



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: INDEPENDENT RESERVE PTY LIMITED

ACN: 164 257 069

Date/Time: 15 April 2024 AEST 09:49:58 PM

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

Please advise ASIC of any error or omission which you may identify.

EXTRACT

| Organisation Details | Document Number |
|--|-----------------|
| Current Organisation Details | |
| Name: INDEPENDENT RESERVE PTY LIMITED | 1E9467150 |
| ACN: 164 257 069 | |
| ABN: 46164257069 | |
| Registered in: New South Wales | |
| Registration date: 13/06/2013 | |
| Next review date: 13/06/2024 | |
| Name start date: 13/06/2013 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|--|-----------------|
| Current | |
| Registered address: Level 8, 210 George Street, SYDNEY NSW 2000 | 5EHX49151 |
| Start date: 24/07/2023 | |
| Principal Place Of Business address: Level 26, 44 Market Street, SYDNEY NSW 2000 | 5EAG12109 |
| Start date: 30/11/2018 | |
| Historical | |
| Registered address: 'Grosvenor Place' Level 12, 225 George Street, SYDNEY NSW 2000 | 5ECX32166 |
| Start date: 11/02/2021 | |
| Cease date: 23/07/2023 | |
| Registered address: Level 26, 44 Market Street, SYDNEY NSW 2000 | 5EAG12109 |
| Start date: 19/12/2018 | |
| Cease date: 10/02/2021 | |
| Registered address: Level 32, 101 Miller Street, NORTH SYDNEY NSW 2060 | 3E7028917 |
| Start date: 11/09/2017 | |
| Cease date: 18/12/2018 | |
| Registered address: Suite 702 Level 7, 109 Pitt Street, SYDNEY NSW 2000 | 2E2203228 |
| Start date: 04/08/2015 | |
| Cease date: 10/09/2017 | |
| Registered address: CHAPMAN EASTWAY, Level 15, 9-13 Hunter Street, SYDNEY NSW 2000 | 2E0856003 |
| Start date: 13/08/2014 | |
| Cease date: 03/08/2015 | |
| Registered address: MITCHELL & PARTNERS, Level 7, 10 Barrack Street, SYDNEY NSW 2000 | 1E9467150 |
| Start date: 13/06/2013 | |
| Cease date: 12/08/2014 | |

| | | |
|--------------------------------------|--|-----------|
| Principal Place Of Business address: | Level 32, 101 Miller Street, NORTH SYDNEY NSW 2060 | 3E7028917 |
| Start date: | 17/08/2017 | |
| Cease date: | 29/11/2018 | |
| Principal Place Of Business address: | Suite 702 Level 7, 109 Pitt Street, SYDNEY NSW 2000 | 2E2230867 |
| Start date: | 03/08/2015 | |
| Cease date: | 16/08/2017 | |
| Principal Place Of Business address: | CHAPMAN EASTWAY, Level 15, 9-13 Hunter Street, SYDNEY NSW 2000 | 2E0856003 |
| Start date: | 23/07/2014 | |
| Cease date: | 02/08/2015 | |
| Principal Place Of Business address: | MITCHELL & PARTNERS, Level 7, 10 Barrack Street, SYDNEY NSW 2000 | 2E0744612 |
| Start date: | 24/06/2014 | |
| Cease date: | 22/07/2014 | |
| Principal Place Of Business address: | Unit 17, 473-477 Willoughby Road, WILLOUGHBY NSW 2068 | 1E9809159 |
| Start date: | 28/08/2013 | |
| Cease date: | 23/06/2014 | |
| Principal Place Of Business address: | Unit 1, 41 Frenchs Road, WILLOUGHBY NSW 2068 | 1E9467150 |
| Start date: | 13/06/2013 | |
| Cease date: | 27/08/2013 | |

Contact Address

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'.

Current

Address: Level 8, 210 George Street, SYDNEY NSW 2000
Start date: 02/02/2021

Historical

Address: PO BOX 3071, JOONDALUP WA 6027
Start date: 27/07/2015
Cease date: 02/02/2021

Address: GPO BOX 979, SYDNEY NSW 2001
Start date: 06/08/2014
Cease date: 27/07/2015

Address: LOCKED BAG 9009, CASTLE HILL NSW 1765
Start date: 15/07/2013
Cease date: 06/08/2014

Officeholders and Other Roles**Document Number****Director**

| | | |
|-------------------|------------------------------------|-----------|
| Name: | MICHAEL AITKEN | 1EWX46672 |
| Address: | 1 Edwin Street, GREENWICH NSW 2065 | |
| Born: | 24/07/1957, WAIROA, NEW ZEALAND | |
| Appointment date: | 26/11/2020 | |
| Name: | RACHEL EMMA COBB | 5EDQ45335 |

| | | |
|--------------------------|---|-----------|
| Address: | 85 Wright Street, MIDDLE PARK VIC 3206 | |
| Born: | 07/01/1966, BATH, UNITED KINGDOM | |
| Appointment date: | 27/04/2021 | |
| Name: | PRADEEV LASANKA PERERA | 5EFJ74014 |
| Address: | 119 Willoughby Road, CROWS NEST NSW 2065 | |
| Born: | 11/04/1985, , SRI LANKA | |
| Appointment date: | 04/09/2017 | |
| Name: | ROMAN STEFANIDI | 5EFJ76019 |
| Address: | INDEPENDENT RESERVE PTY LIMITED, '(roman Stefanidi)' Level 26, 44 Market Street, SYDNEY NSW 2000 | |
| Born: | 04/11/1983, KRASNODAR, RUSSIAN FEDERATION | |
| Appointment date: | 05/10/2017 | |
| Name: | ADRIAN PRZELOZNY | 1E9602067 |
| Address: | INDEPENDANT RESERVE PTY LIMITED, '(adrian Przelozny)' Level 26, 44 Market Street, SYDNEY NSW 2000 | |
| Born: | 04/03/1979, KRAKOW, POLAND | |
| Appointment date: | 13/06/2013 | |
| Name: | JOHN WILLIAM WIGGLESWORTH | 7ECH56070 |
| Address: | Unit 4, 1-5 Fredben Avenue, CAMMERAY NSW 2062 | |
| Born: | 06/10/1963, SYDNEY, NSW | |
| Appointment date: | 07/05/2022 | |
| Secretary | | |
| Name: | ADRIAN PRZELOZNY | 1E9602067 |
| Address: | INDEPENDANT RESERVE PTY LIMITED, '(adrian Przelozny)' Level 26, 44 Market Street, SYDNEY NSW 2000 | |
| Born: | 04/03/1979, KRAKOW, POLAND | |
| Appointment date: | 13/06/2013 | |
| Name: | ANSHUL AGGARWAL | 5EIE73168 |
| Address: | 11 Queensbury Avenue, KELLYVILLE NSW 2155 | |
| Born: | 17/03/1981, DELHI, INDIA | |
| Appointment date: | 12/09/2023 | |
| Previous Director | | |
| Name: | MARTIN ROGERS | 6E5901175 |
| Address: | 313 Alison Road, COOGEE NSW 2034 | |
| Born: | 14/09/1980, SYDNEY, NSW | |
| Appointment date: | 16/04/2018 | |
| Cease date: | 28/01/2021 | |
| Name: | STEVEN CRAIG JAMES | 6E5901175 |
| Address: | 78 Ryan Street, LILYFIELD NSW 2040 | |
| Born: | 28/10/1966, BANKSTOWN, NSW | |
| Appointment date: | 16/04/2018 | |
| Cease date: | 23/07/2020 | |
| Name: | STEVEN CRAIG JAMES | 6E5066438 |
| Address: | 78 Ryan Street, LILYFIELD NSW 2040 | |
| Born: | 28/10/1966, BANKSTOWN, NSW | |
| Appointment date: | 29/03/2018 | |

| | | |
|---------------------------|---|-----------|
| Cease date: | 29/03/2018 | |
| Name: | MARTIN ROGERS | 6E5066438 |
| Address: | 313 Alison Road, COOGEE NSW 2034 | |
| Born: | 14/09/1980, SYDNEY, NSW | |
| Appointment date: | 29/03/2018 | |
| Cease date: | 29/03/2018 | |
| Name: | ADAM TEPPER | 1E9467150 |
| Address: | 37 Huntingtower Crescent, LANGWARRIN VIC 3910 | |
| Born: | 13/02/1981, MELBOURNE, VIC | |
| Appointment date: | 13/06/2013 | |
| Cease date: | 26/02/2015 | |
| Previous Secretary | | |
| Name: | CIARAN JOHN SIMPSON | 5EHE64122 |
| Address: | Unit 214, 2 Thorogood Boulevard, KELLYVILLE NSW 2155 | |
| Born: | 04/05/1996, WESTMEAD, NSW | |
| Appointment date: | 21/12/2022 | |
| Cease date: | 12/09/2023 | |
| Name: | RUAIRIDH JOHN HANLEY | 5EFP50135 |
| Address: | Unit 10, 14-16 Longueville Road, LANE COVE NSW 2066 | |
| Born: | 12/04/1993, , GUERNSEY | |
| Appointment date: | 27/05/2021 | |
| Cease date: | 14/10/2022 | |
| Name: | PEARCE MANNING | 5ECX10328 |
| Address: | Unit 4, 115 Salisbury Road, STANMORE NSW 2048 | |
| Born: | 10/04/1994, BELFAST, UNITED KINGDOM | |
| Appointment date: | 28/01/2021 | |
| Cease date: | 04/05/2021 | |
| Name: | JAMES ANDREW LIVINGSTON | 5EBY66129 |
| Address: | 623 Bourke Street, SURRY HILLS NSW 2010 | |
| Born: | 09/04/1985, PADDINGTON, NSW | |
| Appointment date: | 01/09/2020 | |
| Cease date: | 28/01/2021 | |

Share Information**Share Structure**

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-----------------|---------------|-------------------|---------------------|-----------------|
| ORD | ORDINARY SHARES | 1426291 3 | 3695425.68 | 0.00 | 5EHG58366 |

Previous Share Structure

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-------------|---------------|-------------------|---------------------|-----------------|
| ORD | ORD SHARES | 8411766 | 171000.22 | 0.00 | 2E0279533 |

Members

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.

Name: ALEKSEI BARYSHNIKOV
Address: 56/185 Moscow Street Bishek, Kyrgyzstan

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 400000 | yes | FULLY | 2E0019195 |

Name: DAVID PARSONS
Address: Unit 8, 4 Fielding Street, COLLAROY NSW 2097

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 50000 | yes | FULLY | 2E0019195 |

Name: KANDICE MITCHELL
Address: Unit 8, 4 Fielding Street, COLLAROY NSW 2097

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 50000 | yes | FULLY | 2E0019195 |

Name: CEYLON HOLDINGS PTY LTD
ACN: 166 347 753
Address: 21G Terpetine Place, YAGOONA NSW 2199

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 229412 | yes | FULLY | 2E0033653 |

Name: GODSON INVESTMENTS PTY. LTD.
ACN: 168 992 265
Address: 17 Mons Street, RUSSELL LEA NSW 2046

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 22223 | no | FULLY | 2E0663934 |

Joint members

Name: JIWA NADAN
Address: 19 Lammermoor Drive St Heliers, New Zealand
Name: JULIE NADAN
Address: 19 Lammermoor Drive St Heliers, New Zealand
Name: IMRAN RAZA
Address: 19 Lammermoor Drive St Heliers, New Zealand

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1176470 | no | FULLY | 2E1068712 |

Name: AC GOANNA PTY LTD
ACN: 162 164 089
Address: PO BOX 61, KENT TOWN DC SA 5071

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 780394 | no | FULLY | 2E2340369 |

Name: MICHAEL GO
Address: 54 Nelson Street, GORDON NSW 2072

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 110000 | yes | FULLY | 2E8846628 |

Name: MAURO CAPONE
Address: 7 Bedford Street, KENSINGTON PARK SA 5068

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 176471 | yes | FULLY | 6E5473508 |

Name: ELVIS JARNECIC
Address: 23 John Street, WOOLLAHRA NSW 2025

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 73530 | yes | FULLY | 0EAD06928 |

Name: LIAM GERARD O'SHANNESY
Address: 9 Mulgrave Street, MAYFIELD NSW 2304

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 10000 | yes | FULLY | 0EAD06928 |

Name: SHAUN KIERAN O'SHANNESY
Address: 745 Bayunga Road, TOOLAMBA VIC 3614

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 7500 | yes | FULLY | 0EAD06928 |

Joint members

Name: RICHARD BARDSLEY-SMITH
Address: 164 Rainbow Street, RANDWICK NSW 2031
Name: ANITA BARDSLEY-SMITH
Address: 164 Rainbow Street, RANDWICK NSW 2031

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 73529 | no | FULLY | 0EAD06928 |

Name: TERAFLY CORPORATION PTY LTD
ACN: 619 791 552
Address: 9 Ripple Street, KAREELA NSW 2232

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 150000 | no | FULLY | 0EAD06928 |

Name: TRUE SUCCESS LIMITED
Org No.: 601 125 339
Address: GPO BOX 2292, SYDNEY NSW 2001

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 33334 | yes | FULLY | 0EAD06928 |

Name: ADRIAN P FAMILY HOLDINGS PTY LTD
 ACN: 624 043 358
 Address: 28 River Road W, LONGUEVILLE NSW 2066

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 3457540 | no | FULLY | 0EBL26538 |

Name: LP GLOBAL PTY. LTD.
 ACN: 605 478 966
 Address: Unit 319, 850 Bourke Street, WATERLOO NSW 2017

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1392380 | no | FULLY | 0EBL26538 |

Joint members

Name: ROMAN STEFANIDI
 Address: 112 Corin Street, WEST LAUNCESTON TAS 7250
 Name: TATIANA HINDS
 Address: 112 Corin Street, WEST LAUNCESTON TAS 7250

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 294030 | no | FULLY | 0EBL26538 |

Name: DUNCAN TEBB
 Address: 91A Powder Works Road, NORTH NARRABEEN NSW 2101

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 22059 | yes | FULLY | 0EBL26538 |

Name: LIZA FLETCHER
 Address: Unit 37, 50 Aubin Street, NEUTRAL BAY NSW 2089

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 22059 | yes | FULLY | 0EDW72235 |

Name: DEH BEE WONG
Address: 12A Hill Street, CARLTON NSW 2218

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 22059 | yes | FULLY | 0EDW72235 |

Name: MO HOLDINGS AUSTRALIA PTY LTD
ACN: 630 561 223
Address: 192 Plateau Road, BILGOLA PLATEAU NSW 2107

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 36564 | no | FULLY | 5EAU65813 |

Name: DAVID JAMES HUGHES
Address: Level 2, 533 Little Lonsdale Street, MELBOURNE VIC 3000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 966000 | no | FULLY | 5EBG99986 |

Name: EGARTIBRA PTY LIMITED
ACN: 121 832 184
Address: 3 Nulla Street, VAUCLUSE NSW 2030

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 142096 | no | FULLY | 5EBK49899 |

Name: S.K.I. PRASANNA PTY. LTD.
ACN: 605 479 016
Address: 3 Claremont Street, KELLYVILLE RIDGE NSW 2155

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 45702 | no | FULLY | 5EBK49899 |

Name: SREE R.N.G PTY. LTD.
ACN: 605 479 043
Address: Unit 211, 91 B Bridge Road, WESTMEAD NSW 2145

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 45702 | no | FULLY | 5EBK49899 |

Name: FOUR BELIEVERS PTY LTD
ACN: 622 769 386
Address: Level 18, 530 Collins Street, MELBOURNE VIC 3000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1462573 | no | FULLY | 5EBS55286 |

Name: KTM VENTURES GP CO PTY LIMITED
ACN: 614 538 144
Address: Level 2, 16-18 O'Connell Street, SYDNEY NSW 2000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 2607859 | no | FULLY | 5EBS55286 |

Joint members

Name: ELFIO GUIDO CAPONE
Address: 2A Sprod Avenue, TOORAK GARDENS SA 5065
Name: MARIA CAPONE
Address: 2A Sprod Avenue, TOORAK GARDENS SA 5065

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 350000 | no | FULLY | 7EBF04583 |

Name: GLOBAL INTERNET VENTURES PTY LTD
ACN: 160 820 315
Address: Level 2, 2-12 Gwynne Street, CREMORNE VIC 3121

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 50756 | yes | FULLY | 5EHG58366 |

Name: QEIP LLC
Org No.: 665 028 964
Address: 555 Stanley Avenue Cincinnati, Oh, United States

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 2671 | yes | FULLY | 5EHG58366 |

Previous Members

Name: TEPPER HOLDINGS PTY. LTD.
ACN: 125 536 745
Address: 37 Huntingtower Crescent, LANGWARRIN VIC 3910

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 966000 | yes | FULLY | 5EBS55286 |

Name: AKP INVESTING PTY. LTD.
ACN: 125 536 870
Address: 43 Jacksons Road, NOBLE PARK VIC 3174

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 2400000 | yes | FULLY | 028687246 |

Name: GLOBAL FX PARTNERS PTY. LTD.
ACN: 148 866 371
Address: C/- MITCHELL & PARTNERS, Level 7, 10 Barrack Street, SYDNEY NSW 2000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1200000 | yes | FULLY | 1E9467150 |

Name: LOCKE PTY LTD
ACN: 136 762 886
Address: 13-29 Nichols Street, SURRY HILLS NSW 2010

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 33389 | yes | FULLY | 2E1344148 |

Name: SUSAN MARY HARDY
Address: 82 Panorama Drive, TWEED HEADS NSW 2485

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 29412 | yes | FULLY | 2E0457936 |

Name: TIMOTHY O'SHANNESY
Address: 13 Durran Street, TUGUN QLD 4224

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 44118 | yes | FULLY | 2E0461505 |

Name: ALEXEY SOBOLEV
Address: Popova 2-12 Berdsk 633011, Russian Federation

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 120953 | yes | FULLY | 2E0533939 |

Name: THE CONTINUUM PARTNERS LIMITED
Org No.: 602 568 445
Address: Room 1201, Allied Kajima Building 138, Gloucester Road Wanchai, Hong Kong

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 10148 | yes | FULLY | 2E1145392 |

Name: SANDRINE HUNTER
Address: 86 The Parkway, BEAUMONT HILLS NSW 2155

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 43750 | yes | FULLY | 2E0462185 |

Name: TRADE RAW PTY LTD
ACN: 156 183 630
Address: 37 Village High Road, VAUCLUSE NSW 2030

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 22223 | yes | FULLY | 2E0663934 |

Name: STEWART DAVIDSON CROWE
Address: 29/25 Soi Tanutep Choafa Road Chalong, Phuket, Thailand

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 300000 | yes | FULLY | 1E9812242 |

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Date received | Form type | Date processed | Number of pages | Effective date | Document number |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 13/06/2013 | 201C Application For Registration As A Proprietary Company | 13/06/2013 | 3 | 13/06/2013 | 1E9467150 |
| 19/07/2013 | 484A1 Change To Company Details Change Officeholder Name Or Address | 19/07/2013 | 2 | 17/07/2013 | 1E9602067 |
| 08/08/2013 | 2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number | 13/08/2013 | 6 | 02/08/2013 | 028687246 |
| 02/09/2013 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 02/09/2013 | 2 | 02/09/2013 | 1E9747857 |
| 20/09/2013 | 484C Change To Company Details Change Of Principal Place Of Business (Address) | 20/09/2013 | 2 | 29/08/2013 | 1E9809159 |
| 23/09/2013 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 23/09/2013 | 2 | 18/09/2013 | 1E9812242 |
| 24/10/2013 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 24/10/2013 | 2 | 01/10/2013 | 1E9909062 |

| | | | | | |
|------------|--|------------|---|------------|-----------|
| 28/11/2013 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 28/11/2013 | 3 | 26/11/2013 | 2E0019195 |
| 28/11/2013 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 28/11/2013 | 2 | 21/11/2013 | 2E0019194 |
| 03/12/2013 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 03/12/2013 | 2 | 28/11/2013 | 2E0033653 |
| 19/12/2013 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 19/12/2013 | 2 | 16/12/2013 | 2E0090194 |
| 13/02/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 13/02/2014 | 2 | 04/02/2014 | 2E0228155 |
| 27/02/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 27/02/2014 | 2 | 13/02/2014 | 2E0279532 |
| 27/02/2014 | 484 Change To Company Details 484O Changes To Share Structure | 27/02/2014 | 2 | 26/02/2014 | 2E0279533 |

| | | | | | |
|------------|---|------------|---|------------|-----------|
| | 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | | | | |
| 23/04/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 23/04/2014 | 2 | 05/03/2014 | 2E0457936 |
| 23/04/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 23/04/2014 | 2 | 06/03/2014 | 2E0458056 |
| 23/04/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 23/04/2014 | 2 | 05/03/2014 | 2E0458174 |
| 24/04/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 24/04/2014 | 2 | 05/03/2014 | 2E0461505 |
| 24/04/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 24/04/2014 | 2 | 24/04/2014 | 2E0462185 |
| 29/04/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share | 29/04/2014 | 2 | 18/03/2014 | 2E0473765 |

| | Holdings | | | | |
|------------|--|------------|---|------------|-----------|
| 16/05/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 16/05/2014 | 2 | 12/05/2014 | 2E0533939 |
| 23/06/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 23/06/2014 | 3 | 29/05/2014 | 2E0663934 |
| 23/06/2014 | FR10A Notice Of Exemption/declaration Notice Of Declaration S765a | 23/06/2014 | 1 | 23/06/2014 | 018716160 |
| 09/07/2014 | 484C Change To Company Details Change Of Principal Place Of Business (Address) | 09/07/2014 | 2 | 25/06/2014 | 2E0744612 |
| 17/07/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 17/07/2014 | 2 | 09/07/2014 | 2E0778525 |
| 06/08/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 06/08/2014 | 2 | 30/07/2014 | 2E0856002 |
| 06/08/2014 | 484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) | 06/08/2014 | 2 | 30/07/2014 | 2E0856003 |
| 07/08/2014 | 484 Change To Company Details 484O Changes To Share Structure | 07/08/2014 | 2 | 30/07/2014 | 2E0857673 |

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|------------|---|------------|---|------------|-----------|
| | 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | | | | |
| 15/08/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 15/08/2014 | 2 | 14/08/2014 | 2E0891484 |
| 15/09/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 15/09/2014 | 2 | 12/09/2014 | 2E1004249 |
| 03/10/2014 | 484N Change To Company Details Changes To (Members) Share Holdings | 03/10/2014 | 3 | 30/09/2014 | 2E1068691 |
| 03/10/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 03/10/2014 | 2 | 30/09/2014 | 2E1068712 |
| 07/10/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 07/10/2014 | 2 | 02/10/2014 | 2E1074273 |
| 28/10/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 28/10/2014 | 3 | 27/10/2014 | 2E1145392 |
| 07/11/2014 | 484 Change To Company Details 484O Changes To Share Structure | 07/11/2014 | 2 | 07/11/2014 | 2E1183020 |

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|------------|---|------------|---|------------|-----------|
| | 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | | | | |
| 05/12/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 05/12/2014 | 2 | 04/12/2014 | 2E1285139 |
| 22/12/2014 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 22/12/2014 | 2 | 22/12/2014 | 2E1344148 |
| 19/03/2015 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 19/03/2015 | 2 | 16/03/2015 | 2E1619421 |
| 31/03/2015 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 31/03/2015 | 2 | 23/03/2015 | 2E1665822 |
| 16/06/2015 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 16/06/2015 | 2 | 12/06/2015 | 2E1982680 |
| 10/07/2015 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 10/07/2015 | 2 | 09/07/2015 | 2E2124962 |
| 28/07/2015 | 484B Change To Company Details Change Of Registered Address | 28/07/2015 | 2 | 27/07/2015 | 2E2203228 |

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|------------|--|------------|---|------------|-----------|
| 03/08/2015 | 484C Change To Company Details Change Of Principal Place Of Business (Address) | 03/08/2015 | 2 | 03/08/2015 | 2E2230867 |
| 25/08/2015 | 484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings | 25/08/2015 | 2 | 11/08/2015 | 2E2340369 |
| 08/09/2015 | 484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings | 09/09/2015 | 5 | 09/09/2015 | 1M0008852 |
| 23/12/2015 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 23/12/2015 | 2 | 23/12/2015 | 2E2937517 |
| 05/07/2016 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 05/07/2016 | 2 | 21/06/2016 | 2E4128559 |
| 17/02/2017 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 17/02/2017 | 2 | 08/02/2017 | 2E8846628 |
| 04/09/2017 | 484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) | 04/09/2017 | 2 | 17/08/2017 | 3E7028917 |
| 08/09/2017 | 484E Change To Company Details Appointment Or | 08/09/2017 | 2 | 04/09/2017 | 3E7183052 |

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|------------|--|------------|---|------------|-----------|
| | Cessation Of A Company Officeholder | | | | |
| 01/11/2017 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 01/11/2017 | 2 | 05/10/2017 | 3E9542517 |
| 21/11/2017 | 484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings | 21/11/2017 | 3 | 02/11/2017 | 6E0352852 |
| 06/02/2018 | 484A2 Change To Company Details Change Member Name Or Address | 06/02/2018 | 2 | 31/01/2018 | 6E3708277 |
| 27/02/2018 | 484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings | 27/02/2018 | 3 | 01/02/2018 | 5E5021879 |
| 28/02/2018 | 484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings | 28/02/2018 | 3 | 02/02/2018 | 6E4359651 |
| 29/03/2018 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 29/03/2018 | 2 | 29/03/2018 | 6E5066438 |
| 03/04/2018 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 03/04/2018 | 2 | 29/03/2018 | 6E5278274 |
| 06/04/2018 | 484A2 Change To Company Details Change Member Name Or Address | 06/04/2018 | 2 | 09/03/2018 | 6E5473508 |
| 16/04/2018 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 16/04/2018 | 2 | 16/04/2018 | 6E5901175 |
| 18/05/2018 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 18/05/2018 | 7 | 01/05/2018 | 0EAD06928 |

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| 13/07/2018 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 13/07/2018 | 4 | 28/06/2018 | 0EBL26538 |
| 23/10/2018 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 23/10/2018 | 3 | 26/09/2018 | 0EDW72235 |
| 12/12/2018 | 484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) | 12/12/2018 | 2 | 30/11/2018 | 5EAG12109 |
| 06/03/2019 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 06/03/2019 | 2 | 14/02/2019 | 5EAU65813 |
| 20/08/2019 | 484N Change To Company Details Changes To (Members) Share Holdings | 20/08/2019 | 2 | 01/08/2019 | 5EBG99986 |
| 02/01/2020 | 484N Change To Company Details Changes To (Members) Share Holdings | 02/01/2020 | 3 | 26/11/2019 | 5EBK49899 |
| 29/06/2020 | 492 Request For Correction | 30/06/2020 | 2 | 29/06/2020 | 5EBS37670 |
| 02/07/2020 | 484N Change To Company Details Changes To (Members) Share Holdings | 02/07/2020 | 3 | 25/06/2020 | 5EBS55286 |
| 03/07/2020 | 492 Request For Correction | 06/07/2020 | 2 | 03/07/2020 | 5EBS59135 |
| 27/07/2020 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 27/07/2020 | 2 | 23/07/2020 | 5EBT38425 |
| 29/09/2020 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 29/09/2020 | 2 | 01/09/2020 | 5EBY66129 |

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| 04/12/2020 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 04/12/2020 | 2 | 26/11/2020 | 1EWX46672 |
| 03/02/2021 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 03/02/2021 | 2 | 03/02/2021 | 5ECX10328 |
| 04/02/2021 | 484B Change To Company Details Change Of Registered Address | 04/02/2021 | 2 | 04/02/2021 | 5ECX32166 |
| 25/02/2021 | 484A2 Change To Company Details Change Member Name Or Address | 25/02/2021 | 2 | 25/02/2021 | 7EBF04583 |
| 04/05/2021 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 04/05/2021 | 2 | 04/05/2021 | 5EDQ45335 |
| 13/05/2021 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 13/05/2021 | 2 | 13/05/2021 | 5EDS56764 |
| 03/06/2021 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 03/06/2021 | 2 | 02/06/2021 | 5EDW49773 |
| 03/02/2022 | 484A1 Change To Company Details Change Officeholder Name Or Address | 03/02/2022 | 2 | 03/02/2022 | 5EFJ74014 |
| 03/02/2022 | 484A1 Change To Company Details Change Officeholder Name Or Address | 03/02/2022 | 2 | 03/02/2022 | 5EFJ76019 |
| 24/02/2022 | 484A1 Change To Company Details Change Officeholder Name Or Address | 24/02/2022 | 2 | 24/02/2022 | 5EFP50135 |
| 09/05/2022 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 09/05/2022 | 2 | 09/05/2022 | 5EGC46278 |
| 24/10/2022 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 24/10/2022 | 2 | 21/10/2022 | 5EGY55687 |
| 07/12/2022 | 484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings | 05/01/2023 | 6 | 07/12/2022 | 031786941 |
| 22/12/2022 | 484E Change To Company | 22/12/2022 | 2 | 21/12/2022 | 5EHE64122 |

| | Details Appointment Or Cessation Of A Company Officeholder | | | | |
|------------|--|------------|---|------------|---------------|
| 16/01/2023 | 484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings | 16/01/2023 | 2 | 16/01/2023 | 5EHG5836 6 |
| 17/07/2023 | 484B Change To Company Details Change Of Registered Address | 17/07/2023 | 2 | 11/07/2023 | 5EHX49151 |
| 23/08/2023 | 484A1 Change To Company Details Change Officeholder Name Or Address | 23/08/2023 | 2 | 23/08/2023 | 7ECH56070 |
| 12/09/2023 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 12/09/2023 | 2 | 12/09/2023 | 5EIE73168 |

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