2	03/10/2012	1E8784261
484 484E	01/03/2012	01/03/2012	2	09/02/2012	1E8153589
484 484E	10/02/2012	10/02/2012	5	10/02/2012	028015021
205 205A	09/02/2012	09/02/2012	1	09/02/2012	028062256
484 484C	23/12/2011	23/12/2011	2	22/12/2011	1E8007331
484 484E	24/05/2011	24/05/2011	3	02/05/2011	1E7414485
484 484E	09/12/2010	09/12/2010	2	17/11/2010	1E7032800
484 484A1	02/12/2010	02/12/2010	2	29/11/2010	1E7015738
484 484E	17/11/2010	18/11/2010	5	18/11/2010	027312744
205 205A	17/11/2010	17/11/2010	1	17/11/2010	026024174
309 309A	12/10/2010	12/10/2010	23	01/10/2010	7E3225683
484 484A1	18/08/2010	18/08/2010	2	17/08/2010	1E6785347
484 484E	23/07/2010	23/07/2010	2	20/07/2010	1E6714692

484	25/05/2010	25/05/2010	2	25/05/2010	7E2913502
484E	[REDACTED]				
484	17/03/2010	17/03/2010	2	15/03/2010	1E6329793
484E	[REDACTED]				
484	17/03/2010	17/03/2010	3	15/03/2010	1E6329220
484	[REDACTED]				
484O	[REDACTED]				
484G	[REDACTED]				
484H	[REDACTED]				
484N	[REDACTED]				
484	17/03/2010	17/03/2010	5	15/03/2010	1E6329219
484E	[REDACTED]				
484	17/03/2010	17/03/2010	2	15/03/2010	1E6329218
484E	[REDACTED]				
201	15/03/2010	15/03/2010	7	15/03/2010	026017220
201C	[REDACTED]				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: [REDACTED]
Start Date: [REDACTED]

*** End of Document ***