

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM636873

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Guzman Y Gomez (Holdings) Pty Ltd		10/22/2020	Public Company Limited By Shares: AUSTRALIA
RECEIVING PARTY DATA			
Name:	Guzman Y Gomez (Holdings) Limited		
Street Address:	64-76 Kippax Street		
Internal Address:	Level 2		
City:	Surry Hills		
State/Country:	AUSTRALIA		
Postal Code:	NSW2010		
Entity Type:	Public Company Limited By Shares: AUSTRALIA		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Serial Number:	88767384	LITTLE G'S	
Serial Number:	88767422	CAFÉ HOLA! BY GUZMAN Y GOMEZ	
Serial Number:	88767405	REAL FRIES NOT LIES	
Serial Number:	88767396	CLEAN IS THE NEW HEALTHY	
Serial Number:	88767345	MAMA FLORES	
Serial Number:	88767444	LITTLE JUAN'S	
Registration Number:	6236822	GYG	
Registration Number:	6236821	CAFE HOLA	
Registration Number:	6242965	GOMEX	
CORRESPONDENCE DATA			
Fax Number:	4158362501		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	4158362549		
Email:	amanda.modesto@dlapiper.com		
Correspondent Name:	Jordan A. Chisek, Esq.		
Address Line 1:	555 Mission Street, Suite 2400		
Address Line 4:	San Francisco, CALIFORNIA 94105-2933		

CH \$240.00 88767384

ATTORNEY DOCKET NUMBER:	389721-900100
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DOMESTIC REPRESENTATIVE	
Name:	Gina L. Durham, Esq.
Address Line 1:	555 Mission Street, Suite 2400
Address Line 4:	San Francisco, CALIFORNIA 94105-2933
NAME OF SUBMITTER:	Jordan Chisek
SIGNATURE:	/Jordan Chisek/
DATE SIGNED:	04/05/2021

Total Attachments: 18

source=Guzman Y Gomez (Holdings) Limited - ASIC extract#page1.tif

source=353580-1 - ASIC Current and Historical Extract - GUZMAN Y GOMEZ (HOLDINGS) LIMITED ACN 125 554 743 (002)#page1.tif

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ASIC

Australian Securities & Investments Commission

Australian Company

GUZMAN Y GOMEZ (HOLDINGS) LIMITED
ACN 125 554 743

Extracted from ASIC's database at AEST 18:11:58 on 12/01/2021

Company Summary

Name: GUZMAN Y GOMEZ (HOLDINGS) LIMITED

ACN: 125 554 743

ABN: 25 125 554 743

Registration Date: 23/05/2007

Next Review Date: 23/05/2021

Former Name(s): GUZMAN Y GOMEZ (HOLDINGS) PTY LIMITED

Status: Registered

Type: Australian Public Company, Limited By Shares

Locality of Registered Office: SYDNEY NSW 2000

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted **26/03/2021**
 ACN **125 554 743**
 ABN **25 125 554 743**
 Current Name **GUZMAN Y GOMEZ (HOLDINGS) LIMITED**
 Registered In **New South Wales**
 Registration Date **23/05/2007**
 Review Date **23/05/2021**
 Company Type **ACN (Australian Company Number)**
 Current Directors **10**
 Current Secretaries **1**

Start Date **22/10/2020**
 Name **GUZMAN Y GOMEZ (HOLDINGS) LIMITED**
 Name Start Date **22/10/2020**
 Status **Registered**
 Type **Australian Public Company**
 Class **Limited By Shares**
 Sub Class **Unlisted Public Company**
 Disclosing Entity **No**
 Document No. **031022312**

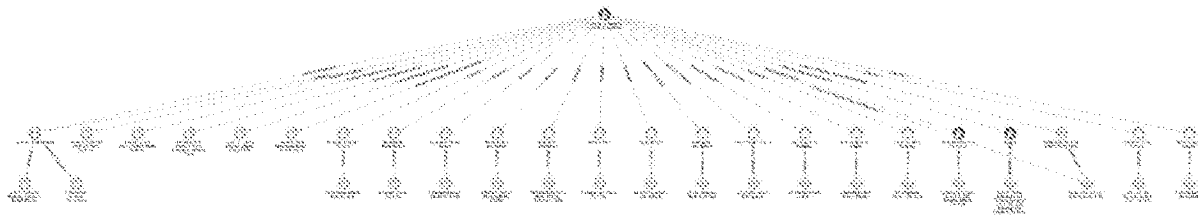
Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY	318933	\$77,925,457.80
PART	PARTIALLY PAID ORD SHARES	30294	\$7,497,765.00

REVEAL - Company Visualisation

[Go to full workspace](#)





ASIC Data Extracted 26/03/2021 at 11:06

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.

- 125 554 743 GUZMAN Y GOMEZ (HOLDINGS) LIMITED -

ACN (Australian Company Number):	125 554 743	Document No.
ABN:	25 125 554 743	
Current Name:	GUZMAN Y GOMEZ (HOLDINGS) LIMITED	
Registered in:	New South Wales	
Registration Date:	23/05/2007	
Review Date:	23/05/2021	
Company Bounded By:	Constitution	

- Current Organisation Details -

Name:	GUZMAN Y GOMEZ (HOLDINGS) LIMITED	031022312
Name Start Date:	22/10/2020	
Status:	Registered	
Type:	Australian Public Company	
Class:	Limited By Shares	
Sub Class:	Unlisted Public Company	

- Former Organisation Details from 23/05/2007 to 21/10/2020 -

Name:	GUZMAN Y GOMEZ (HOLDINGS) PTY LIMITED	1E3226663
Name Start Date:	23/05/2007	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		7EAK68078
Address:	LEVEL 5 126-130 PHILLIP STREET SYDNEY NSW 2000	
Start Date:	01/05/2019	

- <u>Previous Registered Office</u>		7E7992875
Address:	MAZARS (NSW) PTY LIMITED LEVEL 12 90 ARTHUR STREET NORTH SYDNEY NSW 2060	

Start Date: 01/06/2016
Cease Date: 30/04/2019

- Previous Registered Office

1E6810605

Address: C/- DUNCAN DOVICO LEVEL 12 90 ARTHUR STREET NORTH SYDNEY NSW
2060
Start Date: 03/09/2010
Cease Date: 31/05/2016

- Previous Registered Office

1E3226663

Address: DUNCAN DOVICO LEVEL 4 5-9 HARBOUR VIEW CRESCENT MILSONS POINT
NSW 2061
Start Date: 23/05/2007
Cease Date: 02/09/2010

- Principal Place of Business

7EAO65276

Address: LEVEL 2 64-76 KIPPAX STREET SURRY HILLS NSW 2010
Start Date: 20/08/2019

- Previous Principal Place of Business

2E1200502

Address: SUITE 406 50 HOLT STREET SURRY HILLS NSW 2010
Start Date: 10/11/2014
Cease Date: 19/08/2019

- Previous Principal Place of Business

1E6840331

Address: SUITE 405 50 HOLT STREET SURRY HILLS NSW 2010
Start Date: 09/09/2010
Cease Date: 09/11/2014

- Previous Principal Place of Business

1E3226663

Address: LEVEL 1 209 GLENMORE ROAD PADDINGTON NSW 2021
Start Date: 23/05/2007
Cease Date: 08/09/2010

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: STEPHEN CRAIG JERMYN 2E0827465
Address: UNIT 75 18 COLLEGE STREET DARLINGHURST NSW 2010
Birth Details: 17/04/1949 SYDNEY NSW
Appointment Date: 18/07/2014
Cease Date: //

Name: ROBERT JACOB HAZAN 2E2796053
Address: 2 SPICER LANE WOOLLAHRA NSW 2025
Birth Details: 18/03/1972 LONG ISLAND NEW YORK UNITED STATES
Appointment Date: 30/05/2007

Cease Date: //

Name: THOMAS DONALD MCKENZIE COWAN 0ECU37027
Address: 29 WILLIAM STREET DOUBLE BAY NSW 2028
Birth Details: 14/12/1977 SYDNEY NSW
Appointment Date: 13/08/2018
Cease Date: //

Name: HUMBERTO MARADIEGUE 7EAJ05867
Address: 9 COUTTS STREET BULIMBA QLD 4171
Birth Details: 11/09/1973 PERU
Appointment Date: 13/08/2018
Cease Date: //

Name: GAETANO ALFRED RUSSO 2E0796045
Address: 2 KEVERELL ROAD CAULFIELD NORTH VIC 3161
Birth Details: 13/07/1959 SYDNEY NSW
Appointment Date: 18/07/2014
Cease Date: //

Name: BRUCE EATON BUCHANAN 7EAZ69698
Address: 4 FISHERMANS LN PLYMOUTH MA 02360 UNITED STATES
Birth Details: 18/11/1972 SYDNEY NSW
Appointment Date: 25/08/2016
Cease Date: //

Name: STEVEN TODD MARKS 7EAZ69698
Address: UNIT 5 138-140 WARNERS AVENUE BONDI BEACH NSW 2026
Birth Details: 23/03/1972 UNITED STATES
Appointment Date: 23/05/2007
Cease Date: //

Name: JACQUELINE COOMBES 7EBC34143
Address: 585 BEDFORD ROAD NORTH NORFOLK TARANAKI 4388 NEW ZEALAND
Birth Details: 06/05/1964 PAPAKURA NEW ZEALAND
Appointment Date: 24/06/2020
Cease Date: //

Name: HILTON BRETT 7EBE00976
Address: 5 WELLESLEY ROAD PYMBLE NSW 2073
Birth Details: 29/12/1968 PORT ELIZABETH SOUTH AFRICA
Appointment Date: 13/08/2018
Cease Date: //

Name: CRAIG WRIGHT 7EBF22433
Address: 61 KERFERD ROAD ALBERT PARK VIC 3206
Birth Details: 20/07/1972 BRISBANE QLD
Appointment Date: 29/01/2021

Cease Date: //

Previous Director

Name: MARK JOHN HAWTHORNE 7EAD67612
Address: 13 IAN AVENUE NORTH CURL CURL NSW 2099
Birth Details: 24/11/1971 SYDNEY NSW
Appointment Date: 30/03/2016
Cease Date: 20/09/2019

Name: PETER DAVID RITCHIE 7E6520822
Address: 22 LOUISA ROAD BIRCHGROVE NSW 2041
Birth Details: 25/02/1942 MOSS VALE NSW
Appointment Date: 07/11/2014
Cease Date: 25/09/2018

Name: BRYAN HARROLD POINTON 2E4473046
Address: 35 TREATTS ROAD LINDFIELD NSW 2070
Birth Details: 29/04/1964 PORT AUGUSTA SA
Appointment Date: 25/08/2016
Cease Date: 13/08/2018

Name: SIMON COLINTON MOORE 2E6392062
Address: 1 BRONTE MARINE DRIVE BRONTE NSW 2024
Birth Details: 24/02/1968 BRISBANE QLD
Appointment Date: 18/07/2014
Cease Date: 13/08/2018

Secretary

Name: CLAUDINE MARY TARABAY 7EAU39789
Address: 14 SHIPHAM STREET CONCORD NSW 2137
Birth Details: 01/01/1977 SYDNEY NSW
Appointment Date: 27/02/2020
Cease Date: //

Previous Secretary

Name: STEVEN TODD MARKS 7E6132149
Address: 2 GAERLOCH AVENUE TAMARAMA NSW 2026
Birth Details: 23/03/1972 UNITED STATES
Appointment Date: 23/05/2007
Cease Date: 27/02/2020

Appointed Auditor

Name: 115 516 900 DELOITTE TOUCHE TOHMATSU 7EBF31323
Address: 'GROSVENOR PLACE' LEVEL 9 225 GEORGE STREET SYDNEY NSW 2000 (FR 2020)
Appointment Date: 13/01/2020
Cease Date: //

Previous Appointed Auditor

Name: 067 086 506 KPMG 7E9339262
Address: 'TOWER THREE INTERNATIONAL TOWERS SYDNEY' LEVEL 38 300 (FR 2016)
BARANGAROO AVENUE SYDNEY NSW 2000
Appointment Date: 16/08/2016
Cease Date: 13/01/2020

- Share Structure -

Current

Class: ORDINARY 7EBE50816
Number of Shares Issued: 318933
Total Amount Paid / Taken to be Paid: \$77,925,457.80
Total Amount Due and Payable: \$0.00

Ceased/Former

Class: PARTIALLY PAID ORD SHARES 7EAT29867
Number of Shares Issued: 30294
Total Amount Paid / Taken to be Paid: \$7,497,765.00
Total Amount Due and Payable: \$7,497,765.00

Note:

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

- Share/Interest Holding -

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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 Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
492	09/03/2021	10/03/2021	2	09/03/2021	7EBF40811
492	Request For Correction Alters 7EB F22 433				
388	04/03/2021	04/03/2021	60	30/06/2020	7EBF31323
388	Financial Report				
388A	Financial Report - Public Company or Disclosing Entity				
388E	Company - Appoint Change Name/address of Auditor				
484	02/03/2021	10/03/2021	2	02/03/2021	7EBF22433
484E	Change to Company Details Appointment or Cessation of A Company Officeholder Altered by 7EB F40 811				
484	09/02/2021	09/02/2021	2	09/02/2021	7EBE50816
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484	09/02/2021	09/02/2021	2	09/02/2021	7EBE50815
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484	09/02/2021	09/02/2021	2	09/02/2021	7EBE50812

484						
484O						
484G						
484	09/02/2021	09/02/2021	2	09/02/2021		7EBE50804
484						
484O						
484G						
484	21/01/2021	21/01/2021	2	21/01/2021		7EBE00976
484A1						
484	08/01/2021	08/01/2021	2	08/01/2021		7EBD64932
484						
484O						
484G						
484	17/11/2020	17/11/2020	2	17/11/2020		7EBC34143
484A1						
764E	13/11/2020	17/11/2020	103	13/11/2020		501543961
764EA						
388	30/10/2020	02/11/2020	53	30/06/2019		031057068
388A						
218	18/09/2020	18/09/2020	44	18/09/2020		031022314
218						
206	18/09/2020	18/09/2020	2	18/09/2020		031022313
206C						
205	18/09/2020	18/09/2020	4	15/09/2020		031022312
205						
205C						
205J						
484	21/08/2020	21/08/2020	2	21/08/2020		7EAZ69698
484A1						
211	11/08/2020	12/08/2020	20	30/06/2020		030940443
211						
492	04/08/2020	12/08/2020	2	04/08/2020		7EAZ17037
492						
484	03/08/2020	03/08/2020	2	03/08/2020		7EAZ16391
484A2						

TRADEMARK

REEL: 007244 FRAME: 0529

484 484E	02/07/2020	02/07/2020	2	02/07/2020	7EAY14491
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484N	18/05/2020	18/05/2020	5	18/05/2020	7EAW58994
	Change to Company Details Changes to (Members) Share Holdings Altered by 7EA Z17 037				
492 492	12/03/2020	17/03/2020	2	12/03/2020	7EAU69450
	Request For Correction Alters 7EA T29 867				
484 484E	03/03/2020	03/03/2020	2	03/03/2020	7EAU39789
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
492 492	21/02/2020	25/02/2020	2	21/02/2020	7EAU08331
	REQUEST FOR CORRECTION Alters 7EA T29 867				
315 315A	29/01/2020	31/01/2020	1	13/01/2020	030736541
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484 484O 484G 484N	29/01/2020	29/01/2020	8	29/01/2020	7EAT29867
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7EA U08 331 Altered by 7EA U69 450				
766B 766B	03/12/2019	03/12/2019	6	03/12/2019	501536834
	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR EQUITIES Alters 501 536 712				
764E 764EA	27/11/2019	27/11/2019	70	05/12/2019	501536712
	OFFER INFORMATION STATEMENT EQUITIES Altered by 501 536 834				
484 484N	10/10/2019	14/10/2019	5	10/10/2019	7EAQ17909
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484A2	09/10/2019	09/10/2019	2	09/10/2019	7EAQ13915
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484E	30/09/2019	30/09/2019	2	30/09/2019	7EAP86492
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
492	23/08/2019	27/08/2019	2	23/08/2019	7EAO68252

TRADEMARK

REEL: 007244 FRAME: 0530

492	REQUEST FOR CORRECTION Alters 2E0 796 045				
484 484C	22/08/2019 22/08/2019 2 22/08/2019 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				7EAO65276
492 492	09/08/2019 // 0 09/08/2019 REQUEST FOR CORRECTION				7EAO26369
484 484N	24/07/2019 24/07/2019 5 24/07/2019 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				7EAN73638
484 484B	24/04/2019 24/04/2019 2 24/04/2019 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				7EAK68078
484 484A1	01/03/2019 01/03/2019 2 01/03/2019 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				7EAJ05867
484 484N	17/12/2018 18/12/2018 6 17/12/2018 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				7EAH15787
388 388H	31/10/2018 31/10/2018 63 30/06/2018 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				7EAF59506
484 484E	25/09/2018 25/09/2018 2 25/09/2018 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				0EDH43334
484 484E	04/09/2018 04/09/2018 3 13/08/2018 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				0ECU37027
484 484A1 484A2	31/08/2018 31/08/2018 2 31/08/2018 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS				7EAD67612
484 484N	21/08/2018 22/08/2018 7 21/08/2018 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				7EAD33062
484 484O 484G 484N	17/08/2018 17/08/2018 2 17/08/2018 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				7EAD24189
484 484	17/08/2018 17/08/2018 2 17/08/2018 CHANGE TO COMPANY DETAILS				7EAD24132

484O						CHANGES TO SHARE STRUCTURE
484G						NOTIFICATION OF SHARE ISSUE
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
484	17/08/2018	17/08/2018	4	13/08/2018	0ECH51672	
484						CHANGE TO COMPANY DETAILS
484O						CHANGES TO SHARE STRUCTURE
484G						NOTIFICATION OF SHARE ISSUE
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
388	01/11/2017	01/11/2017	43	30/06/2017	7E9603406	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
484	24/10/2017	25/10/2017	8	24/10/2017	7E9569378	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	15/08/2017	15/08/2017	2	01/08/2017	3E6211239	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
388	10/08/2017	10/08/2017	46	30/06/2016	7E9339262	
388						FINANCIAL REPORT
388H						FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
388E						COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR
484	04/08/2017	04/08/2017	2	01/08/2017	3E5836023	
484						CHANGE TO COMPANY DETAILS
484O						CHANGES TO SHARE STRUCTURE
484G						NOTIFICATION OF SHARE ISSUE
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
484	04/08/2017	04/08/2017	2	01/08/2017	3E5835118	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	04/08/2017	04/08/2017	2	01/08/2017	3E5831968	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	10/07/2017	10/07/2017	2	10/07/2017	7E9238871	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
484	23/05/2017	23/05/2017	2	23/05/2017	3E3496845	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
484	09/12/2016	09/12/2016	6	09/12/2016	7E8607293	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	15/11/2016	15/11/2016	2	11/11/2016	2E6746525	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS

TRADEMARK

REEL: 007244 FRAME: 0532

484	03/11/2016	03/11/2016	2	18/10/2016	2E6392062
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484	30/09/2016	30/09/2016	2	30/09/2016	2E4698168
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
389	26/09/2016	06/10/2016	2	26/09/2016	029756395
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484	25/08/2016	25/08/2016	2	25/08/2016	2E4473046
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/08/2016	09/08/2016	2	09/08/2016	7E8233034
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	01/07/2016	04/07/2016	6	01/07/2016	7E8114257
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
351	30/06/2016	01/07/2016	19	30/06/2016	029629341
351	DEED RELATING TO CLASS ORDER				
484	24/06/2016	24/06/2016	2	24/06/2016	7E8085626
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	25/05/2016	25/05/2016	2	25/05/2016	7E7992875
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484	30/03/2016	30/03/2016	2	30/03/2016	2E3411755
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	29/02/2016	29/02/2016	2	29/02/2016	7E7739077
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	26/02/2016	29/02/2016	5	26/02/2016	7E7734716
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	23/02/2016	23/02/2016	5	23/02/2016	7E7723758
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	30/11/2015	30/11/2015	2	27/11/2015	2E2796053

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484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	25/09/2015	25/09/2015	2	25/09/2015	7E7335126	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
484	24/09/2015	24/09/2015	6	24/09/2015	7E7329836	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	24/07/2015	27/07/2015	6	24/07/2015	7E7160804	
484						CHANGE TO COMPANY DETAILS
484O						CHANGES TO SHARE STRUCTURE
484G						NOTIFICATION OF SHARE ISSUE
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
484	08/07/2015	09/07/2015	2	08/07/2015	7E7112451	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	29/06/2015	29/06/2015	3	05/06/2015	2E2044771	
484						CHANGE TO COMPANY DETAILS
484O						CHANGES TO SHARE STRUCTURE
484G						NOTIFICATION OF SHARE ISSUE
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
484	05/05/2015	05/05/2015	2	30/04/2015	2E1793293	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
484	17/04/2015	17/04/2015	7	17/04/2015	7E6883797	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
902	17/02/2015	19/02/2015	2	14/07/2009	029156765	
902						SUPPLEMENTARY DOCUMENT Alters 7E2 305 704
484	14/11/2014	14/11/2014	2	14/11/2014	7E6520822	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	12/11/2014	12/11/2014	2	10/11/2014	2E1200502	
484C						CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
484	11/08/2014	11/08/2014	2	11/08/2014	7E6280240	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	30/07/2014	30/07/2014	2	23/07/2014	2E0827466	
484						CHANGE TO COMPANY DETAILS
484A1						CHANGE OFFICEHOLDER NAME OR ADDRESS
484A2						CHANGE MEMBER NAME OR ADDRESS

484	30/07/2014	30/07/2014	2	23/07/2014	2E0827465
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484	23/07/2014	23/07/2014	3	23/07/2014	7E6234457
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	23/07/2014	23/07/2014	2	26/06/2014	2E0800351
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	22/07/2014	22/07/2014	3	18/07/2014	2E0796045
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Altered by 7EA O68 252				
484	17/06/2014	17/06/2014	2	17/06/2014	7E6132149
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	14/10/2013	14/10/2013	4	01/10/2013	1E9875587
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	14/10/2013	14/10/2013	4	01/10/2013	1E9875586
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	26/09/2013	26/09/2013	2	26/09/2013	7E5539447
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	09/07/2013	09/07/2013	2	09/07/2013	7E5357413
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	30/08/2012	30/08/2012	3	30/08/2012	7E4685628
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	30/08/2012	30/08/2012	3	30/08/2012	7E4682907
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	30/11/2011	30/11/2011	4	11/11/2011	1E7940711
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	02/06/2011	02/06/2011	5	02/06/2011	7E3710292
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				

484 484A1	23/02/2011	23/02/2011	2	23/02/2011	7E3494264
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484O 484G 484N	14/01/2011	14/01/2011	4	11/01/2011	1E7094543
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484C	09/09/2010	09/09/2010	2	09/09/2010	1E6840331
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484 484B 484A2	27/08/2010	27/08/2010	2	23/08/2010	1E6810605
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE MEMBER NAME OR ADDRESS				
484 484 484O 484G 484N	04/08/2010	01/12/2010	4	04/08/2010	1E6746103
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
280 280	26/07/2010	23/08/2010	8	26/07/2010	026637789
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
484 484 484O 484G 484N	13/01/2010	13/01/2010	5	23/12/2009	1E6143453
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484A1	11/11/2009	11/11/2009	2	11/11/2009	7E2537462
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
309 309A	07/09/2009	09/09/2009	34	29/07/2009	025865494
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484 484O 484G 484N	14/07/2009	14/07/2009	4	14/07/2009	7E2305704
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 156 765				
484 484 484O 484G 484N	26/08/2008	26/08/2008	3	24/05/2008	1E4720380
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				

484	23/10/2007	23/10/2007	2	23/10/2007	7E1330067
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	30/05/2007	30/05/2007	2	30/05/2007	1E3253867
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
201	23/05/2007	23/05/2007	3	23/05/2007	1E3226663
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
7E9339262	30/06/2016	31/10/2016	//	//	//	No
7E9603406	30/06/2017	31/10/2017	//	//	//	No
7EAF59506	30/06/2018	31/10/2018	//	//	//	No
031057068	30/06/2019	31/10/2019	//	//	//	No
7EBF31323	30/06/2020	31/10/2020	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: LEVEL 5 126-130 PHILLIP STREET SYDNEY NSW 2000
Start Date: 23/04/2019

*** End of Document ***

