



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: AUSTRALIAN ACCESS CAPITAL COMPANY PTY. LTD.

ACN: 131 029 331

Date/Time: 14 September 2019 AEST 06:21:10 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: AUSTRALIAN ACCESS CAPITAL COMPANY PTY. LTD.	7EAN95889
ACN: 131 029 331	
ABN: 87131029331	
Registered in: Victoria	
Registration date: 10/05/2008	
Next review date: 10/05/2020	
Name start date: 10/05/2008	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 10/05/2008 to 31/07/2019	
Name: AUSTRALIAN ACCESS CAPITAL COMPANY PTY. LTD.	1E4358808
Name start: 10/05/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 2, 10 Strabane Avenue, MONT ALBERT NORTH VIC 3129	6E4237164
Start date: 27/02/2018	
Principal Place Of Business address: Unit 2, 10 Strabane Avenue, MONT ALBERT NORTH VIC 3129	6E4237164
Start date: 30/01/2018	
Historical	
Registered address: Unit 3, 108 Severn Street, BOX HILL NORTH VIC 3129	6E2821770
Start date: 25/01/2018	
Cease date: 26/02/2018	
Registered address: GLADYS LIU, 34 Myrniong Street, GLEN IRIS VIC 3146	1E4358808
Start date: 10/05/2008	
Cease date: 24/01/2018	
Principal Place Of Business address: Unit 3, 108 Severn Street, BOX HILL NORTH VIC 3129	6E2819274
Start date: 18/01/2018	
Cease date: 29/01/2018	

Principal Place Of Business address:	GLADYS LIU, 34 Myrniong Street, GLEN IRIS VIC 3146	1E4358808
Start date:	10/05/2008	
Cease date:	17/01/2018	

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:	1330 Malvern Road, MALVERN VIC 3144	
Start date:	15/07/2019	
Historical		
Address:	PO BOX 7040, HAWTHORN NORTH VIC 3122	
Start date:	08/10/2018	
Cease date:	15/07/2019	
Address:	PO BOX 7040, HAWTHORN NORTH VIC 3122	
Start date:	03/09/2013	
Cease date:	08/10/2018	
Address:	PO BOX 417, BRUNSWICK VIC 3056	
Start date:	02/10/2009	
Cease date:	03/09/2013	
Address:	PO BOX 417, BRUNSWICK VIC 3056	
Start date:	16/09/2009	
Cease date:	02/10/2009	

Officeholders and Other Roles	Document Number
Director	
Name: GLADYS LIU	6E4237164
Address: Unit 2, 10 Strabane Avenue, MONT ALBERT NORTH VIC 3129	
Born: 06/04/1964, HONG KONG, CHINA	
Appointment date: 10/05/2008	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	9900.00	10000.00	1E4358808

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: GLADYS LIU

Address: Unit 2, 10 Strabane Avenue, MONT ALBERT NORTH VIC 3129

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	PARTIALLY	6E4237164

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
10/05/2008	201C Application For Registration As A Proprietary Company	10/05/2008	3	10/05/2008	1E4358808
18/01/2018	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	18/01/2018	2	18/01/2018	6E2819274
18/01/2018	484B Change To Company Details Change Of Registered Address	18/01/2018	2	18/01/2018	6E2821770
20/02/2018	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	20/02/2018	2	30/01/2018	6E4237164
01/08/2019	6010 Application For Voluntary Deregistration Of A Company	01/08/2019	2	01/08/2019	7EAN95889

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