



ASIC

Australian Securities & Investments Commission

# Relational Company Extract

**Name: EPSOM SOFTWARE PTY LTD**

**ACN: 006 876 286**

Date/Time: 12 June 2025 AEST 11:41:05 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	
Current Organisation Details				
Name:	EPSOM SOFTWARE PTY LTD			
ACN:	006 876 286			
ABN:	84006876286			
Registered in:	Victoria			
Previous state number:	C0289124A			
Registration date:	05/11/1987			
Previous Roles in Other Organisations				
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			
Current Shares/Interests Held				
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:	PO BOX 6052, MELBOURNE VIC 3004			
Class	Number held	Beneficially held	Paid	Document number
ORD SHARES	20000000	N	Fully	7EDJ14586
Previous Shares/Interests Held				
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

Class	Number held	Beneficially held	Paid	Document number
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

Class	Number held	Beneficially held	Paid	Document number
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

Class	Number held	Beneficially held	Paid	Document number
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

Class	Number held	Beneficially held	Paid	Document number
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

Class	Number held	Beneficially held	Paid	Document number
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

Class	Number held	Beneficially held	Paid	Document number
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

Class	Number held	Beneficially held	Paid	Document number
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

Class	Number held	Beneficially held	Paid	Document number
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

Class	Number held	Beneficially held	Paid	Document number
ORD3	1000000	Y	Fully	020084568

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.