

Westpac Banking Corporation v Forum Finance Pty Ltd (in liquidation)

Federal Court of Australia NSD 616/2021

SECTION 50 EVIDENCE ACT SUMMARY

CORPORATE SUMMARY: DIRECTORSHIPS, SHAREHOLDINGS AND TRUSTS

FORUM COMPANIES: SOC [3], [4], [10]-[12] AND [34A]

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
1	Forum Finance Pty Ltd (in liquidation) (receivers appointed) (Forum Finance) ACN 153 301 172	First Respondent, SOC [3]	19 Sep 2011	<u>Directors</u> <ul style="list-style-type: none">Basile Papadimitriou (Mr Papas): appointed 19 September 2011 to currentVincenzo Frank Tesoriero (Mr Tesoriero): appointed 1 April 2017 to current <u>Secretary</u> <ul style="list-style-type: none">Mr Papas: appointed 19 September 2011 to current	100 issued shares entirely owned by The Forum Group of Companies Pty Ltd (in Liquidation) (TFGC).	<ul style="list-style-type: none">Wound up by Court order made on 9 July 2021Jason Preston and Jason Ireland (Liquidators) as court appointed joint and several liquidators since 9 July 2021Antony Resnick and Mark Robinson (Receivers) as receivers since 12 July 2021	
2	Forum Group Pty Ltd (in liquidation) (receivers appointed) (FG) ACN 153 336 997 Formerly:	Fifth Respondent, SOC [10]	21 Sep 2011	<u>Director</u> <ul style="list-style-type: none">Mr Papas: appointed 21 September 2011 to current <u>Secretary</u>	100 issued shares entirely owned by TFGC.	<ul style="list-style-type: none">Domenico Alessandro Calabretta, Graham Robert Ward and Thyge Trafford-Jones (Administrators) as voluntary	

Filed on behalf of (name & role of party)	Westpac Banking Corporation and Westpac New Zealand Limited, Applicants		
Prepared by (name of person/lawyer)	Caitlin Murray		
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	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
	<ul style="list-style-type: none"> Forum Group Pty Limited (26 Aug 2015 to 04 July 2021); Forum Group (NSW) Pty Ltd (02 July 2013 to 25 August 2015); and Forum Group Pty Limited (21 Sep 2011 to 01 July 2013) 			<ul style="list-style-type: none"> Mr Papas: appointed 21 September 2011 to current 		administrators: 8 July 2021 – 22 July 2021 <ul style="list-style-type: none"> Liquidators as voluntary administrators: 22 July 2021 – 28 July 2021 Liquidators as court appointed joint and several liquidators since 28 July 2021 Receivers as receivers since 5 July 2021 	
3	Forum Enviro Pty Ltd (in liquidation) (FE) ACN 168 709 840 Formerly: <ul style="list-style-type: none"> Powerperfactor Australia Pty Ltd (16 Apr 2014 to 12 June 2014); and Power P. Australia Pty Ltd (24 Mar 2014 to 15 Apr 2014) 	Sixth Respondent, SOC [11]	24 Mar 2014	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 24 March 2014 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 24 March 2014 to current 	10,000 issued shares entirely owned by TFGC.	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 July 2021 – 15 July 2021 Liquidators as provisional liquidators, appointed jointly and severally by the Court: 15 July 2021 – 12 November 2021 Liquidators as court appointed joint and several liquidators since 12 November 2021 	
4	Forum Enviro (Aust) Pty Ltd (in liquidation) (FEA) ACN 607 484 364	Seventh Respondent, SOC [12]	5 Aug 2015	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 5 August 2015 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 5 August 2015 to current 	One issued share owned by TFGC.	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 July 2021 – 15 July 2021 Liquidators as provisional liquidators, appointed jointly and severally by the Court: 15 July 2021 – 12 November 2021 Liquidators as court appointed joint and several liquidators 	

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
						since 12 November 2021	
5	The Forum Group of Companies Pty Ltd (in liquidation) (TFGC) ACN 151 964 626	Thirtieth Respondent, SOC [4]	7 Jul 2011	<p><u>Director</u></p> <ul style="list-style-type: none"> Mr Papas: appointed 28 September 2011 to current Mr Tesoriero: appointed 27 January 2013 to 24 April 2020 David Pinker: appointed 27 January 2013 to 25 July 2018 Jason Hoen: appointed 27 January 2013 to 17 June 2015 Jenny Papadimitriou (Ms Papadimitriou): appointed 30 August 2011 to 18 December 2014 Eric Constantinidis: appointed 7 July 2011 to 30 August 2011 <p><u>Secretary</u></p> <ul style="list-style-type: none"> Mr Papas: appointed 28 September 2011 to current Ms Papadimitriou: appointed 30 August 2011 to 28 September 2011 Eric Constantinidis: appointed 7 July 2011 to 30 August 2011 	<p>As at 1 July 2022, 15,199,626 issued shares, issued to</p> <ul style="list-style-type: none"> 45,620 shares held by TNCFS Pty Ltd ACN 150 147 630 (the shareholders of which are Neil Anthony Casey and Elizabeth Mary Toum) 45,524 shares held by Pop Cubed Pty Limited ACN 159 718 386 (the shareholder of which is Theodore Popescu) 37,854 shares held by Alreja Holdings Pty Ltd ACN 156 287 884 (the shareholders are David Alan Pinker and Natalie Pinker) 75,708 shares held by LM Agostino Pty Ltd ACN 160 260 168 (deregistered in 2016) <ul style="list-style-type: none"> Despite LM Agostino Pty Ltd being deregistered, the company remains a shareholder on the ASIC Register as at 1 July 2022 350,417 shares held by Yalla Investments Pty. Ltd ACN104 128 805 (the shareholder is George Malkoun) 426,433 shares held by Brett Thompson Enterprises Pty ACN146 662 204 (the shareholder is Brett Alan Thompson) 198,175 shares held by HNAC Holdings Pty Ltd ACN 	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 July 2021 – 21 July 2021 Liquidators as voluntary administrators: 21 July 2021 – 28 July 2021 Liquidators as court appointed joint and several liquidators since 28 July 2021 	

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
					<div>154 506 368 (the shareholder is Raymond John Casey)</div> <ul style="list-style-type: none">109,678 shares held by Bouch Investments Pty Ltd ACN 601 152 621 (the shareholder is Moussa Tony Bouchahine (Mr Bouchahine))41,028 shares held by Dorian & York Pty. Limited ACN 111 923 687 (the shareholder is Francis John Farmakidis)161,290 shares held by Caloola Australia Pty Ltd ACN 161 440 562 (the shareholder is Peter Burr)196,861 shares held by M J Frederickson Pty Ltd ACN 615 957 036 (the shareholders are Jahanna Robyn, Stella Frederickson and Mathew Dylan Frederickson)5,445,239 shares held by Aramia Holdings Pty Ltd ACN 114 958 717 (the shareholder of which is Basile Papadimitriou)668,944 shares held by Malton Enterprises Pty Ltd ACN 153 852 852 (the shareholder is David Alan Pinker)2,289,305 shares held by Tesoriero Investment Group Pty. Ltd (TIG) (the shareholders of which are described below)3,584,050 shares held by Intrashield Pty Ltd ACN 133 426 534 (shareholders are:<ul style="list-style-type: none">TIG; and		

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
					<ul style="list-style-type: none"> ○ Eros Management Pty Ltd (shareholder is Basile Papadimitriou)) • 37,854 shares held by Natalie Kerna • 37,854 shares held by Kate Alberta Papadimitriou • 137,854 shares held by Jeannine Tierney • 161,291 shares jointly held by David Alan Pinker and Natalie Louise Pinker • 913,249 shares jointly held by Jason Hoen and Lindy Joan Hoen • 203,139 shares held by Mathew Dylan Frederickson • 32,259 shares jointly held by Andrew John Barbour and Jane Margaret Barbour 		
6	Iugis Pty Ltd (in liquidation) (Iugis) ACN 632 882 243 Formerly Iugus Pty Ltd (12 Apr 2019 to 3 Sept 2019)	Thirty-first Respondent, SOC [34A]	12 Apr 2019	<u>Director</u> <ul style="list-style-type: none"> • Mr Papas: appointed 12 April 2019 to current <u>Secretary</u> <ul style="list-style-type: none"> • Mr Papas: appointed 12 April 2019 to current 	One issued share owned by Iugis Holdings Limited.	<ul style="list-style-type: none"> • Administrators as voluntary administrators: 8 July 2021 – 21 July 2021 • Liquidators as provisional liquidators, appointed jointly and severally by the Court: 21 July 2021 – 28 July 2021 • Liquidators as joint and several liquidators since 28 July 2021. 	

JOINTLY OWNED ENTITIES: SOC [5(H)], [9], [13], [14], [15], [16] AND [17]

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
7	Forum Group Financial Services Pty Ltd (in liquidation) (FGFS) ACN 623 033 705	Fourth Respondent, SOC [9]	23 Nov 2017	<u>Directors</u> <ul style="list-style-type: none"> Mr Papas: appointed 23 November 2017 to current Mr Tesoriero: appointed 13 November 2018 to 30 April 2020 <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 23 November 2017 to current 	Two issued shares: <ul style="list-style-type: none"> Mr Papas: one share Mr Tesoriero: one share 	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 Jul 2021 – 15 Jul 2021 Liquidators as provisional liquidators: 15 Jul 2021 – 12 November 2021 Liquidators as joint and several liquidators since 12 November 2021 Simon Cathro as controller since 18 August 2021 	
8	64-66 Berkeley St Hawthorn Pty Ltd (in liquidation) (64-66 Berkeley St) ACN 643 838 662	Eighth Respondent, SOC [13]	26 Aug 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 26 August 2020 to 27 August 2020, and reappointed 2 November 2020 to current Mr Papas: appointed 26 August 2020 to 2 November 2020 <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 26 August 2020 to 27 August 2020, and reappointed 2 November 2020 to current Mr Papas: appointed 26 August 2020 to 2 November 2020 	100 issued shares: <ul style="list-style-type: none"> Mr Tesoriero: 50 shares Mr Papas: 50 shares 	Jason Preston and Jason Ireland as court appointed joint and several liquidators since 2 November 2022.	64-66 Berkeley Street Hawthorn Unit Trust <ul style="list-style-type: none"> Trustee: 64-66 Berkeley St Date of deed: 26 August 2020 As at date of trust deed, unit holders of 100 total units: <ul style="list-style-type: none"> TIG ATF Tesoriero Investment Trust (50 units) Eros Management ATF Maz Trust (50 units)
9	14 James Street Pty Ltd (in liquidation) (receivers appointed) (14 James St) ACN 638 449 206	Ninth Respondent, SOC [14]	14 Jan 2020	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 1 May 2020 to current Mr Tesoriero: appointed 14 January 2020 to 1 May 2020 	100 issued shares <ul style="list-style-type: none"> Mr Papas: 50 shares Mr Tesoriero: 50 shares 	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 Jul 2021 – 21 Jul 2021 Liquidators as administrators: 21 Jul 2021 – 28 Jul 2021 	14 James Street Unit Trust <ul style="list-style-type: none"> Trustee: 14 James St Date of deed: 14 January 2020 As at date of trust deed, unit holders of 100 total units:

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
				<u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 1 May 2020 to current Mr Tesoriero: appointed 14 January 2020 to 1 May 2020 		<ul style="list-style-type: none"> Liquidators as joint and several liquidators since 28 Jul 2021 Liquidators as Receiver Manager since 3 September 2021 	<ul style="list-style-type: none"> TIG ATF Tesoriero Investment Trust (50 units) Eros Management ATF Maz Trust (50 units)
10	26 Edmonstone Road Pty. Ltd. (in liquidation) (receivers appointed) (26 Edmonstone Rd) ACN 622 944 129	Tenth Respondent, SOC [15]	20 Nov 2017	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 20 November 2017 to current Mr Tesoriero: appointed 20 November 2017 to 1 May 2020 <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 20 November 2017 to current Mr Tesoriero: appointed 20 November 2017 to 1 May 2020 	Two issued shares <ul style="list-style-type: none"> Mr Papas: one share Mr Tesoriero: one share 	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 Jul 2021 – 21 Jul 2021 Liquidators as administrators: 21 Jul 2021 – 28 Jul 2021 Liquidators as joint and several liquidators since 28 Jul 2021 Liquidators as Receiver Manager since 3 September 2021 	26 Edmonstone Road Unit Trust <ul style="list-style-type: none"> Trustee: 26 Edmonstone Rd Date of deed: 27 Nov 2017 As at date of trust deed, unit holders of 2 total units: <ul style="list-style-type: none"> Eros Management ATF Eros Management Trust (1 unit) TIG ATF Tesoriero Investment Trust (1 unit)
11	5 Bulkara Street Pty. Ltd. (in liquidation) (receivers appointed) (5 Bulkara St) ACN 630 982 160	Eleventh Respondent, SOC [16]	14 Jan 2019	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 14 Jan 2019 to current Mr Tesoriero: appointed 1 March 2019 to 30 April 2020 <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 14 Jan 2019 to current 	Two issued shares <ul style="list-style-type: none"> Mr Papas: one share Mr Tesoriero: one share 	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 Jul 2021 – 21 Jul 2021 Liquidators as administrators 21 Jul 2021 – 28 Jul 2021 Liquidators as joint and several liquidators since 28 Jul 2021 Liquidators as Receiver Manager since 3 September 2021 Sam Marsden and Jason Tracy of Deloitte appointed Controllers 13 April 2022 	5 Bulkara Street Unit Trust <ul style="list-style-type: none"> Trustee: 5 Bulkara St Date of deed: 14 Jan 2019 As at date of trust deed, unit holders of 10 total units: <ul style="list-style-type: none"> TIG ATF Tesoriero Investment Trust (5 units) Eros Management ATF Maz Trust (5 units)

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
12	6 Bulkara Street Pty Ltd (in liquidation) (receivers appointed) (6 Bulkara St) ACN 639 734 473	Twelfth Respondent, SOC [17]	13 Mar 2020	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 13 Mar 2020 to current Mr Tesoriero: appointed 13 March 2020 to 27 October 2020 <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 13 Mar 2020 to current Mr Tesoriero: appointed 13 March 2020 to 27 October 2020 	Two issued shares <ul style="list-style-type: none"> Mr Papas: one share Mr Tesoriero: one share 	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 Jul 2021 – 21 Jul 2021 Liquidators as administrators 21 Jul 2021 – 28 Jul 2021 Liquidators as joint and several liquidators since 28 Jul 2021 Liquidators as Receiver Manager since 3 September 2021 	6 Bulkara Street Unit Trust (VIN.5000.0002.0001) <ul style="list-style-type: none"> Trustee: 6 Bulkara St Date of deed: 16 March 2022 As at date of trust deed, unit holders of 10 total units: <ul style="list-style-type: none"> TIG ATF Tesoriero Investment Trust (5 units) Vintes No 4 Pty Ltd ATF Maz Trust No 4 (5 units)

TESORIERO ENTITIES: SOC [7(E)], [18]-[29]

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
13	23 Margaret Street Pty Ltd (in liquidation) (23 Margaret St) ACN 623 715 373	Thirteenth Respondent, SOC [18]	9 Jan 2018	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 9 January 2018 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 9 January 2018 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Notification of Application to wind up effective 31 March 2022 Jason Preston and Jason Ireland as court appointed joint and several liquidators since 2 November 2022. 	23 Margaret Street Trust <ul style="list-style-type: none"> Trustee: 23 Margaret St Date of deed: 10 Jan 2018 As at date of trust deed, appointor and beneficiary: <ul style="list-style-type: none"> Mr Tesoriero
14	1160 Glen Huntly Road Pty Ltd (1160 Glen Huntly Rd) ACN 639 447 984	Fourteenth Respondent, SOC [19]	28 Feb 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 28 February 2020 to current Giovanni Tesoriero: appointed 1 May 2020 to current 	100 issued shares: <ul style="list-style-type: none"> Mr Tesoriero: 50 shares Giovanni Tesoriero: 50 shares 	N/A	1160 Glen Huntly Road Unit Trust <ul style="list-style-type: none"> Trustee: 1160 Glen Huntly Rd

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
				<u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 28 February 2020 to current 			<ul style="list-style-type: none"> Date of deed: 1 Mar 2020 <p>As at date of trust deed, unit holders of 100 total units:</p> <ul style="list-style-type: none"> TIG ATF Tesoriero Investment Trust (50 units) Vintes QLD No 3 Pty Ltd ATF Maz Trust No 3 (50 units)
15	14 Kirwin Road Morwell Pty Ltd (in liquidation) (14 Kirwin Rd) ACN 641 402 093	Fifteenth Respondent, SOC [20]	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell-Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors on 17 November 2022. Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022. 	14 Kirwin Road Morwell Unit Trust <ul style="list-style-type: none"> Trustee: 14 Kirwin Rd Date of deed: 2 June 2020 <p>As at date of trust deed, unit holder:</p> <ul style="list-style-type: none"> BV Holdings MW Pty Ltd ATF BV Holdings MW Unit Trust (100 units)
16	Canner Investments Pty. Ltd. (in liquidation) (Canner Investments) ACN 624 176 049	Sixteenth Respondent, SOC [21]	2 Feb 2018	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 February 2018 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 February 2018 to current 	2 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Application to wind up effective 25 March 2022 John Lindholm and David Hardy (KPMG) appointed as controller sinc 25 March 2022 Jason Preston and Jason Ireland as court appointed joint and several 	

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
						liquidators since 2 November 2022.	
17	123 High Street Taradale Pty Ltd (in liquidation) (123 High St) ACN 639 872 512	Seventeenth Respondent, SOC [22]	20 Mar 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 20 March 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 20 March 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell-Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors on 17 November 2022. Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022 	123 High Street Taradale Unit Trust <ul style="list-style-type: none"> Trustee: 123 High St Date of deed: 20 Mar 2020 As at date of trust deed, unit holder: <ul style="list-style-type: none"> BV Holdings TD Pty Ltd ATF BV Holdings TD Unit Trust (100 units)
18	160 Murray Valley Hwy Lake Boga Pty Ltd (in liquidation) (160 Murray Valley Hwy) ACN 641 392 921	Eighteenth Respondent, SOC [23]	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell-Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors on 17 November 2022. Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022 	160 Murray Valley Hwy Lake Boga Unit Trust <ul style="list-style-type: none"> Trustee: 160 Murray Valley Hwy Date of deed: 2 Jun 2020 As at date of trust deed, unit holder: <ul style="list-style-type: none"> BV Holdings LB Pty Ltd ATF BV Holdings LB Unit Trust (100 units)
19	31 Ellerman Street Dimboola Pty Ltd (in liquidation) (31 Ellerman St) ACN 641 392 887	Nineteenth Respondent, SOC [24]	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell-Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors 	31 Ellerman Street Dimboola Unit Trust <ul style="list-style-type: none"> Trustee: 31 Ellerman St Date of deed: 2 Jun 2020

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
						<p>on 17 November 2022.</p> <ul style="list-style-type: none"> Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022 	<p>As at date of trust deed, unit holder:</p> <ul style="list-style-type: none"> BV Holdings DB Pty Ltd ATF BV Holdings DB Unit Trust (100 units)
20	4 Cowslip Street Violet Town Pty Ltd (in liquidation) (4 Cowslip St) ACN 639 872 352	Twentieth Respondent, SOC [25]	20 Mar 2020	<p><u>Directors</u></p> <ul style="list-style-type: none"> Mr Tesoriero: appointed 20 March 2020 to current <p><u>Secretary</u></p> <ul style="list-style-type: none"> Mr Tesoriero: appointed 20 March 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell-Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors on 17 November 2022. Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022 	<p>4 Cowslip Street Violet Town Unit Trust</p> <ul style="list-style-type: none"> Trustee: 4 Cowslip St Date of deed: 20 Mar 2020 <p>As at date of trust deed, unit holder:</p> <ul style="list-style-type: none"> BV Holdings VT Pty Ltd ATF BV Holdings VT Unit Trust (100 units)
21	55 Nolan Street Maryborough Pty Ltd (in liquidation) (55 Nolan St) ACN 641 392 912	Twenty-first Respondent, SOC [26]	2 June 2020	<p><u>Directors</u></p> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <p><u>Secretary</u></p> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell-Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors on 17 November 2022. Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022 	<p>55 Nolan Street Maryborough Unit Trust</p> <ul style="list-style-type: none"> Trustee: 55 Nolan St Date of deed: 2 June 2020 <p>As at date of trust deed, unit holder:</p> <ul style="list-style-type: none"> BV Holdings MB Pty Ltd ATF BV Holdings MB Unit Trust (100 units)
22	89 Betka Road Mallacoota Pty Ltd (in liquidation) (89 Betka Rd)	Twenty-second	2 June 2020	<u>Directors</u>	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell- 	89 Betka Road Mallacoota Unit Trust

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
	ACN 641 393 179	Respondent, SOC [27]		<ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 		<p>Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors on 17 November 2022.</p> <ul style="list-style-type: none"> Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022 	<ul style="list-style-type: none"> Trustee: 89 Betka Rd Date of deed: 2 June 2020 <p>As at date of trust deed, unit holder:</p> <ul style="list-style-type: none"> BV Holdings MC Pty Ltd ATF BV Holdings MC Unit Trust (100 units)
23	9 Gregory Street Ouyen Pty Ltd (in liquidation) (9 Gregory St) ACN 641 392 707	Twenty-third Respondent, SOC [28]	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares owned by Mr Tesoriero	Jason Preston and Jason Ireland as court appointed joint and several liquidators since 2 November 2022.	<p>9 Gregory Street Ouyen Unit Trust</p> <ul style="list-style-type: none"> Trustee: 9 Gregory St Date of deed: 2 June 2020 <p>As at date of trust deed, unit holder:</p> <ul style="list-style-type: none"> BV Holdings OY Pty Ltd ATF BV Holdings OY Unit Trust (100 units)
24	9 Main Street Derrinallum Pty Ltd (in liquidation) (9 Main St) ACN 639 872 736	Twenty-fourth Respondent, SOC [29]	20 Mar 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 20 March 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 20 March 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell-Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors on 17 November 2022. Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022 	<p>9 Main Street Derrinallum Unit Trust</p> <ul style="list-style-type: none"> Trustee: 9 Main St Date of deed: 20 Mar 2020 (unexecuted) <p>As at date of trust deed, unit holder:</p> <ul style="list-style-type: none"> BV Holdings DN Pty Ltd and BV Holdings Pty Ltd referred to in draft trust deed ATF BV Holdings DN Unit Trust, therefore unitholder trustee not certain (100 units)

OTHER PAPAS RELATED COMPANIES: SOC [33], [34F] AND [34G]

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
25	Palante Pty Ltd (in liquidation) (Palante) ACN 135 344 151	Twenty-eighth Respondent, SOC [33]	11 Feb 2009	<u>Directors</u> <ul style="list-style-type: none"> Mr Papas: appointed 6 March 2018 to current Ms Papadimitriou: appointed 11 February 2009 to 6 March 2018 <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 6 March 2018 to current Ms Papadimitriou: appointed 11 February 2009 to 6 March 2018 	1 issued share owned by Mr Papas	<ul style="list-style-type: none"> Liquidators court-appointed joint and several liquidators since 2 February 2022 	
26	Spartan Consulting Group Pty Ltd (in liquidation) (Spartan) ACN 168 989 544	Thirty-sixth Respondent, SOC [34F]	8 Apr 2014	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 8 Apr 2014 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 8 Apr 2014 to current 	One issued share owned by Mr Papas.	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 July 2021 – 21 July 2021 Liquidators as provisional liquidators, appointed jointly and severally by the Court: 21 July 2021 – 28 July 2021 Liquidators as joint and several liquidators since 28 July 2021 	
27	Intrashield Pty Ltd (in liquidation) (Intrashield) ACN 133 426 534 Formerly: <ul style="list-style-type: none"> Thomson Post Production Pty Ltd (23 Oct 2008 to 5 Feb 2010); and Thomson Post Production Solutions Pty Ltd (25 Sep 2008 to 22 Oct 2008) 	Thirty-seventh Respondent, SOC [34G]	25 Sep 2008	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 6 May 2012 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 7 July 2014 to current 	100 issued shares <ul style="list-style-type: none"> TIG: 50 shares Eros Management: 50 shares 	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 July 2021 – 21 July 2021 Liquidators as provisional liquidators, appointed jointly and severally by the Court: 21 July 2021 – 28 July 2021 	Mangusta Trust (Intrashield was formerly the trustee, Mangusta current trustee as noted below) <ul style="list-style-type: none"> Trustee: Intrashield as at date of deed Date of deed: 1 June 2018

						<ul style="list-style-type: none"> Liquidators as joint and several liquidators since 28 July 2021 	As at date of trust deed, appointors and beneficiaries: <ul style="list-style-type: none"> Mr Papas Mr Tesoriero
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OTHER TESORIERO RELATED COMPANIES: SOC [30], [31] AND [34H]-[34K]

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
28	286 Carlisle Street Pty Limited (in liquidation) (286 Carlisle Street) ACN 610 042 343 Formerly Blek Enterprises (VIC) Pty. Ltd. (05 Jan 2016 to 14 Nov 2017)	Twenty-fifth Respondent, SOC [30]	5 Jan 2016	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 8 November 2017 to current Giovanni Tesoriero: appointed 8 November 2017 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 8 November 2017 to current 	1 issued share owned by Mr Tesoriero	<ul style="list-style-type: none"> Notification of Application to wind up effective 31 March 2022 Jason Preston and Jason Ireland as court appointed joint and several liquidators since 2 November 2022. 	
29	275 High Street Golden Square Pty Ltd (in liquidation) (275 High St) ACN 639 870 545	Twenty-sixth Respondent, SOC [31]	20 Mar 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 20 March 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 20 March 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Matthew Byrnes and Philip Campbell-Wilson of Grant Thornton appointed as Voluntary Administrators by resolution of the Company's directors on 17 November 2022. Paul Allen and Glenn Franklin of PKF Melbourne appointed as liquidators on 16 December 2022 	275 High Street Golden Square Unit Trust <ul style="list-style-type: none"> Trustee: 275 High St Date of deed: 20 Mar 2020 As at date of deed, unit holder: <ul style="list-style-type: none"> BV Holdings GS Pty Ltd ATF BV Holdings GS Unit Trust (100 units)
30	Tesoriero Investment Group Pty. Ltd. (in liquidation) (TIG) ACN 161 088 115	Thirty-eighth Respondent, SOC [34H]	5 Nov 2012	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 5 November 2012 to current 	2 issued shares: <ul style="list-style-type: none"> Mr Tesoriero: 1 share Giovanni Tesoriero: 1 share 	<ul style="list-style-type: none"> Notification of Application to wind 	Tesoriero Investment Trust <ul style="list-style-type: none"> Trustee: TIG

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
				<ul style="list-style-type: none"> Giovanni Tesoriero: appointed 5 November 2012 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 5 November 2012 to current Giovanni Tesoriero: appointed 5 November 2012 to current 		<p>up effective 31 March 2022.</p> <ul style="list-style-type: none"> Jason Preston and Jason Ireland as court appointed joint and several liquidators since 2 November 2022. 	<ul style="list-style-type: none"> Date of deed: 5 Nov 2012 <p>As at date of deed, appointors:</p> <ul style="list-style-type: none"> Giovanni Tesoriero Mr Tesoriero <p>As at date of deed, beneficiaries:</p> <ul style="list-style-type: none"> Giovanni Tesoriero Caterina Tesoriero Mr Tesoriero Teresa Tesoriero
31	Mangusta (Vic) Pty. Ltd. (receivers appointed) (Mangusta) ACN 631 520 682	Thirty-ninth Respondent, SOC [34I]	8 Feb 2019	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 8 February 2019 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 8 February 2019 to current 	2 issued shares owned by Mr Tesoriero	Liquidators appointed as Receiver Manager 3 September 2021	<p>Mangusta Trust</p> <ul style="list-style-type: none"> Trustee: Mangusta (formerly Intrashield) Date of deed: 1 Jun 2018 <p>As at date of deed, appointors and beneficiaries:</p> <ul style="list-style-type: none"> Mr Papas Mr Tesoriero
32	193 Carlisle Street Enterprises Pty. Ltd. (in liquidation) (193 Carlisle St) ACN 612 615 237	Fortieth Respondent, SOC [34J]	25 May 2016	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 25 May 2016 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 25 May 2016 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Notification of Application to wind up effective 31 March 2022 Jason Preston and Jason Ireland as court appointed joint and several liquidators since 2 November 2022. 	<p>193 Carlisle Street Enterprises Trust</p> <ul style="list-style-type: none"> Trustee: 193 Carlisle St Date of deed: 25 May 2016 <p>As at date of deed, appointor and beneficiary:</p> <ul style="list-style-type: none"> Mr Tesoriero

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
33	8-12 Natalia Ave Oakleigh Pty Ltd (in liquidation) (8-12 Natalia Ave) ACN 643 838 626	Forty-first Respondent, SOC [34K]	26 Aug 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 26 August 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 26 August 2020 to current 	100 issued shares owned by Mr Tesoriero	<ul style="list-style-type: none"> Notification of Application to wind up effective 31 March 2022 Jason Preston and Jason Ireland as court appointed joint and several liquidators since 2 November 2022. 	8-12 Natalia Ave Oakleigh Unit Trust <ul style="list-style-type: none"> Trustee: 8-12 Natalia Ave Date of deed: 26 August 2020 As at date of deed, unit holders of 100 total units: <ul style="list-style-type: none"> TIG ATF Tesoriero Investment Trust (50 units) Vintes QLD No 3 Pty Ltd ATF Maz Trust No 3 (50 units)
34	308 Carlisle Street Holdings Pty. Ltd. ACN 613 047 439	Not a Respondent	16 June 2016	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 16 June 2016 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 16 June 2016 to current 	1 issued share owned by Mr Tesoriero	N/A	308 Carlisle Street Unit Trust <ul style="list-style-type: none"> Trustee: 308 Carlisle Street Holdings Pty Ltd Date of deed: 16 June 2016 As at date of deed, unit holders of 1,000 total units: <ul style="list-style-type: none"> TIG ATF Tesoriero Investment Trust (560 units) Munish Kumar (83 units) Varun Garg (83 units) Vicki Coves (274 units)

OVERSEAS ENTITIES: SOC [32], [34B]-[34E], [34L], [34M], [34Q] AND [34R]

	Company name / Entity Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
35	Mazcon Investments Hellas IKE (Mazcon)	Twenty-seventh Respondent, SOC [32]	26 Sept 2018 (in Hellenic Republic)	<u>Directors</u> <ul style="list-style-type: none"> Mr Papas director at all material times. 	<ul style="list-style-type: none"> Mr Papas holds 99% of issued shares. Anastasios Giamouridis holds 1% of issued shares. 3000 issued shares.	N/A	
36	Iugis (UK) Limited (Iugis UK)	Thirty-second Respondent, SOC [34B]	28 April 2017 (in England and Wales)	<u>Directors</u> <ul style="list-style-type: none"> Mr Papas: appointed 28 April 2017 to current 	Mr Papas 100% shareholder.	<p>On 6 December 2021, Deputy District Judge Pescod in the Business and Property Courts in Newcastle ordered that Iugis (UK) be wound up.</p> <p>On 11 January 2022, a notice of appointment of liquidator in a winding-up by the Court was filed.</p>	
37	Iugis Holdings Limited (Iugis Holdings UK)	Thirty-third Respondent, SOC [34C]	22 Dec 2017 (in England and Wales)	<u>Directors</u> <ul style="list-style-type: none"> Mr Papas: appointed 22 December 2017 to current 	Mr Papas 100% shareholder.	<p>On 8 March 2022, a first Gazette Notice was published.</p> <p>On 24 May 2022, Iugis Holdings UK was dissolved.</p>	
38	Iugis Global Financial Services Limited (Iugis GFS UK)	Thirty-fourth Respondent, SOC [34D]	24 Jan 2019 (in England and Wales)	<u>Directors</u> <ul style="list-style-type: none"> Mr Papas: appointed 24 January 2019 to current Matthew Ingram: appointed 24 January 2019 to current 	<ul style="list-style-type: none"> Mr Papas holds 75% of issued shares. Matthew Ingram holds 25% of issued shares. 	<p>On 8 March 2022, a first Gazette Notice was published.</p> <p>On 31 May 2022, Iugis GFS UK was dissolved.</p>	
39	Iugis Finance Limited (Iugis Finance UK)	Thirty-fifth Respondent, SOC [34E]	22 Dec 2017 (in England and Wales)	<u>Directors</u> <ul style="list-style-type: none"> Mr Papas: appointed 22 December 2019 to current 	Wholly owned by Iugis Holdings UK.	<p>On 8 March 2022, a first Gazette Notice was published.</p> <p>On 24 May 2022, Iugis Finance UK was dissolved.</p>	
40	Iugis Hellas IKE (Iugis Greece)	Forty-second Respondent, SOC [34L]	13 March 2019 (in Hellenic Republic)	<u>Directors</u> <ul style="list-style-type: none"> Mr Papas director at all material times. 	<ul style="list-style-type: none"> Mr Papas holds 98% of issued shares. Anastasios Chalemis holds 2% of issued shares. 	Mr Vasileios Papadimitriou (i.e. Mr Papas) appointed as liquidator on 9 March 2022.	
41	Iugis Energy SA (Iugis Energy Greece)	Forty-third Respondent, SOC [34M]	29 Jan 2021 (in Hellenic Republic)	<u>Directors</u> <ul style="list-style-type: none"> Board of Directors appointed on 6 Apr 2021: 	<ul style="list-style-type: none"> Iugis Holdings UK holds 99% of issued shares. 	N/A	

	Company name / Entity Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
				<ul style="list-style-type: none"> Managing Director and Chairman (CEO and legal representative): Anastasios Yiamouridis (i.e. Mr Giamouridis); Members of the Board of Directors: Theofanis Ouzounidis and Stephen Craig Rollinson 	<ul style="list-style-type: none"> Craig Rollinson holds 1% of issued shares. 		
42	D&D Group O.E. (D&D Group)	Forty-eighth Respondent, SOC [34Q]	8 Oct 2020 (in Hellenic Republic)	<u>Management and Representation Powers</u> <ul style="list-style-type: none"> Athanassios Tsiakanikas 	<ul style="list-style-type: none"> Tsiakanikas Athanassios holds 50% of issued shares. Lyudmil Vadinski holds 50% of issued shares. 	Athanassios Tsiakanikas appointed as liquidator on or about December 2021.	
43	Aromatika Fyta Tsai Olympou Theion Ike (Theion Ike)	Forty-ninth Respondent, SOC [34R]	22 Aug 2018 (in Hellenic Republic)	<u>Management and Representation Powers</u> <ul style="list-style-type: none"> Andreas- Vassilios Tafralis 	<ul style="list-style-type: none"> Andreas- Vassilios- Tafralis holds 70% of the issued shares Ioannis Klapas holds 30% of the issued shares 	N/A	
44	Iugis (NZ) Limited NZBN 9429046666581 Formerly Orca Enviro Solutions NZ Limited (14 Mar 2018 to 27 Feb 2020)	Not a Respondent	21 March 2018	<u>Director</u> <ul style="list-style-type: none"> Mr Papas 	100 issued shares owned by Mr Papas	<ul style="list-style-type: none"> Voluntary Administration from 20 July 2021 to 13 August 2021 Andrew Grenfell and Kare Johnstone of McGrathNicol appointed liquidator by creditors since 13 August 2021 	
45	A Giamouridis P.C., with the distinctive title "GIAMOURIDIS INDUSTRIAL WORKSHOP" in the Greek Commercial Registry (A Giamouridis P.C)	Fiftieth Respondent [50R], Addendum to 2FASOC	11 Sep 2020 (in Hellenic Republic)	<u>Director:</u> <ul style="list-style-type: none"> Mr Anastasios Giamouridis is the sole director 	<ul style="list-style-type: none"> Anastasios Giamouridis holds 90% of the issued shares. Georgios Giamouridis holds 10% of the issued shares. 	N/A	

ASSOCIATED COMPANIES – TRUSTEES OR BENEFICIARIES OF RELEVANT TRUSTS

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
46	65 Nelson Street Enterprises Pty Ltd ACN 612 614 632	Not a Respondent	25 May 2016	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 25 May 2016 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 25 May 2016 to current 	1 issued share owned by Mr Tesoriero	N/A	65 Nelson Street Enterprises Trust <ul style="list-style-type: none"> Trustee: 65 Nelson Street Enterprises Pty Ltd Date of deed: 25 May 2016 As at date of deed, beneficiaries: <ul style="list-style-type: none"> Mr Tesoriero Appointor: <ul style="list-style-type: none"> Mr Tesoriero
47	San Toro Balaclava Pty Ltd ACN 638 796 460	Not a Respondent	30 Jan 2020	<u>Directors</u> <ul style="list-style-type: none"> Giovanni Tesoriero: appointed 30 January 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Giovanni Tesoriero: appointed 30 January 2020 to current 	100 issued shares owned by Giovanni Tesoriero	N/A	
48	Haidi Holdings Pty. Ltd. ACN 005 058 999	Not a Respondent	31 May 1974	<u>Directors</u> <ul style="list-style-type: none"> Giovanni Tesoriero: appointed 31 May 1974 to current Maria Guastalegname: appointed 1 September 2017 to current Teresa Cherbakof: appointed 1 September 2017 to current <u>Secretary</u> <ul style="list-style-type: none"> Teresa Cherbakof: appointed 1 September 2017 to current 	3 issued shares <ul style="list-style-type: none"> Giovanni Tesoriero: 1 share Maria Guastalegname: 1 share Teresa Cherbakof: 1 share 	N/A	John Tesoriero Family Trust <ul style="list-style-type: none"> Trustee: Haidi Holdings Pty. Ltd. Date of Deed: 24 July 1974 As at date of deed, beneficiaries defined as: <ul style="list-style-type: none"> "All the children of Giovanni Tesoriero now living or born after the date of making this Deed but prior to the Vesting Day";

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
							<ul style="list-style-type: none"> Giovanni Tesoriero; and "The legal spouse for the time being of the said Giovanni Tesoriero". <p>Appointor:</p> <ul style="list-style-type: none"> Caterina Tesoriero
49	Eros Management Pty Ltd (Eros Management) ACN 622 298 346	Not a Respondent	17 October 2017	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 17 October 2017 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 17 October 2017 to current 	10 issued shares wholly owned by Mr Papas	<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 July 2021 – 21 July 2021 Liquidators as voluntary administrators: 21 July 2021 – 28 July 2021 Liquidators as court appointed joint and several liquidators since 28 July 2021 	<p>Eros Management Trust – no trust deed located or provided</p> <p>Maz Trust – no trust deed located or provided</p>
50	Vintes QLD Pty. Ltd. ACN 624 585 922	Not a Respondent	22 Feb 2018	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 22 Feb 2018 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 22 Feb 2018 to current 	1 issued share owned by Mr Tesoriero	N/A	<p>Vintes Family Trust</p> <ul style="list-style-type: none"> Trustee: Vintes QLD Pty Ltd Date of deed: 22 February 2018 <p>As at date of deed, beneficiaries:</p> <ul style="list-style-type: none"> Mr Tesoriero <p>Appointor:</p> <ul style="list-style-type: none"> Mr Tesoriero
51	Vintes QLD No 3 Pty Ltd ACN 640 879 152	Not a Respondent	12 May 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 12 May 2020 to current <u>Secretary</u>	100 issued shares wholly owned by Mr Tesoriero	N/A	<p>Maz Trust No 3</p> <ul style="list-style-type: none"> Trustee: Vintes QLD No 3 Pty Ltd Date of deed: 13 March 2020

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
				<ul style="list-style-type: none"> Mr Tesoriero: appointed 12 May 2020 to current 			<p>As at date of deed, beneficiaries:</p> <ul style="list-style-type: none"> Anthony Papadimitriou Marcus Papadimitriou Zachary Papadimitriou <p>Appointor:</p> <ul style="list-style-type: none"> Mr Tesoriero
52	Vintes No 4 Pty Ltd ACN 639 726 524	Not a Respondent	12 March 2020	<p><u>Directors</u></p> <ul style="list-style-type: none"> Mr Tesoriero: appointed 12 March 2020 to current <p><u>Secretary</u></p> <ul style="list-style-type: none"> Mr Tesoriero: appointed 12 March 2020 to current 	2 issues shares wholly owned by Mr Tesoriero	N/A	<p>Maz Trust No 4</p> <ul style="list-style-type: none"> Trustee: Vintes No 4 Pty Ltd Date of deed: 12 March 2020 <p>As at date of deed, beneficiaries:</p> <ul style="list-style-type: none"> Anthony Papadimitriou Marcus Papadimitriou Zachary Papadimitriou <p>Appointor:</p> <ul style="list-style-type: none"> Mr Tesoriero
53	BV Holdings MW Pty Ltd ACN 641 393 286	Not a Respondent	2 June 2020	<p><u>Directors</u></p> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <p><u>Secretary</u></p> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	<p>BV Holdings MW Unit Trust</p> <ul style="list-style-type: none"> Trustee: BV Holdings MW Pty Ltd Date of deed: 2 June 2020 <p>As at date of deed, unit holders:</p>

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
							<ul style="list-style-type: none"> TIG (100 units)
54	BV Holdings TD Pty Ltd ACN 639 895 257	Not a Respondent	21 March 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 21 March 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 21 March 2020 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings TD Unit Trust – no trust deed received
55	BV Holdings LB Pty Ltd ACN 641 393 268	Not a Respondent	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings LB Unit Trust <ul style="list-style-type: none"> Trustee: BV Holdings LB Pty Ltd Date of deed: 2 June 2020 Note: title of trust deed refers to 'BV Holdings TD Unit Trust', appears to be a typographical error As at date of deed, unit holders: <ul style="list-style-type: none"> TIG (100 units)
56	BV Holdings DB Pty Ltd ACN 641 393 151	Not a Respondent	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings DB Unit Trust <ul style="list-style-type: none"> Trustee: BV Holdings DB Pty Ltd Date of deed: 2 June 2020 Note: title of trust deed refers to 'BV Holdings TD Unit Trust', appears to be a typographical error As at date of deed, unit holders: <ul style="list-style-type: none"> TIG (100 units)

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
57	BV Holdings VT Pty Ltd ACN 639 891 624	Not a Respondent	21 March 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 21 March 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 9 January 2018 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings VT Unit Trust – no trust deed received
58	BV Holdings MB Pty Ltd ACN 641 393 240	Not a Respondent	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings MB Unit Trust <ul style="list-style-type: none"> Trustee: BV Holdings MB Pty Ltd Date of deed: 2 June 2020 Note: title of trust deed refers to 'BV Holdings TD Unit Trust', appears to be a typographical error As at date of deed, unit holders: <ul style="list-style-type: none"> TIG (100 units)
59	BV Holdings MC Pty Ltd ACN 641 393 277	Not a Respondent	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings MC Unit Trust <ul style="list-style-type: none"> Trustee: BV Holdings MC Pty Ltd Date of deed: 2 June 2020 Note: title of trust deed refers to 'BV Holdings TD Unit Trust', appears to be a typographical error As at date of deed, unit holders: <ul style="list-style-type: none"> TIG (100 units)
60	BV Holdings OY Pty Ltd ACN 641 393 124	Not a Respondent	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings OY Unit Trust

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
				<u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current 			<ul style="list-style-type: none"> Trustee: BV Holdings OY Pty Ltd Date of deed: 2 June 2020 Note: title of trust deed refers to 'BV Holdings TD Unit Trust', appears to be a typographical error <p>As at date of deed, unit holders:</p> <ul style="list-style-type: none"> TIG (100 units)
61	BV Holdings DN Pty Ltd ACN 639 895 239	Not a Respondent	21 March 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 21 March 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 9 January 2018 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings DN Unit Trust – no trust deed received
62	BV Holdings GS Pty Ltd ACN 640 218 864	Not a Respondent	8 April 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 8 April 2020 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 8 April 2020 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings GS Unit Trust – no trust deed received
63	BV Holdings RW Pty Ltd ACN 641 393 197	Not a Respondent	2 June 2020	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 2 June 2020 to current <u>Secretary</u> Mr Tesoriero: appointed 2 June 2020 to current	100 issued shares wholly owned by Mr Tesoriero	N/A	BV Holdings RW Unit Trust <ul style="list-style-type: none"> Trustee: BV Holdings RW Pty Ltd Date of deed: 2 June 2020 Note: title of trust deed refers to 'BV Holdings TD Unit Trust', appears to be a typographical error

	Company name / ACN / ASIC Search	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
							As at date of deed, unit holders: <ul style="list-style-type: none"> TIG (100 units)
64	San Pel One Pty Ltd ACN 651 919 265	Not a Respondent	12 July 2021	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 12 July 2021 to current <u>Secretary</u> Mr Tesoriero: appointed 12 July 2021 to current	100 issued shares wholly owned by Mr Tesoriero	N/A	
65	San Pel Two Pty Ltd ACN 651 927 356	Not a Respondent	13 July 2021	<u>Directors</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 13 July 2021 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Tesoriero: appointed 13 July 2021 to current 	100 issued shares wholly owned by Mr Tesoriero	N/A	
66	KKP Bouch Pty Ltd ACN 615 226 303	Not a Respondent	7 Oct 2016	<u>Directors</u> <ul style="list-style-type: none"> Mr Bouchahine: appointed 7 Oct 2016 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Bouchahine: appointed 7 Oct 2016 to current 	100 issued shares wholly owned by Mr Bouchahine	N/A	
67	Bouch Investments Pty Ltd ACN 601 152 621	Not a Respondent	8 Aug 2014	<u>Directors</u> <ul style="list-style-type: none"> Mr Bouchahine: appointed 8 Aug 2014 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Bouchahine: appointed 8 Aug 2014 to current 	100 issued shares wholly owned by Mr Bouchahine	N/A	
68	LM Agostino Pty Ltd (deregistered 8 Feb 2016) ACN 160 260 168	Not a Respondent	7 Sept 2012	<u>Directors</u> <ul style="list-style-type: none"> Giuseppe Agostino: appointed 7 Sept 2012 to 8 Feb 2016 <u>Secretary</u> <ul style="list-style-type: none"> Giuseppe Agostino: appointed 7 Sept 2012 to 8 Feb 2016 	100 issued shares: <ul style="list-style-type: none"> Giuseppe Agostino: 50 shares Louise Marie Agostino: 50 shares 	N/A	

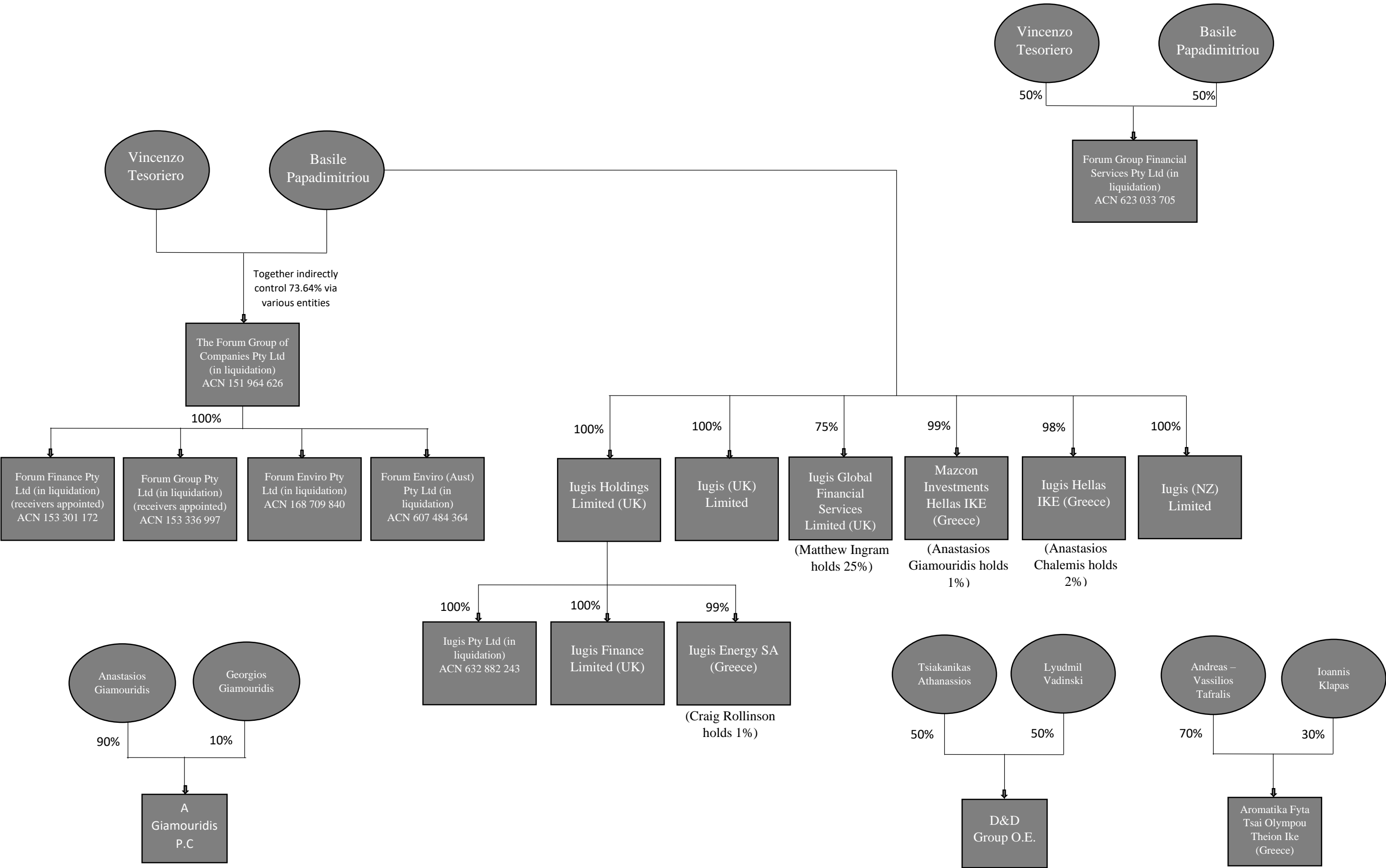
BROKER ENTITIES

	Company name / Company Identifier	Respondent	Date of Incorporation	Directors / Secretary	Shareholders	External Administration	Trust of which the Company is a trustee, including appointor and beneficiaries
69	BHD Leasing Pty Ltd ACN 154 478 707	Not a Respondent	28 November 2011	<u>Directors</u> <ul style="list-style-type: none"> Luke Price: appointed 28 November 2011 to current Michael Sheeran: appointed 29 May 2015 to current <u>Secretary</u> <ul style="list-style-type: none"> N/A 	100 issued shares <ul style="list-style-type: none"> Scrumpy Corporation Pty Limited: 25 shares (the shareholders of which are Luke Price (1 share) and Angela Pearson (1 share)) Sheeran Fam Trst: 50 shares Bill Barden: 25 shares 	N/A	
70	Eqwe Pty Ltd ACN 630 535 554 Formerly BHO Funding Pty Ltd (11 Dec 2018 to 29 Sep 2020)	Not a Respondent	11 Dec 2018	<u>Directors</u> <ul style="list-style-type: none"> Luke Price: appointed 11 December 2018 to current Michael Sheeran: appointed 11 December 2018 to current <u>Secretary</u> <ul style="list-style-type: none"> Luke Price: appointed 11 December 2018 to current 	100 issued shares <ul style="list-style-type: none"> Scrumpy Vixen Pty Limited: 50 shares (the shareholders of which are Luke Price (1 share) and Angela Pearson (1 share)) Michael and Katerina Sheeran: 50 shares jointly 	N/A	

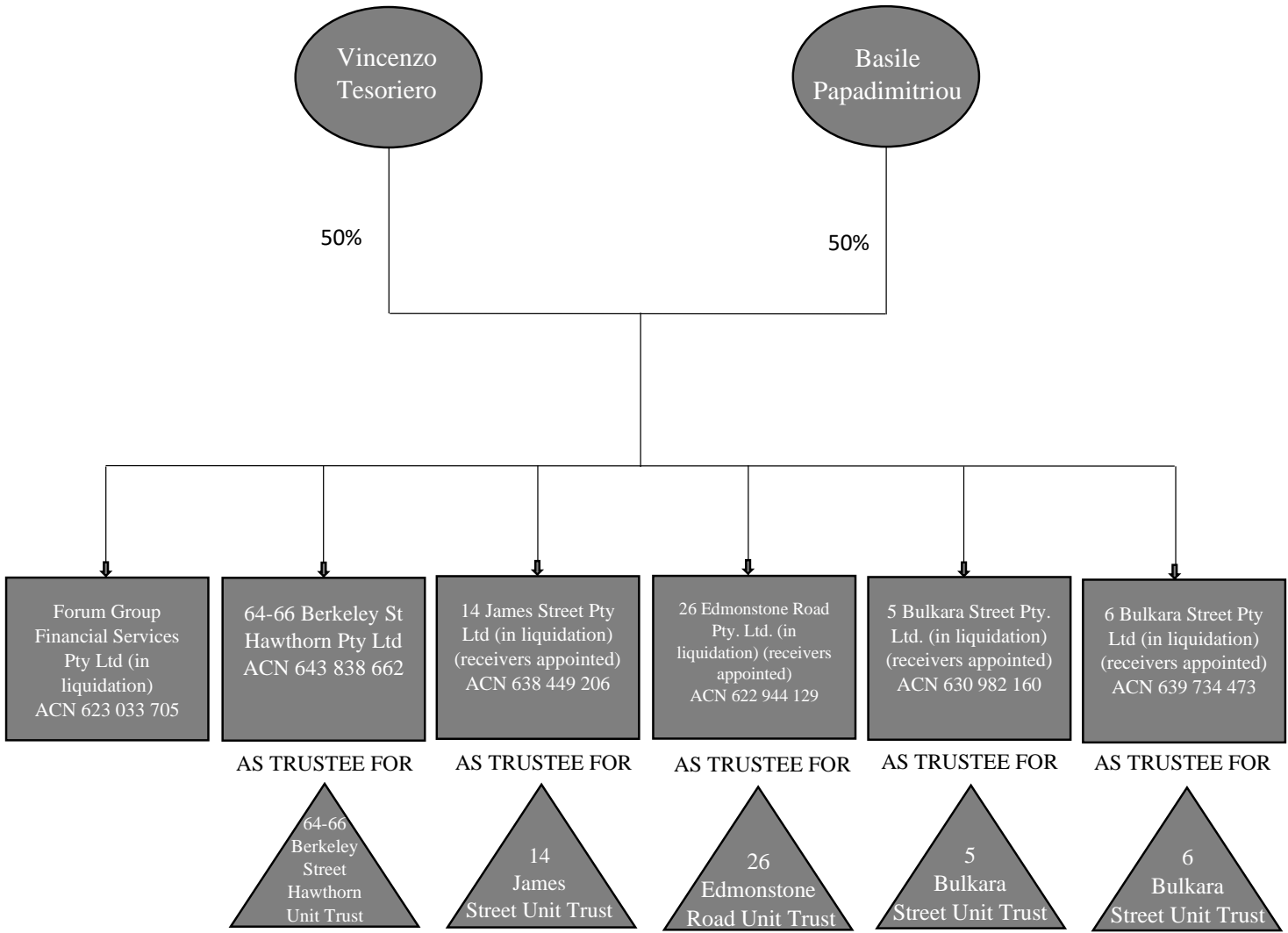
APPLICANTS - WESTPAC ENTITIES

	Company name / ACN / ASIC Search	Incorporation Status	Banking Business
71	Westpac Banking Corporation (WBC) ABN 33 007 457 141	Incorporated in New South Wales	At all material times: <ul style="list-style-type: none"> has had authority to carry on banking business in Australia under the Banking Act 1959 (Cth); has carried on a banking and financial services business which has included providing a type of financing known as asset financing whereby finance is provided in order to enable customers to acquire assets to be used in their businesses.
72	Westpac New Zealand Limited (company registration number company number 1763882)	Incorporated in New Zealand	At all material times: <ul style="list-style-type: none"> has been registered as a bank under the Reserve <i>Bank of New Zealand Act 1989</i> (NZ); has carried on a banking and financial services business which has included providing a type of financing known as asset financing whereby finance is provided in order to enable customers to acquire assets to be used in their businesses. Wholly owned subsidiary of WBC.

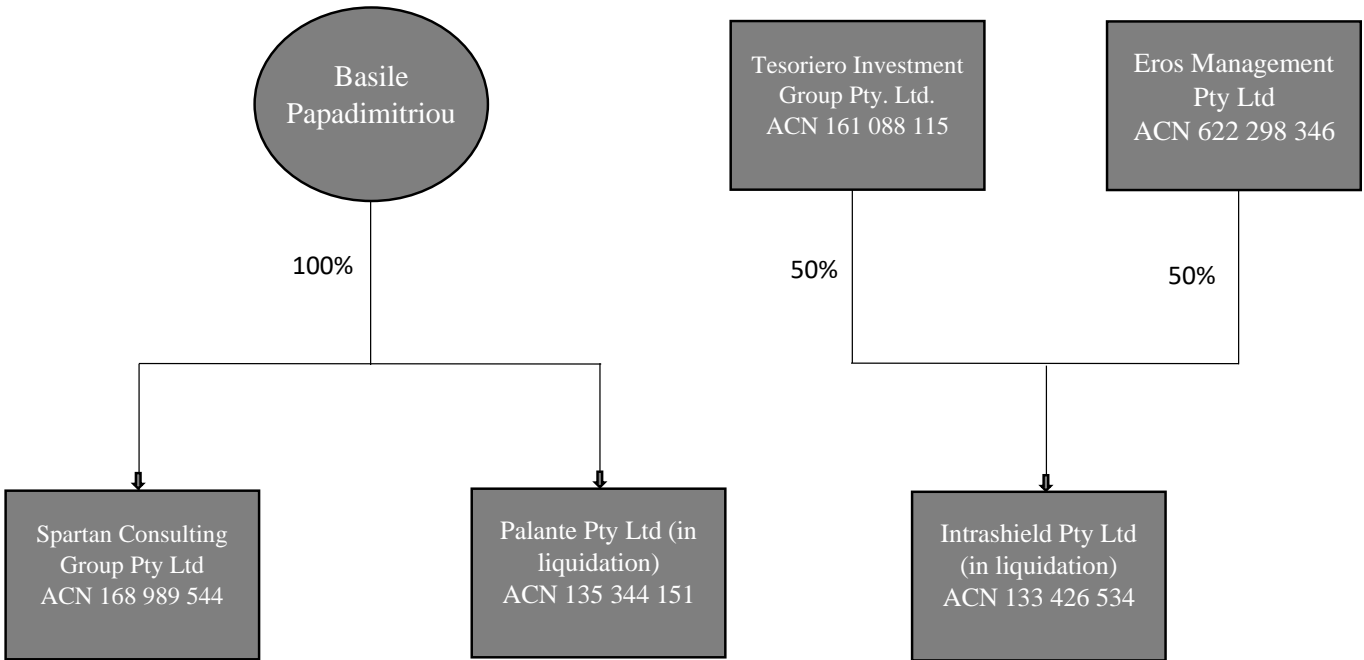
Forum Companies and Overseas Entities



Jointly Owned Entities



Other Papas related companies



Tesoriero Entities and Other Tesoriero related companies

