

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.

- 142 588 627 LEAP SEARCHING 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:****Name Start Date:****Status:** Registered**Type:** Australian Proprietary Company**Class:** Limited By Shares**Sub Class:** Proprietary Company

028062256

- Company Addresses -**- Registered Office -****Address:****Start Date:**

6E2226443

- Principal Place of Business -**Address:****Start Date:**

6E2226443

- 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:	STEPHEN PAUL BERRY	2E4681487
Address:	22 STANFORD STREET, NEWTON, NEW YORK 12550	
Birth Details:	12/12/1950 NEW YORK, NEW YORK	
Appointment Date:	08/08/2018	
Cease Date:	//	

Name:	[REDACTED]	0EZT44222
Address:	[REDACTED]	
Birth Details:	[REDACTED]	
Appointment Date:	[REDACTED]	
Cease Date:	//	

Name: [REDACTED] 2EXG94808
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: //

Secretary

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

Ultimate Holding Company

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

- Share Structure -

Current

Class:	ORDINARY	1E6329220
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	\$100.00	

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:	MR [REDACTED]
ACN:	611 124 124
Address:	12345 678901 STREET [REDACTED] [REDACTED] [REDACTED]
Joint Holding:	No
Abn:	12 345 678 901

- 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 484E	14/06/2022	14/06/2022	2	11/06/2022	3ECS93014
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	27/06/2018	28/06/2018	21	27/06/2018	030332487
351	Change to Company Name				
389	27/06/2018	29/06/2018	3	27/06/2018	030287490
389B	Change to Company Name				
484	05/01/2018	05/01/2018	2	05/01/2018	6E2226443
484	Change to Company Name				
484B	Change to Company Name				
484C	Change to Company Name				
484A2	Change to Company Name				
484	20/10/2017	20/10/2017	2	19/10/2017	3E8983423
484D	Change to Company Name				
484	04/10/2017	04/10/2017	2	04/10/2017	3E8253311
484A1	Change to Company Name				
2205	09/08/2017	21/08/2017	9	07/08/2017	030099324
2205F	Change to Company Name				
2601	09/08/2017	18/08/2017	2	30/08/2017	030099275
2601	Change to Company Name				
2602	03/08/2017	10/08/2017	9	03/08/2017	030099029
2602A	Change to Company Name				
484	28/09/2016	28/09/2016	3	27/09/2016	2E4681487
484E	Change to Company Name				
484	30/08/2016	30/08/2016	2	30/08/2016	2E4498378
484E	Change to Company Name				
484	02/08/2016	02/08/2016	2	19/07/2016	2E4326787
484A1	Change to Company Name				
484	10/02/2016	10/02/2016	2	10/02/2016	2E3117362
484E	Change to Company Name				
484	25/08/2014	25/08/2014	2	11/08/2014	2E0925001
484C	Change to Company Name				
484	10/06/2014	10/06/2014	2	10/06/2014	2E0616305

484C	Change to Company Bank Change of Project Plan 01 Business Meeting				
484	10/06/2014	10/06/2014	2	10/06/2014	2E0616283
484E	Change to Company Bank Appointment to Committee and Company Meeting				
484	03/10/2013	03/10/2013	2	02/10/2013	1E9848216
484A1	Change to Company Bank Change of Minutes Item 10 Meeting				
484	08/10/2012	08/10/2012	2	03/10/2012	1E8784261
484A1	Change to Company Bank Change of Minutes Item 10 Meeting				
484	01/03/2012	01/03/2012	2	09/02/2012	1E8153589
484E	Change to Company Bank Appointment to Committee and Company Meeting				
484	10/02/2012	10/02/2012	5	10/02/2012	028015021
484E	Change to Company Bank Appointment to Committee and Company Meeting				
205	09/02/2012	09/02/2012	1	09/02/2012	028062256
205A	Notification of Resignation Company Meeting				
484	23/12/2011	23/12/2011	2	22/12/2011	1E8007331
484C	Change to Company Bank Change of Project Plan 01 Business Meeting				
484	24/05/2011	24/05/2011	3	02/05/2011	1E7414485
484E	Change to Company Bank Appointment to Committee and Company Meeting				
484	09/12/2010	09/12/2010	2	17/11/2010	1E7032800
484E	Change to Company Bank Appointment to Committee and Company Meeting				
484	02/12/2010	02/12/2010	2	29/11/2010	1E7015738
484A1	Change to Company Bank Change of Minutes Item 10 Meeting				
484	17/11/2010	18/11/2010	5	18/11/2010	027312744
484E	Change to Company Bank Appointment to Committee and Company Meeting				
205	17/11/2010	17/11/2010	1	17/11/2010	026024174
205A	Notification of Resignation Company Meeting				
309	12/10/2010	12/10/2010	23	01/10/2010	7E3225683
309A	Notification of Resignation of a Director				

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

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: [REDACTED]
Start Date: [REDACTED]

*** End of Document ***