

ASIC Data Extracted 19/08/2019 at 09:34

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.

- 151 990 573 A.C.N. 151 990 573 PTY LTD -

ACN (Australian Company Number):	151 990 573	Document No.
ABN:	78 151 990 573	
Current Name:	A.C.N. 151 990 573 PTY LTD	
Registered in:	Victoria	
Registration Date:	08/07/2011	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	A.C.N. 151 990 573 PTY LTD	030541076
Name Start Date:	28/02/2019	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 21/11/2018 to 27/02/2019 -

Name:	RCR O'DONNELL GRIFFIN (PROJECTS) PTY LTD
Name Start Date:	31/07/2013
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 31/07/2013 to 20/11/2018 -

Name:	RCR O'DONNELL GRIFFIN (PROJECTS) PTY LTD	7E5408271
Name Start Date:	31/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 08/07/2011 to 30/07/2013 -

Name: NORFOLK PROJECTS PTY LIMITED 027596923
Name Start Date: 08/07/2011
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK44669

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 19/04/2019

- Previous Registered Office 7E9740061

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 18/04/2019

- Previous Registered Office 7E8921891

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E5408266

Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 07/08/2013
Cease Date: 04/04/2017

- Previous Registered Office 027596923

Address: NORFOLK GROUP - HEAD OFFICE LEVEL 5 50 BERRY STREET NORTH
SYDNEY NSW 2060
Start Date: 08/07/2011
Cease Date: 06/08/2013

- Principal Place of Business 7EAK44669

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 21/03/2019

- Previous Principal Place of Business 7E9740061

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 18/12/2017
Cease Date: 20/03/2019

- Previous Principal Place of Business 7E5759651

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 17/12/2017

- Previous Principal Place of Business 027596923

Address: NORFOLK GROUP - HEAD OFFICE LEVEL 5 50 BERRY STREET NORTH
SYDNEY NSW 2060
Start Date: 08/07/2011

Cease Date: 05/01/2014

- 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.

Directors

Name: BRUCE MAXWELL JAMES 7EAD08769
Address: 15 WEST CRESCENT STREET MCMAHONS POINT NSW 2060
Birth Details: 26/02/1953 MANLY NSW
Appointment Date: 06/08/2018
Cease Date: //

Previous Directors

Name: ANDREW JAMIE PHIPPS 7E8744352
Address: 135 RIVER PARK ROAD PORT MACQUARIE NSW 2444
Birth Details: 12/09/1972 SYDNEY NSW
Appointment Date: 19/11/2013
Cease Date: 07/11/2018

Name: ANDREW JAMES BATCH 7EAG05877
Address: 1 ATAMI PLACE PICNIC POINT NSW 2213
Birth Details: 20/03/1977 SYDNEY NSW
Appointment Date: 07/11/2018
Cease Date: 07/11/2018

Name: PAUL JOSEPH DALGLEISH 7E5408266
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 31/07/2013
Cease Date: 06/08/2018

Name: SIMON PANKHURST 7E5408266
Address: UNIT 1006 23 SHELLEY STREET SYDNEY NSW 2000
Birth Details: 01/06/1959 OLD COULSDON UNITED KINGDOM
Appointment Date: 31/07/2013
Cease Date: 23/06/2015

Name: ANDREW JOHN WALSH 7E5408266
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011
Birth Details: 15/11/1956 SHILDON UNITED KINGDOM
Appointment Date: 31/07/2013
Cease Date: 19/11/2013

Name: STEPHEN MICHAEL MCDONALD 7E4364951
Address: 89-91 KALLISTA-EMERALD ROAD THE PATCH VIC 3792
Birth Details: 11/07/1970 MELBOURNE VIC
Appointment Date: 26/03/2012
Cease Date: 31/07/2013

Name: PETER IAN RICHARDS 7E5031913
Address: 6 BEATTY STREET BALGOWLAH HEIGHTS NSW 2093
Birth Details: 29/01/1959 SYDNEY NSW
Appointment Date: 18/02/2013
Cease Date: 31/07/2013

Name: GLENN PATTERSON WALLACE 027596923
Address: 231 IONA PARK ROAD MOSS VALE NSW 2577
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 08/07/2011
Cease Date: 18/02/2013

Name: MARK JOHN WILLIAMSON 027596923
Address: 1 BUXIFOLIA COURT VOYAGER POINT NSW 2172
Birth Details: 15/12/1957 SYDNEY NSW
Appointment Date: 08/07/2011
Cease Date: 19/12/2012

Name: KIM TRUTER 7E4387776
Address: UNIT 10 18-22 STANLEY STREET ST IVES NSW 2075
Birth Details: 28/04/1965 MBEBANE SWAZILAND
Appointment Date: 03/04/2012
Cease Date: 21/05/2012

Name: DAVID JOHN RAFTER 027596923
Address: 111 KANGAROO POINT ROAD KANGAROO POINT NSW 2224
Birth Details: 11/07/1963 SYDNEY NSW
Appointment Date: 08/07/2011
Cease Date: 26/03/2012

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5408266
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 31/07/2013
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320625

Address: 101 BALLYSHANNON ROAD KILLARNEY HEIGHTS NSW 2087
Birth Details: 20/09/1983 KUALA LUMPUR MALAYSIA
Appointment Date: 21/09/2015
Cease Date: 22/03/2019

Name: FIONA LOUISE YIEND 7E4372454
Address: 3 TINGIRA PLACE FORESTVILLE NSW 2087
Birth Details: 04/07/1976 SYDNEY NSW
Appointment Date: 08/07/2011
Cease Date: 31/07/2013

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408266
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92824
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92824
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: WILLIAM JAMES HARRIS 7EAJ92824
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: ROBERT CONRY BRAUER 7EAJ92824
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019

Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34718
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

Name: WILLIAM JAMES HARRIS 7EAG34718
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

Name: ROBERT CONRY BRAUER 7EAG34718
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

Name: MATTHEW WAYNE CADDY 7EAG34718
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

- Share Structure -

Current

Class: ORDINARY SHARES 027596923
Number of Shares Issued: 10
Total Amount Paid / Taken to be Paid: \$10.00
Total Amount Due and Payable: \$0.00

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 -

Current

- Holding -

Class:	ORD	Number Held:	10	7E9802579
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 126 817 883 RCR INFRASTRUCTURE (CORPORATE) PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 91 126 817 883

- External Administration Documents -

Note:

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.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
5011		24/07/2019	24/07/2019	87	7EAN73299
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
505		10/07/2019	10/07/2019	2	7EAN26925
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM66227
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63541
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		24/04/2019	24/04/2019	6	7EAK71878
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31226
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
505		29/03/2019	29/03/2019	3	7EAJ98043
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011		28/03/2019	28/03/2019	134	7EAJ92930
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				

S.436E OR S.439A

509D	28/03/2019	28/03/2019	2	7EAJ92824
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
5011	12/02/2019	12/02/2019	124	7EAI50852
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
507	08/02/2019	08/02/2019	10	7EAI44087
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24915
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10079
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
531	26/11/2018	26/11/2018	13	7EAG48781
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34718
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)			

- 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.
370	08/07/2019	//	0	08/07/2019	030615186
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591968
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK44669
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
370	26/03/2019	29/03/2019	3	26/03/2019	030576874
370	Notification By Officeholder of Resignation or Retirement				
157	28/02/2019	28/02/2019	2	28/02/2019	030541076
157Y	Application For Change of Name of Company Under Exad Change Of Name of Company Under Exad to Acn				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32494
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05877
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08769
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9802579
484A2	Change to Company Details Change Member Name or Address				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740061
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	29/03/2017	29/03/2017	2	29/03/2017	7E8921891
484B	Change to Company Details Change of Registered Address				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744352
484A1	Change to Company Details Change Officeholder Name Or Address				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320625
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

484 484E	23/06/2015	23/06/2015	2	23/06/2015	7E7063104
	Change to Company Details Appointment or Cessation of A Company Officeholder				
389 389B	11/07/2014	25/08/2014	3	11/07/2014	029040091
	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies				
352 352	17/04/2014	28/04/2014	10	17/04/2014	028790965
	Assumption Deed Relating to Class Order				
355 355	26/02/2014	04/03/2014	22	26/02/2014	028908531
	Revocation Deed Relating to Class Order				
315 315A	21/02/2014	21/02/2014	1	12/02/2014	028845354
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484 484A2	10/02/2014	10/02/2014	2	10/02/2014	7E5824088
	Change to Company Details Change Member Name or Address				
484 484C	10/01/2014	10/01/2014	2	10/01/2014	7E5759651
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5667179
	Change to Company Details Appointment or Cessation of A Company Officeholder				
2205 2205F	15/11/2013	26/11/2013	15	15/11/2013	028170541
	Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold				
2601 2601	15/11/2013	26/11/2013	2	02/12/2013	028170523
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602 2602A	14/11/2013	26/11/2013	15	14/11/2013	028712065
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
488 488M	07/10/2013	08/10/2013	5	07/10/2013	028744502
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE				
484 484E	31/07/2013	31/07/2013	2	31/07/2013	7E5409328
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	31/07/2013	31/07/2013	2	29/07/2013	7E5408271
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484	31/07/2013	31/07/2013	4	31/07/2013	7E5408266
	CHANGE TO COMPANY DETAILS				

484B						
484D						
484E						
484	19/02/2013	19/02/2013	2	19/02/2013		7E5031913
484E						
484	19/12/2012	19/12/2012	2	19/12/2012		7E4926006
484E						
484	24/05/2012	24/05/2012	2	24/05/2012		7E4473399
484E						
484	11/04/2012	11/04/2012	2	11/04/2012		7E4387776
484E						
389	04/04/2012	24/05/2012	3	04/04/2012		028175765
389B						
352	04/04/2012	24/05/2012	8	04/04/2012		028175764
352						
484	02/04/2012	02/04/2012	2	02/04/2012		7E4372454
484A1						
484	29/03/2012	29/03/2012	2	29/03/2012		7E4364951
484E						
201	08/07/2011	08/07/2011	9	08/07/2011		027596923
201C						

- Company Contact Addresses -

*** End of Document ***