

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.

- 614 291 879 RCREATE PTY LTD -

ACN (Australian Company Number): 614 291 879

Document No.

ABN:

Current Name: RCREATE PTY LTD

Registered in: Western Australia

Registration Date: 17/08/2016

Review Date: 02/07/2020

Company Bounded By:

- Current Organisation Details -

Name: RCREATE PTY LTD

Name Start Date: 17/08/2016

Status: ** Under External Administration And/Or Controller Appointed **

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 17/08/2016 to 20/11/2018 -

Name: RCREATE PTY LTD

2E4420665

Name Start Date: 17/08/2016

Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Company Addresses -**- Registered Office**

7EAK49268

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116

Start Date: 22/04/2019

- Previous Registered Office

7E9764449

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 27/12/2017

Cease Date: 21/04/2019

- Previous Registered Office

7E8930611

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 07/04/2017

Cease Date: 26/12/2017

- Previous Registered Office

2E4420665

Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000

Start Date: 17/08/2016

Cease Date: 06/04/2017

- Principal Place of Business

7EAK49268

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116

Start Date: 21/03/2019

- Previous Principal Place of Business

7E9764449

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 18/12/2017

Cease Date: 20/03/2019

- Previous Principal Place of Business

2E4420665

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 17/08/2016

Cease Date: 17/12/2017

- 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

7EAD08827

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

2E4420665

Address: 6 TUDOR CLOSE BELROSE NSW 2085

Birth Details: 12/09/1972 SYDNEY NSW

Appointment Date: 17/08/2016

Cease Date: 07/11/2018

Name: ANDREW JAMES BATCH

7EAG06227

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 2E4420665
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 17/08/2016
Cease Date: 06/08/2018

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 2E4420665
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 17/08/2016
Cease Date: 19/04/2019

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7EAC61227
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 009 246 182 RCR CORPORATE PTY. LTD. 2E4420665
Address:
Appointment Date: //
Cease Date: //
Abn: 63 009 246 182

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92943
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 7EAJ92943

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 7EAJ92943
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 7EAJ92943
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 7EAG34680
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 7EAG34680
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 7EAG34680
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 7EAG34680
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: CLASS ORDINARY

2E4420665

Number of Shares Issued: 1000

Total Amount Paid / Taken to be Paid: \$1,000.00

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:** 1000 7E9798812
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 009 246 182 RCR CORPORATE PTY. LTD.
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 63 009 246 182

- 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	7EAN82051
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35453
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM66726
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM65287
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				

5603 5603K	23/04/2019	23/04/2019	4	7EAK66959
END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011 5011B	09/04/2019	09/04/2019	146	7EAK31353
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
505 505J	29/03/2019	29/03/2019	3	7EAJ98099
NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D 509DA	28/03/2019	28/03/2019	2	7EAJ92943
NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
507 507K	08/02/2019	08/02/2019	7	7EAI44166
REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531 531B	18/12/2018	18/12/2018	13	7EAH24797
DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011 5011B	13/12/2018	13/12/2018	209	7EAH10041
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
531 531A	26/11/2018	26/11/2018	13	7EAG48931
DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505 505U	22/11/2018	22/11/2018	3	7EAG34680
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	030615219
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591964
370	Notification By Officeholder of Resignation or Retirement				
484	15/04/2019	15/04/2019	2	15/04/2019	7EAK49268
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32619
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG06227
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08827
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	30/07/2018	30/07/2018	2	30/07/2018	7EAC61227
484D	Change to Company Details Change to Ultimate Holding Company				
484	10/01/2018	10/01/2018	2	10/01/2018	7E9798812
484A2	Change to Company Details Change Member Name or Address				
484	20/12/2017	20/12/2017	2	20/12/2017	7E9764449
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
488	06/04/2017	11/04/2017	4	06/04/2017	029972732
488A	Application to Change Review Date of a Company or Scheme - Syn. With Holding Company (1-9 Coys/schemes)- Fee Applies				
484	31/03/2017	31/03/2017	2	31/03/2017	7E8930611
484B	Change to Company Details Change of Registered Address				
201	17/08/2016	17/08/2016	3	17/08/2016	2E4420665
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

*** End of Document ***