

ASIC Data Extracted 19/08/2019 at 09:29

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.

- 123 597 991 APPLIED LASER PTY LTD -

ACN (Australian Company Number): 123 597 991
ABN: 57 123 597 991
Current Name: APPLIED LASER PTY LTD
Registered in: Victoria
Registration Date: 24/01/2007
Review Date: 02/07/2020
Company Bounded By:

Document No.

- Current Organisation Details -

Name: APPLIED LASER PTY LTD
Name Start Date: 22/03/2007
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 22/03/2007 to 20/11/2018 -

Name: APPLIED LASER PTY LTD
Name Start Date: 22/03/2007
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

023068333

- Former Organisation Details from 24/01/2007 to 21/03/2007 -

Name: ALG LASER PTY. LTD.
Name Start Date: 24/01/2007
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

1E2855315

- Company Addresses -

- <u>Registered Office</u>		7EAK40414
Address:	UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116	
Start Date:	18/04/2019	
- <u>Previous Registered Office</u>		7E9740522
Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000	
Start Date:	20/12/2017	
Cease Date:	17/04/2019	
- <u>Previous Registered Office</u>		7E8914607
Address:	LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000	
Start Date:	03/04/2017	
Cease Date:	19/12/2017	
- <u>Previous Registered Office</u>		7E3257348
Address:	RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000	
Start Date:	03/11/2010	
Cease Date:	02/04/2017	
- <u>Previous Registered Office</u>		7E1055108
Address:	239 PLANET STREET WELSHPOOL WA 6106	
Start Date:	02/04/2007	
Cease Date:	02/11/2010	
- <u>Previous Registered Office</u>		1E2855315
Address:	22 JELLICO DRIVE SCORESBY VIC 3179	
Start Date:	24/01/2007	
Cease Date:	01/04/2007	
- <u>Principal Place of Business</u>		7EAK40414
Address:	UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116	
Start Date:	21/03/2019	
- <u>Previous Principal Place of Business</u>		7EAC61208
Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000	
Start Date:	30/07/2018	
Cease Date:	20/03/2019	
- <u>Previous Principal Place of Business</u>		7E5623205
Address:	LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000	
Start Date:	04/11/2013	
Cease Date:	29/07/2018	
- <u>Previous Principal Place of Business</u>		7E1055108
Address:	UNIT 5 121 EVANS ROAD SALISBURY QLD 4107	
Start Date:	13/03/2007	
Cease Date:	03/11/2013	
- <u>Previous Principal Place of Business</u>		1E2855315
Address:	22 JELLICO DRIVE SCORESBY VIC 3179	
Start Date:	24/01/2007	
Cease Date:	12/03/2007	

- 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 7EAC99634
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 7E8736183
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 7EAG05215
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 7E5077949
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 01/02/2010
Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH 7E2763002
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011
Birth Details: 15/11/1956 SHILDON UNITED KINGDOM
Appointment Date: 01/03/2010
Cease Date: 19/11/2013

Name: CHARLES JUSTIN BRIAN BIRMINGHAM 1F0010456
Address: UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 13/03/2007
Cease Date: 01/02/2010

Name: RODERICK JAMES MCKENZIE BROWN 7E2257091

Address: 58 SOMERSET CRESCENT MOSMAN PARK WA 6012
Birth Details: 16/10/1945 KALGOORLIE WA
Appointment Date: 19/06/2009
Cease Date: 01/02/2010

Name: JOHN LEENDERT NOORHOEK 7E1431647
Address: 4 CENTRAL AVENUE MOUNT PLEASANT WA 6153
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 13/03/2007
Cease Date: 19/06/2009

Name: IVAN PHILIP COOPER 1E2855315
Address: 9 STANE BRAE COURT WONGA PARK VIC 3115
Birth Details: 20/06/1952 MELBOURNE VIC
Appointment Date: 24/01/2007
Cease Date: 13/03/2007

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966861
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 09/11/2009
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7322415
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: PHILLIP JOHN CRIGHTON 1F0010456
Address: 14 BEHN COVE WOODVALE WA 6026
Birth Details: 02/09/1957 WARRACKNABEAL VIC
Appointment Date: 13/03/2007
Cease Date: 16/10/2009

Name: IVAN PHILIP COOPER 1E2855315
Address: 9 STANE BRAE COURT WONGA PARK VIC 3115
Birth Details: 20/06/1952 MELBOURNE VIC
Appointment Date: 24/01/2007
Cease Date: 13/03/2007

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 1F0010456

Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92363
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: WILLIAM JAMES HARRIS 7EAJ92363
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 7EAJ92363
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: MATTHEW WAYNE CADDY 7EAJ92363
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34715
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 7EAG34715
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 7EAG34715

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 7EAG34715
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 1E2855315
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
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:** 100 7E3374124
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 116 641 144 RCR LASER PTY LTD
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Joint Holding: No
Abn: 46 116 641 144

Ceased/Former

- Holding -

Class: ORD **Number Held:** 100 1E2855315

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name: 085 306 565 AL GROUP PTY LTD
Address: SUITE 1 43 RAILWAY ROAD BLACKBURN VIC 3130
Joint Holding: No
Abn: 92 085 306 565

- 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.
5603		26/07/2019	26/07/2019	4	7EAN82040
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35365
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM66826
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
5601		25/06/2019	25/06/2019	61	7EAM65471
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016 Cancelled by 7EA M66 888				
530		25/06/2019	25/06/2019	269	7EAM62897
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	4	7EAK67765
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31051
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	7EAJ97957
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D		28/03/2019	28/03/2019	2	7EAJ92363
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
507		08/02/2019	08/02/2019	6	7EAI43941
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR				

S.438B(2A)

531	18/12/2018	18/12/2018	13	7EAH25037
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10135
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	7EAG48696
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34715
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 -

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.

ASIC Charge Number:	1591769	Status:	Satisfied
Date and time Registered:	20/02/2008 11:54	Fixed/Floating:	Both Fixed & Floating
Date Created:	04/10/2007 00:00		
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- 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.
312	20/03/2008	04/04/2008	2	//	024626623
312 312A	NOTIFICATION OF DISCHARGE				
370 370	08/07/2019	//	0	08/07/2019	030615187
	Notification By Officeholder of Resignation or Retirement				
106 106	25/06/2019	25/06/2019	2	25/06/2019	7EAM66888
	Notice of Cancellation or Revocation of a Lodged Document Cancels 7EA M65 471				
370 370	19/06/2019	20/06/2019	4	19/06/2019	030591930
	Notification By Officeholder of Resignation or Retirement				
484 484 484B 484C	11/04/2019	11/04/2019	2	11/04/2019	7EAK40414
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
370 370	26/03/2019	29/03/2019	3	26/03/2019	030576869
	Notification By Officeholder of Resignation or Retirement				
484 484E	21/11/2018	21/11/2018	2	21/11/2018	7EAG32361
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	13/11/2018	13/11/2018	2	13/11/2018	7EAG05215
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	09/08/2018	09/08/2018	2	09/08/2018	7EAC99634
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484C	30/07/2018	30/07/2018	2	30/07/2018	7EAC61208
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484B	13/12/2017	13/12/2017	2	13/12/2017	7E9740522
	Change to Company Details Change of Registered Address				
484 484B	27/03/2017	27/03/2017	2	27/03/2017	7E8914607
	Change to Company Details Change of Registered Address				
484 484A1	02/02/2017	02/02/2017	2	02/02/2017	7E8736183
	Change to Company Details Change Officeholder Name Or Address				
484 484E	22/09/2015	22/09/2015	2	22/09/2015	7E7322415
	Change to Company Details Appointment or Cessation of A Company Officeholder				

484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5667077
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484C	04/11/2013	04/11/2013	2	04/11/2013	7E5623205
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077949
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966861
	Change to Company Details Change Officeholder Name Or Address				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374124
	Change to Company Details Change Member Name or Address				
484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257348
	Change to Company Details Change of Registered Address				
312 312C	14/07/2010	20/08/2010	3	14/07/2010	026681806
	Notification of Release of Property				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026500
	Change to Company Details Change Officeholder Name Or Address				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2763002
	Change to Company Details Appointment or Cessation of A Company Officeholder				
488 488N	18/02/2010	16/03/2010	5	18/02/2010	026411304
	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - No Fee				
484 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707835
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049986
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257091
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812668
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 607				

309	20/03/2008	25/03/2008	34	10/03/2008	024626607
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 668				
902	11/03/2008	14/03/2008	3	04/10/2007	024619247
902	SUPPLEMENTARY DOCUMENT Alters 024 554 146				
309	20/02/2008	21/02/2008	19	04/10/2007	024554146
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 619 247				
484	10/01/2008	10/01/2008	2	10/01/2008	7E1431647
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	26/03/2007	26/03/2007	2	26/03/2007	7E1055108
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
205	22/03/2007	22/03/2007	1	13/03/2007	023068333
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	20/03/2007	22/03/2007	8	22/03/2007	1F0010456
484	CHANGE TO COMPANY DETAILS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
410	23/02/2007	23/02/2007	2	23/02/2007	023052712
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
201	24/01/2007	24/01/2007	3	24/01/2007	1E2855315
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Company Contact Addresses -

*** End of Document ***