



**ASIC**

Australian Securities & Investments Commission

# Relational Company Extract

**Name: EPSOM SOFTWARE PTY LTD**

**ACN: 006 876 286**

Date/Time: 28 January 2026 AEST 10:47:18 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

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The following is an extract from the ASIC database showing where relevant;

- Companies in which the subject corporation is a member (only the top twenty members),
- Companies for which the subject corporation is the Ultimate Holding Company,
- Corporations for which the subject corporation is a director,
- Foreign companies for which the subject company is a local agent,
- Financial Services licences held by the subject company,
- Financial Services representative roles held by the subject company,
- Auditor roles in Financial Services licences held by the subject company,
- Securities dealers licenses held by the subject company,
- Securities investments advisers licenses held by the subject company,
- Futures dealers licenses held by the subject company,
- Futures advisers licenses held by the subject company,
- Managed Investment schemes for which the subject is the responsible entity,
- Asia Region Funds Passport for which the subject is the operator.

EXTRACT

Organisation Details		Document Number		
<b>Current Organisation Details</b>				
Name:	EPSOM SOFTWARE PTY LTD			
ACN:	006 876 286			
ABN:	84006876286			
Registered in:	Victoria			
Previous state number:	C0289124A			
Registration date:	05/11/1987			
<b>Previous Roles in Other Organisations</b>				
Role:	Ultimate Holding Company	019848971		
Name:	PRACTICLE SYSTEMS MANAGEMENT PTY LTD			
ACN:	080 914 361			
ABN:	16080914361			
Address:	Stockford Accounting Services Pty Ltd, Level 5, 50 Market Street, MELBOURNE VIC 3000			
Role:	Ultimate Holding Company	0E1607897		
Name:	PRACTICLE SYSTEMS MANAGEMENT PTY LTD			
ACN:	080 914 361			
ABN:	16080914361			
Address:	Unknown			
<b>Current Shares/Interests Held</b>				
Name:	CAPIX PTY LTD			
ACN:	087 364 805			
ABN:	95087364805			
Address:	PO BOX 6052, MELBOURNE VIC 3004			
Class	Number held	Beneficially held	Paid	Document number
ORDINARY SHARES	12896000	Y	Fully	7E9264338
Name:	M1 DIGITAL PTY LTD			
ACN:	685 580 625			
ABN:	99685580625			
Address:	Level 2, 696 Bourke Street, MELBOURNE VIC 3000			
Class	Number held	Beneficially held	Paid	Document number
ORD SHARES	20000000	Y	Fully	7EDM07277
<b>Previous Shares/Interests Held</b>				
Name:	PRACTICLE SYSTEMS MANAGEMENT PTY LTD			
ACN:	080 914 361			
ABN:	16080914361			
Address:	Kovac Partners Pty Ltd Level 5, 50 Market Street, MELBOURNE VIC 3000			
Class	Number held	Beneficially held	Paid	Document number
ORD1	40000	Y	Fully	0E1607897

Name: MICA MANAGEMENT INFORMATION CONSULTANTS OF AUSTRALIA PTY LTD  
 ACN: 081 115 184  
 ABN: 96081115184  
 Address: THE OFFICES OF KOVAC PARTNERS, Level 5, 50 Market Street, MELBOURNE VIC 3000

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD1	1000	Y	Fully	0E2202012

Name: PRACTICLE SYSTEMS MANAGEMENT PTY LTD  
 ACN: 080 914 361  
 ABN: 16080914361  
 Address: THE OFFICES OF KOVAC PARTNERS, Level 5, 50 Market Street, MELBOURNE VIC 3000

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD1	25000	Y	Fully	0E2978927

Name: PRACTICLE SYSTEMS MANAGEMENT PTY LTD  
 ACN: 080 914 361  
 ABN: 16080914361  
 Address: Kovac Partners Pty Ltd Level 5, 50 Market Street, MELBOURNE VIC 3000

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD3	2500000	Y	Fully	0E4223865

Name: CAPIX PTY LTD  
 ACN: 087 364 805  
 ABN: 95087364805  
 Address: Kovac Partners Pty Ltd Level 5, 50 Market Street, MELBOURNE VIC 3000

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD	100	Y	Fully	0E4223862

Name: THE LANAI ORGANISATION PTY LTD  
 ACN: 087 234 599  
 ABN: 42087234599  
 Address: Kovac Partners Pty Ltd Level 5, 50 Market Street, MELBOURNE VIC 3000

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD1	1000000	Y	Fully	0E5715246

Name: CAPIX PTY LTD  
 ACN: 087 364 805  
 ABN: 95087364805  
 Address: Level 1 Acis House, 107 Quay Street, BRISBANE QLD 4000

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORDINARY SHARES	250000	Y	Fully	0E5742882

Name: THE LANAI ORGANISATION PTY LTD

ACN: 087 234 599

ABN: 42087234599

Address: Kovac Partners Pty Ltd Level 5, 50 Market Street,  
MELBOURNE VIC 3000

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD	800000	Y	Fully	0E6376855

Name: THE LANAI ORGANISATION PTY LTD

ACN: 087 234 599

ABN: 42087234599

Address: Stockford Accounting Services Pty Ltd, Level 5, 50  
Market Street, MELBOURNE VIC 3000

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD1	800000	Y	Fully	0E6466408

Name: ACN 094 555 423 PTY LTD

ACN: 094 555 423

ABN: 66094555423

Address: Level 2, 159 High Street, PRAHRAN VIC 3181

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD3	1000000	Y	Fully	020084568

Name: M1 DIGITAL PTY LTD

ACN: 685 580 625

ABN: 99685580625

Address: PO BOX 6052, MELBOURNE VIC 3004

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD SHARES	20000000	N	Fully	7EDJ14586

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.