



ASIC

Australian Securities & Investments Commission

## Current & Historical Company Extract

**Name:** ASIC Company Pty Ltd  
**ACN:** 000 000 123

Date/Time: 1 January 2011 AEST 10:00:00 AM

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.

EXAMPLE

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: ASIC Company Pty Ltd ACN: 000 000 123 ABN: 11 000 000 123 Registered in: Victoria Registration date: 01/01/2011 Next review date: 01/01/2011 Name start date: 01/01/2011 Previous state number: BN0000123  Status: Registered Company type: Australian proprietary company Class: Limited by shares Subclass: Proprietary company	000 000 123
<b>Previous Organisation Details from 01/01/2011 to 01/01/2011</b>	
Name: ASIC Company Pty Ltd Name start: 01/01/2011 Status: Registered Company type: Australian proprietary company Class: Limited by shares Subclass: Proprietary company	000 000 123
<b>Address Details</b>	
<b>Current</b>	
Registered office address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	000 000 123
Principal place of business address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	000 000 123
<b>Historical</b>	
Registered office address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011 Cease date: 01/01/2011	000 000 123
Principal place of business address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011 Cease date: 01/01/2011	000 000 123
<b>Contact Address</b>	
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.'	
Address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	

Officeholders and Other Roles	Document Number
<b>Directors</b>	
Name: John Citizen Address: 123 New Street Melbourne VIC 3000 Born: 01/01/2011 Appointment date: 01/01/2011	000 000 123
<b>Previous Directors</b>	
Name: Jane Citizen Address: 123 New Street Melbourne VIC 3000 Born: 01/01/2011 Appointment date: 01/01/2011 Cease date: 01/01/2011	000 000 123
<b>Secretaries</b>	
Name: John Citizen Address: 123 New Street Melbourne VIC 3000 Born: 01/01/2011 Appointment date: 01/01/2011	000 000 123
<b>External Administrator</b>	
Role: Liquidator Type: Court Name: Jane Citizen Address: 123 New Street Melbourne VIC 3000 Appointment date: 01/01/2011 Court no: Supreme Court of VIC CLR 123	000 000 123
<b>Previous External Administrator</b>	
Role: Liquidator Type: Court Name: John Citizen Address: 123 New Street Melbourne VIC 3000 Appointment date: 01/01/2011 Cease date: 01/01/2011	000 000 123
<b>Appointed Auditor</b>	
Name: Jane Citizen Address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	000 000 123

<b>Previous Appointed Auditor</b>	
Name:	John Citizen 000 000 123
Address:	123 New Street Melbourne VIC 3000
Start date:	01/01/2011
Cease date:	01/01/2011
<b>Ultimate Holding Company</b>	
Name:	ASIC Company Pty Ltd 000 000 123
ACN:	000 000 123
ABN:	11 000 000 123
<b>Previous Ultimate Holding Company</b>	
Name:	ASIC Company Pty Ltd 000 000 123
ACN:	000 000 123
ABN:	11 000 000 123

<b>Share Information</b>					
<b>Share Structure</b>					
Class	Description	Number issued	Total Amount Paid	Total Amount Unpaid	Document Number
ORD	Ordinary Shares	1	1.00	0.00	000 000 123
<b>Previous Share Structure</b>					
Class	Description	Number issued	Total Amount Paid	Total Amount Unpaid	Document Number
ORD	Ordinary Shares	1	1.00	0.00	000 000 123

**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 among the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: Jane Citizen  
Address: 123 New Street

Class	Number Held	Beneficially Held	Paid	Document Number
ORD	1	No	Fully	000 000 123

**Previous Members**

Name: John Citizen  
Address: 123 New Street

Class	Number Held	Beneficially Held	Paid	Document Number
ORD	1	Yes	Fully	000 000 123

**Documents Relating to External Administration and/or Appointment of Controller**

This extract may not list all documents relating to this status. State and Territory records should be searched.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No	000 000 123

**Charges Summary**

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 Register. ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charges satisfied since 30/01/2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au)

This extract may not contain all charges for corporation registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

This extract may also not contain all deleted charges where provisional registration has been given but the registration has lapsed prior to the commencement of the Corporations Act 2001 on 1 January 1991. Details of those deleted charges have not been incorporated in ASIC historical registers.

Further details of deleted charges described below may be obtained by ordering Docimage copies. 'CHARGES EXTRACTS' do not contain details of deleted charges.

**ASIC Charge 123123**

Status: SATISFIED  
Date and time registered: 01/01/2011 10:00  
Fixed/floating: BOTH  
Date created: 01/01/2011  
Chargee/trustee: ASIC BANK LIMITED  
Previous charge number: 123123

Form type	Description	Date lodged	Processed	Number of pages	Document number
123	Form Description	01/01/2011	YES	1	000 000 123

**ASIC Charge 123124**

Status: DELETED  
Date and time registered: 01/01/2011 10:00  
Fixed/floating: BOTH  
Date created: 01/01/2011  
Chargee/trustee: ASIC BANK LIMITED  
Previous charge number: 456456

Form type	Description	Date lodged	Processed	Number of pages	Document number
456	Form Description	01/01/2011	YES	1	000 000 123

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No

\*\*\*End of Extract of 6 Pages\*\*\*

EXAMPLE