

ASIC Data Extracted 19/08/2019 at 09:37

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.

- 606 869 005 A.C.N. 606 869 005 PTY LTD -

ACN (Australian Company Number):	606 869 005	Document No.
ABN:	45 606 869 005	
Current Name:	A.C.N. 606 869 005 PTY LTD	
Registered in:	Western Australia	
Registration Date:	03/07/2015	
Review Date:	03/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	A.C.N. 606 869 005 PTY LTD	030541676
Name Start Date:	26/03/2019	
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 25/03/2019 -

Name:	RCR WATER PTY. LTD.
Name Start Date:	03/07/2015
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 03/07/2015 to 20/11/2018 -

Name:	RCR WATER PTY. LTD.	029170628
Name Start Date:	03/07/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office

7EAK49259

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 22/04/2019

- Previous Registered Office

7E9764480

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 27/12/2017
Cease Date: 21/04/2019

- Previous Registered Office

7E8914620

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 26/12/2017

- Previous Registered Office

029170628

Address: COMPANY SECRETARY, RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES
TERRACE PERTH WA 6000
Start Date: 03/07/2015
Cease Date: 02/04/2017

- Principal Place of Business

7EAC61219

Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 30/07/2018

- Previous Principal Place of Business

7E8149896

Address: 37 LEMNOS STREET SHENTON PARK WA 6008
Start Date: 13/07/2016
Cease Date: 29/07/2018

- Previous Principal Place of Business

029170628

Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 03/07/2015
Cease Date: 12/07/2016

- 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 7EAD08824
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 7E8741903
Address: 135 RIVER PARK ROAD PORT MACQUARIE NSW 2444
Birth Details: 12/09/1972 SYDNEY NSW
Appointment Date: 03/07/2015
Cease Date: 07/11/2018

Name: ANDREW JAMES BATCH 7EAG06226
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 029170628
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 03/07/2015
Cease Date: 06/08/2018

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 029170628
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 03/07/2015
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7359001
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

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 029170628
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92941
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //

Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92941
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 7EAJ92941
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 7EAJ92941
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 7EAG34729
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 7EAG34729
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 7EAG34729
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 7EAG34729
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	029170628
Number of Shares Issued:	10000000	
Total Amount Paid / Taken to be Paid:	\$10,000,000.00	
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:	10000000	7E9801052
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 060 002 959 RCR INFRASTRUCTURE PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 97 060 002 959

- 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	7EAN73370
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	7EAN26980
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE				

RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR

5601	25/06/2019	25/06/2019	62	7EAM66691
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016			
530	25/06/2019	25/06/2019	269	7EAM65059
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT			
5603	26/04/2019	26/04/2019	35	7EAK73157
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR			
5011	09/04/2019	09/04/2019	146	7EAK31340
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	7EAJ98093
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
5011	29/03/2019	29/03/2019	134	7EAJ94351
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	7EAJ92941
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	7EAI50993
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	12	7EAI44164
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24809
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10043
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	7EAG48924
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34729

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	030615190
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591963
370	Notification By Officeholder of Resignation or Retirement				
484	15/04/2019	15/04/2019	2	15/04/2019	7EAK49259
484B	Change to Company Details Change of Registered Address				
370	26/03/2019	29/03/2019	3	26/03/2019	030576852
370	Notification By Officeholder of Resignation or Retirement				
157	26/03/2019	26/03/2019	2	26/03/2019	030541676
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	7EAG32618
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG06226
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

484 484E	13/08/2018	13/08/2018	2	13/08/2018	7EAD08824
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484C	30/07/2018	30/07/2018	2	30/07/2018	7EAC61219
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484A2	11/01/2018	11/01/2018	2	11/01/2018	7E9801052
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	20/12/2017	20/12/2017	2	20/12/2017	7E9764480
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484B	27/03/2017	27/03/2017	2	27/03/2017	7E8914620
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	06/02/2017	06/02/2017	2	06/02/2017	7E8741903
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484C	13/07/2016	13/07/2016	2	13/07/2016	7E8149896
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
389 389B	06/07/2016	08/08/2016	4	06/07/2016	029577831
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484 484E	06/10/2015	06/10/2015	2	06/10/2015	7E7359001
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
352 352	14/07/2015	20/07/2015	7	14/07/2015	029273594
	ASSUMPTION DEED RELATING TO CLASS ORDER				
201 201C	02/07/2015	03/07/2015	8	02/07/2015	029170628
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Company Contact Addresses -

*** End of Document ***