



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** CYBAR PROPERTY PTY. LTD.

**ACN:** 064 503 064

Date/Time: 28 January 2020 AEST 09:48:44 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
<b>Current Organisation Details</b>	
Name: CYBAR PROPERTY PTY. LTD.	004878934
ACN: 064 503 064	
ABN: 46064503064	
Registered in: New South Wales	
Registration date: 29/04/1994	
Next review date: 29/04/2020	
Name start date: 29/04/1994	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Unit 4, 36 Louisa Road, BIRCHGROVE NSW 2041	3E1110844
Start date: 30/03/2017	
Principal Place Of Business address: Unit 4, 36 Louisa Road, BIRCHGROVE NSW 2041	3E1110844
Start date: 08/03/2017	
<b>Historical</b>	
Principal Place Of Business address: 70B Pitt Town Road, KENTHURST NSW 2156	0E2507808
Start date: 26/11/1998	
Cease date: 18/02/2004	

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'.
<b>Current</b>
Address: PO BOX 456, GOSFORD NSW 2250
Start date: 06/09/2013

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: BARRY ROBERT CAWTHORN	3E1110844
Address: Unit 4, 36 Louisa Road, BIRCHGROVE NSW 2041	
Born: 11/06/1962, , NEW ZEALAND	
Appointment date: 03/05/1994	
Name: LILLIE THERESA CAWTHORN	3E1110844
Address: Unit 4, 36 Louisa Road, BIRCHGROVE NSW 2041	
Born: 17/10/1953, AUCKLAND, NEW ZEALAND	
Appointment date: 03/02/2000	
<b>Secretary</b>	

Name:	BARRY ROBERT CAWTHORN	3E1110844
Address:	Unit 4, 36 Louisa Road, BIRCHGROVE NSW 2041	
Born:	11/06/1962, , NEW ZEALAND	
Appointment date:	10/05/1996	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	2	2.00	0.00	06450306Z

**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: LILLIE THERESA CAWTHORN  
Address: Unit 4, 36 Louisa Road, BIRCHGROVE NSW 2041

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	3E1110844

Name: BARRY ROBERT CAWTHORN  
Address: Unit 4, 36 Louisa Road, BIRCHGROVE NSW 2041

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	3E1110844

**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
23/03/2017	484 Change To Company Details 484B Change Of Registered Address	23/03/2017	3	08/03/2017	3E1110844

	484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address				
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\*\*\*End of Extract of 3 Pages\*\*\*