

Company Searching & Due Diligence Package

InfoTrack Pty Ltd

- ✔ Current ASIC Company Extract 11405400
- ✔ Historical ASIC Company Extract 11405704
- ✔ CreditorWatch Company Report 11405708
- ✔ Reveal Complimentary

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.

PTV LIMITED -

ACN (Australian Company Number): [REDACTED]
ABN: [REDACTED]
Current Name: [REDACTED]
Registered in: New South Wales
Registration Date: 15/03/2010
Review Date: 15/03/2023
Company Bounded By:

Document No.

- Current Organisation Details -

Name: [REDACTED]
Name Start Date: [REDACTED]
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

028062256

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

Name: [REDACTED]
Name Start Date: [REDACTED]
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

026024174

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

Name: [REDACTED]
Name Start Date: [REDACTED]
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

026017220

- Company Addresses -

- Registered Office

6E2226443

Address: [REDACTED]
Start Date: [REDACTED]

- Previous Registered Office

026017220

Address: [REDACTED]
Start Date: [REDACTED]
Cease Date: [REDACTED]

- Principal Place of Business

6E2226443

Address: [REDACTED]
Start Date: [REDACTED]

- Previous Principal Place of Business

2E0925001

Address: [REDACTED]
Start Date: [REDACTED]
Cease Date: [REDACTED]

- Previous Principal Place of Business

2E0616305

Address: [REDACTED]
Start Date: [REDACTED]
Cease Date: [REDACTED]

- Previous Principal Place of Business

1E8007331

Address: [REDACTED]
Start Date: [REDACTED]
Cease Date: [REDACTED]

- Previous Principal Place of Business

026017220

Address: [REDACTED]
Start Date: [REDACTED]
Cease Date: [REDACTED]

- 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: [REDACTED] 2E4681487
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 26/09/2016
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: //

Previous Director

Name: [REDACTED] 2E4326787
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 26/09/2016

Name: [REDACTED] 1E6329219
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 02/05/2011

Name: [REDACTED] 1E6329219
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 02/05/2011

Name: [REDACTED] 1E6785347
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 02/05/2011

Name: [REDACTED] 1E7015738
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
Cease Date: 02/05/2011

Name: [REDACTED] 1E6329219
Address: [REDACTED]

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: [REDACTED]
Address: [REDACTED]
Joint Holding: [REDACTED]
Abn: [REDACTED]

Ceased/Former

- Holding -

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

- Members -

Name: [REDACTED]
ACN: [REDACTED]
Address: [REDACTED]
Joint Holding: [REDACTED]
Abn: [REDACTED]

- 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.
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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	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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					
484B					
484C					
484A2					
484	20/10/2017	20/10/2017	2	19/10/2017	3E8983423
484D					
484	04/10/2017	04/10/2017	2	04/10/2017	3E8253311
484A1					
2205	09/08/2017	21/08/2017	9	07/08/2017	030099324
2205F					
2205F					
2601	09/08/2017	18/08/2017	2	30/08/2017	030099275
2601					
2602	03/08/2017	10/08/2017	9	03/08/2017	030099029
2602A					
484	28/09/2016	28/09/2016	3	27/09/2016	2E4681487
484E					
484	30/08/2016	30/08/2016	2	30/08/2016	2E4498378
484E					
484	02/08/2016	02/08/2016	2	19/07/2016	2E4326787
484A1					
484	10/02/2016	10/02/2016	2	10/02/2016	2E3117362
484E					
484	25/08/2014	25/08/2014	2	11/08/2014	2E0925001
484C					
484	10/06/2014	10/06/2014	2	10/06/2014	2E0616305
484C					
484	10/06/2014	10/06/2014	2	10/06/2014	2E0616283
484E					

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

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: [Redacted]
Start Date: [Redacted]

*** End of Document ***

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):		Document No.
ABN:		
Current Name:		
Registered in:	New South Wales	
Registration Date:	15/03/2010	
Review Date:	15/03/2023	
Company Bounded By:		

- Current Organisation Details -

Name:		028062256
Name Start Date:		
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		6E2226443
Address:		
Start Date:		

- Principal Place of Business		6E2226443
Address:		
Start Date:		

- 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: [REDACTED] 2E4681487
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: [REDACTED]
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: [REDACTED]
ACN: [REDACTED]
Address: [REDACTED]
Joint Holding: [REDACTED]
Abn: [REDACTED]

- 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.

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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

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389B					
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484B					
484C					
484A2					
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484A1					
484	10/02/2016	10/02/2016	2	10/02/2016	2E3117362
484E					
484	25/08/2014	25/08/2014	2	11/08/2014	2E0925001
484C					
484	10/06/2014	10/06/2014	2	10/06/2014	2E0616305

484C	Change to Company Stock Change of Program Plan of Berkley Company				
484 484E	10/06/2014	10/06/2014	2	10/06/2014	2E0616283
484 484A1	Change to Company Stock Acquisition of Consideration of Company Shares				
484 484A1	03/10/2013	03/10/2013	2	02/10/2013	1E9848216
484 484A1	Change to Company Stock Change of Program Plan of Berkley				
484 484A1	08/10/2012	08/10/2012	2	03/10/2012	1E8784261
484 484E	Change to Company Stock Acquisition of Consideration of Company Shares				
484 484E	01/03/2012	01/03/2012	2	09/02/2012	1E8153589
484 484E	Change to Company Stock Acquisition of Consideration of Company Shares				
484 484E	10/02/2012	10/02/2012	5	10/02/2012	028015021
484 484E	Change to Company Stock Acquisition of Consideration of Company Shares				
205 205A	09/02/2012	09/02/2012	1	09/02/2012	028062256
484 484C	Modification of Executive Company Shares				
484 484C	23/12/2011	23/12/2011	2	22/12/2011	1E8007331
484 484E	Change to Company Stock Change of Program Plan of Berkley Company				
484 484E	24/05/2011	24/05/2011	3	02/05/2011	1E7414485
484 484E	Change to Company Stock Acquisition of Consideration of Company Shares				
484 484E	09/12/2010	09/12/2010	2	17/11/2010	1E7032800
484 484A1	Change to Company Stock Acquisition of Consideration of Company Shares				
484 484A1	02/12/2010	02/12/2010	2	29/11/2010	1E7015738
484 484E	Change to Company Stock Change of Program Plan of Berkley				
484 484E	17/11/2010	18/11/2010	5	18/11/2010	027312744
484 484E	Change to Company Stock Acquisition of Consideration of Company Shares				
205 205A	17/11/2010	17/11/2010	1	17/11/2010	026024174
309 309A	Modification of Executive Company Shares				
309 309A	12/10/2010	12/10/2010	23	01/10/2010	7E3225683
309 309A	Modification of Executive Company Shares				

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 ***

Organisation Summary

ABR Summary

Main Name	? @A
ABN	/ 0 1 / 0 1 // 0
Entity Status	Active
Entity Status Effective From	08-03-2016
ABN is Current	Yes
Entity Type	Australian Private Company
GST	Registered for GST effective from 01-07-2016
Locality	3939 L QU
Record Last Updated	19-07-2018

ASIC Summary

Name	_ ` a
ACN	/ 01/ 01/ 0 1
Type	Australian Proprietary Company
Status	Registered
Controlling Jurisdiction	ASIC
Registration Date	29-02-2016
Review Date	28-02-2020
Class	Limited By Share
Subclass	Proprietary Company
Locality	A 3939 L QU 3020
Next Review Date	28-02-2020

Risk Data

Summary

Court Actions:	0
Payment Defaults:	
ASIC Published Notices:	0
Mercantile Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	484

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
------	-------

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
16-10-2019	Mercantile Enquiry Lodged

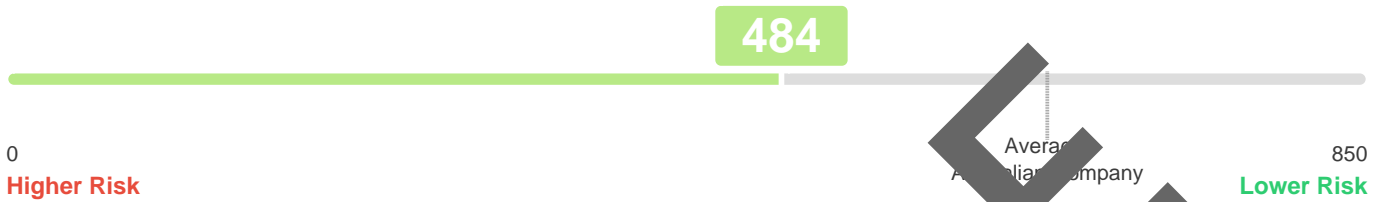
SAMPLE

Credit Score

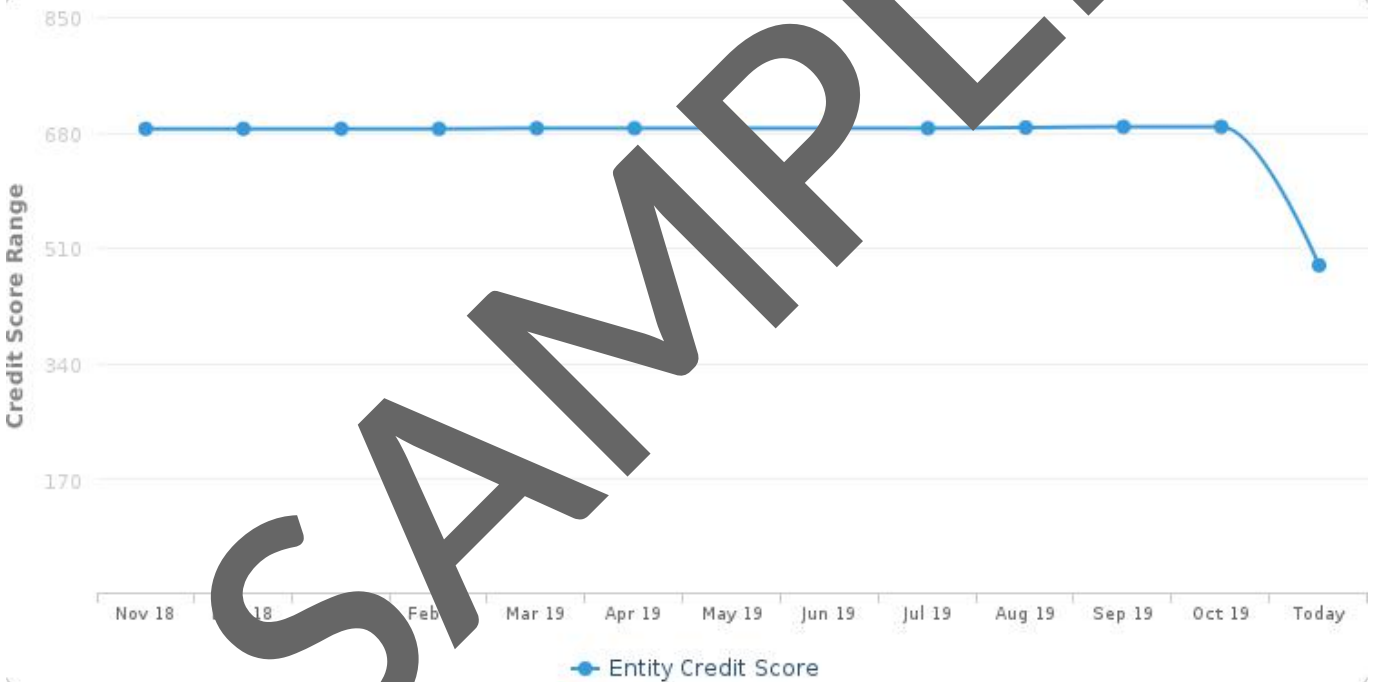
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
Entity has a 2.55% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

score should not be used as the sole reason in making a decision about the entity.

SAMPLE

Organisation Details

ASIC Extract Date: 28-02-2019 14:36:23

Current Organisation Details

Document #:	2E3219239
Name Start Date:	29-02-2016
Details Start Date:	29-02-2016
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

ASIC Extract Date: 28-02-2019 14:36:23

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	C/- GMH RAI & CO 6 COOLAMON STREET ALBION VIC 3020	29-02-2016		2E3219239
Principal Place of Business	UNIT 4 37 CLOVELLY AVENUE GLENROY VIC 3046	29-02-2016		2E3219239

Officeholders and Other Roles

ASIC Extract Date: 28-02-2019 14:36:23

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Document #
Director	RUPCHAN UPRETI Born: 28-11-1984 NEPAL	37 CLOVELLY AVENUE GLENROY VIC 3046	29-02-2016		2E3219239
Secretary	RUPCHAN UPRETI Born: 28-11-1984 NEPAL	37 CLOVELLY AVENUE GLENROY VIC 3046	29-02-2016		2E3219239

Known Cross Directorships

ASIC Extract Date: 28-02-2019 14:36:23

Officeholder	Known Information	Details
RUPCHAN UPRETI (Director)		No known cross directorships
RUPCHAN UPRETI (Secretary)		No known cross directorships

Share Capital

ASIC Extract Date: 28-02-2019 14:36:23

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY	10	\$10	\$0	2E3219239

Members

ASIC Extract Date: 28-02-2019 14:36:23

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	10	Yes	No	RUPCHAN UPRETI	37 CLOVELLY AVENUE GLENROY VIC 3046	No	2E3219239

Lodged Documents

ASIC Extract Date: 28-02-2019 14:36:23

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
201	201C - Application For Registration as a Proprietary Company	3	29-02-2016	29-02-2016	29-02-2016			2E3219239

Other ABR Name(s)

Type	Name(s)
Business Name(s)	The curry Club Cafe NEPA BLISS CAFE BAR RESTAURANT

Historical Timeline

Date	Type	Notes
14-05-2019	Status	The ASIC status was changed to Registered
09-05-2019	Status	The ASIC status was changed to Strike-Off Action In Progress
16-10-2019	Mercantile Enquiry	Australian Recoveries & Mercantile Agents Pty Ltd (ph: 1300 363 394) conducted an enquiry on this entity
19-07-2018	Main Business Physical Address	The Main Business Physical Address was changed to VIC 3939 from VIC 3046
28-06-2017	Business Name	The business name The curry Club Cafe was added
01-07-2016	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
29-06-2016	Business Name	The business name NEPA BLISS CAFE BAR RESTAURANT was added
08-03-2016	Entity Status	The Entity Status was changed to Active
08-03-2016	Main Name	The Main Name was changed to UPRETI GROUP PTY LTD
08-03-2016	Main Business Physical Address	The Main Business Physical Address was changed to VIC 3046
29-02-2016	Organisation Address	Registered Office Added: C/- GMH RAI & CO 6 COOLAMON STREET ALBION VIC 3020 Principal Place of Business Added: UNIT 4 37 CLOVELLY AVENUE GLENROY VIC 3046
29-02-2016	Office Holder(s)	Director Added: RUPCHAN UPRETI Secretary Added: RUPCHAN UPRETI
29-02-2016	ASIC Document	#2E3219239 Form 201 Application For Registration as a Proprietary Company

Disclaimer

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