

Exhibit certificate

No. NSD 616 of 2021

Federal Court of Australia
District Registry: Sydney
Division: General


Westpac Banking Corporation ABN 33 007 457 141

Applicant

Forum Finance Pty Limited ACN 153 301 172 and another

Respondents

This is the exhibit marked '**CMM-3**' now produced and shown to Caitlin Maria Murray at the time of swearing her affidavit on 2 July 2021 before me



Andrew John Clarke

Solicitor

Filed on behalf of (name & role of party)	Westpac Banking Corporation, Applicant		
Prepared by (name of person/lawyer)	Caitlin Murray		
Law firm (if applicable)	MinterEllison		
Tel	(02) 9921 4279	Fax	(02) 9921 8123
Email	caitlin.murray@minterellison.com		
Address for service (include state and postcode)	Governor Macquarie Tower, 1 Farrer Place, SYDNEY NSW 2000		
	Our reference: 1353397		

ASIC & Business Names

ORGANISATIONAL SEARCH ON 5 BULKARA STREET PTY. LTD.

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 02:37PM

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.

630 982 160	5 BULKARA STREET PTY. LTD.	DOCUMENT NO.
ABN	630 982 160 Not available	
Registered in	VIC	
Date Registered	14-Jan-2019	
Review Date	14-Jan-2022	

Current Organisation Details

Name	5 BULKARA STREET PTY. LTD.
Name Start	14-Jan-2019
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAX03535
Start Date	08-Jun-2020	

Ceased/Former Registered Office

Address	LEVEL 1, 385 TOORONGA ROAD, HAWTHORN EAST, VIC, 3123	0EGD74293
Start Date	14-Jan-2019	
End Date	07-Jun-2020	

Current Principal Place of Business

Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAX03535
Start Date	28-May-2020	

Ceased/Former Principal Place of Business

Address	LEVEL 1, 385 TOORONGA ROAD, HAWTHORN EAST, VIC, 3123	0EGD74293
Start Date	14-Jan-2019	
End Date	27-May-2020	

Current Director

Officer Name	BASILE PAPADIMITRIOU	7EAX03535
ABN	Not available	
Birth Details	31-Aug-1972 SYDNEY NSW	
Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	
Appointment Date	14-Jan-2019	

Ceased/Former Director

Officer Name	VINCENZO FRANK TESORIERO	7EAJ30116
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	01-Mar-2019	
Cease Date	30-Apr-2020	

Current Secretary

Officer Name	BASILE PAPADIMITRIOU	7EAX03535
ABN	Not available	
Birth Details	31-Aug-1972 SYDNEY NSW	
Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	
Appointment Date	14-Jan-2019	

Current Issued Capital

Type	Current	7EAJ30116
Class	ORD ORDINARY SHARES	
Number of Shares/Interests issued	2	
Total amount paid/taken to be paid	\$2.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary 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.

Current Members

Class	ORD	7EAJ30116
No. Held	1	
Beneficially Owned	YES	Fully paid YES

Name TESORIERO, VINCENZO FRANK
 ABN Not available
 Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Joint Holding NO

Class ORD 7EAX03535
 No. Held 1
 Beneficially Owned YES Fully paid YES

Name PAPADIMITRIOU, BASILE
 ABN Not available
 Address UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060
 Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
01-Jun-2020	484	01-Jun-2020	2	01-Jun-2020	7EAX03535
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
01-May-2020	484	01-May-2020	2	01-May-2020	7EAW12810
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
08-Mar-2019	484	08-Mar-2019	3	08-Mar-2019	7EAJ30116
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
14-Jan-2019	201	14-Jan-2019	3	14-Jan-2019	0EGD74293
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
 Start Date 16-Jan-2019

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 6 BULKARA STREET PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 02:37PM

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.

639 734 473	6 BULKARA STREET PTY LTD	DOCUMENT NO.
ABN	639 734 473 Not available	
Registered in	VIC	
Date Registered	13-Mar-2020	
Review Date	13-Mar-2022	

Current Organisation Details

Name	6 BULKARA STREET PTY LTD
Name Start	13-Mar-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	'1', 385 TOORONGA ROAD, HAWTHORN EAST, VIC, 3123	1EER60945
Start Date	13-Mar-2020	

Current Principal Place of Business

Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	1EER60945
Start Date	13-Mar-2020	

Current Director

Officer Name	BASILE PAPADIMITRIOU	7EAU72655
ABN	Not available	
Birth Details	25-Oct-1972 SYDNEY NSW	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Appointment Date	13-Mar-2020	

Ceased/Former Director

Officer Name	VINCENZO FRANK TESORIERO	1EER60945
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	13-Mar-2020	
Cease Date	27-Oct-2020	

Current Secretary

Officer Name	BASILE PAPADIMITRIOU	7EAU72655
ABN	Not available	
Birth Details	25-Oct-1972 SYDNEY NSW	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Appointment Date	13-Mar-2020	

Ceased/Former Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EER60945
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	13-Mar-2020	
Cease Date	27-Oct-2020	

Current Issued Capital

Type	Current	1EER60945
Class	ORD ORDINARY	
Number of Shares/Interests issued	2	
Total amount paid/taken to be paid	\$2.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary 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.

Current Members

Class	ORD	7EBC11099
No. Held	1	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Class	ORD			7EBC11099
No. Held	1			
Beneficially Owned	YES	Fully paid	YES	
Name	PAPADIMITRIOU, BASILE			
ABN	Not available			
Address	23 MARGARET STREET, ROZELLE, NSW, 2039			
Joint Holding	NO			

Document Details

Received	Form Type	Processed	No. Pages	Effective	
10-Nov-2020 484N	484 Change to Company Details Changes to (Members) Share Holdings	10-Nov-2020	2	10-Nov-2020	7EBC11099
10-Nov-2020 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	10-Nov-2020	2	10-Nov-2020	7EBC10980
13-Mar-2020 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	13-Mar-2020	2	13-Mar-2020	7EAU72655
12-Mar-2020 201C	201 Application For Registration as a Proprietary Company	13-Mar-2020	3	13-Mar-2020	1EER60945

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date	13-Mar-2020

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 64-66 BERKELEY ST HAWTHORN PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:16PM

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.

643 838 662	64-66 BERKELEY ST HAWTHORN PTY LTD	DOCUMENT NO.
ABN	643 838 662 Not available	
Registered in	VIC	
Date Registered	26-Aug-2020	
Review Date	26-Aug-2021	

Current Organisation Details

Name	64-66 BERKELEY ST HAWTHORN PTY LTD
Name Start	26-Aug-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060 1EQC73398
Start Date	26-Aug-2020

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060 1EQC73398
Start Date	26-Aug-2020

Current Director

Officer Name	VINCENZO FRANK TESORIERO	7EBC41883
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Nov-2020	

Ceased/Former Director

Officer Name	BASILE PAPADIMITRIOU	7EBB29785
ABN	Not available	
Birth Details	31-Aug-1972 SYDNEY NSW	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Appointment Date	26-Aug-2020	
Cease Date	02-Nov-2020	

Officer Name	VINCENZO FRANK TESORIERO	1EQC73398
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	26-Aug-2020	
Cease Date	27-Aug-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	7EBC41883
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Nov-2020	

Ceased/Former Secretary

Officer Name	BASILE PAPADIMITRIOU	7EBB29785
ABN	Not available	
Birth Details	31-Aug-1972 SYDNEY NSW	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Appointment Date	26-Aug-2020	
Cease Date	02-Nov-2020	

Officer Name	VINCENZO FRANK TESORIERO	1EQC73398
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	26-Aug-2020	
Cease Date	27-Aug-2020	

Current Issued Capital

Type	Current	1EQC73398
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD			7EBB29819
No. Held	50			
Beneficially Owned	YES	Fully paid	YES	

Name	TESORIERO, VINCENZO FRANK
ABN	Not available
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Joint Holding	NO

Class	ORD			7EBB29819
No. Held	50			
Beneficially Owned	YES	Fully paid	YES	

Name	PAPADIMITRIOU, BASILE
ABN	Not available
Address	23 MARGARET STREET, ROZELLE, NSW, 2039
Joint Holding	NO

Ceased/Former Members

Class	ORD			1EQC73398
No. Held	100			
Beneficially Owned	NO	Fully paid	YES	

Name	TESORIERO, VINCENZO FRANK
ABN	Not available
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Joint Holding	NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
19-Nov-2020 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	19-Nov-2020	2	19-Nov-2020	7EBC41902
19-Nov-2020 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	19-Nov-2020	2	19-Nov-2020	7EBC41883
14-Oct-2020 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	14-Oct-2020	2	14-Oct-2020	7EBB29862
14-Oct-2020 484N	484 Change to Company Details Changes to (Members) Share	14-Oct-2020	2	14-Oct-2020	7EBB29819

Holdings

14-Oct-2020	484	14-Oct-2020	2	14-Oct-2020	7EBB29785
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
06-Oct-2020	484	06-Oct-2020	2	06-Oct-2020	7EBB09585
484N	Change to Company Details Changes to (Members) Share Holdings				
26-Aug-2020	201	26-Aug-2020	3	26-Aug-2020	1EQC73398
201C	Application For Registration as a Proprietary Company				

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 14 JAMES STREET PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:16PM

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.

638 449 206	14 JAMES STREET PTY LTD	DOCUMENT NO.
ABN	638 449 206 Not available	
Registered in	VIC	
Date Registered	14-Jan-2020	
Review Date	14-Jan-2022	

Current Organisation Details

Name	14 JAMES STREET PTY LTD
Name Start	14-Jan-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ80195
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	C/- LATEP LEGAL, SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EBC01430
Start Date	14-Jan-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ80195
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	C/- LATEP LEGAL, SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EBC01430
Start Date	14-Jan-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	BASILE PAPADIMITRIOU	7EAW38711
ABN	Not available	
Birth Details	31-Aug-1972 SYDNEY NSW	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Appointment Date	01-May-2020	

Ceased/Former Director

Officer Name	VINCENZO FRANK TESORIERO	1EBC01430
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	14-Jan-2020	
Cease Date	01-May-2020	

Current Secretary

Officer Name	BASILE PAPADIMITRIOU	7EAW38711
ABN	Not available	
Birth Details	31-Aug-1972 SYDNEY NSW	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Appointment Date	01-May-2020	

Ceased/Former Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EBC01430
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	14-Jan-2020	
Cease Date	01-May-2020	

Current Issued Capital

Type	Current	1EBC01430
Class	ORD CLASS ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD			7EAW38711
No. Held	50			
Beneficially Owned	NO	Fully paid	YES	

Name	TESORIERO, VINCENZO FRANK
ABN	Not available
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Joint Holding	NO

Class	ORD			7EAW38711
No. Held	50			
Beneficially Owned	YES	Fully paid	YES	

Name	PAPADIMITRIOU, BASILE
ABN	Not available
Address	23 MARGARET STREET, ROZELLE, NSW, 2039
Joint Holding	NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ80195
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
11-May-2020	484	11-May-2020	3	11-May-2020	7EAW38711
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
14-Jan-2020	201	14-Jan-2020	3	14-Jan-2020	1EBC01430
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date	11-May-2020

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON FORUM GROUP FINANCIAL SERVICES PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 02:36PM

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.

623 033 705	FORUM GROUP FINANCIAL SERVICES PTY LTD	DOCUMENT NO.
	623 033 705	
ABN	45 623 033 705	
Registered in	NSW	
Date Registered	23-Nov-2017	
Review Date	23-Nov-2021	

Current Organisation Details

Name	FORUM GROUP FINANCIAL SERVICES PTY LTD	6E0433750
Name Start	23-Nov-2017	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAV63367
Start Date	22-Apr-2020	

Ceased/Former Registered Office

Address	ROTHSAY ACCOUNTING SERVICES PTY LTD, LEVEL 1, 12-14 O'CONNELL STREET, SYDNEY, NSW, 2000	6E0433750
Start Date	23-Nov-2017	
End Date	21-Apr-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAV63367
Start Date	08-Apr-2020	

Ceased/Former Principal Place of Business

Address	27 MALTON ROAD, BEECROFT, NSW, 2119	6E0433750
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Start Date 23-Nov-2017
End Date 07-Apr-2020

Current Director

Officer Name BASILE PAPADIMITRIOU 6E0433750
ABN Not available
Birth Details 25-Oct-1972 SYDNEY NSW
Address 27 MALTON ROAD, BEECROFT, NSW, 2119
Appointment Date 23-Nov-2017

Ceased/Former Director

Officer Name VINCENZO FRANK TESORIERO 7EAG29922
ABN Not available
Birth Details 21-Dec-1980 MALVERN VIC
Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Appointment Date 13-Nov-2018
Cease Date 30-Apr-2020

Current Secretary

Officer Name BASILE PAPADIMITRIOU 6E0433750
ABN Not available
Birth Details 25-Oct-1972 SYDNEY NSW
Address 27 MALTON ROAD, BEECROFT, NSW, 2119
Appointment Date 23-Nov-2017

Current Issued Capital

Type	Current	6E0433750
Class	ORD ORDINARY SHARES	
Number of Shares/Interests issued	2	
Total amount paid/taken to be paid	\$2.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary 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.

Current Members

Class	ORD	6E0433750
No. Held	1	
Beneficially Owned	YES	Fully paid YES
Name	PAPADIMITRIOU, BASILE	

ABN Not available
 Address 27 MALTON ROAD, BEECROFT, NSW, 2119
 Joint Holding NO

Class ORD 6E0433750
 No. Held 1
 Beneficially Owned YES Fully paid YES

Name TESORIERO, VINCENZO FRANCESCO
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
01-May-2020 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	01-May-2020	2	01-May-2020	7EAW12807
15-Apr-2020 484 484B 484C	484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	15-Apr-2020	2	15-Apr-2020	7EAV63367
20-Nov-2018 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	20-Nov-2018	2	20-Nov-2018	7EAG29922
23-Nov-2017 201C	201 Application For Registration as a Proprietary Company	23-Nov-2017	3	23-Nov-2017	6E0433750

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
 Start Date 21-Sep-2018

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address GPO BOX 542, SYDNEY, NSW, 2001
 Start Date 12-Dec-2017
 End Date 21-Sep-2018

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 26 EDMONSTONE ROAD PTY. LTD.

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 02:37PM

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.

622 944 129	26 EDMONSTONE ROAD PTY. LTD.	DOCUMENT NO.
ABN	622 944 129 Not available	
Registered in	VIC	
Date Registered	20-Nov-2017	
Review Date	20-Nov-2021	

Current Organisation Details

Name	26 EDMONSTONE ROAD PTY. LTD.	6E0302702
Name Start	20-Nov-2017	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAX03563
Start Date	08-Jun-2020	

Ceased/Former Registered Office

Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	7E9961847
Start Date	12-Mar-2018	
End Date	07-Jun-2020	
Address	LEVEL 1, "ASIC MAIL RETURNED 22/01/2018", 385 **TOORONGA ROAD, HAWTHORN EAST, VIC, 3123	030216376
Start Date	Unknown	
End Date	11-Mar-2018	
Address	LEVEL 1, 385 TOORONGA ROAD, HAWTHORN EAST, VIC, 3123	6E0302702
Start Date	20-Nov-2017	
End Date	Unknown	

Current Principal Place of Business

Address UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060 7EAX03563
Start Date 28-May-2020

Ceased/Former Principal Place of Business

Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161 7E9961847
Start Date 01-Mar-2018
End Date 27-May-2020

Address LEVEL 1, "ASIC MAIL RETURNED 22/01/2018", 385 030216376
**TOORONGA ROAD, HAWTHORN EAST, VIC, 3123
Start Date Unknown
End Date 28-Feb-2018

Address LEVEL 1, 385 TOORONGA ROAD, HAWTHORN EAST, VIC, 6E0302702
3123
Start Date 20-Nov-2017
End Date Unknown

Current Director

Officer Name BASILE PAPADIMITRIOU 7EAX03563
ABN Not available
Birth Details 31-Aug-1972 SYDNEY NSW
Address UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060
Appointment Date 20-Nov-2017

Ceased/Former Director

Officer Name VINCENZO FRANK TESORIERO 8E0052324
ABN Not available
Birth Details 21-Dec-1980 MALVERN VIC
Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Appointment Date 20-Nov-2017
Cease Date 01-May-2020

Current Secretary

Officer Name BASILE PAPADIMITRIOU 7EAX03563
ABN Not available
Birth Details 31-Aug-1972 SYDNEY NSW
Address UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060
Appointment Date 20-Nov-2017

Ceased/Former Secretary

Officer Name VINCENZO FRANK TESORIERO 8E0052324
ABN Not available

Birth Details 21-Dec-1980 MALVERN VIC
 Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Appointment Date 20-Nov-2017
 Cease Date 01-May-2020

Current Issued Capital

Type Current 6E0302702
 Class ORD
 ORDINARY SHARES
 Number of Shares/Interests issued 2
 Total amount paid/taken to be paid \$2.00
 Total amount due and payable \$0.00

Note: For each class of shares issued by a proprietary 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.

Current Members

Class ORD 8E0052324
 No. Held 1
 Beneficially Owned YES Fully paid YES

Name TESORIERO, VINCENZO FRANK
 ABN Not available
 Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Joint Holding NO

Class ORD 7EAX03563
 No. Held 1
 Beneficially Owned YES Fully paid YES

Name PAPADIMITRIOU, BASILE
 ABN Not available
 Address UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060
 Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
01-Jun-2020	484	01-Jun-2020	2	01-Jun-2020	7EAX03563
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
06-May-2020	484	06-May-2020	2	06-May-2020	7EAW22577

484E Change to Company Details Appointment or Cessation of A
Company Officeholder

03-Apr-2018	484	03-Apr-2018	2	03-Apr-2018	8E0052324
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
05-Mar-2018	484	05-Mar-2018	2	05-Mar-2018	7E9961847
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
20-Nov-2017	201	20-Nov-2017	3	20-Nov-2017	6E0302702
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date 20-Nov-2017

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 9 MAIN STREET DERRINALLUM PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:55PM

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.

639 872 736	9 MAIN STREET DERRINALLUM PTY LTD	DOCUMENT NO.
ABN	639 872 736 Not available	
Registered in	VIC	
Date Registered	20-Mar-2020	
Review Date	20-Mar-2022	

Current Organisation Details

Name	9 MAIN STREET DERRINALLUM PTY LTD
Name Start	20-Mar-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ76741
Start Date	31-Aug-2020	

Ceased/Former Registered Office

Address	SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EFL40911
Start Date	20-Mar-2020	
End Date	30-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ76741
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EFL40911
Start Date	20-Mar-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EFL40911
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	20-Mar-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EFL40911
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	20-Mar-2020	

Current Issued Capital

Type	Current	1EFL40911
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	7EAW74752
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	1EFL40911
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No. Held	100		
Beneficially Owned	NO	Fully paid	YES
Name	TESORIERO, VINCENZO FRANK		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
24-Aug-2020	484	24-Aug-2020	2	24-Aug-2020	7EAZ76741
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
22-May-2020	484	22-May-2020	2	22-May-2020	7EAW74752
484N	Change to Company Details Changes to (Members) Share Holdings				
21-May-2020	484	21-May-2020	2	21-May-2020	7EAW73187
484N	Change to Company Details Changes to (Members) Share Holdings				
20-Mar-2020	201	20-Mar-2020	3	20-Mar-2020	1EFL40911
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date	31-May-2021

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 23 MARGARET STREET PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 12:31PM

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.

623 715 373	23 MARGARET STREET PTY LTD	DOCUMENT NO.
ABN	623 715 373 Not available	
Registered in	NSW	
Date Registered	09-Jan-2018	
Review Date	09-Jan-2022	

Current Organisation Details

Name	23 MARGARET STREET PTY LTD	5E4689741
Name Start	09-Jan-2018	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	5E4689741
Start Date	09-Jan-2018	

Current Principal Place of Business

Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	5E4689741
Start Date	09-Jan-2018	

Current Director

Officer Name	VINCENZO TESORIERO	5E4689741
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	09-Jan-2018	

Current Secretary

Officer Name	VINCENZO TESORIERO	5E4689741
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	09-Jan-2018	

Current Issued Capital

Type	Current	5E4689741
Class	ORD ORDINARY SHARES	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	5E4689741
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Document Details

Received	Form Type	Processed	No. Pages	Effective	
09-Jan-2018 201C	Application For Registration as a Proprietary Company	09-Jan-2018	3	09-Jan-2018	5E4689741

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date	21-Sep-2018

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 1160 GLEN HUNTLY ROAD PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 12:31PM

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.

639 447 984	1160 GLEN HUNTLY ROAD PTY LTD	DOCUMENT NO.
ABN	639 447 984 Not available	
Registered in	VIC	
Date Registered	28-Feb-2020	
Review Date	28-Feb-2022	

Current Organisation Details

Name	1160 GLEN HUNTLY ROAD PTY LTD
Name Start	28-Feb-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ83799
Start Date	02-Sep-2020	

Ceased/Former Registered Office

Address	C/- LATEP LEGAL SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EDX79513
Start Date	28-Feb-2020	
End Date	01-Sep-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ83799
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	C/- LATEP LEGAL SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EDX79513
Start Date	28-Feb-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EDX79513
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	28-Feb-2020	

Officer Name	GIOVANNI TESORIERO	7EAW20422
ABN	Not available	
Birth Details	07-Dec-1942 RICHMOND VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	01-May-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EDX79513
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	28-Feb-2020	

Current Issued Capital

Type	Current	1EDX79513
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	7EAW20422
No. Held	50	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Joint Holding	NO			
Class	ORD			7EAW20422
No. Held	50			
Beneficially Owned	YES	Fully paid	YES	
Name	TESORIERO, GIOVANNI			
ABN	Not available			
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Joint Holding	NO			

Document Details

Received	Form Type	Processed	No. Pages	Effective	
26-Aug-2020	484	26-Aug-2020	2	26-Aug-2020	7EAZ83799
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
05-May-2020	484	05-May-2020	3	05-May-2020	7EAW20422
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
28-Feb-2020	201	28-Feb-2020	3	28-Feb-2020	1EDX79513
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date	05-May-2020

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 14 KIRWIN ROAD MORWELL PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 12:31PM

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.

641 402 093	14 KIRWIN ROAD MORWELL PTY LTD	DOCUMENT NO.
ABN	641 402 093 Not available	
Registered in	VIC	
Date Registered	02-Jun-2020	
Review Date	02-Jun-2022	

Current Organisation Details

Name	14 KIRWIN ROAD MORWELL PTY LTD
Name Start	02-Jun-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79611
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	'03' SUITE 11 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKI61627
Start Date	02-Jun-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79611
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	'03' SUITE 11 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKI61627
Start Date	02-Jun-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EKI61627
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EKI61627
ABN	Not available	
Birth Details	21-Dec-1980 MELBOURNE VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Issued Capital

Type	Current	1EKI61627
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	9EAA35251
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	1EKI61627
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No. Held	100		
Beneficially Owned	NO	Fully paid	YES
Name	TESORIERO, VINCENZO FRANK		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ79611
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
09-Jul-2020	484	09-Jul-2020	2	09-Jul-2020	9EAA35251
484N	Change to Company Details Changes to (Members) Share Holdings				
02-Jun-2020	201	02-Jun-2020	3	02-Jun-2020	1EKI61627
201C	Application For Registration as a Proprietary Company				

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON CANNER INVESTMENTS PTY. LTD.

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:38PM

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.

624 176 049	CANNER INVESTMENTS PTY. LTD.	DOCUMENT NO.
	624 176 049	
ABN	85 624 176 049	
Registered in	VIC	
Date Registered	02-Feb-2018	
Review Date	02-Feb-2022	

Current Organisation Details

Name	CANNER INVESTMENTS PTY. LTD.	6E3518761
Name Start	02-Feb-2018	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	7EAC91484
Start Date	14-Aug-2018	

Ceased/Former Registered Office

Address	LEVEL 1, 385 TOORONGA ROAD, HAWTHORN EAST, VIC, 3123	6E3518761
Start Date	02-Feb-2018	
End Date	13-Aug-2018	

Current Principal Place of Business

Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	6E3518761
Start Date	02-Feb-2018	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	7EAD73332
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ABN Not available
 Birth Details 21-Dec-1980 MALVERN VIC
 Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Appointment Date 02-Feb-2018

Current Secretary

Officer Name VINCENZO FRANK TESORIERO 7EAD73332
 ABN Not available
 Birth Details 21-Dec-1980 MALVERN VIC
 Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Appointment Date 02-Feb-2018

Current Issued Capital

Type	Current	6E3518761
Class	ORD	
	ORDINARY SHARES	
Number of Shares/Interests issued	2	
Total amount paid/taken to be paid	\$2.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary 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.

Current Members

Class	ORD	7EAD73332
No. Held	2	
Beneficially Owned	NO	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	6E3518761
No. Held	1	
Beneficially Owned	NO	Fully paid YES
Name	EROS MANAGEMENT PTY LTD	
ACN	622 298 346	
ABN	Not available	
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Joint Holding	NO	

Document Details

Received	Form Type	Processed	No. Pages	Effective	
03-Sep-2018 484	484 Change to Company Details	03-Sep-2018	2	03-Sep-2018	7EAD73332
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
07-Aug-2018 484B	484 Change to Company Details Change of Registered Address	07-Aug-2018	2	07-Aug-2018	7EAC91484
19-Jul-2018 484N	484 Change to Company Details Changes to (Members) Share Holdings	19-Jul-2018	2	19-Jul-2018	7EAC30924
02-Feb-2018 201C	201 Application For Registration as a Proprietary Company	02-Feb-2018	3	02-Feb-2018	6E3518761

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date 03-Feb-2018

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 123 HIGH STREET TARADALE PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:55PM

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.

639 872 512	123 HIGH STREET TARADALE PTY LTD	DOCUMENT NO.
ABN	639 872 512 Not available	
Registered in	VIC	
Date Registered	20-Mar-2020	
Review Date	20-Mar-2022	

Current Organisation Details

Name	123 HIGH STREET TARADALE PTY LTD
Name Start	20-Mar-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79589
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EFL40104
Start Date	20-Mar-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79589
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EFL40104
Start Date	20-Mar-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EFL40104
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	20-Mar-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EFL40104
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	20-Mar-2020	

Current Issued Capital

Type	Current	1EFL40104
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	7EAW74789
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	1EFL40104
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No. Held	100		
Beneficially Owned	NO	Fully paid	YES
Name	TESORIERO, VINCENZO FRANK		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ79589
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
22-May-2020	484	22-May-2020	2	22-May-2020	7EAW74789
484N	Change to Company Details Changes to (Members) Share Holdings				
21-May-2020	484	21-May-2020	2	21-May-2020	7EAW73339
484N	Change to Company Details Changes to (Members) Share Holdings				
20-Mar-2020	201	20-Mar-2020	3	20-Mar-2020	1EFL40104
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date	01-Jun-2021

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 160 MURRAY VALLEY HWY LAKE BOGA PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:55PM

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.

641 392 921	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	DOCUMENT NO.
ABN	641 392 921 Not available	
Registered in	VIC	
Date Registered	02-Jun-2020	
Review Date	02-Jun-2022	

Current Organisation Details

Name	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD
Name Start	02-Jun-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79688
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	'03' SUITE 11 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKH88818
Start Date	02-Jun-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79688
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	'03' SUITE 11 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKH88818
Start Date	02-Jun-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EKH88818
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EKH88818
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Issued Capital

Type	Current	1EKH88818
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	9EAA35250
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	1EKH88818
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No. Held	100		
Beneficially Owned	NO	Fully paid	YES
Name	TESORIERO, VINCENZO FRANK		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ79688
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
09-Jul-2020	484	09-Jul-2020	2	09-Jul-2020	9EAA35250
484N	Change to Company Details Changes to (Members) Share Holdings				
02-Jun-2020	201	02-Jun-2020	3	02-Jun-2020	1EKH88818
201C	Application For Registration as a Proprietary Company				

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 31 ELLERMAN STREET DIMBOOLA PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:55PM

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.

641 392 887	31 ELLERMAN STREET DIMBOOLA PTY LTD	DOCUMENT NO.
ABN	641 392 887 Not available	
Registered in	VIC	
Date Registered	02-Jun-2020	
Review Date	02-Jun-2022	

Current Organisation Details

Name	31 ELLERMAN STREET DIMBOOLA PTY LTD
Name Start	02-Jun-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79667
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	'03' SUITE 11 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKH88222
Start Date	02-Jun-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79667
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	'03' LEVEL 11 SUITE 11, LOT COLLIN LOT COLLINS STREET, MELBOURNE, VIC, 3000	1EKH88222
Start Date	02-Jun-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EKH88222
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EKH88222
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Issued Capital

Type	Current	1EKH88222
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	9EAA35297
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	1EKH88222
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No. Held	100		
Beneficially Owned	NO	Fully paid	YES
Name	TESORIERO, VINCENZO FRANK		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ79667
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
10-Jul-2020	484	10-Jul-2020	2	10-Jul-2020	9EAA35297
484N	Change to Company Details Changes to (Members) Share Holdings				
02-Jun-2020	201	02-Jun-2020	3	02-Jun-2020	1EKH88222
201C	Application For Registration as a Proprietary Company				

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 4 COWSLIP STREET VIOLET TOWN PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:55PM

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.

639 872 352	4 COWSLIP STREET VIOLET TOWN PTY LTD	DOCUMENT NO.
ABN	639 872 352 Not available	
Registered in	VIC	
Date Registered	20-Mar-2020	
Review Date	20-Mar-2022	

Current Organisation Details

Name	4 COWSLIP STREET VIOLET TOWN PTY LTD
Name Start	20-Mar-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79178
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EFL39667
Start Date	20-Mar-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79178
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EFL39667
Start Date	20-Mar-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EFL39667
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	20-Mar-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EFL39667
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	20-Mar-2020	

Current Issued Capital

Type	Current	1EFL39667
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	7EAW74803
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	1EFL39667
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No. Held	100		
Beneficially Owned	NO	Fully paid	YES
Name	TESORIERO, VINCENZO FRANK		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ79178
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
22-May-2020	484	22-May-2020	2	22-May-2020	7EAW74803
484N	Change to Company Details Changes to (Members) Share Holdings				
21-May-2020	484	21-May-2020	2	21-May-2020	7EAW73424
484N	Change to Company Details Changes to (Members) Share Holdings				
20-Mar-2020	201	20-Mar-2020	3	20-Mar-2020	1EFL39667
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date	03-Jun-2021

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 55 NOLAN STREET MARYBOROUGH PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:55PM

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.

641 392 912	55 NOLAN STREET MARYBOROUGH PTY LTD	DOCUMENT NO.
ABN	641 392 912 Not available	
Registered in	VIC	
Date Registered	02-Jun-2020	
Review Date	02-Jun-2022	

Current Organisation Details

Name	55 NOLAN STREET MARYBOROUGH PTY LTD
Name Start	02-Jun-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79703
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	'03' SUITE 11 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKH88526
Start Date	02-Jun-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79703
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	'03' SUITE 11 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKH88526
Start Date	02-Jun-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EKH88526
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EKH88526
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Issued Capital

Type	Current	1EKH88526
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	9EAA35252
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	1EKH88526
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No. Held	100		
Beneficially Owned	NO	Fully paid	YES
Name	TESORIERO, VINCENZO FRANK		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ79703
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
09-Jul-2020	484	09-Jul-2020	2	09-Jul-2020	9EAA35252
484N	Change to Company Details Changes to (Members) Share Holdings				
02-Jun-2020	201	02-Jun-2020	3	02-Jun-2020	1EKH88526
201C	Application For Registration as a Proprietary Company				

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 89 BETKA ROAD MALLACOOTA PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:55PM

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.

641 393 179	89 BETKA ROAD MALLACOOTA PTY LTD	DOCUMENT NO.
ABN	641 393 179 Not available	
Registered in	VIC	
Date Registered	02-Jun-2020	
Review Date	02-Jun-2022	

Current Organisation Details

Name	89 BETKA ROAD MALLACOOTA PTY LTD
Name Start	02-Jun-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79572
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	'03' SUITE 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKI18149
Start Date	02-Jun-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79572
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address '03' LEVEL 11 SUITE 11, LOT COLLIN LOT COLLINS STREET, 1EKI18149
 MELBOURNE, VIC, 3000
 Start Date 02-Jun-2020
 End Date 23-Aug-2020

Current Director

Officer Name VINCENZO FRANK TESORIERO 1EKI18149
 ABN Not available
 Birth Details 21-Dec-1980 MALVERN VIC
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Appointment Date 02-Jun-2020

Current Secretary

Officer Name VINCENZO FRANK TESORIERO 1EKI18149
 ABN Not available
 Birth Details 21-Dec-1980 MALVERN VIC
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Appointment Date 02-Jun-2020

Current Issued Capital

Type Current 1EKI18149
 Class ORD
 ORDINARY
 Number of Shares/Interests 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 proprietary 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.

Current Members

Class ORD 1EKI18149
 No. Held 100
 Beneficially Owned NO Fully paid YES
 Name TESORIERO, VINCENZO FRANK
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ79572

- 484 Change to Company Details
- 484B Change of Registered Address
- 484C Change of Principal Place of Business (Address)

02-Jun-2020	201	02-Jun-2020	3	02-Jun-2020	1EKI18149
201C	Application For Registration as a Proprietary Company				

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 9 GREGORY STREET OUYEN PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2021 at 01:55PM

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.

641 392 707	9 GREGORY STREET OUYEN PTY LTD	DOCUMENT NO.
	641 392 707	
ABN	Not available	
Registered in	VIC	
Date Registered	02-Jun-2020	
Review Date	02-Jun-2022	

Current Organisation Details

Name	9 GREGORY STREET OUYEN PTY LTD
Name Start	02-Jun-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79622
Start Date	01-Sep-2020	

Ceased/Former Registered Office

Address	SUITE 3 LEVEL 11, 343 LITTLE COLLINS STREET, MELBOURNE, VIC, 3000	1EKH87165
Start Date	02-Jun-2020	
End Date	31-Aug-2020	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	7EAZ79622
Start Date	24-Aug-2020	

Ceased/Former Principal Place of Business

Address	'03' LEVEL 11 SUITE 11, LOT COLLIN LOT COLLINS STREET, MELBOURNE, VIC, 3000	1EKH87165
Start Date	02-Jun-2020	
End Date	23-Aug-2020	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	1EKH87165
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Secretary

Officer Name	VINCENZO FRANK TESORIERO	1EKH87165
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Jun-2020	

Current Issued Capital

Type	Current	1EKH87165
Class	ORD ORDINARY	
Number of Shares/Interests 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 proprietary 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.

Current Members

Class	ORD	9EAA35246
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO FRANK	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Ceased/Former Members

Class	ORD	1EKH87165
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No. Held	100		
Beneficially Owned	NO	Fully paid	YES
Name	TESORIERO, VINCENZO FRANK		
ABN	Not available		
Address	'03' LEVEL 11 SUITE 11, LOT COLLIN LOT COLLINS STREET, MELBOURNE, VIC, 3000		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
25-Aug-2020	484	25-Aug-2020	2	25-Aug-2020	7EAZ79622
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
09-Jul-2020	484	09-Jul-2020	2	09-Jul-2020	9EAA35246
484N	Change to Company Details Changes to (Members) Share Holdings				
02-Jun-2020	201	02-Jun-2020	3	02-Jun-2020	1EKH87165
201C	Application For Registration as a Proprietary Company				

*** End of Extract ***

ASIC & Business Names

PERSONAL NAME SEARCH

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENT	Document No.
Birth Details	Unknown, Place Unknown	

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Current Shareholdings

104 616 051	PANKARN PTY LTD	6E6912202
Address	26 KOOLA AVENUE, EAST KILLARA, NSW, 2071	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO	Document No.
Birth Details	21-Dec-1980, MALVERN, VIC	

Current Roles in Organisations

Role	Director	
Name	MANGUSTA (VIC) PTY. LTD.	5EAS92171
ACN	631 520 682	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	08-Feb-2019	

Role	Secretary	
Name	MANGUSTA (VIC) PTY. LTD.	5EAS92171
ACN	631 520 682	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	08-Feb-2019	

Role	Director	
Name	THRIVI GROUP PTY LTD	6E5630680
ACN	625 491 858	
ABN	65 625 491 858	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	STRIKE-OFF ACTION IN PROGRESS	
Appointment Date	10-Apr-2018	

Role	Director	
Name	23 MARGARET STREET PTY LTD	5E4689741
ACN	623 715 373	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	

Status	REGISTERED	
Appointment Date	09-Jan-2018	
Role	Secretary	
Name	23 MARGARET STREET PTY LTD	5E4689741
ACN	623 715 373	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	09-Jan-2018	
Role	Director	
Name	286 CARLISLE STREET PTY LTD	7E9649091
ACN	610 042 343	
ABN	14 610 042 343	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	08-Nov-2017	
Role	Secretary	
Name	286 CARLISLE STREET PTY LTD	7E9649091
ACN	610 042 343	
ABN	14 610 042 343	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	08-Nov-2017	
Role	Director	
Name	308 CARLISLE STREET HOLDINGS PTY. LTD.	2E3998842
ACN	613 047 439	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	16-Jun-2016	
Role	Secretary	
Name	308 CARLISLE STREET HOLDINGS PTY. LTD.	2E3998842
ACN	613 047 439	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 16-Jun-2016

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRANK	Document No.
Former Name	TESORIERO, VINCENZO	
Birth Details	21-Dec-1980, MELBOURNE, VIC	

Current Roles in Organisations

Role	Director	
Name	1160 GLEN HUNTLY ROAD PTY LTD	1EDX79513
ACN	639 447 984	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Feb-2020	

Role	Secretary	
Name	1160 GLEN HUNTLY ROAD PTY LTD	1EDX79513
ACN	639 447 984	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Feb-2020	

Role	Director	
Name	14 KIRWIN ROAD MORWELL PTY LTD	1EKI61627
ACN	641 402 093	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Secretary	
Name	14 KIRWIN ROAD MORWELL PTY LTD	1EKI61627
ACN	641 402 093	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	193 CARLISLE STREET ENTERPRISES PTY. LTD.	7EAD73334
ACN	612 615 237	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	25-May-2016	
Role	Secretary	
Name	193 CARLISLE STREET ENTERPRISES PTY. LTD.	7EAD73334
ACN	612 615 237	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	25-May-2016	
Role	Director	
Name	275 HIGH STREET GOLDEN SQUARE PTY LTD	1EFL31628
ACN	639 870 545	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Secretary	
Name	275 HIGH STREET GOLDEN SQUARE PTY LTD	1EFL31628
ACN	639 870 545	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Director	
Name	64-66 BERKELEY ST HAWTHORN PTY LTD	7EBC41883
ACN	643 838 662	
ABN	Not available	

Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Nov-2020	
Role	Secretary	
Name	64-66 BERKELEY ST HAWTHORN PTY LTD	7EBC41883
ACN	643 838 662	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Nov-2020	
Role	Director	
Name	65 NELSON STREET ENTERPRISES PTY. LTD.	7EAD73333
ACN	612 614 632	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	25-May-2016	
Role	Secretary	
Name	65 NELSON STREET ENTERPRISES PTY. LTD.	7EAD73333
ACN	612 614 632	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	25-May-2016	
Role	Director	
Name	8-12 NATALIA AVE OAKLEIGH PTY LTD	1EQC71522
ACN	643 838 626	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	26-Aug-2020	
Role	Secretary	
Name	8-12 NATALIA AVE OAKLEIGH PTY LTD	1EQC71522
ACN	643 838 626	

ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 26-Aug-2020

Ceased/Former Roles in Organisations

Role Director
 Name 14 JAMES STREET PTY LTD 1EBC01430
 ACN 638 449 206
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 14-Jan-2020 Cease Date 01-May-2020

Role Secretary
 Name 14 JAMES STREET PTY LTD 1EBC01430
 ACN 638 449 206
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 14-Jan-2020 Cease Date 01-May-2020

Role Director
 Name 64-66 BERKELEY ST HAWTHORN PTY LTD 1EQC73398
 ACN 643 838 662
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 26-Aug-2020 Cease Date 27-Aug-2020

Role Secretary
 Name 64-66 BERKELEY ST HAWTHORN PTY LTD 1EQC73398
 ACN 643 838 662
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 26-Aug-2020 Cease Date 27-Aug-2020

Current Shareholdings

639 870 545	275 HIGH STREET GOLDEN SQUARE PTY LTD	7EAW74849
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
641 402 093	14 KIRWIN ROAD MORWELL PTY LTD	9EAA35251
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
643 838 626	8-12 NATALIA AVE OAKLEIGH PTY LTD	7EBB09537
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
643 838 662	64-66 BERKELEY ST HAWTHORN PTY LTD	7EBB29819
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 50
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRANK	Document No.
Former Name	TESORIERO, VINCENZO FRANCESCO	
Birth Details	21-Dec-1980, MALVERN, VIC	

Current Roles in Organisations

Role	Director	
Name	BV HOLDINGS DB PTY LTD	1EKI17833
ACN	641 393 151	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Secretary	
Name	BV HOLDINGS DB PTY LTD	1EKI17833
ACN	641 393 151	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Director	
Name	BV HOLDINGS LB PTY LTD	1EKI26401
ACN	641 393 268	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Secretary	
Name	BV HOLDINGS LB PTY LTD	1EKI26401
ACN	641 393 268	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MB PTY LTD	1EKI26038
ACN	641 393 240	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MB PTY LTD	1EKI26038
ACN	641 393 240	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MC PTY LTD	1EKI26689
ACN	641 393 277	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MC PTY LTD	1EKI26689
ACN	641 393 277	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MW PTY LTD	1EKI26904
ACN	641 393 286	
ABN	Not available	

Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MW PTY LTD	1EKI26904
ACN	641 393 286	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS OY PTY LTD	1EKI16107
ACN	641 393 124	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS OY PTY LTD	1EKI16107
ACN	641 393 124	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS RW PTY LTD	1EKI24678
ACN	641 393 197	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS RW PTY LTD	1EKI24678
ACN	641 393 197	

ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS TD PTY LTD	1EFM93431
ACN	639 895 257	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Secretary	
Name	BV HOLDINGS TD PTY LTD	1EFM93431
ACN	639 895 257	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Director	
Name	BV HOLDINGS VT PTY LTD	1EFM42637
ACN	639 891 624	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Secretary	
Name	BV HOLDINGS VT PTY LTD	1EFM42637
ACN	639 891 624	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Director	
Name	CANNER INVESTMENTS PTY. LTD.	7EAD73332

ACN	624 176 049	
ABN	85 624 176 049	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Feb-2018	
Role	Secretary	
Name	CANNER INVESTMENTS PTY. LTD.	7EAD73332
ACN	624 176 049	
ABN	85 624 176 049	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Feb-2018	
Role	Director	
Name	FORUM FINANCE PTY LIMITED	6E5346292
ACN	153 301 172	
ABN	16 153 301 172	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Apr-2017	
Role	Director	
Name	IFISH FINANCE PTY LTD	9EAA23029
ACN	118 683 542	
ABN	29 118 683 542	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Oct-2019	
Role	Director	
Name	INTRASHIELD FINANCIAL SERVICES PTY LTD	2EGX06381
ACN	650 501 321	
ABN	78 650 501 321	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	26-May-2021	
Role	Secretary	

Name	INTRASHIELD FINANCIAL SERVICES PTY LTD	2EGX06381
ACN	650 501 321	
ABN	78 650 501 321	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	26-May-2021	
Role	Director	
Name	TESORIERO INVESTMENT GROUP PTY. LTD.	7EAD73336
ACN	161 088 115	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	05-Nov-2012	
Role	Secretary	
Name	TESORIERO INVESTMENT GROUP PTY. LTD.	7EAD73336
ACN	161 088 115	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	05-Nov-2012	
Role	Director	
Name	VINTES NO 4 PTY LTD	1EER60726
ACN	639 726 524	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	12-Mar-2020	
Role	Secretary	
Name	VINTES NO 4 PTY LTD	1EER60726
ACN	639 726 524	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	12-Mar-2020	

Role Director
Name VINTES QLD NO 3 PTY LTD 1EIZ69651
ACN 640 879 152
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 12-May-2020

Role Secretary
Name VINTES QLD NO 3 PTY LTD 1EIZ69651
ACN 640 879 152
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 12-May-2020

Role Director
Name VINTES QLD PTY. LTD. 8E0052325
ACN 624 585 922
ABN Not available
Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 22-Feb-2018

Role Secretary
Name VINTES QLD PTY. LTD. 8E0052325
ACN 624 585 922
ABN Not available
Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 22-Feb-2018

Role Director
Name 123 HIGH STREET TARADALE PTY LTD 1EFL40104
ACN 639 872 512
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Appointment Date	20-Mar-2020	
Role	Secretary	
Name	123 HIGH STREET TARADALE PTY LTD	1EFL40104
ACN	639 872 512	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Director	
Name	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	1EKH88818
ACN	641 392 921	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	1EKH88818
ACN	641 392 921	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	22 HIGH STREET RUSHWORTH PTY LTD	1EKH88426
ACN	641 392 903	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	22 HIGH STREET RUSHWORTH PTY LTD	1EKH88426
ACN	641 392 903	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	

Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	31 ELLERMAN STREET DIMBOOLA PTY LTD	1EKH88222
ACN	641 392 887	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	31 ELLERMAN STREET DIMBOOLA PTY LTD	1EKH88222
ACN	641 392 887	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	4 COWSLIP STREET VIOLET TOWN PTY LTD	1EFL39667
ACN	639 872 352	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Secretary	
Name	4 COWSLIP STREET VIOLET TOWN PTY LTD	1EFL39667
ACN	639 872 352	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Director	
Name	55 NOLAN STREET MARYBOROUGH PTY LTD	1EKH88526
ACN	641 392 912	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	55 NOLAN STREET MARYBOROUGH PTY LTD	1EKH88526
ACN	641 392 912	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	89 BETKA ROAD MALLACOOTA PTY LTD	1EKI18149
ACN	641 393 179	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	89 BETKA ROAD MALLACOOTA PTY LTD	1EKI18149
ACN	641 393 179	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	9 GREGORY STREET OUYEN PTY LTD	1EKH87165
ACN	641 392 707	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	9 GREGORY STREET OUYEN PTY LTD	1EKH87165
ACN	641 392 707	
ABN	Not available	

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 02-Jun-2020

Role Director
Name 9 MAIN STREET DERRINALLUM PTY LTD 1EFL40911

ACN 639 872 736

ABN Not available

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Type of Company AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Appointment Date 20-Mar-2020

Role Secretary

Name 9 MAIN STREET DERRINALLUM PTY LTD 1EFL40911

ACN 639 872 736

ABN Not available

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Type of Company AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Appointment Date 20-Mar-2020

Ceased/Former Roles in Organisations

Role Director
Name FORUM GROUP FINANCIAL SERVICES PTY LTD 7EAG29922

ACN 623 033 705

ABN 45 623 033 705

Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Type of Company AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Appointment Date 13-Nov-2018 Cease Date 30-Apr-2020

Role Director

Name THE FORUM GROUP OF COMPANIES PTY LTD 6E5346270

ACN 151 964 626

ABN 72 151 964 626

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Type of Company AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Appointment Date 27-Jan-2013 Cease Date 24-Apr-2020

Role Director

Name	26 EDMONSTONE ROAD PTY. LTD.	8E0052324
ACN	622 944 129	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Nov-2017	Cease Date 01-May-2020
Role	Secretary	
Name	26 EDMONSTONE ROAD PTY. LTD.	8E0052324
ACN	622 944 129	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Nov-2017	Cease Date 01-May-2020
Role	Director	
Name	5 BULKARA STREET PTY. LTD.	7EAJ30116
ACN	630 982 160	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Mar-2019	Cease Date 30-Apr-2020
Role	Director	
Name	6 BULKARA STREET PTY LTD	1EER60945
ACN	639 734 473	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	13-Mar-2020	Cease Date 27-Oct-2020
Role	Secretary	
Name	6 BULKARA STREET PTY LTD	1EER60945
ACN	639 734 473	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	13-Mar-2020	Cease Date 27-Oct-2020

Current Shareholdings

639 872 736	9 MAIN STREET DERRINALLUM PTY LTD			7EAW74752
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 872 512	123 HIGH STREET TARADALE PTY LTD			7EAW74789
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 872 352	4 COWSLIP STREET VIOLET TOWN PTY LTD			7EAW74803
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
641 392 707	9 GREGORY STREET OUYEN PTY LTD			9EAA35246
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
641 392 921	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD			9EAA35250
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
641 392 912	55 NOLAN STREET MARYBOROUGH PTY LTD			9EAA35252
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
641 392 903	22 HIGH STREET RUSHWORTH PTY LTD			9EAA35296
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			

641 392 887	31 ELLERMAN STREET DIMBOOLA PTY LTD	9EAA35297
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRANK	Document No.
Former Name	TESORIERO, VINCENZO	
Birth Details	Unknown, Place Unknown	

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Current Shareholdings

622 944 129	26 EDMONSTONE ROAD PTY. LTD.	8E0052324
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
624 585 922	VINTES QLD PTY. LTD.	8E0052325
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
624 176 049	CANNER INVESTMENTS PTY. LTD.	7EAD73332
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 2
Beneficially Owned	N	Fully Paid Y
Joint Holding	N	
612 614 632	65 NELSON STREET ENTERPRISES PTY. LTD.	7EAD73333
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
161 088 115	TESORIERO INVESTMENT GROUP PTY. LTD.	7EAD73336
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
612 615 237	193 CARLISLE STREET ENTERPRISES PTY. LTD.	7EAI80116
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
630 982 160	5 BULKARA STREET PTY. LTD.			7EAJ30116
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	1	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 726 524	VINTES NO 4 PTY LTD			1EER60726
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	2	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 891 624	BV HOLDINGS VT PTY LTD			1EFM42637
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	N	Fully Paid	Y	
Joint Holding	N			
639 895 257	BV HOLDINGS TD PTY LTD			1EFM93431
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	N	Fully Paid	Y	
Joint Holding	N			
640 218 864	BV HOLDINGS GS PTY LTD			1EGU53793
Address	44 HOWITT ROAD, CAULFIELD, VIC, 3162			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 447 984	1160 GLEN HUNTLY ROAD PTY LTD			7EAW20422
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	50	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
638 449 206	14 JAMES STREET PTY LTD			7EAW38711
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	50	
Beneficially Owned	N	Fully Paid	Y	
Joint Holding	N			

640 879 152	VINTES QLD NO 3 PTY LTD	1EIZ69651
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 151	BV HOLDINGS DB PTY LTD	1EKI17833
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 179	89 BETKA ROAD MALLACOOTA PTY LTD	1EKI18149
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 197	BV HOLDINGS RW PTY LTD	1EKI24678
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 240	BV HOLDINGS MB PTY LTD	1EKI26038
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 268	BV HOLDINGS LB PTY LTD	1EKI26401
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 277	BV HOLDINGS MC PTY LTD	1EKI26689
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 286	BV HOLDINGS MW PTY LTD	1EKI26904
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

639 734 473 6 BULKARA STREET PTY LTD 7EBC11099

Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class	ORD	Number Held	1
Beneficially Owned	Y	Fully Paid	Y
Joint Holding	N		

Ceased Shareholdings

639 870 545 275 HIGH STREET GOLDEN SQUARE PTY LTD 1EFL31628

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

639 872 352 4 COWSLIP STREET VIOLET TOWN PTY LTD 1EFL39667

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

639 872 512 123 HIGH STREET TARADALE PTY LTD 1EFL40104

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

639 872 736 9 MAIN STREET DERRINALLUM PTY LTD 1EFL40911

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

641 392 707 9 GREGORY STREET OUYEN PTY LTD 1EKH87165

Address '03' LEVEL 11 SUITE 11, LOT COLLIN LOT COLLINS STREET,
MELBOURNE, VIC, 3000

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

641 392 887 31 ELLERMAN STREET DIMBOOLA PTY LTD 1EKH88222

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
641 392 903	22 HIGH STREET RUSHWORTH PTY LTD		1EKH88426
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
641 392 912	55 NOLAN STREET MARYBOROUGH PTY LTD		1EKH88526
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
641 392 921	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD		1EKH88818
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
641 402 093	14 KIRWIN ROAD MORWELL PTY LTD		1EKI61627
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
643 838 626	8-12 NATALIA AVE OAKLEIGH PTY LTD		1EQC71522
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
643 838 662	64-66 BERKELEY ST HAWTHORN PTY LTD		1EQC73398
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name **TESORIERO, VINCENZO** **Document No.**

Birth Details Unknown, Place Unknown

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Current Shareholdings

613 047 439 308 CARLISLE STREET HOLDINGS PTY. LTD. 2E3998842

Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class ORD Number Held 1

Beneficially Owned Y Fully Paid Y

Joint Holding N

610 042 343 286 CARLISLE STREET PTY LTD 7E9649091

Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class ORD Number Held 1

Beneficially Owned Y Fully Paid Y

Joint Holding N

623 715 373 23 MARGARET STREET PTY LTD 5E4689741

Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class ORD Number Held 100

Beneficially Owned Y Fully Paid Y

Joint Holding N

625 491 858 THRIVI GROUP PTY LTD 6E5630680

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class ORD Number Held 20

Beneficially Owned Y Fully Paid Y

Joint Holding N

631 520 682 MANGUSTA (VIC) PTY. LTD. 5EAS92171

Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Class ORD Number Held 2

Beneficially Owned Y Fully Paid Y

Joint Holding N

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRANK	Document No.
Former Name	TESORIERO, VINCENZO FRANCESCO	
Birth Details	21-Dec-1980, MALVERN, VIC	

Current Roles in Organisations

Role	Director	
Name	BV HOLDINGS DB PTY LTD	1EKI17833
ACN	641 393 151	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Secretary	
Name	BV HOLDINGS DB PTY LTD	1EKI17833
ACN	641 393 151	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Director	
Name	BV HOLDINGS LB PTY LTD	1EKI26401
ACN	641 393 268	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Secretary	
Name	BV HOLDINGS LB PTY LTD	1EKI26401
ACN	641 393 268	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MB PTY LTD	1EKI26038
ACN	641 393 240	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MB PTY LTD	1EKI26038
ACN	641 393 240	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MC PTY LTD	1EKI26689
ACN	641 393 277	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MC PTY LTD	1EKI26689
ACN	641 393 277	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MW PTY LTD	1EKI26904
ACN	641 393 286	
ABN	Not available	

Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MW PTY LTD	1EKI26904
ACN	641 393 286	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS OY PTY LTD	1EKI16107
ACN	641 393 124	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS OY PTY LTD	1EKI16107
ACN	641 393 124	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS RW PTY LTD	1EKI24678
ACN	641 393 197	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS RW PTY LTD	1EKI24678
ACN	641 393 197	

ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS TD PTY LTD	1EFM93431
ACN	639 895 257	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Secretary	
Name	BV HOLDINGS TD PTY LTD	1EFM93431
ACN	639 895 257	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Director	
Name	BV HOLDINGS VT PTY LTD	1EFM42637
ACN	639 891 624	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Secretary	
Name	BV HOLDINGS VT PTY LTD	1EFM42637
ACN	639 891 624	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Director	
Name	CANNER INVESTMENTS PTY. LTD.	7EAD73332

ACN	624 176 049	
ABN	85 624 176 049	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Feb-2018	
Role	Secretary	
Name	CANNER INVESTMENTS PTY. LTD.	7EAD73332
ACN	624 176 049	
ABN	85 624 176 049	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Feb-2018	
Role	Director	
Name	FORUM FINANCE PTY LIMITED	6E5346292
ACN	153 301 172	
ABN	16 153 301 172	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Apr-2017	
Role	Director	
Name	IFISH FINANCE PTY LTD	9EAA23029
ACN	118 683 542	
ABN	29 118 683 542	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Oct-2019	
Role	Director	
Name	INTRASHIELD FINANCIAL SERVICES PTY LTD	2EGX06381
ACN	650 501 321	
ABN	78 650 501 321	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	26-May-2021	
Role	Secretary	

Name	INTRASHIELD FINANCIAL SERVICES PTY LTD	2EGX06381
ACN	650 501 321	
ABN	78 650 501 321	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	26-May-2021	
Role	Director	
Name	TESORIERO INVESTMENT GROUP PTY. LTD.	7EAD73336
ACN	161 088 115	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	05-Nov-2012	
Role	Secretary	
Name	TESORIERO INVESTMENT GROUP PTY. LTD.	7EAD73336
ACN	161 088 115	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	05-Nov-2012	
Role	Director	
Name	VINTES NO 4 PTY LTD	1EER60726
ACN	639 726 524	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	12-Mar-2020	
Role	Secretary	
Name	VINTES NO 4 PTY LTD	1EER60726
ACN	639 726 524	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	12-Mar-2020	

Role Director
Name VINTES QLD NO 3 PTY LTD 1EIZ69651
ACN 640 879 152
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 12-May-2020

Role Secretary
Name VINTES QLD NO 3 PTY LTD 1EIZ69651
ACN 640 879 152
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 12-May-2020

Role Director
Name VINTES QLD PTY. LTD. 8E0052325
ACN 624 585 922
ABN Not available
Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 22-Feb-2018

Role Secretary
Name VINTES QLD PTY. LTD. 8E0052325
ACN 624 585 922
ABN Not available
Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 22-Feb-2018

Role Director
Name 123 HIGH STREET TARADALE PTY LTD 1EFL40104
ACN 639 872 512
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Appointment Date	20-Mar-2020	
Role	Secretary	
Name	123 HIGH STREET TARADALE PTY LTD	1EFL40104
ACN	639 872 512	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Director	
Name	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	1EKH88818
ACN	641 392 921	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	1EKH88818
ACN	641 392 921	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	22 HIGH STREET RUSHWORTH PTY LTD	1EKH88426
ACN	641 392 903	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	22 HIGH STREET RUSHWORTH PTY LTD	1EKH88426
ACN	641 392 903	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	

Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	31 ELLERMAN STREET DIMBOOLA PTY LTD	1EKH88222
ACN	641 392 887	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	31 ELLERMAN STREET DIMBOOLA PTY LTD	1EKH88222
ACN	641 392 887	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	4 COWSLIP STREET VIOLET TOWN PTY LTD	1EFL39667
ACN	639 872 352	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Secretary	
Name	4 COWSLIP STREET VIOLET TOWN PTY LTD	1EFL39667
ACN	639 872 352	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Director	
Name	55 NOLAN STREET MARYBOROUGH PTY LTD	1EKH88526
ACN	641 392 912	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	55 NOLAN STREET MARYBOROUGH PTY LTD	1EKH88526
ACN	641 392 912	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	89 BETKA ROAD MALLACOOTA PTY LTD	1EKI18149
ACN	641 393 179	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	89 BETKA ROAD MALLACOOTA PTY LTD	1EKI18149
ACN	641 393 179	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	9 GREGORY STREET OUYEN PTY LTD	1EKH87165
ACN	641 392 707	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	9 GREGORY STREET OUYEN PTY LTD	1EKH87165
ACN	641 392 707	
ABN	Not available	

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 02-Jun-2020

Role Director
Name 9 MAIN STREET DERRINALLUM PTY LTD 1EFL40911

ACN 639 872 736

ABN Not available

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Type of Company AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Appointment Date 20-Mar-2020

Role Secretary

Name 9 MAIN STREET DERRINALLUM PTY LTD 1EFL40911

ACN 639 872 736

ABN Not available

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Type of Company AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Appointment Date 20-Mar-2020

Ceased/Former Roles in Organisations

Role Director
Name FORUM GROUP FINANCIAL SERVICES PTY LTD 7EAG29922

ACN 623 033 705

ABN 45 623 033 705

Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Type of Company AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Appointment Date 13-Nov-2018 Cease Date 30-Apr-2020

Role Director

Name THE FORUM GROUP OF COMPANIES PTY LTD 6E5346270

ACN 151 964 626

ABN 72 151 964 626

Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161

Type of Company AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Appointment Date 27-Jan-2013 Cease Date 24-Apr-2020

Role Director

Name	26 EDMONSTONE ROAD PTY. LTD.	8E0052324
ACN	622 944 129	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Nov-2017	Cease Date 01-May-2020
Role	Secretary	
Name	26 EDMONSTONE ROAD PTY. LTD.	8E0052324
ACN	622 944 129	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Nov-2017	Cease Date 01-May-2020
Role	Director	
Name	5 BULKARA STREET PTY. LTD.	7EAJ30116
ACN	630 982 160	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Mar-2019	Cease Date 30-Apr-2020
Role	Director	
Name	6 BULKARA STREET PTY LTD	1EER60945
ACN	639 734 473	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	13-Mar-2020	Cease Date 27-Oct-2020
Role	Secretary	
Name	6 BULKARA STREET PTY LTD	1EER60945
ACN	639 734 473	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	13-Mar-2020	Cease Date 27-Oct-2020

Current Shareholdings

639 872 736	9 MAIN STREET DERRINALLUM PTY LTD	7EAW74752
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
639 872 512	123 HIGH STREET TARADALE PTY LTD	7EAW74789
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
639 872 352	4 COWSLIP STREET VIOLET TOWN PTY LTD	7EAW74803
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
641 392 707	9 GREGORY STREET OUYEN PTY LTD	9EAA35246
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
641 392 921	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	9EAA35250
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
641 392 912	55 NOLAN STREET MARYBOROUGH PTY LTD	9EAA35252
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
641 392 903	22 HIGH STREET RUSHWORTH PTY LTD	9EAA35296
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

641 392 887	31 ELLERMAN STREET DIMBOOLA PTY LTD	9EAA35297
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name **TESORIERO, VINCENZO FRANCESCO** **Document No.**

Birth Details Unknown, Place Unknown

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Current Shareholdings

623 033 705	FORUM GROUP FINANCIAL SERVICES PTY LTD	6E0433750
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRANK	Document No.
Former Name	TESORIERO, VINCENZO	
Birth Details	21-Dec-1980, MELBOURNE, VIC	

Current Roles in Organisations

Role	Director	
Name	1160 GLEN HUNTLY ROAD PTY LTD	1EDX79513
ACN	639 447 984	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Feb-2020	

Role	Secretary	
Name	1160 GLEN HUNTLY ROAD PTY LTD	1EDX79513
ACN	639 447 984	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Feb-2020	

Role	Director	
Name	14 KIRWIN ROAD MORWELL PTY LTD	1EKI61627
ACN	641 402 093	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Secretary	
Name	14 KIRWIN ROAD MORWELL PTY LTD	1EKI61627
ACN	641 402 093	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	193 CARLISLE STREET ENTERPRISES PTY. LTD.	7EAD73334
ACN	612 615 237	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	25-May-2016	
Role	Secretary	
Name	193 CARLISLE STREET ENTERPRISES PTY. LTD.	7EAD73334
ACN	612 615 237	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	25-May-2016	
Role	Director	
Name	275 HIGH STREET GOLDEN SQUARE PTY LTD	1EFL31628
ACN	639 870 545	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Secretary	
Name	275 HIGH STREET GOLDEN SQUARE PTY LTD	1EFL31628
ACN	639 870 545	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Director	
Name	64-66 BERKELEY ST HAWTHORN PTY LTD	7EBC41883
ACN	643 838 662	
ABN	Not available	

Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Nov-2020	
Role	Secretary	
Name	64-66 BERKELEY ST HAWTHORN PTY LTD	7EBC41883
ACN	643 838 662	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Nov-2020	
Role	Director	
Name	65 NELSON STREET ENTERPRISES PTY. LTD.	7EAD73333
ACN	612 614 632	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	25-May-2016	
Role	Secretary	
Name	65 NELSON STREET ENTERPRISES PTY. LTD.	7EAD73333
ACN	612 614 632	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	25-May-2016	
Role	Director	
Name	8-12 NATALIA AVE OAKLEIGH PTY LTD	1EQC71522
ACN	643 838 626	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	26-Aug-2020	
Role	Secretary	
Name	8-12 NATALIA AVE OAKLEIGH PTY LTD	1EQC71522
ACN	643 838 626	

ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 26-Aug-2020

Ceased/Former Roles in Organisations

Role Director
 Name 14 JAMES STREET PTY LTD 1EBC01430
 ACN 638 449 206
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 14-Jan-2020 Cease Date 01-May-2020

Role Secretary
 Name 14 JAMES STREET PTY LTD 1EBC01430
 ACN 638 449 206
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 14-Jan-2020 Cease Date 01-May-2020

Role Director
 Name 64-66 BERKELEY ST HAWTHORN PTY LTD 1EQC73398
 ACN 643 838 662
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 26-Aug-2020 Cease Date 27-Aug-2020

Role Secretary
 Name 64-66 BERKELEY ST HAWTHORN PTY LTD 1EQC73398
 ACN 643 838 662
 ABN Not available
 Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 26-Aug-2020 Cease Date 27-Aug-2020

Current Shareholdings

639 870 545	275 HIGH STREET GOLDEN SQUARE PTY LTD	7EAW74849
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
641 402 093	14 KIRWIN ROAD MORWELL PTY LTD	9EAA35251
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
643 838 626	8-12 NATALIA AVE OAKLEIGH PTY LTD	7EBB09537
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
643 838 662	64-66 BERKELEY ST HAWTHORN PTY LTD	7EBB29819
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 50
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRANK	Document No.
Former Name	TESORIERO, VINCENZO FRANCESCO	
Birth Details	21-Dec-1980, MALVERN, VIC	

Current Roles in Organisations

Role	Director	
Name	BV HOLDINGS DB PTY LTD	1EKI17833
ACN	641 393 151	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Secretary	
Name	BV HOLDINGS DB PTY LTD	1EKI17833
ACN	641 393 151	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Director	
Name	BV HOLDINGS LB PTY LTD	1EKI26401
ACN	641 393 268	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	

Role	Secretary	
Name	BV HOLDINGS LB PTY LTD	1EKI26401
ACN	641 393 268	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MB PTY LTD	1EKI26038
ACN	641 393 240	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MB PTY LTD	1EKI26038
ACN	641 393 240	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MC PTY LTD	1EKI26689
ACN	641 393 277	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MC PTY LTD	1EKI26689
ACN	641 393 277	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS MW PTY LTD	1EKI26904
ACN	641 393 286	
ABN	Not available	

Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS MW PTY LTD	1EKI26904
ACN	641 393 286	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS OY PTY LTD	1EKI16107
ACN	641 393 124	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS OY PTY LTD	1EKI16107
ACN	641 393 124	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS RW PTY LTD	1EKI24678
ACN	641 393 197	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	BV HOLDINGS RW PTY LTD	1EKI24678
ACN	641 393 197	

ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	BV HOLDINGS TD PTY LTD	1EFM93431
ACN	639 895 257	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Secretary	
Name	BV HOLDINGS TD PTY LTD	1EFM93431
ACN	639 895 257	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Director	
Name	BV HOLDINGS VT PTY LTD	1EFM42637
ACN	639 891 624	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Secretary	
Name	BV HOLDINGS VT PTY LTD	1EFM42637
ACN	639 891 624	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Mar-2020	
Role	Director	
Name	CANNER INVESTMENTS PTY. LTD.	7EAD73332

ACN	624 176 049	
ABN	85 624 176 049	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Feb-2018	
Role	Secretary	
Name	CANNER INVESTMENTS PTY. LTD.	7EAD73332
ACN	624 176 049	
ABN	85 624 176 049	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Feb-2018	
Role	Director	
Name	FORUM FINANCE PTY LIMITED	6E5346292
ACN	153 301 172	
ABN	16 153 301 172	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Apr-2017	
Role	Director	
Name	IFISH FINANCE PTY LTD	9EAA23029
ACN	118 683 542	
ABN	29 118 683 542	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Oct-2019	
Role	Director	
Name	INTRASHIELD FINANCIAL SERVICES PTY LTD	2EGX06381
ACN	650 501 321	
ABN	78 650 501 321	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	26-May-2021	
Role	Secretary	

Name	INTRASHIELD FINANCIAL SERVICES PTY LTD	2EGX06381
ACN	650 501 321	
ABN	78 650 501 321	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	26-May-2021	
Role	Director	
Name	TESORIERO INVESTMENT GROUP PTY. LTD.	7EAD73336
ACN	161 088 115	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	05-Nov-2012	
Role	Secretary	
Name	TESORIERO INVESTMENT GROUP PTY. LTD.	7EAD73336
ACN	161 088 115	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	05-Nov-2012	
Role	Director	
Name	VINTES NO 4 PTY LTD	1EER60726
ACN	639 726 524	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	12-Mar-2020	
Role	Secretary	
Name	VINTES NO 4 PTY LTD	1EER60726
ACN	639 726 524	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	12-Mar-2020	

Role Director
Name VINTES QLD NO 3 PTY LTD 1EIZ69651
ACN 640 879 152
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 12-May-2020

Role Secretary
Name VINTES QLD NO 3 PTY LTD 1EIZ69651
ACN 640 879 152
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 12-May-2020

Role Director
Name VINTES QLD PTY. LTD. 8E0052325
ACN 624 585 922
ABN Not available
Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 22-Feb-2018

Role Secretary
Name VINTES QLD PTY. LTD. 8E0052325
ACN 624 585 922
ABN Not available
Address 46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Appointment Date 22-Feb-2018

Role Director
Name 123 HIGH STREET TARADALE PTY LTD 1EFL40104
ACN 639 872 512
ABN Not available
Address 44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161
Type of Company AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Appointment Date	20-Mar-2020	
Role	Secretary	
Name	123 HIGH STREET TARADALE PTY LTD	1EFL40104
ACN	639 872 512	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Director	
Name	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	1EKH88818
ACN	641 392 921	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	1EKH88818
ACN	641 392 921	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	22 HIGH STREET RUSHWORTH PTY LTD	1EKH88426
ACN	641 392 903	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	22 HIGH STREET RUSHWORTH PTY LTD	1EKH88426
ACN	641 392 903	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	

Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	31 ELLERMAN STREET DIMBOOLA PTY LTD	1EKH88222
ACN	641 392 887	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	31 ELLERMAN STREET DIMBOOLA PTY LTD	1EKH88222
ACN	641 392 887	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	4 COWSLIP STREET VIOLET TOWN PTY LTD	1EFL39667
ACN	639 872 352	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Secretary	
Name	4 COWSLIP STREET VIOLET TOWN PTY LTD	1EFL39667
ACN	639 872 352	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Mar-2020	
Role	Director	
Name	55 NOLAN STREET MARYBOROUGH PTY LTD	1EKH88526
ACN	641 392 912	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	55 NOLAN STREET MARYBOROUGH PTY LTD	1EKH88526
ACN	641 392 912	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	89 BETKA ROAD MALLACOOTA PTY LTD	1EKI18149
ACN	641 393 179	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	89 BETKA ROAD MALLACOOTA PTY LTD	1EKI18149
ACN	641 393 179	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Director	
Name	9 GREGORY STREET OUYEN PTY LTD	1EKH87165
ACN	641 392 707	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Jun-2020	
Role	Secretary	
Name	9 GREGORY STREET OUYEN PTY LTD	1EKH87165
ACN	641 392 707	
ABN	Not available	

Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	02-Jun-2020		
Role	Director		
Name	9 MAIN STREET DERRINALLUM PTY LTD		1EFL40911
ACN	639 872 736		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	20-Mar-2020		
Role	Secretary		
Name	9 MAIN STREET DERRINALLUM PTY LTD		1EFL40911
ACN	639 872 736		
ABN	Not available		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	20-Mar-2020		

Ceased/Former Roles in Organisations

Role	Director		
Name	FORUM GROUP FINANCIAL SERVICES PTY LTD		7EAG29922
ACN	623 033 705		
ABN	45 623 033 705		
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	13-Nov-2018	Cease Date	30-Apr-2020
Role	Director		
Name	THE FORUM GROUP OF COMPANIES PTY LTD		6E5346270
ACN	151 964 626		
ABN	72 151 964 626		
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	27-Jan-2013	Cease Date	24-Apr-2020
Role	Director		

Name	26 EDMONSTONE ROAD PTY. LTD.	8E0052324
ACN	622 944 129	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Nov-2017	Cease Date 01-May-2020
Role	Secretary	
Name	26 EDMONSTONE ROAD PTY. LTD.	8E0052324
ACN	622 944 129	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Nov-2017	Cease Date 01-May-2020
Role	Director	
Name	5 BULKARA STREET PTY. LTD.	7EAJ30116
ACN	630 982 160	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Mar-2019	Cease Date 30-Apr-2020
Role	Director	
Name	6 BULKARA STREET PTY LTD	1EER60945
ACN	639 734 473	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	13-Mar-2020	Cease Date 27-Oct-2020
Role	Secretary	
Name	6 BULKARA STREET PTY LTD	1EER60945
ACN	639 734 473	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	13-Mar-2020	Cease Date 27-Oct-2020

Current Shareholdings

639 872 736	9 MAIN STREET DERRINALLUM PTY LTD			7EAW74752
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 872 512	123 HIGH STREET TARADALE PTY LTD			7EAW74789
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 872 352	4 COWSLIP STREET VIOLET TOWN PTY LTD			7EAW74803
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
641 392 707	9 GREGORY STREET OUYEN PTY LTD			9EAA35246
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
641 392 921	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD			9EAA35250
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
641 392 912	55 NOLAN STREET MARYBOROUGH PTY LTD			9EAA35252
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
641 392 903	22 HIGH STREET RUSHWORTH PTY LTD			9EAA35296
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			

641 392 887	31 ELLERMAN STREET DIMBOOLA PTY LTD	9EAA35297
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRANK	Document No.
Birth Details	20-Dec-1980, MALVERN, VIC	

Current Roles in Organisations

Role	Director	
Name	BV HOLDINGS GS PTY LTD	1EGU53793
ACN	640 218 864	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD, VIC, 3162	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	08-Apr-2020	

Role	Secretary	
Name	BV HOLDINGS GS PTY LTD	1EGU53793
ACN	640 218 864	
ABN	Not available	
Address	44 HOWITT ROAD, CAULFIELD, VIC, 3162	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	08-Apr-2020	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRANK	Document No.
Former Name	TESORIERO, VINCENZO	
Birth Details	Unknown, Place Unknown	

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Current Shareholdings

622 944 129	26 EDMONSTONE ROAD PTY. LTD.	8E0052324
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
624 585 922	VINTES QLD PTY. LTD.	8E0052325
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
624 176 049	CANNER INVESTMENTS PTY. LTD.	7EAD73332
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 2
Beneficially Owned	N	Fully Paid Y
Joint Holding	N	
612 614 632	65 NELSON STREET ENTERPRISES PTY. LTD.	7EAD73333
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
161 088 115	TESORIERO INVESTMENT GROUP PTY. LTD.	7EAD73336
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
612 615 237	193 CARLISLE STREET ENTERPRISES PTY. LTD.	7EAI80116
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
630 982 160	5 BULKARA STREET PTY. LTD.			7EAJ30116
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	1	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 726 524	VINTES NO 4 PTY LTD			1EER60726
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	2	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 891 624	BV HOLDINGS VT PTY LTD			1EFM42637
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	N	Fully Paid	Y	
Joint Holding	N			
639 895 257	BV HOLDINGS TD PTY LTD			1EFM93431
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	100	
Beneficially Owned	N	Fully Paid	Y	
Joint Holding	N			
640 218 864	BV HOLDINGS GS PTY LTD			1EGU53793
Address	44 HOWITT ROAD, CAULFIELD, VIC, 3162			
Class	ORD	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
639 447 984	1160 GLEN HUNTLY ROAD PTY LTD			7EAW20422
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	50	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
638 449 206	14 JAMES STREET PTY LTD			7EAW38711
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161			
Class	ORD	Number Held	50	
Beneficially Owned	N	Fully Paid	Y	
Joint Holding	N			

640 879 152	VINTES QLD NO 3 PTY LTD	1EIZ69651
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 151	BV HOLDINGS DB PTY LTD	1EKI17833
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 179	89 BETKA ROAD MALLACOOTA PTY LTD	1EKI18149
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 197	BV HOLDINGS RW PTY LTD	1EKI24678
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 240	BV HOLDINGS MB PTY LTD	1EKI26038
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 268	BV HOLDINGS LB PTY LTD	1EKI26401
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 277	BV HOLDINGS MC PTY LTD	1EKI26689
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD Number Held 100	
Beneficially Owned	N Fully Paid Y	
Joint Holding	N	
641 393 286	BV HOLDINGS MW PTY LTD	1EKI26904
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

639 734 473	6 BULKARA STREET PTY LTD		7EBC11099
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	1
Beneficially Owned	Y	Fully Paid	Y
Joint Holding	N		

Ceased Shareholdings

639 870 545	275 HIGH STREET GOLDEN SQUARE PTY LTD		1EFL31628
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

639 872 352	4 COWSLIP STREET VIOLET TOWN PTY LTD		1EFL39667
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

639 872 512	123 HIGH STREET TARADALE PTY LTD		1EFL40104
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

639 872 736	9 MAIN STREET DERRINALLUM PTY LTD		1EFL40911
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

641 392 707	9 GREGORY STREET OUYEN PTY LTD		1EKH87165
Address	'03' LEVEL 11 SUITE 11, LOT COLLIN LOT COLLINS STREET, MELBOURNE, VIC, 3000		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

641 392 887	31 ELLERMAN STREET DIMBOOLA PTY LTD		1EKH88222
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		

Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
641 392 903	22 HIGH STREET RUSHWORTH PTY LTD		1EKH88426
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
641 392 912	55 NOLAN STREET MARYBOROUGH PTY LTD		1EKH88526
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
641 392 921	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD		1EKH88818
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
641 402 093	14 KIRWIN ROAD MORWELL PTY LTD		1EKI61627
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
643 838 626	8-12 NATALIA AVE OAKLEIGH PTY LTD		1EQC71522
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		
643 838 662	64-66 BERKELEY ST HAWTHORN PTY LTD		1EQC73398
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161		
Class	ORD	Number Held	100
Beneficially Owned	N	Fully Paid	Y
Joint Holding	N		

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESORIERO, VINCENZO FRNAK	Document No.
Birth Details	Unknown, Place Unknown	

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Current Shareholdings

639 895 239	BV HOLDINGS DN PTY LTD	1EFM93430
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Class	ORD	Number Held 100
Beneficially Owned	N	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 29 June 2021 at 11:29AM

Name	TESSORIERO, ANTHONY VINCENT	Document No.
Birth Details	Unknown, UNKNOWN	

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Ceased Shareholdings

005 450 608	HAWARDEN PROPRIETARY LIMITED	0545060A
Address	15 BERRIMA AVENUE, MALVERN EAST, VIC, 3145	(AR 1990)
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 466

Security no : 124090854944E

Produced 29/06/2021 08:30 PM

LAND DESCRIPTION

Lot 2 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET

MELBOURNE VIC 3000

AT443966V 20/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443967T 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: 18 JAMES STREET CLAYTON SOUTH VIC 3169

ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

The land in this folio is affected by
OWNERS CORPORATION 1 PLAN NO. PS712132N

DOCUMENT END

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 474

Security no : 124090854894J

Produced 29/06/2021 08:25 PM

LAND DESCRIPTION

Lot 10 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET

MELBOURNE VIC 3000

AT443963C 20/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443964A 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NUMBER

AU416983Q (E)

STATUS

WITHDRAWAL OF CAVEAT

DATE

Registered

07/06/2021

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: 8 OLIVE STREET CLAYTON SOUTH VIC 3169

ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

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CURRENT TITLE SEARCH
QUEENSLAND TITLES REGISTRY PTY LTD

Request No: 37713369
Search Date: 30/06/2021 12:16

Title Reference: 12134186
Date Created: 07/01/1941

Previous Title: 11399075

REGISTERED OWNER

Dealing No: 718686363 11/04/2018

26 EDMONSTONE ROAD PTY LTD A.C.N. 622 944 129
TRUSTEE
UNDER INSTRUMENT 718686363

ESTATE AND LAND

Estate in Fee Simple

LOT 1 REGISTERED PLAN 41028
Local Government: BRISBANE CITY

EASEMENTS, ENCUMBRANCES AND INTERESTS

1. Rights and interests reserved to the Crown by
Deed of Grant No. 19551002 (ESA 65)
2. MORTGAGE No 720477049 17/12/2020 at 14:18
PERPETUAL CORPORATE TRUST LTD A.C.N. 000 341 533
3. CAVEAT No 720490262 22/12/2020 at 14:13
NP021 PTY LTD A.C.N. 646 482 564

ADMINISTRATIVE ADVICES - NIL
UNREGISTERED DEALINGS - NIL

Caution - Charges do not necessarily appear in order of priority

** End of Current Title Search **

COPYRIGHT QUEENSLAND TITLES REGISTRY PTY LTD [2021]
Requested By: D-ENQ INFOTRACK PTY LIMITED



FOLIO: 2/1141260

SEARCH DATE	TIME	EDITION NO	DATE
30/6/2021	1:39 PM	9	20/7/2020

NO CERTIFICATE OF TITLE HAS ISSUED FOR THE CURRENT EDITION OF THIS FOLIO.
CONTROL OF THE RIGHT TO DEAL IS HELD BY NATIONAL AUSTRALIA BANK LIMITED.

LAND

LOT 2 IN DEPOSITED PLAN 1141260
AT WAGSTAFFE
LOCAL GOVERNMENT AREA CENTRAL COAST
PARISH OF KINCUMBER COUNTY OF NORTHUMBERLAND
TITLE DIAGRAM DP1141260

FIRST SCHEDULE

5 BULKARA STREET PTY. LTD. (T AP356403)

SECOND SCHEDULE (15 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 DP1001996 EASEMENT FOR SERVICES 5 METRES WIDE APPURTENANT TO THE LAND ABOVE DESCRIBED
- 3 DP1001996 RIGHT OF CARRIAGEWAY AND EASEMENT FOR SERVICES AND EASEMENT TO DRAIN WATER VARIABLE WIDTH AFFECTING THE PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
- 4 DP1001996 RIGHT OF CARRIAGEWAY AND EASEMENT FOR SERVICES AND EASEMENT TO DRAIN WATER VARIABLE WIDTH APPURTENANT TO THE LAND ABOVE DESCRIBED
- 5 DP1001996 POSITIVE COVENANT
- 6 DP1040907 RIGHT OF CARRIAGEWAY AND EASEMENT FOR SERVICES AND EASEMENT TO DRAIN WATER VARIABLE WIDTH APPURTENANT TO THE LAND ABOVE DESCRIBED
- 7 DP1141260 EASEMENT FOR SERVICES 2 METRE(S) WIDE AND VARIABLE APPURTENANT TO THE LAND ABOVE DESCRIBED
- 8 DP1141260 EASEMENT TO DRAIN WATER 2 METRE(S) WIDE AND VARIABLE APPURTENANT TO THE LAND ABOVE DESCRIBED
- 9 DP1141260 RESTRICTION(S) ON THE USE OF LAND REFERRED TO AND NUMBERED (3) IN THE S.88B INSTRUMENT
- 10 DP1141260 RESTRICTION(S) ON THE USE OF LAND REFERRED TO AND NUMBERED (4) IN THE S.88B INSTRUMENT
- 11 DP1141260 POSITIVE COVENANT
- 12 DP1143573 RIGHT OF FOOTWAY 1.5 METRE(S) WIDE AND VARIABLE APPURTENANT TO THE LAND ABOVE DESCRIBED
- 13 AF497737 POSITIVE COVENANT
- 14 AQ258871 MORTGAGE TO NATIONAL AUSTRALIA BANK LIMITED

END OF PAGE 1 - CONTINUED OVER

FOLIO: 2/1141260

PAGE 2

SECOND SCHEDULE (15 NOTIFICATIONS) (CONTINUED)

* 15 AQ815502 CAVEAT BY AKSARA HOLDINGS PTY LTD

NOTATIONS

NOTE: THIS FOLIO MAY BE ASSOCIATED WITH A CROWN TENURE WHICH IS
SUBJECT TO PAYMENT OF AN ANNUAL RENT. FOR FURTHER DETAILS CONTACT
CROWN LANDS.

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

1353397

PRINTED ON 30/6/2021

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Department of Environment, Land, Water & Planning

Electronic Instrument Statement

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Produced 01/07/2021 10:21:10 AM

Status	Registered	Dealing Number	AT443976S
Date and Time Lodged	20/07/2020 05:22:12 PM		

Lodger Details

Lodger Code	16089P
Name	NATIONAL AUSTRALIA BANK LIMITED
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
--------------	----------

Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

12170/472

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1035300.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Floor Type	LEVEL



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Number	11
Unit Type	SUITE
Unit Number	3
Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4863247

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	EDWARD SANSIL ANTOINE A INVESTMENTS PTY LTD
Signer Name	MALCOLM MORRIS
Signer Organisation	ROTMAN & MORRIS
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	20 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	14 JAMES STREET PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	20 JULY 2020

File Notes:

NIL

This is a representation of the digitally signed Electronic Instrument or Document certified by Land Use Victoria.

Statement End.



FOLIO: 3/1141260

SEARCH DATE	TIME	EDITION NO	DATE
30/6/2021	12:49 PM	8	20/5/2021

NO CERTIFICATE OF TITLE HAS ISSUED FOR THE CURRENT EDITION OF THIS FOLIO.
CONTROL OF THE RIGHT TO DEAL IS HELD BY NATIONAL AUSTRALIA BANK LIMITED.

LAND

LOT 3 IN DEPOSITED PLAN 1141260
AT WAGSTAFFE
LOCAL GOVERNMENT AREA CENTRAL COAST
PARISH OF KINCUMBER COUNTY OF NORTHUMBERLAND
TITLE DIAGRAM DP1141260

FIRST SCHEDULE

6 BULKARA STREET PTY LTD (T AQ686053)

SECOND SCHEDULE (17 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 516765 RIGHT OF WAY 0.305 METRE(S) WIDE APPURTENANT TO
THE PART SHOWN SO BENEFITED IN THE TITLE DIAGRAM
- 3 DP1001996 RIGHT OF CARRIAGEWAY AND EASEMENT FOR SERVICES AND
EASEMENT TO DRAIN WATER VARIABLE WIDTH AFFECTING THE
PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
- 4 DP1001996 RIGHT OF CARRIAGEWAY AND EASEMENT FOR SERVICES AND
EASEMENT TO DRAIN WATER VARIABLE WIDTH APPURTENANT TO
THE LAND ABOVE DESCRIBED
- 5 DP1001996 EASEMENT FOR SERVICES 5 METRE(S) WIDE AFFECTING THE
PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
- 6 DP1001996 POSITIVE COVENANT
- 7 DP1040907 RIGHT OF CARRIAGEWAY AND EASEMENT FOR SERVICES AND
EASEMENT TO DRAIN WATER VARIABLE WIDTH AFFECTING THE
PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
- 8 DP1040907 RIGHT OF CARRIAGEWAY AND EASEMENT FOR SERVICES AND
EASEMENT TO DRAIN WATER VARIABLE WIDTH APPURTENANT TO
THE LAND ABOVE DESCRIBED
- 9 DP1079106 RESTRICTION(S) ON THE USE OF LAND AS REFERRED TO AND
NUMBERED (1) IN THE SEC. 88B INSTRUMENT
- 10 DP1141260 EASEMENT FOR SERVICES 2 METRE(S) WIDE AND VARIABLE
AFFECTING THE PART(S) SHOWN SO BURDENED IN THE TITLE
DIAGRAM
- 11 DP1141260 EASEMENT TO DRAIN WATER 2 METRE(S) WIDE AND VARIABLE
AFFECTING THE PART(S) SHOWN SO BURDENED IN THE TITLE
DIAGRAM

END OF PAGE 1 - CONTINUED OVER

1353397

PRINTED ON 30/6/2021

FOLIO: 3/1141260

PAGE 2

SECOND SCHEDULE (17 NOTIFICATIONS) (CONTINUED)

- 12 DP1141260 RESTRICTION(S) ON THE USE OF LAND REFERRED TO AND
NUMBERED (3) IN THE S.88B INSTRUMENT
- 13 DP1141260 RESTRICTION(S) ON THE USE OF LAND REFERRED TO AND
NUMBERED (4) IN THE S.88B INSTRUMENT
- 14 DP1141260 POSITIVE COVENANT
- 15 DP1143573 RIGHT OF FOOTWAY 1.5 METRE(S) WIDE AND VARIABLE
AFFECTING THE PART(S) SHOWN SO BURDENED IN DP1143573
- 16 AF485695 POSITIVE COVENANT
- 17 AR67566 MORTGAGE TO NATIONAL AUSTRALIA BANK LIMITED

NOTATIONS

NOTE: THIS FOLIO MAY BE ASSOCIATED WITH A CROWN TENURE WHICH IS
SUBJECT TO PAYMENT OF AN ANNUAL RENT. FOR FURTHER DETAILS CONTACT
CROWN LANDS.

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

1353397

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12160 FOLIO 016

Security no : 124090876135V
Produced 30/06/2021 03:33 PM

LAND DESCRIPTION

Land in Plan of Consolidation 379302G.
PARENT TITLES :
Volume 04490 Folio 922 Volume 12066 Folio 749
Created by instrument PC379302G 29/10/2019

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor
64-66 BERKELEY ST HAWTHORN PTY LTD of LEVEL 5 141 WALKER STREET NORTH SYDNEY
NSW 2060
AT795382H 23/11/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT795383F 23/11/2020
JUDO BANK PTY LTD

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PC379302G FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NUMBER	STATUS	DATE
AU416982S (E)	WITHDRAWAL OF CAVEAT Registered	07/06/2021

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 64-66 BERKELEY STREET HAWTHORN VIC 3122

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS
Effective from 23/11/2020

DOCUMENT END

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 465

Security no : 124090854871J

Produced 29/06/2021 08:21 PM

LAND DESCRIPTION

Lot 1 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET

MELBOURNE VIC 3000

AT443957W 20/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443958U 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NUMBER	STATUS	DATE
AU416983Q (E)	WITHDRAWAL OF CAVEAT Registered	07/06/2021

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: WAREHOUSE 1 9 PARSONS STREET CLAYTON SOUTH VIC 3169

ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 468

Security no : 124090855012F

Produced 29/06/2021 08:38 PM

LAND DESCRIPTION

Lot 4 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET

MELBOURNE VIC 3000

AT443979L 20/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443980C 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NUMBER	STATUS	DATE
AU416983Q (E)	WITHDRAWAL OF CAVEAT Registered	07/06/2021

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: WAREHOUSE 2 9 PARSONS STREET CLAYTON SOUTH VIC 3169

ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 469

Security no : 124090855066W

Produced 29/06/2021 08:45 PM

LAND DESCRIPTION

Lot 5 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET

MELBOURNE VIC 3000

AT443988K 20/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443989H 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NUMBER	STATUS	DATE
AU416983Q (E)	WITHDRAWAL OF CAVEAT Registered	07/06/2021

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: WAREHOUSE 3 9 PARSONS STREET CLAYTON SOUTH VIC 3169

ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

The land in this folio is affected by
OWNERS CORPORATION 1 PLAN NO. PS712132N

DOCUMENT END

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 472

Security no : 124090855009J

Produced 29/06/2021 08:38 PM

LAND DESCRIPTION

Lot 8 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET

MELBOURNE VIC 3000

AT443976S 20/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443977Q 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: 10 JAMES STREET CLAYTON SOUTH VIC 3169

ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

The land in this folio is affected by
OWNERS CORPORATION 1 PLAN NO. PS712132N

DOCUMENT END

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Form: 01T
 Release: 6.2
 Licence: 01-05-025
 Licensee: LEAP Legal Software Pty Limited
 Firm name: Vobis Equity Attorneys

TRANSFER

New South Wales
 Real Property Act 1900



AP356403M

PRIVACY NOTE: Section 31B of the Real Property Act 1900 (RP Act) authorises the Registrar General to collect the information required by this form for the establishment and maintenance of the Real Property Act Register. Section 96B RP Act requires that the Register is made available to any person for search upon payment of a fee, if any.

STAMP DUTY

Revenue NSW use only	Office of State Revenue NSW Treasury Client No: 109163208 3716 Duty \$10 - Trans No: 9578715-001 Asst details: _____
----------------------	--

(A) TORRENS TITLE

2/1141260

(B) LODGED BY

Document Collection Box 231	Name, Address or DX, Telephone, and Customer Account Number if any LLPN: EBA C/- SAI GLOBAL PROPERTY 23835G DX SYDNEY 02 9210 0700 Reference: BULKARA	CODES T TW
------------------------------------	--	--------------------------------

(C) TRANSFEROR

Margaret Veronica HULSCHER

(D) CONSIDERATION

The transferor acknowledges receipt of the consideration of \$5,800,000.00 and as regards the abovementioned land transfers to the transferee an estate in fee simple

(E) ESTATE

(F) SHARED

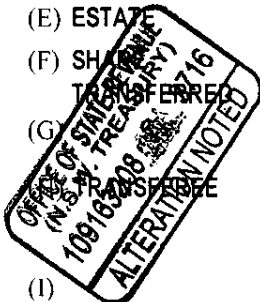
(G) TRANSFERRED

(H) ENCUMBRANCE

Encumbrances (if applicable):

5 Bulkara Street Pty.Ltd ACN 630 982 160

TENANCY:



(I) DATE

(J) I certify that I am an eligible witness and that the transferor signed this dealing in my presence.
 [See note* below]

Signature of witness:

[Handwritten signature of Mark O'Callaghan]

Name of witness:

MARK O'CALLAGHAN

Address of witness:

49/26 WATT ST.
 GOSFORD NSW 2250.

Certified correct for the purposes of the Real Property Act 1900 by the transferor.

Signature of transferor:

[Handwritten signature of Margaret Hulcher]

Certified correct for the purposes of the Real Property Act 1900 on behalf of the transferee by the person whose signature appears below.

Signature:

[Handwritten signature of George Xylas]

Signatory's name:

George Xylas

Signatory's capacity:

Solicitor for the Transferee

(K) The transferee's solicitor certifies that the eNOS data relevant to this dealing has been submitted and stored under

eNOS ID No.

1820201

Full name:

George Xylas

Signature:

[Handwritten signature of George Xylas]

* s 117 RP Act requires that you must have known the signatory for more than 12 months or have sighted identifying documentation.

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 471

Security no : 124090855015B

Produced 29/06/2021 08:38 PM

LAND DESCRIPTION

Lot 7 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET

MELBOURNE VIC 3000

AT443982X 20/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443983V 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: 12 JAMES STREET CLAYTON SOUTH VIC 3169

ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

The land in this folio is affected by
OWNERS CORPORATION 1 PLAN NO. PS712132N

DOCUMENT END

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 470

Security no : 124090854825J

Produced 29/06/2021 08:18 PM

LAND DESCRIPTION

Lot 6 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of 44 HOWITT ROAD CAULFIELD NORTH VIC 3161

AS900426T 16/01/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443905S 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NUMBER	STATUS	DATE
AU416983Q (E)	WITHDRAWAL OF CAVEAT Registered	07/06/2021

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: 14 JAMES STREET CLAYTON SOUTH VIC 3169

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ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

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OWNERS CORPORATION 1 PLAN NO. PS712132N

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 12170 FOLIO 467

Security no : 124090855007L

Produced 29/06/2021 08:38 PM

LAND DESCRIPTION

Lot 3 on Plan of Subdivision 712132N.

PARENT TITLES :

Volume 08917 Folio 984

Volume 09951 Folio 984 to Volume 09951 Folio 985

Volume 10572 Folio 848

Created by instrument PS712132N 04/12/2019

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

14 JAMES STREET PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET

MELBOURNE VIC 3000

AT443970F 20/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT443971D 20/07/2020

NATIONAL AUSTRALIA BANK LTD

CAVEAT AU068527F 19/02/2021

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

16/12/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS712132N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Sta

Street Address: 16 JAMES STREET CLAYTON SOUTH VIC 3169

ADMINISTRATIVE NOTICES

NIL

eCT Control 16089P NATIONAL AUSTRALIA BANK LIMITED
Effective from 20/07/2020

OWNERS CORPORATIONS

The land in this folio is affected by
OWNERS CORPORATION 1 PLAN NO. PS712132N

DOCUMENT END

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QUEENSLAND TITLES REGISTRY
Land Title Act 1994, Land Act 1994 and Water Act 2000

TRANSFER

FORM 1 Version 5
Page 1 of 1

718686363
EC 235 \$9,429.00
11/04/2018 14:55:41

Registration Number

OFFICE USE ONLY

Form is authorised by legislation and is for public records. For more information, see the

Department's website.

Print one-sided only

Duty Imprint

Client No.: 1050853
Transaction No.: 515-545-209
Duty Paid \$...147,275 - Exempt
UTI \$...~~546.75~~ 743.85
Date: 6/4/18 Signed:

1. Interest being transferred (if shares show as a fraction)
FEE SIMPLE

Lodger (Name, address, E-mail & phone number) : Lodger Code
Gadens Lawyers 162A
GPO Box 129
MELBOURNE QLD 4001

Note: A Form 24 - Property Information (Transfer) must be attached to this Form where interest being transferred is "fee simple" (Land Title Act 1994), "State leasehold" (Land Act 1994) or "Water Allocation" (Water Act 2000).

2. Lot on Plan Description Title Reference
LOT 1 ON RP41028 12134186

3. Transferor
PAGEHIRST INVESTMENTS PTY LTD ACN 108 356 645 TRUSTEE UNDER INSTRUMENT 708014262

4. Consideration
\$2,900,000.00

5. Transferee Given names Surname/Company name and number (include tenancy if more than one)
26 EDMONSTONE ROAD PTY LTD AS TRUSTEE
ACN 622 944 129

6. Transfer/Execution The Transferor transfers to the Transferee the estate and interest described in item 1 for the consideration and in the case of monetary consideration acknowledges receipt thereof. The Transferor declares that the information contained in items 3 to 6 on the attached Form 24 is true and correct. The Transferee states the information contained in items 1, 2, 4 to 6(h) on the attached Form 24 is true and correct. Where a solicitor signs on behalf of the Transferee the information in items 1, 2, 4 to 6(h) on the Form 24 is based on information supplied by the Transferee.

NOTE: Witnessing officer must be aware of their obligations under section 162 of the Land Title Act 1994.

Separate executions are required for each transferor and transferee. Signatories are to provide to the witness, evidence that they are the person entitled to sign the instrument (including proof of identity).

.....
Witnessing Officer (signature, full name & qualification) Execution Date 16/3/2018
Transferor's Signature
ANTHONY WILLIAM HIRST - DIRECTOR
PAGEHIRST INVESTMENTS PTY LTD
ACN 108 356 645

.....
Witnessing Officer (signature, full name & qualification) Execution Date 16/3/18
Transferor's Signature
ROBERT EDWARD JAMES PAGE - DIRECTOR
PAGEHIRST INVESTMENTS PTY LTD
ACN 108 356 645
GEORGE Xylas - Lawyer

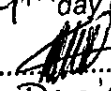
.....
Witnessing Officer (signature, full name & qualification) Execution Date 23/3/18
*Transferee's or Solicitor's Signature

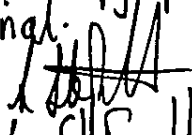
.....
Witnessing Officer (signature, full name & qualification) Execution Date
*Transferee's or Solicitor's Signature
(Witnessing officer must be in accordance with Schedule 1 of the Land Title Act 1994 eg Legal Practitioner, JP, C Dec)
*Note: A Solicitor is required to print full name if signing on behalf of the Transferee and no witness is required in this instance

DEED OF TRUST
OF

26 EDMONSTONE ROAD UNIT TRUST

VICTORIA

This is to certify that this and the ~~preceding~~ ^{following} 26 pages is a true copy of the original, which I have sighted.
Dated this 9th day of APRIL 20 18
Signed: 
Full Name: Daniel Waqataw
Title/Qualification: LAWYER

This Trust Deed is a true certified copy of the original.

Louise Fanetti: CPA.

PACIFIC BLUE TAX SERVICES PTY LTD
LEVEL 1, 385 TOORONGA ROAD
HAWTHORN EAST, VIC. 3123
PH: 03-8862 4646
FAX: 03-9824 8881

ABBOTS
1ST FLR, 225 BRIDGE ROAD
RICHMOND VIC 3121
PO Box 384, RICHMOND VIC 3121
PH: (03) 9427 8888 FAX: (03) 9427 7888

THIS DEED OF TRUST is made the day described in the First Schedule hereto **BETWEEN:** the persons named and described in the First Schedule hereto as the Original Unit Holders (hereinafter called "the Original Unit Holders") of the One Part and the person or persons described in the First Schedule hereto as the Trustee or Trustees (hereinafter called "the Trustee") of the Other Part

WHEREAS:

- (A) It is intended by this Deed to establish a Trust to be known by the name shown in the First Schedule.
- (B) For that purpose the Original Unit Holders have paid or intend on or after the execution hereof to transfer to the Trustee the initial sum or other asset stated in the First Schedule hereto, which is to form the Trust Fund until other assets are obtained by the Trustees which will form part of the Trust Fund as defined.
- (C) The Trustee has consented to act as Trustee hereof upon the trusts and subject to the provisions herein contained.
- (D) This Deed is made with the intention that the benefits of the trusts declared in this Deed shall enure to the extent provided for the benefit of the general beneficiaries and of every Unit Holder who shall hold units and be bound by the provisions of this Deed.
- (E) The provisions of Section 38 of the Trustee Act 1958 are not intended to apply to the Trust.

NOW THIS DEED WITNESSES :-

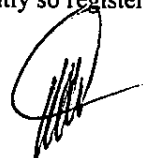
DEFINITIONS :

1. IN this Deed and its Schedules and in certificates issued under this Deed, unless there is something inconsistent in the subject or context the following words expressions and terms shall have the meanings assigned to them namely

- (a) "The Trust" means the Trust established by this Deed.
- (b) "The Trustee" means the trustee or trustees for the time being of the Trust whether the original trustee, or any additional or substituted trustee appointed in accordance with the provisions of this Deed.
- (c) "The Trust Fund" means -
 - (i) The initial sum or asset referred to in Recital(B).
 - (ii) All moneys paid to or assets transferred to and accepted by the Trustee upon the issue of units pursuant to the provisions of this Trust Deed.
 - (iii) Any accumulations of income.
 - (iv) All accretions to the Trust Fund.
 - (v) The investments and property from time to time representing the moneys assets and accumulations which become subject to these trusts.
- (d) "Vesting Date" means the first to occur of
 - (i) the date specified in the First Schedule hereto
 - (ii) if no date is specified in the Schedule the date 80 years from the day before the date hereof, or if the proper law of this trust does not allow that as a perpetuity period the earlier expiration of either the said period of 80 years or the period ending 21 years from the date of death of the last surviving descendant of his late Majesty King George VI now living..
 - (iii) such earlier date as the Trustee may appoint with the consent of the Unit Holders.
- (e) "Investment" means any one of the assets and investments forming for the time being a constituent part of the Trust Fund including the assets and goodwill of any business vested in or carried on by the Trustee.
- (f) "Certificate" means a certificate issued under the provisions of this Deed and for the time being current.
- (g) "Company" shall be deemed to include a unit trust.
- (h) "Unit" means an undivided share in the Trust Fund having the characteristics provided under the terms of this Deed.
- (i) "Unit Holder" means the person for the time being registered under the provisions of this Deed as the holder of a unit and includes persons jointly so registered.

*This is to certify that this and the preceding 26 pages is a true copy of the original, following which I have sighted.
Dated this 9th day of APRIL 2018*

Signed: 
Full Name: Daniel Wangatui
Title/Qualification: LAWYER



- (j) "Register" means the register of Unit Holders required to be kept by the Trustee in accordance with the provisions hereof.
- (k) "Accounting period" means the period from the date hereof to the next ensuing 30th June and thereafter each period of twelve (12) months ending on the 30th June each year and if the date of termination of the Trust is not on the 30th June in any year then the last accounting period shall be the period commencing on the 1st July immediately preceding the date of termination of the Trust and terminating on the date of termination of the Trust.
- (l) "Person" includes a company firm or body of persons.
- (m) References to any statutory enactment shall mean and be construed as references to the said enactment as amended modified and re-enacted from time to time.
- (n) "Present" in relation to a meeting means present in person or by proxy.
- (o) The singular shall include the plural and vice versa and reference to any gender shall include the other genders.
- (p) The headings contained in this Deed shall not affect the construction of these provisions.
- (q) The "General Beneficiaries" shall comprise those persons that come within the definition set out in the First Schedule from time to time, and those general beneficiaries that are so defined by their connection with a particular unit holder shall constitute a class of general beneficiary related to that unit holder.

EFFECT OF THIS DEED AND DECLARATION OF TRUST

- 2. THE perpetuity period in relation to all dispositions made by this Deed shall be the period until the Vesting Date.
- 3. THIS Deed shall be construed and take effect in accordance with the laws of the State of Victoria unless a different proper law is indicated in the First Schedule.
- 4. NOTHING in this Deed shall constitute or shall be deemed to constitute the relationship of principal and agent between the Trustee and the Unit Holders or the relationship of partners as between the Trustee and the Unit Holders or as between the Unit Holders inter se or to give rise to any association between the Unit Holders inter se. All income payable in accordance with the provisions of this Deed to Unit Holders shall be payable to them separately and income received by the Trustee shall not be received or be construed as received by or on behalf of the general beneficiaries or the Unit Holders jointly or otherwise.
- 5. IT is expressly declared that notwithstanding anything contained or implied in this Deed no Unit Holder or general beneficiary shall by reason of any matter including his relationship with the Trustee be required to indemnify the Trustee against any liability or obligation incurred by the Trustee in the course of exercising its duties rights powers or authorities in relation to the Trust Fund or arising herefrom or in the course of carrying on any business hereby authorised, unless such liability or obligation has been incurred at the request in writing of the relevant Unit Holder.
- 6. THE Original Unit Holders hereby direct and the Original Unit Holders and Trustee hereby agree and declare that the Trustee shall stand possessed of the Trust Fund and of income of that fund (including any business of whatever nature carried on by the Trustee) for the benefit of the general beneficiaries and of the Unit Holders in proportion to the number of units respectively held by them of each class of unit and the respective rights of each class of unit. The Trustee acknowledges that subject to the discretionary entitlements of the general beneficiaries the Unit Holders are and shall be beneficially entitled to all assets of whatever nature of the Trust Fund in accordance with the respective rights of each class of unit and in proportion to the number of units respectively held by them of each class of unit.

ADMINISTRATION OF THE TRUST

- 7. (a) THE beneficial interest in the assets of the Trust Fund as originally constituted and as existing from time to time shall be vested in the Unit Holders for the time being.

(b) Each person who becomes registered as a Unit Holder shall be deemed to have agreed to become a party to this Deed and any supplemental deed and shall be entitled to the benefit of and shall be bound by the terms and conditions of this Deed and of any supplemental deed.

8. EACH unit shall entitle the registered holder thereof together with the registered holders of all other Units to the beneficial interest in the Trust Fund as an entirety but subject thereto shall not entitle a Unit Holder to any particular security or investment comprised in the Trust Fund or any part thereof and no Unit Holder nor any combination of Unit Holders shall be entitled to the transfer of any assets or property comprised in the Trust Fund and save as hereinafter provided, no Unit Holder shall be entitled to interfere with or question the exercise or non-exercise by the Trustee of any discretion in relation to the Trustee's ownership of such assets or property or in relation to the conduct of any business carried on by the Trustee or otherwise.

9. THE Trust Fund as originally constituted shall be divided into units of such amount and class as is specified in the First Schedule which shall be held by the original Unit Holders whose names and addresses and the number of units to be held by each are set out in the First Schedule. The Trustee shall not be required to cause the Trust Fund to merge with any other trust fund and subject to the powers which it may exercise under the provisions of this deed the Trustee shall keep the subject matter of this trust entirely separate and distinct from any other trust fund.

10. (a) THE Trustee shall have power from time to time to issue new units in such manner and at such price and with such rights of any class of unit set out in the Third Schedule or otherwise as the Trustee shall think fit PROVIDED THAT no units shall be issued unless the terms and conditions of the issue are approved by all the Unit Holders or by a Special Resolution of the Unit Holders. Any issue other than of redeemable preference units shall be made in accordance with the following provisions:

(i) the Trustee may satisfy any payment due to be made to the Holders of Units by the issue to such Holders (in proportion to their respective holdings of such units) of additional units at such price as the Trustee thinks reasonable;

(ii) units shall be offered in the first instance to existing Unit Holders in proportion as nearly as may be to their existing holdings of units and without involving fractions;

(iii) the Trustee shall give notice specifying the number and class of the units offered and limiting a time within which the offer if not accepted will be deemed to be declined and after the expiration of that time or on receipt of an intimation from the person to whom the offer is made that he declines to accept the units offered the Trustee may dispose of those units in such manner as the Trustee may think most beneficial to the Trust Fund;

(iv) the Trustee may likewise dispose of any new units which (by reason of the ratio which the new units bear to units held by persons entitled to an offer of new units) cannot in the opinion of the Trustee be conveniently offered under sub-clause (ii).

(b) All persons to whom new units are to be issued other than persons who are already Unit Holders shall sign such form of application as the Trustee may from time to time prescribe including an undertaking to be bound by the terms of issue and of this Deed and of any supplemental Deed.

(c) The Trustee may at any time and shall if so directed by all the Unit Holders cause a valuation of the property and assets of the Trust Fund to be made.

(d) Units of any class may be reclassified by the Trustee with the written approval of all the Unit Holders.

UNIT CERTIFICATES

11. (a) UNIT certificates to be issued to the Unit Holders shall be in the form specified in the Second Schedule or in such other form from time to time determined by the Trustee. Every certificate shall specify the name of the Unit Holder the number of units to which it relates and shall bear a distinctive number.

(b) Unit certificates may be issued for any number of units.

(c) Unit certificates shall be signed under the Common Seal of the Trustee or on behalf of the Trustee by some person authorised by the Trustee. No certificate shall be valid until signed as provided.

(d) The Trustee shall prepare all Unit certificates.

(e) The Trustee shall satisfy itself that the applicant whose name is shown on a Unit certificate for issue has become entitled to the units shown on the unit certificate.

- (f) Unit certificates shall be prima facie evidence that the person named in the Certificate is entitled to the number of units therein specified.
- (g) The Trustee shall keep a register of Unit Holders in which there shall be entered the following particulars -
- (i) the names addresses and descriptions of the Unit Holders;
 - (ii) the number of Units in respect of which they are registered and the distinctive numbers or letters of the Certificates held by them respectively;
 - (iii) the date at which the name of every Unit Holder was entered in the register in respect of units standing in his name; and
 - (iv) any other details considered necessary by the Trustee.

12. NO notice of any trust express implied or constructive shall be entered in the register and the person from time to time entered in the register as the Unit Holder shall be the only person recognised by the Trustee as entitled to the units registered in his name or to exercise the rights and privileges of the registered holder thereof pursuant to this Deed. No person shall be recognised by the Trustee as holding any unit upon any trust and the Trustee shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any unit or any interest therein or (except only as by the provisions of this Deed otherwise provided) any other rights in respect of any unit except an absolute right to the entirety thereof in the Unit Holder. Units held by a Trustee in respect of a particular trust may be marked in the register in such a way as to identify them as being held in respect of that trust but no liability shall be created by any such marking and the Trustee shall not be affected with notice of any trust recorded as aforesaid. If a transferee of units so requests in writing the Trustee may issue a certificate of units in the name of a fund which is held by a trust and, subject to the provisions of this Deed relating to transfers, may register any transfer signed by the Trustee for the time being of the fund and may pay all distribution cheques to such Trustee or to the fund by name and any such payments shall be a good discharge to the Trustee who shall not be bound to see to the application of any moneys paid to such fund or to the Trustee thereof.

13. (a) UPON delivery to the Trustee by any Unit Holder of a unit certificate together with a properly completed instrument of transfer the Trustee shall subject to the provisions of this Deed cancel the unit certificate and issue a new unit certificate for the units transferred to the transferee, and a further certificate for the balance not being transferred shall be issued to the transferor.
- (b) If any unit certificate issued in accordance with this Deed is delivered to the Trustee and it is mutilated, worn-out, or defaced, the Trustee may at its discretion and upon such evidence and indemnity being given to the Trustee as it considers adequate cancel the unit certificate and issue a new unit certificate in its place to the Unit Holder.
- (c) If any unit certificate issued in accordance with this Deed is lost or destroyed the Trustee shall on payment of a fee not exceeding fifty cents issue a duplicate unit certificate in lieu thereof to the Unit Holder on his application accompanied by -
- (i) a statutory declaration that the certificate has been lost or destroyed and has not been pledged sold or otherwise disposed of and if lost that proper searches have been made;
 - (ii) an undertaking in writing that if it is found or received by the owner it will be returned to the Trustee;
 - (iii) if required by the Trustee a bond for an amount at least equal to the current value of the units (as certified by the Auditors) indemnifying the Trustee against any loss or expenses following on the production of the original certificate.

TRANSFER OF UNITS

14. (a) SUBJECT to the provisions of this Deed every Unit Holder shall be entitled to transfer any of the units for the time being held by him by an instrument in writing in such form as the Trustee may from time to time approve.
- (b) Every such instrument must be signed by both the transferor and the transferee and the transferor shall be deemed to remain the holder of the units comprised in such instrument until the name of the transferee is entered in the Register as the holder of such units.
- (c) Every instrument of transfer must be duly stamped at the expense of the transferor or transferee and left with the Trustee for registration accompanied by the unit certificate relating to the units to be transferred and such other evidence as the Trustee may require to prove the title of the transferor or his right to transfer units.

(d) Upon any person becoming entitled to any unit in the Trust Fund in consequence of the death bankruptcy or liquidation of a Unit Holder, the Trustee shall upon such evidence being produced as may from time to time properly be required by the Trustee as to his title, and subject always to the power vested in the Trustee to approve or disapprove of a transfer of units as provided in Clause 15 hereof, register such person as the holder of such units and upon delivery of the former unit certificate the Trustee shall cancel the same and issue a new unit certificate to such person in respect thereof.

15. NO units shall be sold or otherwise transferred without the consent of the Trustee PROVIDED THAT if such consent is not obtained in relation to any proposed sale or transfer, then the following conditions shall apply -

No Unit shall be transferred to any person not being referred to in Clause 16 and 17 hereof except pursuant to the provisions of this Clause, -

(a) A Unit Holder (a "proposing transferor") who desires to sell or transfer any units ("the said units") in the Trust Fund shall unless all the holders of units consent in writing to the proposed transfer leave at the registered office of the Trustee notice in writing ("the transfer notice") addressed to the Trustee that he desires to transfer the said units.

(b) The transfer notice shall specify the sum the proposing transferor fixes as the fair selling value of the said units ("the selling value") and shall constitute the Trustee the Agent of the proposing transferor for the sale of the units at the selling value as hereinafter provided.

(c) Upon receipt of the transfer notice the Trustee shall offer the said units at the selling value to the other unit holders. In default of agreement to the contrary, the offer may only be accepted by each of them in respect of such proportion of the said units as the number of units held by each of them respectively at the time of such offer bears to the number of units held by persons other than the proposing transferor at such time. The offer shall be made by giving a notice in writing to each such holder of units specifying the number and price of the said units and the number which such holder is entitled to purchase and shall invite the unit holder to state within thirty (30) days from the date of the notice whether he desires to purchase any and if so how many of the units offered. In the event of any Unit Holder to whom an offer is addressed not agreeing that the price specified by the proposing transferor is a fair price, the price shall be determined by the Auditor of the Trust or a Registered Company Auditor appointed by the Trustee, and the price determined by such Auditor shall be deemed to be the price specified in the transfer notice for the purposes of this Deed. In making such determination the auditor shall be deemed to be acting as an expert and not as an Arbitrator. The costs of such determination shall be borne by the person who failed to agree with the price originally specified in the transfer notice.

(d) At the expiration of the said thirty (30) days the Trustee shall allocate the said units to or amongst the Unit Holders who shall express their desire to purchase any or all of the units offered to them PROVIDED THAT no Unit Holder shall be obliged to take more than the number of units which he advised the Trustee he desires to purchase. Upon such allocation being made the Trustee shall give notice in writing thereof to the proposing transferor stating the name and address of each of the respective purchasers and the numbers of units agreed to be purchased by them respectively. Settlement of the purchase shall take place at a place and time to be appointed by the Trustee being not less than seven (7) days nor more than thirty (30) days after the date upon which the Trustee shall allocate the units to or amongst the Unit Holders and at settlement the proposing transferor shall be bound on payment of the price to transfer the said units to the respective purchasers thereof.

(e) If the Trustee shall not find Unit Holders willing to purchase all the said units in accordance with the provisions of the preceding clause and if at the expiration of the period of thirty days after the offer there are any of the said units in respect of which no notice of desire to purchase has been given, the proposing transferor may for a period of six months thereafter transfer such units (or any of them) to any person at any price not less than the price specified or deemed to be specified in the relevant transfer notice.

(f) If the proposing transferor makes default in transferring the said units as and when required so to do pursuant to the foregoing provisions of this Clause the Trustee shall be deemed to be the duly appointed attorney of the proposing transferor with full power to execute complete and deliver in the name and on behalf of the proposing transferor a transfer of any of the said units to the purchasing Unit Holder or other person (as the case may be) and to receive and give a good discharge for the purchase money on behalf of the proposing transferor (which purchase money shall be held in trust for the proposing transferor) and upon any such transfer being executed and delivered the Trustee may enter the name of the purchaser in the Register as the holder by transfer of such units purchased by him and after



such name has been entered in the Register in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.

16. THE restrictions contained in the provisions of Clause 15 shall not apply to any of the following transfers of units -

- (a) To any of the following permitted transferees -
 - (i) Any other holder of units of the same class;
 - (ii) any relative of the transferor falling within the following description (called "specified relatives") namely, father, mother, brother, sister, the wife husband son daughter son-in-law daughter-in-law nephew niece or grandchild or other direct issue; (the relationship of parent and child being deemed to exist with an adopted child or stepchild);
 - (iii) the trustee or trustees of any deed of trust or settlement made solely or chiefly for the benefit of one or more of the specified relatives of the transferor to be held by such trustee or trustees upon the terms of such deed (called "a family trust");
 - (iv) any corporation, all of the shares in which are beneficially owned by permitted transferees as aforesaid or by one or more of them;
 - (v) where the transferor is the trustee of a deed of trust or settlement or is a corporation, then to any specified relative (defined as aforesaid) of any beneficiary under the deed of trust or settlement or of any beneficial owner of shares in the corporation (as the case may be).
- (b) From any permitted transferee as aforesaid to any other Unit Holder holding units of the same class or to any other permitted transferee as aforesaid.
- (c) From the executors or administrators or other legal personal representatives of a deceased Unit Holder to any person who is already a Unit Holder holding units of the class held by the deceased or to the widow or widower of the deceased Unit Holder or to any of the specified relatives (defined as aforesaid) of such Unit Holder entitled in each case thereto under or by virtue of the will of such Unit Holder or as one of his next-of-kin.
- (d) From the trustees of a family trust to the beneficiary or beneficiaries entitled thereto pursuant to such family trust.
- (e) From the trustees of the will of any deceased Unit Holder or of any family trust on any change of trustees to the trustees for the time being of such will or family trust.
- (f) In the case of a Unit Holder being a body corporate, from such Unit Holder to another body corporate which is in relation to such Unit Holder a related body corporate within the meaning stated in Section 50 of the Corporations Law.
- (g) A transfer of units by a Unit Holder being a corporation to any member of such corporation.
- (h) A transfer of units from a corporation to a trustee for that corporation.
- (i) A transfer of units from a trustee for a corporation to that corporation.
- (j) A transfer of units held by the transferor as trustee for a corporation to a substituted trustee for the same corporation, or
- (k) A transfer of units from a Unit Holder to a corporation which is its subsidiary or of which it is a subsidiary.

17. (a) IN the case of the death of a Unit Holder, the survivor or survivors where the deceased was a joint holder and the legal personal representatives of the deceased in all other cases shall be the only persons recognised by the Trustee as having any title to his interest in the units.
- (b) Any person becoming entitled to units in consequence of the death lunacy liquidation or bankruptcy of any holder may upon such evidence being produced as may from time to time be required by the Trustee, elect either to be registered himself as the holder of the units or to have some person nominated by him registered as the transferee thereof but the Trustee shall, in either case, have the same right to decline or suspend registration as the Trustee would have had in the case of a transfer of the units of that holder prior to such death lunacy liquidation or bankruptcy.
- (c) If a person so becoming entitled elects to be registered himself he shall deliver or send to the Trustee a notice in writing signed by him stating that he so elects. If he elects to have another person registered he shall testify his election by executing a transfer of the units to that person. All provisions of this Deed relating to the right to transfer units and the registration of transfers of units shall be applicable to any such notice or transfer as if the death lunacy liquidation or bankruptcy of the Unit Holder had not occurred and the notice or transfer were a transfer executed by that holder.

(d) A person entitled to units by transmission shall be entitled to receive and may give a good discharge for all moneys payable in respect of the units but except as otherwise provided by this Deed shall not be entitled to any of the rights or privileges of the Unit Holder unless and until he shall become registered in respect of the units.

18. A Unit Holder shall not mortgage pledge or give any security over a Unit without the consent of the Trustee and of a majority of the Unit Holders first had and obtained and it shall be a condition of any such consent that -

- (a) the proposed mortgagee or party taking security is a bank or lending institution of sound financial standing which bona fide carries on the business of lending money on security;
- (b) the proposed mortgagee or party taking security undertakes in writing to the Trustee that in exercising any power of sale it will comply with the provisions of Clauses 15 and 16 of this Deed.

CANCELLATION OF UNITS

19. (a) A Unit Holder may apply in writing to the Trustee for the surrender and cancellation of all or any of the units held by him in the Trust Fund and the Trustee shall accept the surrender and duly cancel such units referred to in any application made pursuant to this Clause provided the Trustee has first obtained approval of such cancellation by an unanimous resolution of the other Unit Holders. A holder of redeemable preference units may request the redemption of some or all of his units in accordance with the terms of issue.

(b) Upon delivery to the Trustee of the certificates relating to the units referred to in any application made pursuant to the preceding sub-clause, the Trustee shall cancel such units and note such cancellation in the Register and shall then pay to the Unit Holder such amount as shall represent the redemption price of any redeemable preference units or the value of any other units as at the date of cancellation.

(c) The Trustee shall obtain a certificate from the auditors of the Trust of their opinion of the net value of the Trust Fund at the date the application is received by the Trustee and of the value of each of the units in the application and this shall be the value of each unit to be so surrendered for the purposes of this clause. The Unit Holder surrendering such units shall be entitled to be paid the value of each unit so surrendered by him provided that any such payment may at the absolute discretion of the Trustee be made in cash or by the transfer of assets of equivalent value (as certified by the auditors as aforesaid) to the Unit Holder concerned. The certificate of the auditors as to the value of the Trust Fund and of each of the assets thereof delivered for the purposes of this clause shall be final and conclusive for the purposes hereof.

(d) Unless otherwise provided by the terms of issue a redeemable preference unit may be redeemed at any time by the Trustee or upon request by the unit holder made more than one year after the date of issue. The redemption price shall be specified in the terms of issue if it is other than the amount paid up on the unit. Until redeemed the units shall carry the right to a distribution of income before other units of 10 per cent per annum on the amount paid up on the unit plus the right to share in any distribution of income to the other units which exceeds 10 per cent in any income tax year.

DURATION AND TERMINATION OF THE TRUST

20. (a) SUBJECT to the provisions of sub-clause (b) of this Clause the Trust created by this Deed shall commence on the date hereof and shall terminate on the Vesting Date unless it has been terminated prior to that date under the provisions of this Deed.

(b) The Trust may be terminated at any time before the Vesting Date if so resolved by a Special Resolution of the Unit Holders and such termination shall take effect from a date to be named in the Resolution.

(c) If any law should be passed which renders it illegal or in the opinion of Queen's Counsel impracticable or inadvisable to continue the Trust the Trustee shall terminate the Trust by notice in writing fixing the date at which such termination is to take effect.

(d) When the Trust is terminated the Trustee shall sell call in and convert into money or cause to be sold called in and converted into money the investments and property constituting the Trust Fund, and within the period of six months (or later if approved by the Unit Holders but not later than the expiration of the perpetuity period) from the giving of the notices to Unit Holders provided for in the next sub-clause, divide the proceeds less all proper costs and disbursements commissions brokerage fees and other outgoings and all proper provision for liabilities among the Unit Holders in proportion to the number of units of each class held by them and the respective rights of each class of units and upon such registered

holders delivering up to the Trustee for cancellation the certificates held by them respectively provided however that the Trustee may in its discretion at the request of any Unit Holder transfer to such Unit Holder any assets of the Trust Fund in specie in satisfaction or part satisfaction of the entitlement of the Unit Holder.

(e) The Trustee shall as soon as practicable after the termination of the Trust give to each Unit Holder not less than one month's notice of the impending distribution.

(f) The Trustee may postpone the sale and conversion of any part of the investments and property of the Trust Fund for such time as they think desirable in the interests of the Unit Holders and shall not be responsible for any loss attributable to such postponement.

ACCOUNTS AND AUDITOR

21. (a) THE Trustee shall cause proper accounts of the Trust Fund to be kept of all income and other moneys including capital moneys received and all costs, fees, expenses, commissions, disbursements, rates, taxes, debts and other outgoings and capital moneys paid in the management of the Trust Fund and assets and businesses constituting the same and the books of account shall be kept at the office of the Trustee and shall be open to the inspection of any Unit Holder.

(b) There shall be a bank account of the Trust which shall be maintained at such bank as shall from time to time be decided by the Trustee. All moneys and securities belonging to the Trust shall as and when received be paid into or deposited with the said bank to the credit of the said account. All cheques and other negotiable instruments shall be drawn in the name of the Trustee and shall be endorsed in such manner as the Trustee may from time to time require.

(c) Promptly after the close of each Accounting Period the Trustee shall prepare a written accounting report (prepared in accordance with normally acceptable accounting procedures) for such period consisting of a balance sheet and statement of income and expenditure and a list of assets held at the close of such year and a copy thereof shall be furnished to the Unit Holders upon request.

(d) If the Unit Holders at the annual general meeting nominate an auditor the Trustee shall appoint that auditor and if the Unit Holders do not make a nomination the Trustee may in its discretion if it thinks fit act instead of the auditor or if it thinks fit appoint an auditor to examine and ascertain the correctness of the accounts of the Trust Fund and to report thereon to the Trustee and to the Unit Holders.

INCOME OF THE TRUST FUND

22. (a) THE Trustee shall collect and receive the dividends interest rents and other income from the investment of the Trust Fund.

(b) The Trustee shall pay out of the gross income of the Trust Fund all costs and disbursements commissions fees taxes (including land tax and income tax) management charges and other proper outgoings in respect of the investment and administration of the Trust Fund.

(c) In dealing with the income the Trustee may decide to treat income derived from different origins in different ways and may resolve that any particular payment application or appropriation shall be made from income of a specified origin.

23. (a) THE Trustee may at any time before the expiration of each Accounting Period until the Vesting Date and whether in respect of income of the whole Accounting Period or as an interim distribution determine with respect to any part of the net income of the Trust Fund for such Accounting Period to do any of the following:-

(i) the trustee shall pay or apply or appropriate the whole or such part of the income of the Trust Fund and in such manner and at such times as the Trustee shall in its absolute discretion think fit to or for the benefit of one or more of the members of each class of general beneficiaries and if the Trustee shall think it desirable unequally between the members of such class or for or towards the maintenance support education or benefit of such one or more to the exclusion of the other or others of such members as the Trustee shall in its absolute discretion determine, Provided that the amount of income so dealt with for the benefit of one or more members of any one class of general beneficiaries shall not exceed the amount of income which the unit holder related to that class would otherwise have become entitled to if the trustee had failed to exercise the said discretion.

(ii) to pay apply or set aside the same for the Unit Holders in proportion to the number of units of which they are respectively registered as the holders at the time of such determination and the rights of the various classes of units then in existence.

- (iii) to accumulate the same;
 - (iv) to pay apply or set aside the same for such charitable purposes as the Trustee (with the consent of the Unit Holders) may think fit.
- (b) The following rules shall apply to any determination pursuant to paragraph (a) of this Clause namely
- (i) any determination shall be conditional upon the income the subject thereof in fact proving to exist at the end of the Accounting Period and any determination to accumulate income shall be conditional upon the law in force in relation to this Deed giving effect to such determination at the end of the Accounting Period but except as provided in this paragraph (b) each such determination shall be irrevocable;
 - (ii) if at the end of any Accounting Period the amounts in respect of which determinations have been made pursuant to paragraph (a) of this Clause exceed the net income of the Trust Fund for the Accounting Period the amount of the excess shall in the first place be deducted from the amounts which the Trustee has determined to accumulate and only the balance of such amounts (if any) shall thenceforth be accumulated and in the second place should any deficiency remain the Trustee shall be deemed to have applied the capital of the Trust Fund the value of which shall thereupon be adjusted accordingly;
 - (iii) a determination to pay apply or set aside any amount for any Unit Holder may be made by placing such amount to the credit of such Unit Holder in the books of the Trust Fund or by drawing any cheque in respect of such amount made payable to or for the credit or benefit of such Unit Holder or by paying the same in cash to or for the benefit of such Unit Holder;
 - (iv) the Trustee shall have a complete discretion as to the making of any determination and shall not be bound to assign any reason therefor.
- (c) The amount of any accumulation shall be dealt with as an accretion to the Trust Fund but so that the Trustee may at any time or times resort to all such accumulations and pay or apply the whole or any part or parts thereof as if they were income of the Trust Fund.
- (d) The Trustee shall hold so much of the net income of the Trust Fund for each Accounting Period as shall not be the subject of a determination effectively made at or prior to the end of such Accounting Period pursuant to the foregoing provisions of this Clause in trust for the Unit Holders in proportion to their respective interests on the last day of such Accounting Period.
- (e) Any amount set aside for any person and any amount held by the Trustee in trust for any person pursuant to the foregoing provisions shall not form part of the Trust Fund but upon such setting aside or becoming subject to such trust (as the case may be) shall be thenceforth held by the Trustee as a separate trust fund on trust for such person absolutely with power to the Trustee pending payment over thereof to such person to invest or apply or deal with such fund or any resulting income therefrom or any part thereof in a similar manner to that provided for the Trustee in relation to the Trust Fund.
- (g) The Trustee may satisfy any amount payable to a Unit Holder who is an infant by paying the same to a parent or guardian of such infant and the Trustee shall not be bound to see to the application thereof by such parent or guardian.

24. THE Trustee may with the sanction of a Special Resolution at any time or times and from time to time before the date of the termination of the Trust out of the capital of the Trust Fund raise any sum or sums and pay the same to Unit Holders in proportion to their interests as at the date of such Resolution for their own use and benefit in addition to any income to which the said Unit Holders may from time to time be entitled.

CAPITAL GAINS

25. The Trustee may in its discretion treat any capital gains whether or not taxable as such in the same way as income is to be treated for the purposes of this trust or may treat them as accruals to the capital of the Trust Fund and deal with them accordingly.

APPOINTMENT AND RESIGNATION OF TRUSTEES

26. (a) THE Trustee named in the first Schedule shall be the initial Trustee of the Trust Fund and for itself and its successors as Trustee covenants with the Unit Holders that it will act continuously as Trustee under the Trusts herein set forth until such Trusts are determined as herein provided or until the Trustee has retired or been removed from office in the manner herein provided.
- (b) A Trustee shall be disqualified from holding office if -



- (i) being an individual he becomes insolvent or of unsound mind or does or suffers anything which would disqualify him from holding office as Director of a Company;
 - (ii) being a company it goes into liquidation or if a receiver manager or administrator of any of its assets or undertaking is appointed.
- (c) A Trustee may retire upon giving one month's notice in writing to the Unit Holders of that Trustee's desire to do so but such retirement shall not take effect until a general meeting of Unit Holders called to consider the appointment of a Trustee or Trustees in place of the retiring Trustee has appointed a new Trustee and that Trustee has executed a Deed of Trust as hereinafter provided.
- (d) The Unit Holders shall be entitled -
- (i) by unanimous resolution in writing or in general meeting to remove any Trustee or to appoint an additional Trustee;
 - (ii) by special resolution in general meeting or by unanimous resolution in writing to appoint a Trustee in place of any Trustee who dies or retires or is disqualified or removed from office.
- (e) A Trustee shall on retirement take such action as is necessary to vest the Trust Fund or cause it to be vested in any new Trustee or Trustees and shall deliver to such new Trustee or Trustees all books documents records and other property relating to the Trust Fund and a continuing Trustee shall take such action as is necessary to cause title to any assets of the Trust Fund to be amended to include any additional Trustee.
- (f) A new Trustee shall execute a deed in such form as is approved by Special Resolution of the Unit Holders in general meeting whereby such new Trustee shall undertake to the Unit Holders jointly and severally all of the obligations of a Trustee hereunder.
- (g) The costs charges and expenses of and in connection with the retirement and replacement of any Trustee or the appointment of any additional Trustee shall be recouped from the Trust Fund.

ALTERNATE TRUSTEES

27. ANY Trustee being a natural person may with the consent of the other Trustee or Trustees appoint any person to be an alternate Trustee in his place and so that any such appointment shall have effect during such period as such Trustee may from time to time be absent from the place where the Trust Fund is being administered or is otherwise incapable of acting and the Trustee may by deed under his hand revoke or alter such appointment as alternate Trustee.
28. NO Trustee shall be responsible for -
- (a) any loss or damage occasioned by the exercise of any discretion or power hereby or by law conferred on the Trustee or by failure to exercise any such discretion or power; or
 - (b) any breach of duty or trust whatsoever unless it shall be proved to have been committed made or omitted in personal conscious fraudulent bad faith by the Trustees charged to be so liable. All persons claiming any beneficial interest in over or upon the property subject to this Trust shall be deemed to take the same with notice of and subject to the protection hereby conferred on the Trustees.
29. THE Trustee shall be entitled to be indemnified out of the assets for the time being comprising the Trust Fund against liabilities incurred by the Trustee in the execution or attempted execution or as a consequence of the failure to exercise any of the trusts authorities powers and discretions hereof or by virtue of being the Trustee hereof.
30. THE Trustee shall not be bound in any case to act personally but shall be at full liberty to act by managers or to employ any contractors manager solicitor accountant clerks workmen employees or servants or any agents to transact all or any business of whatever nature required to be done in the premises including the receipt and payment of money and the Trustee shall decide the remuneration to be allowed and paid and all charges and expenses so incurred.
31. (a) A sole Trustee hereof for the time being is hereby authorised notwithstanding that he is the sole Trustee to receive capital and other moneys and to give valid and effectual receipts therefor for all purposes and for the purposes of any statutory enactments including the receipt of moneys which may or may not be deemed to be capital moneys for the purposes of any Statute.
- (b) The Trustees if at any time they are more than one shall act jointly and not severally. The Trustees may delegate in writing the exercise of all or any of the powers discretions or authorities hereby conferred on the Trustee and may execute any powers of attorney or other instruments necessary to effectuate such purpose. Each Trustee may appoint an alternate Trustee to act in his place at meetings of

trustees so long as and whenever the appointing Trustee is out of the State or territory where the Trust Fund has its general administration or is otherwise incapable of acting .

(c) If at any time there are more than one Trustee of this trust and they do not agree on any matter or proposed action they shall refer the matter or action to an arbitrator whose decision shall be final and the Trustees shall act in accordance with the decision .

(d) If a Trustee is a company it shall act in relation to the Trust Fund by resolution of its Board of Directors. If it is not the sole Trustee it may attend meetings of trustees and vote there by its representative.

32. ANY Trustee hereof who is engaged in any profession or business or any firm of which he is a member shall be entitled to make all usual and proper charges for professional and other services in the administration of the Trust and for his time and trouble that he would have been entitled to make if not a Trustee and so employed.

33. THE Trustee shall subject to this Deed have the sole and absolute discretion in the exercise of all rights appertaining to the shares or other investments comprised in the Trust Fund and no Unit Holder shall save as is herein expressly provided have any right with respect to the Trust Fund to attend meetings of shareholders or to vote or take part in or consent to any corporate or shareholder's motion or save as expressly provided by this Deed to interfere with or question the exercise or non-exercise by the Trustee of the rights and powers of the Trustee as the owner of the Investments of the Trust Fund.

34. THE receipt of a Unit Holder for any moneys payable in respect of the Units represented by his Unit Certificate shall be a good discharge to the Trustee and if several persons are registered as joint Unit Holders or in consequence of the death or bankruptcy of a Unit Holder are entitled to be so registered any one of them may give effectual receipts for any such moneys. The terms and conditions of this Deed and of any supplemental deed entered into under the provisions of Clause 39 of this Deed shall be binding on each Unit Holder or any person claiming through him as if he had been a party to this Deed.

35. THE Trustee shall in addition to the powers otherwise conferred upon trustees by law have the following powers:-

(a) To apply and invest all moneys forming part of the Trust Fund in any investments whether involving liabilities or not or upon personal credit with or without security and upon such terms and conditions as the Trustee shall in its absolute discretion think fit and to the intent that the Trustee shall have the same powers in all respects as if it were absolute owner beneficially entitled including without diminishing the generality of the foregoing the subscription for, the taking up on allotment and the purchase of any shares, stocks, bonds, mortgages, debentures, obligations or securities of any government authority trust enterprise or company in any part of the world and to take or purchase the whole or any part or unit of or share or interest in (including a minority part or share or interest in) any business or partnership and the goodwill and assets thereof and the purchase of any real or personal property wheresoever situate or any part or share or interest therein and notwithstanding that the same may not be income producing or may be of a wasting or speculative nature and to exercise all rights and privileges and perform all duties and obligations appertaining or incidental thereto.

(b) To make or purchase any such investments for cash or in consideration of an annuity or otherwise and upon such terms and conditions as the Trustee shall in its absolute discretion think fit and the Trustee may make or purchase any such investment for a sum greater than the amount of the Trust Fund for the time being and may agree to pay for any such investments wholly or in part from any future moneys which may come into its hands, including dividends, profits, interest or other income paid or payable in respect of any such investments.

(c) (i) To borrow and raise financial accommodation from any person or body corporate or unincorporated on such terms and conditions as to interest return and otherwise and for such purposes as the Trustee may in its absolute discretion think fit for the carrying out of the Trust or powers or authorities or discretions of the Trustee under this deed

(ii) to advance and lend moneys to any persons firms companies corporations or governmental or municipal bodies and upon such terms with or without security or interest as the Trustee shall deem fit

(iii) To guarantee or covenant, give any indemnity, or assume any obligation, solely or with others, jointly and severally, for the payment of moneys or the performance of any agreement contract

obligation or undertaking by any person firm company corporation or association upon such terms with or without security as the Trustee shall deem fit

- (d) to secure the repayment of any borrowing or financial accommodation or any other indebtedness of the Trustee or the liability arising from any guarantee indemnity covenant or obligation by mortgage or by fixed or floating charge or by other encumbrance over all or any part of the Trust Fund including any property which may be subsequently acquired by the Trustee so that it will form part of the Trust Fund; any such mortgage charge or encumbrance shall be valid in all respects irrespective of the purpose for which the borrowing financial accommodation indebtedness guarantee indemnity covenant or obligation has arisen or been given and the rights of the mortgagee or chargee or person secured shall take priority in all respects over the rights of the beneficiaries hereunder and all other persons whatsoever and the Trustee is hereby expressly empowered to join with any company or natural person in executing any mortgage charge deed or other document for the purposes of this Clause and no lender shall be concerned to enquire as to the propriety of any security or as to the application of any moneys raised thereby.
- (e) To vary or transpose any investments into or for any other or others of any nature whatsoever and to vary the terms of or property comprised in any security.
- (f) To hold use purchase construct demolish maintain repair renovate reconstruct develop improve sell transfer convey surrender let lease exchange take and grant options or rights in alienate mortgage charge pledge reconvey release or discharge or otherwise deal with any real or personal property and in particular with shares debentures or securities of any company and with or without deferred restricted qualified or special rights relating thereto.
- (g) To purchase or acquire any reversionary or deferred property or rights of any description or any life or life endowment annuity or sinking-fund or term or other policy or policies of insurance of whatsoever nature and at or subject to any premium or premiums whether single or payable periodically and with or subject to any options rights benefits conditions or provisions whatsoever and to pay out of the income or capital of the Trust Fund as the Trustee in its absolute discretion thinks fit all sums payable from time to time for premiums or otherwise for the effecting or maintenance of any policy or policies of insurance (whether owned by the Trustee or otherwise) or for the exercise or enjoyment of any option right or benefit thereunder and any surrender of any such policy or policies shall for all the purposes of this Deed be deemed to be a sale thereof.
- (h) To pay out of the Trust Fund or the income thereof all costs charges and expenses incidental to the management of the Trust Fund or to the exercise of any power authority or discretion herein contained or of carrying out or performing the trusts hereof which the Trustee may at any time incur including all income tax or other taxes payable in respect of the Trust Fund costs in any way connected with the preparation and execution of these presents and all moneys which the Trustee may be required to pay as settlement probate estate gift stamp or revenue duties including stamp gift or settlement duties payable in respect of the Trust Fund or on these presents.
- (i) To exercise all rights and privileges and perform all duties and do all such acts, matters and things appertaining to any shares stock or debentures in any corporation for the time being subject to the trusts hereof as the Trustee could do if it were the beneficial owner of the shares stock or debentures or were personally interested or concerned in the corporation and without diminishing the generality of the foregoing with liberty to assent to any arrangements modifying such rights privileges or duties and to agree to any scheme or arrangement for the reconstruction or the increase or reduction of the capital of any corporation and to make any agreement in respect of or in the course of the winding up of any company and for any such purpose to deposit surrender or exchange any of the said shares stock or debentures or the title thereto and to pay any calls or contributions or other necessary expenses in connection with any such shares stock or debentures or any title thereto.
- (j) To carry on anywhere in the world and either alone or in partnership and under such name as the Trustee thinks fit any trade or business whatsoever and to discontinue the same from time to time.
- (k) To employ any person (including any Trustee hereof) in connection with any trade or business carried on by the Trustee or in connection with anything required to be done pursuant to the provisions hereof including the receipt and payment of money and to decide the remuneration to be allowed and paid and the amount of all charges and expenses and to create or arrange any scheme of superannuation retirement benefit or pension for the benefit of any person so employed.
- (l) To partition or agree to the partition of or to sub-divide or agree to the subdivision of any land or other property which or any interest in which may for the time being be subject to the trusts hereof and to pay any moneys by way of equality of partition.

- (m) To establish promote or acquire any company or companies or join in the promotion establishment or acquisition of any company or companies.
- (n) To appropriate any part or parts of the Trust Fund in the actual condition or state of investment thereof in or towards the satisfaction of the interest of any person in the Trust Fund or in or towards the satisfaction of any sum which the Trustee may determine to pay or apply to or for the benefit of any person pursuant to Clause 23 hereof and in making such appropriation to estimate the value of the component parts of the Trust Fund or to employ such person to make such valuation as in the circumstances the Trustee deems proper without obtaining any consents otherwise required by law and every appropriation so made shall bind all persons interested in the Trust Fund notwithstanding that they may not yet be in existence or may be under a legal disability.
- (o) To determine whether any real or personal property or any increase in amount number or value of any property or holdings of property or any receipts or payments from for or in connection with any real or personal property shall be treated as and credited or debited to capital or to income and generally to determine all matters as to which any doubt difficulty or question may arise under or in relation to the execution of the trusts and powers of this Deed and every determination of the Trustee in relation to any of the matters aforesaid whether made upon a question formally or actually raised or implied in any of the acts or proceedings of the Trustee in relation to the Trust Fund shall bind all parties interested therein and shall not be objected to or questioned on any ground whatsoever.
- (p) To open any account or accounts with any bank or banks and to operate by and in all usual ways any such account or accounts and to draw make accept endorse discount issue or otherwise deal with any cheque promissory note bill of exchange bill of lading or other negotiable or transferable instrument.
- (q) To give effectual receipts and discharges for any moneys received by or on behalf of the Trustee or otherwise relating to any of the acts matters and things provided for in these presents and to receive property by gift inter vivos or by will or under the provisions of any other trust or trusts or otherwise and either from the Original Unit Holders or from any other person and to hold the same upon the trusts herein set forth and to administer such property under the provisions hereof.
- (r) To grant options in respect of any assets held subject to the trusts of this Deed to any person firm or company.
- (s) To become a Director of any company in which moneys forming part of the Trust Fund are invested or to appoint any person to act as Director of any such company and to receive the remuneration attached to such office without accounting to the Trust therefor provided that the Trustee executes all proper declarations of trust for any shares held by it on behalf of the Trust and accounts to the Trust for all dividends and bonuses and to exercise or concur in exercising all of the powers and discretions contained in this Deed or otherwise by law conferred notwithstanding that the Trustee or any person being a Trustee or any person being a Director or shareholder of a Trustee hereof (being a Company) has or may have a direct or personal interest (whether as Trustee of any other Trust or in his personal capacity or as a Director or shareholder of any company or otherwise) in the mode or result of exercising such power or discretion or may benefit either directly or indirectly as a result of the exercise of any such power or discretion and notwithstanding that the Trustee for the time being is the sole Trustee.
- (t) To take such action as the Trustee shall think fit for the adequate protection of any part or parts of the Trust Fund and to take and act upon the opinion (given in writing) of a solicitor or Counsel practising in any country where the Trust Fund or any part thereof may for the time being be invested in relation to the interpretation or effect of these presents or any other document or statute or as to the administration of the trusts hereof without being liable to any of the persons beneficially interested in respect of any act done by the Trustee in accordance with such opinion provided that nothing in this provision shall prohibit or impede the Trustee from applying to any Court if the Trustee thinks fit or prohibits any of the Unit Holders from so doing and to do all such other things as may be incidental to the exercise of the powers and authorities conferred on the Trustee by these presents.
- (u) To remunerate any Unit Holder who is at any time in the employ of the Trustee to the same extent and in the same manner as if the Unit Holder so employed were not a Unit Holder hereunder and all bona fide payments made by the Trustee to any such Unit Holder in the form of remuneration for services rendered or to be rendered or on account of expenses in connection with such employment shall not be or be deemed to be payment to the Unit Holder of or on account of his or her share in the Trust Fund or the income thereof.

(v) To permit any asset of the Trust Fund to be held or registered in the name of any nominee of the Trustee and to deposit securities to the deeds and other documents belonging or related to the Trust Fund with any bank or other appropriate Custodian.

(w) With the consent of the Unit Holders, in any conditions or circumstances which the Trustee thinks expedient to appoint either in respect of the whole of the Trust Fund or any part thereof new Trustees in any country in the world and to transfer assign and set over the investments for the time being representing the Trust Fund or any part thereof to any such new Trustee upon similar trusts and subject to similar terms and conditions to those declared in these presents and either subject to the control of the Trustee of these presents or to the exclusion of such control AND the Trustee of these presents shall be indemnified and held harmless against any loss which may arise from the exercise of this power.

(x) With the consent of the Unit Holders at any time or times before the Vesting Date by any irrevocable deed or deeds (without infringing any rule against perpetuities applicable to this Deed) to appoint that the whole or any part of the Trust Fund shall thenceforth be held upon the trusts and with and subject to the powers and provisions of any other Trust (not infringing the rule against perpetuities applicable to this Deed) and approved by the Trustee in favour or for the benefit of all or one or more exclusively of the others or other of the Unit Holders registered at the time of such appointment and upon any such appointment being made the Trustee may transfer to the trustee or trustees for the time being of the said other Trust the property comprised in the said appointment and thereupon the trusts herein declared concerning such property shall cease and determine and the said property shall for all purposes be subject to the trusts powers and provisions contained in the said other Trust and be subject to and governed by the proper law of the said other Trust whether or not such proper law shall be the proper law of this Trust.

(y) In the event of any probate succession estate or other duties fees or taxes becoming payable in any part of the world in respect of the Trust Fund or any part thereof on the death of any Unit Holder or any other person at their absolute discretion to pay all or any part of such duties fees or taxes out of the Trust Fund notwithstanding that such duties fees or taxes or some part thereof are not or may not be recoverable from the Trustee or from the Trust Fund by legal process in the place where they become payable.

(z) Generally to exercise or concur in exercising all the powers and discretions contained in this deed or otherwise conferred by law and notwithstanding that the Trustee or any person being a Trustee or any person being a director or shareholder of any company which is a Trustee hereof has or may have an indirect direct or personal interest (whether as Trustee of any other trust or settlement or in his personal capacity or as a shareholder or director or member or partner of any company or partnership or as a unit holder in any unit trust or as a beneficiary of any discretionary or other trust or otherwise) in the mode or result of exercising such power or discretion or may benefit directly or indirectly as a result of the exercise of any such power or discretion and notwithstanding that the Trustee for the time being is the sole Trustee.

36. NOTWITHSTANDING anything herein to the contrary or otherwise contained the Trustee shall have power at its absolute discretion :-

(a) to sell transfer hire lease or dispose of any real or personal property of the Trust Fund or to lend or advance any moneys to the Trustee in its personal capacity or in its capacity as Trustee of other Trust Funds or otherwise howsoever or to any company or partnership whatsoever notwithstanding that the Trustee is a shareholder or director or member or partner of such company or partnership or to a wife, husband, child or children of any Trustee absolutely;

(b) to buy transfer acquire hire or lease any real or personal property or to borrow any moneys from the Trustee (or any of them when there may be more than one) in its personal capacity or in the capacity of the Trustee as Trustee of other Trust Funds or otherwise or from any company or partnership notwithstanding that the Trustee is a shareholder or director or member or partner of such company or partnership or from the husband or wife or child or children of any Trustee;

(c) to carry on or carry out any profit-making undertaking or scheme in partnership with the Trustee in its personal capacity or in the capacity of the Trustee as Trustee of other Trust Funds or otherwise or with any company or partnership notwithstanding that the Trustee is a shareholder or director or member or partner of such company or partnership or with the husband or wife or child or children of any Trustee;

(d) to exercise all the powers and discretions vested in the Trustee notwithstanding that the Trustee may be a Unit Holder and generally to deal with the Trustee in its personal capacity in all respects as if there were two separate persons to the dealings. AND without limiting the generality of anything herein contained the Trustee shall have power in its absolute discretion to sell to itself in its

capacity as Trustee of other trust funds either for cash or upon terms any assets being shares or a joint or undivided interest in property where other shares in the same company or companies or another joint or undivided interest in the same property are held by the Trustee in such other capacity as aforesaid AND to divide assets in specie between the Trust Fund and such other trust funds in such manner as the Trustee shall think fit.

7. THE Trustee may in its absolute discretion notwithstanding anything to the contrary herein contained or otherwise provided -

- (a) subject to the consent of the Unit Holders at any time or times and from time to time before the Vesting Date out of the capital of the Trust Fund held on trust but not out of any moneys referred to in paragraph (d) of this Clause raise any sum or sums and pay the same (in addition to any entitlement to income or share of income) to Unit Holders in proportion to their interests at the time for their own use and benefit or apply the same to or for the benefit of the Unit Holders in like proportions;
- (b) subject to the consent of the Unit Holders at any time or times and from time to time before the Vesting Date lend any sum or sums out of the Trust Fund and any moneys held in trust hereunder to any Unit Holder either with or without security and upon such terms and conditions as to repayment and with or without interest as the Trustee shall in its absolute discretion think fit;
- (c) at any time or times and from time to time pay or apply the whole or any part of the capital or the whole or any part of any income or accrued or accumulated income to which any infant Unit Holder is entitled in such manner as the Trustee in its absolute discretion thinks fit for the benefit of such infant and without limiting the generality thereof in particular for the maintenance education or advancement of such infant and in the exercise of this power or in respect of any other amount payable to an infant by the provisions of this Deed may pay the same to a parent or guardian of such infant without being bound to see to the application thereof by such parent or guardian;
- (d) invest any amount held by the Trustee in trust pursuant to Clause 23 hereof on behalf of the person entitled thereto by investing the same and the resulting income thereof in any of the investments hereby authorised in respect of the Trust Fund but the Trustees may at any time or times and from time to time in their absolute discretion resort to such income and may pay apply or deal with the same or any part thereof in such manner as the Trustee in its absolute discretion thinks fit for the benefit of the person entitled thereto;
- (e) at any time or times and from time to time pay or transfer any investments or money appropriated to a share to which any person is or becomes absolutely entitled to such person absolutely if he is of full age or to a parent or guardian of any infant Unit Holder as trustee for such infant Unit Holder without being bound to see to the application thereof by such parent or guardian;
- (f) allow any Unit Holder to occupy have custody of or use any immovable property or chattels for the time being forming part of the Trust Fund on such terms or conditions as to rent inventories repair replacement insurance outgoings or otherwise at all as the Trustee shall think fit and so that no Trustee shall be liable for any loss or damage which may occur to any property so forming part of the Trust Fund during or by reason of any such occupation custody or use except insofar as such loss or damage shall be occasioned by the conscious and wilful default or neglect of such Trustee.

REMUNERATION OF TRUSTEE:

3. IT is hereby agreed that :-

- (a) The Trustee shall be entitled to be paid such sums as may be determined by a Special Resolution of the Unit Holders as remuneration for its services.
- (b) That without limiting the generality of the other provisions of this Deed the Unit Holders acknowledge that the Trustee may pay on demand all costs charges and expenses reasonably and properly incurred by or on behalf of the Trust.
- (c) That all the aforesaid remuneration and payments shall be and are hereby charged upon the Trust Fund and shall be paid in priority to any claim by any Unit Holder.

MODIFICATION OF TRUST DEED

- (a) THE Trustee may from time to time pursuant to a Special Resolution of the Unit Holders requesting the Trustee to do so by Deed supplemental to this Deed modify or alter or add to the provisions of this Deed (including this present Clause) PROVIDED THAT such modification alteration or addition -

- (i) in the opinion of the Trustee is desirable for the more convenient or economical management of the Trust or is necessary to satisfy the requirements of any statute, ordinance, rule, regulation or by-law which may be passed and which affects Trusts of this nature;
 - (ii) does not prejudice the interests of the Unit Holders or any of them and does not operate to release the Trustee from any responsibility to the Unit Holders provided for in this Deed, unless with the specific consent of the unit holders affected.
 - (iii) does not impose on any Unit Holder any obligation to make any further payment in respect of his units.
 - (iv) does not infringe or have the effect of infringing any law against perpetuities;
 - (v) shall not affect the beneficial entitlement to any amount set aside for any Unit Holder prior to the date of the modification alteration or addition;
 - (vi) does not result in any inappropriate benefit accruing to the Trustee.
- (b) As soon as possible after the execution of any supplemental deed and in any event not later than two months thereafter notice thereof containing a short summary of such supplemental deed shall be sent by the Trustee to each Unit Holder and the terms and conditions of any supplemental deed entered into under the provisions of this Clause shall be binding on each Unit Holder or any person claiming through him as if he had been a party to this Deed and any such supplemental deed.

NOTICE TO UNIT HOLDERS

40. (a) SUBJECT to sub-clause (b) of this Clause any notice required to be given to a Unit Holder shall be deemed to have been given if it is either delivered or sent by post with postage prepaid in an envelope addressed to him at his address appearing in the Register and any such notice shall be deemed to be served on the date of delivery or on the third day following that on which the said envelope is posted.
- (b) Service of a notice or document on any one of several joint Unit Holders shall be deemed effective service on the other joint Unit Holders.
- (c) Any notice or document delivered at or posted to the address of a Unit Holder shall notwithstanding that such Unit Holder be then dead or whether or not the Trustee has notice of his death be deemed to have been duly served and such service shall be deemed a sufficient service on the executor or administrator of the deceased Unit Holder and all persons (if any) registered as joint Unit Holders with him in respect of the Unit concerned.
- (d) A notice may be given by the Trustee to the persons entitled to a unit in consequence of the death lunacy liquidation or bankruptcy of a Unit Holder by sending it through the post in a prepaid letter addressed to them by name or by the title of representatives of the deceased or of the lunatic or as liquidator or assignee of the bankrupt or by any like description at the address (if any) within the Commonwealth of Australia supplied for the purpose by the persons claiming to be entitled or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death lunacy liquidation or bankruptcy had not occurred.
- (e) Subject to sub-clause (f) hereof, notice of every meeting of Unit Holders shall be given in any manner hereinbefore authorised to :-
- (i) every Unit Holder except those Unit Holders who (having no registered address within the Commonwealth of Australia) have not supplied to the Trustee an address within the Commonwealth of Australia for the giving of notices to them;
 - (ii) every person entitled to a unit in consequence of the death lunacy liquidation or bankruptcy of a Unit Holder who was before such event entitled to receive notice of such meetings ;
 - (iii) the Auditor (if any) for the time being of the Trust Fund.
- (f) The accidental omission to give notice of a meeting to or the non-receipt of a notice of a meeting by any person entitled to receive notice shall not invalidate the proceedings at that meeting.
- (g) The signature to any notice to be given by the Trustee may be written or printed or stamped and the signature may be that of one or more of the Trustees or of any Director or Secretary of a corporate Trustee.
- (h) If the Trustee shall so determine a notice may be given by means of telex telegram cablegram fax or radiogram and service of such notice shall be deemed to be effected if the telex telegram cablegram fax or radiogram is properly addressed paid for and lodged for transmission with a competent authority or body and deemed to be delivered at the time at which in the ordinary course the telex telegram cablegram fax or radiogram would be delivered.



MEETINGS OF UNIT HOLDERS

41. (a) THE Trustee or the holders of not less than 10% of the registered units may convene a meeting of the Unit Holders.
- (b) Subject to the consent of all the Unit Holders to shorter notice not less than seven days' notice shall be given of every such meeting and such notice shall specify the general nature of the business to be transacted and the place day and time of the meeting.
- (c) The Chairman of the meeting shall be a person appointed by a majority of the Unit Holders entitled to vote and be present at such meeting.
- (d) At any meeting voting shall be by a show of hands unless a poll be demanded by Unit Holders entitled to vote holding not less than 10% of the units issued and carrying the right to vote and upon a poll every Unit Holder present in person or by proxy shall have one vote for every voting unit held by him.
- (e) Votes may be given either personally or by proxy. A proxy may but need not be a Unit Holder and in the case of a Unit Holder being a corporation, the proxy may be any officer of such corporation.
- (f) In the case of joint registered Unit Holders any one of such joint holders may vote either personally or by proxy as if he were solely entitled to the units comprised in the joint holding but if more than one of such joint holders be present at any meeting either personally or by proxy that one of the persons so present whose name stands first in the register in respect of the joint holding shall alone be entitled to vote in respect thereof. Several executors or administrators shall for the purpose of this sub-clause be deemed joint holders.
- (g) Every instrument of proxy shall be in a form approved from time to time by the Trustee and shall be deposited with the Trustee at any time before the time of holding the meeting at which the person named in such instrument proposes to vote.
- (h) A quorum for the meeting shall be registered Unit Holders present in person or by proxy and holding not less than 75% of all registered units entitled to vote at the date of such meeting.
- (i) The Chairman may with the sanction of the meeting adjourn the meeting to such time and place as he shall determine and he shall adjourn any meeting at which a quorum is not present.
- (j) A Unit Holder who is of unsound mind or a patient or an infirm person within the meaning of any Act may vote whether on a show of hands or on a poll by his committee or by the Public Trustee or by such other person as properly has the management of his estate and any such Committee Trustee or other person may vote by proxy or attorney.
- (k) A Unit Holder who is an infant may vote by either of his parents or by his guardian upon such evidence being produced of the relationship or of the appointment of the Guardian as the Trustee may from time to time properly require.
- (l) A resolution in writing signed by all the Unit Holders entitled to vote at a general meeting of Unit Holders or of Unit Holders of any class shall be as valid and effectual as if it had been passed at a duly called and constituted general meeting of Unit Holders or of Unit Holders of that class as the case may be. Any such resolution may consist of duplicate copies of one document one copy of which shall have been signed by each Unit Holder.
- (m) A Unit Holder shall for all purposes be deemed to be present at a meeting if present either in person or by his proxy.
- (n) The notice calling a meeting of Unit Holders at which a special Resolution is to be considered shall give a general description of the subject matter of such proposed Special Resolution.
- (o) A Special Resolution may be passed by a meeting of Unit Holders if due notice has been given and 75% or more of the then registered unit holders entitled to vote exercise their votes in favour of such resolution.

CONSENT OF UNIT HOLDERS

42. FOR the purposes of this Deed the consent of the Unit Holders to any act or thing shall be conclusively deemed to have been given on production of -
- (a) a consent in writing executed by or on behalf of all the Unit Holders; or
- (b) the consent was given by a Special Resolution of the Unit Holders.

LIQUOR LICENCE

43. While and so long as the Trustee is the holder of any licence or permit issued pursuant to the Act or any amendment or re-enactment thereof, no variation or amendment to the Trust Deed shall be made (including any

change of Trustees or addition of any beneficiary) unless and until the variation or amendment has been submitted in writing to the Registrar of the Commission and the proposed variation or amendment has been approved by the Commission.

The references in the preceding paragraph shall be taken to refer to the appropriate legislation authorities and executives in the relevant States and Territories, e.g.

JURISDICTION	LEGISLATION	AUTHORITY	EXECUTIVE
Victoria	Liquor Control Act 1987	Liquor Licensing Commission	Registrar
New South Wales	Liquor Act 1982	Liquor Administration Board	Secretary
Queensland	Liquor Act 1992	Liquor Licensing Division	Chief Executive
Western Australia	Liquor Licensing Act 1988	Director of Liquor Licensing	Director
South Australia	Liquor Licensing Act 1985	Liquor Licensing Commissioner	Commissioner
Australian Capital Territory	Liquor Act 1975	Registrar of Liquor Licences	Registrar
Northern Territory	Liquor Act 1978	Liquor Commission	Registrar
Tasmania	Liquor & Accommodation Act 1990	Commissioner for Licensing	Chief Executive Officer



FIRST SCHEDULE

DATE OF MAKING THIS DEED: 27-11-2017

TRUSTEE DETAILS: 26 EDMONSTONE ROAD PTY LTD ACN: 622 944 129 of
Level 1
385 Tooronga Road
Hawthorn East VIC 3123

ORIGINAL UNIT HOLDERS & UNIT HOLDING: EROS MANAGEMENT PTY LTD ACN: 622 298 346 of 27 MALTON ROAD, BEECROFT NSW 2119
As Trustee For EROS MANAGEMENT TRUST
Total of 1 unit
1 Ordinary \$1.00 Unit Fully Paid at a cost of \$1.00

TESORIERO INVESTMENT GROUP PTY LTD ACN: 161 088 115 of
Level 1, 385 Tooronga Road, Hawthorn East VIC 3123
As Trustee For TESORIERO INVESTMENT TRUST
Total of 1 unit
1 Ordinary \$1.00 Unit Fully Paid at a cost of \$1.00

PROPER LAW: Victoria

TRUST NAME: 26 EDMONSTONE ROAD UNIT TRUST

INITIAL SUM: Two Dollars (\$ 2.00)
Two (2) Units

VESTING DAY: The seventy-ninth (79th) Anniversary of the signing hereof.


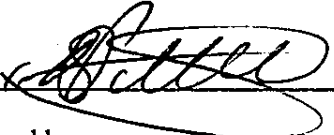
GENERAL BENEFICIARY: means those persons named as the Corpus Beneficiaries, and the parents brothers sisters children nephews and nieces of the Corpus Beneficiaries or of their spouses or former spouses and the grandparents great-grandparents grandchildren aunts and uncles of the Corpus Beneficiaries and the spouses and former spouses of any of the persons included by the preceding description (all of whom are to be included in the term "the related beneficiaries") and shall also include any company in which one or more related beneficiaries own all the shares and any trust under the terms of which only a related beneficiary or any such company is entitled to a benefit whether vested contingent discretionary or otherwise and also any person named as a specified beneficiary. The trustees of any trust which comes within the class shall receive any benefit for that trust in their capacity as trustees and not in their personal capacity and the benefit shall be held by them and their successors as trustees upon the relevant trusts and upon the condition that the benefit will be fully vested on or before the Date of Vesting notwithstanding any provision of that trust which might allow for later vesting.

SPECIFIED BENEFICIARY:


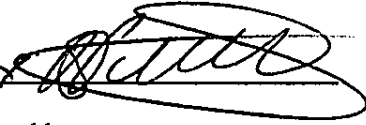
CORPUS BENEFICIARY: The person or persons who own one or more of the units issued and if such person is a company includes its shareholders and directors.

IN WITNESS WHEREOF the parties have executed these presents the 27th day of November, 2017



EXECUTED UNDER SEAL in the presence of the undersigned by
26 EDMONSTONE ROAD PTY LTD ACN: 622 944 129
in accordance with its Constitution OR for and on behalf of the Company by;

DIRECTOR  SECRETARY 

EXECUTED UNDER SEAL in the presence of the undersigned by
EROS MANAGEMENT PTY LTD ACN: 622 298 346
As Trustee For EROS MANAGEMENT TRUST
in accordance with its Constitution OR for and on behalf of the Company by;

DIRECTOR  SECRETARY 

EXECUTED UNDER SEAL in the presence of the undersigned by
TESORIERO INVESTMENT GROUP PTY LTD ACN: 161 088 115
As Trustee For TESORIERO INVESTMENT TRUST
in accordance with its Constitution OR for and on behalf of the Company by;

Director  Secretary 

SECOND SCHEDULE

UNIT CERTIFICATE NUMBER : _____

(Name of Unit Trust)
(Constituted by Trust Deed dated the _____ day of _____ 199)


THIS IS TO CERTIFY that
of

is the Registered Holder of Units in the abovenamed Trust subject to the provisions of the Trust Deed . Details of the units are set out below and were entered in the Register of Unit Holders on the day of _____ 199

REGISTER FOLIO	NUMBER OF UNITS	CLASS

Signed for and on behalf of the Trustee

This Certificate must be delivered to the Trustee on application to transfer any of the Units comprised therein.

- 21 - 

THIRD SCHEDULE CLASSES OF UNIT

ORDINARY UNITS

These Units shall entitle the holders to receive such part of the income and capital gains of the Trust for any accounting period as the Trustee does not appoint or allocate to any other class of unit and in proportion to the number of units held by each of them and shall entitle the holders to the whole of any distribution of the Trust Fund not arising from income or capital gains other than any part which the Trustee appoints or allocates to any other class of unit and in proportion to the number of units held by each of them, the holders shall have the right to vote at meetings of unit holders generally and of ordinary unit holders only.

CLASS A (INCOME UNITS - VOTING)

These units shall entitle the holders to receive in proportion to the number of these units held by each of them such part of the net income and net taxable gains of the Trust in respect of each accounting period as the Trustee appoints or allocates for the benefit of the class of unit in the exercise of any power or discretion vested in the Trustee. The Units shall carry the right to vote at meetings of unit holders generally or of the class only. The Units shall not entitle the holders to any distribution of the Trust Fund not arising from income or capital gains.

CLASS B (CAPITAL UNITS - VOTING)

These units shall entitle the holders to receive in proportion to the number of these units held by each of them such part of the Trust Fund not arising from income or capital gains on the vesting date or any earlier distribution of the capital of the Trust Fund as the Trustee appoints or allocates for the benefit of the class of unit in the exercise of any power or discretion vested in the Trustee. The Units shall carry the right to vote at meetings of unit holders generally or of the class only. The Units shall not entitle the holders to any distribution of net income or net capital gains.

CLASS C (INCOME UNITS - NON-VOTING)

These units shall entitle the holders to receive in proportion to the number of these units held by each of them such part of the net income and net taxable gains of the Trust in respect of each accounting period as the Trustee appoints or allocates for the benefit of the class of unit in the exercise of any power or discretion vested in the Trustee. The Units shall not carry the right to vote at meetings of unit holders generally but the holders may vote at meetings of the class only. The Units shall not entitle the holders to any distribution of the Trust Fund not arising from income or capital gains.

CLASS D (CAPITAL UNITS - NON-VOTING)

These units shall entitle the holders to receive in proportion to the number of these units held by each of them such part of the Trust Fund not arising from income or capital gains on the vesting date or any earlier distribution of the capital of the Trust Fund as the Trustee appoints or allocates for the benefit of the class of unit in the exercise of any power or discretion vested in the Trustee. The Units shall not carry the right to vote at meetings of unit holders generally but the holders may vote at meetings of the class only. The Units shall not entitle the holders to any distribution of net income or net capital gains.

CLASS E (INCOME AND CAPITAL UNITS - VOTING)

These units shall entitle the holders to receive in proportion to the number of these units held by each of them such part of the net income and net taxable gains of the Trust in respect of each accounting period as the Trustee appoints or allocates for the benefit of the class of unit in the exercise of any power or discretion vested in the Trustee and shall entitle the holders to receive in proportion to the number of these units held by each of them such part of the Trust Fund on the vesting date or any earlier distribution of the capital of the Trust Fund as the Trustee appoints or allocates for the benefit of the class of unit in the exercise of any power or discretion vested in the Trustee. The Units shall carry the right to vote at meetings of unit holders generally or of the class only.

CLASS F (INCOME AND CAPITAL UNITS - NON-VOTING)

These units shall entitle the holders to receive in proportion to the number of these units held by each of them such part of the net income and net taxable gains of the Trust in respect of each accounting period as the Trustee appoints or allocates for the benefit of the class of unit in the exercise of any power or discretion vested in the Trustee and shall entitle the holders to receive in proportion to the number of these units held by each of them such part of the Trust Fund on the vesting date or any earlier distribution of the capital of the Trust Fund as the Trustee appoints or allocates for the benefit of the class of unit in the exercise of any power or discretion vested in the Trustee. The Units shall not carry the right to vote at meetings of unit holders generally but may vote at meetings of the class only.

CLASS G (DISCRETIONARY ENTITLEMENT - NON-VOTING)

These units shall entitle the holders to receive such part of the net income, the net capital gains or the Trust Fund as the Trustee in its exercise of the powers and discretions vested in the Trustee determines to allocate to each holder from time to time with the discretion to make such allocation unequally and to exclude all or any of the holders from benefiting from any allocation or distribution. These units shall only carry the right to vote at meetings of the class. As long as any Ordinary Units in the Trust are held the consent of not less than 75% of the Ordinary Unit holders calculated by the number of units held by those voting or expressing their consent in writing shall be required to validate any proposed appointment or allocation of any income ,capital gain , or distribution of the Trust Fund in favour of this class of unit holder.

CLASS H (DISCRETIONARY ENTITLEMENT - VOTING)

These units shall entitle the holders to receive such part of the net income, the net capital gains or the Trust Fund as the Trustee in its exercise of the powers and discretions vested in the Trustee determines to allocate to each holder from time to time with the discretion to make such allocation unequally and to exclude all or any of the holders from benefiting from any allocation or distribution. These units shall carry the right to vote at meetings of unit holders generally and of the class. As long as any Ordinary Units in the Trust are held the consent of not less than 75% of the Ordinary Unit holders calculated by the number of units held by those voting or expressing their consent in writing shall be required to validate any proposed appointment or allocation of any income, capital gain , or distribution of the Trust Fund in favour of this class of unit holder.

CLASS J (VOTING - WITHOUT OTHER ENTITLEMENT)

These units shall not entitle the holders to receive any part of the net income and net taxable gains of the Trust . The Units shall carry the right to vote at meetings of unit holders generally or of the class only. The Units shall not entitle the holders to any distribution of the Trust Fund .

N.B. Issues of Classes A, B, C, and D are not compatible with issues of Classes E and F. Classes G or H cannot be issued alone but may be added to Ordinary units and/or a selection from A,B,C, & D. or from E & F. One Class should have full voting rights. A and C Classes are alternatives and B and D are alternatives. The holders of Class G and H units have no beneficial interest or entitlement in the Trust whatsoever unless and until the Trustee exercise a power or discretion in favour of the relevant class or of a holder of units of a relevant class and has received the necessary consent.

CLASS K (PART PAID ORDINARY UNITS - FLEXIBLE CONTRIBUTION)

These units shall entitle the holders to receive in proportion to the amounts paid up on their units such part of the net income and net taxable gains of the Trust in respect of each accounting period as the Trustee does not appoint or allocate to any other class of unit. At meetings of unit holders they shall have one vote per unit held. Where the full nominal contribution of the unit holder has not been paid, the balance may at any time be paid to the Trustee in whole or part but there shall be no obligation on any unit holder to make any such payment or right of the Trustee to call for any such payment. On the Vesting Date or upon any earlier distribution of the capital of the Trust Fund the holders of these units shall firstly receive repayment of the amounts paid up on their units, in proportion to the amounts so paid, and any surplus other than any part which the Trustee appoints or allocates to any other class of unit shall be distributed in accordance with the number of units held. K units are unsuitable for issue with ordinary units.

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Status	Registered	Dealing Number	AR757812R
Date and Time Lodged	13/12/2018 02:52:24 PM		

Lodger Details

Lodger Code	19205Y
Name	MAKINSON D'APICE LAWYERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Land Title Reference

10278/500

Transferor(s)

Name	SPORTKNIT (GREENSBOROUGH) PTY LTD
ACN	004670615

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 4210000

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	FORUM GROUP FINANCIAL SERVICES PTY LTD
ACN	623033705
Address	
Property Name	C/O ROTHSAY ACCOUNTING SERVICES P/L
Floor Type	LEVEL
Floor Number	1
Street Number	12



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

To Street Number 14
Street Name O'CONNELL
Street Type STREET
Locality SYDNEY
State NSW
Postcode 2000

Duty Transaction ID

4479452

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of SPORTKNIT (GREENSBOROUGH) PTY LTD
Signer Name ERIC TED-YUKE CHOO
Signer Organisation MOORES
Signer Role AUSTRALIAN LEGAL PRACTITIONER
Execution Date 12 DECEMBER 2018

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of FORUM GROUP FINANCIAL SERVICES PTY LTD
Signer Name STEVEN APOSTOLOU
Signer Organisation KALUS KENNY INTELEX
Signer Role AUSTRALIAN LEGAL PRACTITIONER
Execution Date 13 DECEMBER 2018

File Notes:

NIL

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Statement End.

System Document Identification

Form Number:01T-e
Template Number:t_nsw18
ELN Document ID:552960065
ELN NOS ID:552960067

TRANSFER
New South Wales
Real Property Act 1900

Land Registry Document Identification

AQ686053

Stamp Duty: 9870686-001

PRIVACY NOTE: Section 31B of the Real Property Act 1900 (RP Act) authorises the Registrar General to collect the information required by this form for the establishment and maintenance of the Real Property Act Register. Section 96B RP Act requires that the Register is made available to any person for search upon payment of a fee, if any.

LODGED BY:

Responsible Subscriber: SUMMER LAWYERS ABN 15161361931
Address: SE 4, 13 Lackey ST
Summer Hill 2130
Email: paul.reese@summerlawyers.com.au
ELNO Subscriber Number: 1554
Customer Account Number: 500323
Document Collection Box: 1W
Client Reference: 6 Bulkara Stree

LAND TITLE REFERENCE

3/1141260

TRANSFEROR

STEPHEN PHILIP LEIBOWITZ
PAMELA MERLE LEIBOWITZ

TRANSFeree

6 BULKARA STREET PTY LTD ACN 639734473
Registered company
Tenancy: Sole Proprietor

CONSIDERATION

The transferor acknowledges receipt of the consideration of \$9,500,000.00

ESTATE TRANSFERRED

FEE SIMPLE

The Transferor transfers to the Transferee the Estate specified in this Instrument and acknowledges receipt of any Consideration shown.

SIGNING FOR TRANSFEROR

I certify that:

1. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.
2. The Certifier has retained the evidence supporting this Registry Instrument or Document.
3. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to verify the identity of the transferor.

Party Represented by Subscriber:

STEPHEN PHILIP LEIBOWITZ
PAMELA MERLE LEIBOWITZ

Signed By: Ronald William Moss
ELNO Signer Number: 62537

Signer Capacity: Practitioner Certifier
Digital Signing Certificate Number:

Signed for
Subscriber: RONALD WILLIAM MOSS ABN 52947217466
RON MOSS LEGAL

Subscriber Capacity:Representative Subscriber

ELNO Subscriber Number: 24518

Customer Account Number:503699

Date: 18/12/2020

SIGNING FOR TRANSFEREE

I certify that:

1. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.
2. The Certifier has retained the evidence supporting this Registry Instrument or Document.
3. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to verify the identity of the transferee.

Party Represented by Subscriber:

6 BULKARA STREET PTY LTD

Signed By: Francis Farmakidis

Signer Capacity:Practitioner Certifier

ELNO Signer Number: 21987

Digital Signing Certificate Number:

Signed for VOBIS PTY LTD ABN 39165903784

Subscriber:

VOBIS EQUITY ATTORNEYS

Subscriber Capacity:Representative Subscriber

ELNO Subscriber Number: 9928

Customer Account Number:501486

Date: 18/12/2020



Department of Environment, Land, Water & Planning

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Status	Registered	Dealing Number	AS900426T
Date and Time Lodged	16/01/2020 03:52:02 PM		

Lodger Details

Lodger Code	20734M
Name	POINTON PARTNERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Land Title Reference

12170/470

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 672000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Street Number	44



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Name	HOWITT
Street Type	ROAD
Locality	CAULFIELD NORTH
State	VIC
Postcode	3161

Duty Transaction ID

4747778

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	EDWARD SANSIL ANTOINE A INVESTMENTS PTY LTD
Signer Name	MALCOLM MORRIS
Signer	ROTMAN & MORRIS
Organisation	
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	16 JANUARY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	14 JAMES STREET PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	16 JANUARY 2020

File Notes:

NIL

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Statement End.



Department of Environment, Land, Water & Planning

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Status	Registered	Dealing Number	AT443957W
Date and Time Lodged	20/07/2020 05:22:04 PM		

Lodger Details

Lodger Code	16089P
Name	NATIONAL AUSTRALIA BANK LIMITED
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Land Title Reference

12170/465

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 406000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Floor Type	LEVEL



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Number 11
Unit Type SUITE
Unit Number 3
Street Number 343
Street Name LITTLE COLLINS
Street Type STREET
Locality MELBOURNE
State VIC
Postcode 3000

Duty Transaction ID

4834402

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of EDWARD SANSIL
of ANTOINE A INVESTMENTS PTY LTD
Signer Name MALCOLM MORRIS
Signer ROTMAN & MORRIS
Organisation
Signer Role AUSTRALIAN LEGAL PRACTITIONER
Execution Date 17 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of 14 JAMES STREET PTY LTD
Signer Name CHEZKEL DEREN
Signer Organisation LATEP LEGAL
Signer Role AUSTRALIAN LEGAL PRACTITIONER
Execution Date 17 JULY 2020

File Notes:

NIL

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Statement End.



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Produced 01/07/2021 10:07:35 AM

Status	Registered	Dealing Number	AT443963C
Date and Time Lodged	20/07/2020 05:22:06 PM		

Lodger Details

Lodger Code	16089P
Name	NATIONAL AUSTRALIA BANK LIMITED
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

12170/474

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 523740.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Floor Type	LEVEL



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Number	11
Unit Type	SUITE
Unit Number	3
Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4835999

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	EDWARD SANSIL ANTOINE A INVESTMENTS PTY LTD
Signer Name	MALCOLM MORRIS
Signer Organisation	ROTMAN & MORRIS
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	14 JAMES STREET PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

File Notes:

NIL

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Statement End.



Department of Environment, Land, Water & Planning

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Produced 01/07/2021 10:07:34 AM

Status	Registered	Dealing Number	AT443966V
Date and Time Lodged	20/07/2020 05:22:07 PM		

Lodger Details

Lodger Code	16089P
Name	NATIONAL AUSTRALIA BANK LIMITED
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

12170/466

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 406000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Floor Type	LEVEL



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Number	11
Unit Type	SUITE
Unit Number	3
Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4835993

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	EDWARD SANSIL ANTOINE A INVESTMENTS PTY LTD
Signer Name	MALCOLM MORRIS
Signer Organisation	ROTMAN & MORRIS
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	14 JAMES STREET PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

File Notes:

NIL

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Statement End.



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Produced 01/07/2021 10:07:35 AM

Status	Registered	Dealing Number	AT443970F
Date and Time Lodged	20/07/2020 05:22:09 PM		

Lodger Details

Lodger Code	16089P
Name	NATIONAL AUSTRALIA BANK LIMITED
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

12170/467

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 406000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Floor Type	LEVEL



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Number	11
Unit Type	SUITE
Unit Number	3
Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4835187

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	EDWARD SANSIL ANTOINE A INVESTMENTS PTY LTD
Signer Name	MALCOLM MORRIS
Signer Organisation	ROTMAN & MORRIS
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	14 JAMES STREET PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

File Notes:

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Produced 01/07/2021 10:07:34 AM

Status	Registered	Dealing Number	AT443979L
Date and Time Lodged	20/07/2020 05:22:14 PM		

Lodger Details

Lodger Code	16089P
Name	NATIONAL AUSTRALIA BANK LIMITED
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

12170/468

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 406000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Floor Type	LEVEL



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Number	11
Unit Type	SUITE
Unit Number	3
Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4835998

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	EDWARD SANSIL ANTOINE A INVESTMENTS PTY LTD
Signer Name	MALCOLM MORRIS
Signer Organisation	ROTMAN & MORRIS
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	14 JAMES STREET PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

File Notes:

NIL

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Statement End.



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Produced 01/07/2021 10:07:37 AM

Status	Registered	Dealing Number	AT443982X
Date and Time Lodged	20/07/2020 05:22:14 PM		

Lodger Details

Lodger Code	16089P
Name	NATIONAL AUSTRALIA BANK LIMITED
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

12170/471

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1043420.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Floor Type	LEVEL



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Number 11
Unit Type SUITE
Unit Number 3
Street Number 343
Street Name LITTLE COLLINS
Street Type STREET
Locality MELBOURNE
State VIC
Postcode 3000

Duty Transaction ID

4835189

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of EDWARD SANSIL
of ANTOINE A INVESTMENTS PTY LTD
Signer Name MALCOLM MORRIS
Signer ROTMAN & MORRIS
Organisation
Signer Role AUSTRALIAN LEGAL PRACTITIONER
Execution Date 17 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of 14 JAMES STREET PTY LTD
Signer Name CHEZKEL DEREN
Signer Organisation LATEP LEGAL
Signer Role AUSTRALIAN LEGAL PRACTITIONER
Execution Date 17 JULY 2020

File Notes:

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Statement End.



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Produced 01/07/2021 10:07:36 AM

Status	Registered	Dealing Number	AT443988K
Date and Time Lodged	20/07/2020 05:22:15 PM		

Lodger Details

Lodger Code	16089P
Name	NATIONAL AUSTRALIA BANK LIMITED
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

12170/469

Transferor(s)

Name	ANTOINE A INVESTMENTS PTY LTD
ACN	096426658
Given Name(s)	EDWARD
Family Name	SANSIL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 406000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 JAMES STREET PTY LTD
ACN	638449206
Address	
Floor Type	LEVEL



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Number	11
Unit Type	SUITE
Unit Number	3
Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4835997

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	EDWARD SANSIL ANTOINE A INVESTMENTS PTY LTD
Signer Name	MALCOLM MORRIS
Signer Organisation	ROTMAN & MORRIS
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	14 JAMES STREET PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	17 JULY 2020

File Notes:

NIL

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Statement End.



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Produced 01/07/2021 10:00:14 AM

Status	Registered	Dealing Number	AT795382H
Date and Time Lodged	23/11/2020 12:58:02 PM		

Lodger Details

Lodger Code	16667Y
Name	GADENS LAWYERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

12160/016

Transferor(s)

Given Name(s)	SIMONE MARCELLE
Family Name	NEAL

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 7950000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	64-66 BERKELEY ST HAWTHORN PTY LTD
ACN	643838662
Address	
Floor Type	LEVEL
Floor Number	5
Street Number	141
Street Name	WALKER



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Type	STREET
Locality	NORTH SYDNEY
State	NSW
Postcode	2060

Duty Transaction ID

4955222

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	SIMONE MARCELLE NEAL
Signer Name	JOHN VINCENT SINISGALLI
Signer Organisation	SINISGALLI FOSTER LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	20 NOVEMBER 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	64-66 BERKELEY ST HAWTHORN PTY LTD
Signer Name	PRAKASH PATEL
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	20 NOVEMBER 2020

File Notes:

NIL

This is a representation of the digitally signed Electronic Instrument or Document certified by Land Use Victoria.

Statement End.



FOLIO: 106/1021924

SEARCH DATE	TIME	EDITION NO	DATE
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30/6/2021	5:55 PM	5	3/5/2018

LAND

LOT 106 IN DEPOSITED PLAN 1021924
AT ROZELLE
LOCAL GOVERNMENT AREA INNER WEST
PARISH OF PETERSHAM COUNTY OF CUMBERLAND
TITLE DIAGRAM DP1021924

FIRST SCHEDULE

23 MARGARET STREET PTY LTD (T AN310815)

SECOND SCHEDULE (2 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S) WITHIN THE PART(S) SHOWN SO INDICATED IN THE TITLE DIAGRAM
- 2 AN310816 MORTGAGE TO AFSH NOMINEES PTY LTD

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 11041 FOLIO 906

Security no : 124090878974K
Produced 30/06/2021 04:46 PM

LAND DESCRIPTION

Lot 9 on Plan of Subdivision 607647P.
PARENT TITLE Volume 09881 Folio 571
Created by instrument PS607647P 05/12/2007

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor
1160 GLEN HUNTLY ROAD PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET
MELBOURNE VIC 3000
AT324560R 11/06/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT324561P 11/06/2020
DEVNULL INVESTMENTS PTY LTD

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS607647P FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 1160 GLEN HUNTLY ROAD GLEN HUNTLY VIC 3163

ADMINISTRATIVE NOTICES

NIL

eCT Control 19298N NICHOLAS JAMES LAWYERS
Effective from 11/06/2020

DOCUMENT END

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 09936 FOLIO 084

Security no : 124090854650Y

Produced 29/06/2021 08:02 PM

LAND DESCRIPTION

Lot 1 on Plan of Subdivision 219271N.
PARENT TITLE Volume 09143 Folio 165
Created by instrument LP219271N 07/03/1990

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor

14 KIRWIN ROAD MORWELL PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET
MELBOURNE VIC 3000
AT430371C 15/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT430372A 15/07/2020

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD

CAVEAT AT793589U 20/11/2020

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

07/07/2020

Estate or Interest

INTEREST AS CHARGEE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

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DIAGRAM LOCATION

SEE LP219271N FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 14 KIRWIN ROAD MORWELL VIC 3840

ADMINISTRATIVE NOTICES

NIL

eCT Control 16165A ANZ RETAIL AND SMALL BUSINESS
Effective from 15/07/2020

DOCUMENT END

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 08475 FOLIO 698

Security no : 124090880981D

Produced 30/06/2021 06:11 PM

LAND DESCRIPTION

Lot 1 on Title Plan 651367H.
PARENT TITLE Volume 04015 Folio 896
Created by instrument B889489 24/03/1964

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor
CANNER INVESTMENTS PTY LTD of 46 HOWITT ROAD CAULFIELD NORTH VIC 3161
AR462551M 18/09/2018

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AR462552K 18/09/2018
COMMONWEALTH BANK OF AUSTRALIA

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE TP651367H FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NUMBER	STATUS	DATE
AU416977K (E)	WITHDRAWAL OF CAVEAT	Registered 07/06/2021

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 12 HARTINGTON STREET ELSTERNWICK VIC 3185

ADMINISTRATIVE NOTICES

NIL

eCT Control 15772H COMMONWEALTH BANK OF AUSTRALIA - COMMERCIAL
Effective from 18/09/2018

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 09022 FOLIO 334

Security no : 124090881008Y

Produced 30/06/2021 06:13 PM

LAND DESCRIPTION

Crown Allotment 19 Section 6 Township of Taradale Parish of Elphinstone.
Created by Application No. 051508 09/10/1975

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

123 HIGH STREET TARADALE PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT208977E 01/05/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT208978C 01/05/2020

JUDO BANK PTY LTD

CAVEAT AT788383V 19/11/2020

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

30/04/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

For details of any other encumbrances see the plan or imaged folio set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE TP307910L FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 124 HIGH STREET TARADALE VIC 3447

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS
Effective from 01/05/2020

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 08866 FOLIO 430

Security no : 124090881016Q
Produced 30/06/2021 06:14 PM

LAND DESCRIPTION

Lot 2 on Plan of Subdivision 090154.

PARENT TITLES :

Volume 02532 Folio 389 Volume 07077 Folio 216 Volume 08425 Folio 692
Created by instrument D951588 04/02/1971

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

160 MURRAY VALLEY HWY LAKE BOGA PTY LTD of SUITE 3 LEVEL 11 343 LITTLE
COLLINS STREET MELBOURNE VIC 3000
AT430281D 15/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT430282B 15/07/2020

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD

CAVEAT AT793572N 20/11/2020

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

07/07/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

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DIAGRAM LOCATION

SEE TP639119X FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 160 MURRAY VALLEY HIGHWAY LAKE BOGA VIC 3584

ADMINISTRATIVE NOTICES

NIL

eCT Control 16165A ANZ RETAIL AND SMALL BUSINESS
Effective from 15/07/2020

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 08943 FOLIO 309

Security no : 124090881044K
Produced 30/06/2021 06:15 PM

LAND DESCRIPTION

Lot 1 on Plan of Subdivision 090154.

PARENT TITLES :

Volume 02532 Folio 389 Volume 07077 Folio 216 Volume 08425 Folio 692
Created by instrument E496100 15/08/1972

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

160 MURRAY VALLEY HWY LAKE BOGA PTY LTD of SUITE 3 LEVEL 11 343 LITTLE
COLLINS STREET MELBOURNE VIC 3000
AT430281D 15/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT430282B 15/07/2020

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD

CAVEAT AT793572N 20/11/2020

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

07/07/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

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KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan or imaged folio set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE LP090154 FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 160 MURRAY VALLEY HIGHWAY LAKE BOGA VIC 3584

ADMINISTRATIVE NOTICES

NIL

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 09600 FOLIO 250

Security no : 124090883129T
Produced 30/06/2021 11:09 PM

LAND DESCRIPTION

Lot 2 on Plan of Subdivision 148340P.
PARENT TITLES :
Volume 03654 Folio 787 Volume 03876 Folio 164
Created by instrument LP148340P 30/04/1985

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor
31 ELLERMAN STREET DIMBOOLA PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT430384S 15/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT430385Q 15/07/2020
AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD

CAVEAT AT793507A 20/11/2020

Caveator
AKSARA HOLDINGS PTY LTD ACN: 613374306
Grounds of Claim
AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.
Parties
THE REGISTERED PROPRIETOR(S)
Date
07/07/2020
Estate or Interest
INTEREST AS CHARGE
Prohibition
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KABO LAWYERS
Notices to
KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

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DIAGRAM LOCATION

SEE LP148340P FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 31 ELLERMAN STREET DIMBOOLA VIC 3414

ADMINISTRATIVE NOTICES

NIL

eCT Control 16165A ANZ RETAIL AND SMALL BUSINESS
Effective from 15/07/2020

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 10833 FOLIO 740

Security no : 124090854949Y

Produced 29/06/2021 08:31 PM

LAND DESCRIPTION

Lot 2 on Plan of Subdivision 526936G.

PARENT TITLES :

Volume 08438 Folio 215 Volume 09909 Folio 024

Created by instrument PS526936G 08/10/2004

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

4 COWSLIP STREET VIOLET TOWN PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS STREET MELBOURNE VIC 3000
AT208968F 01/05/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT208969D 01/05/2020

JUDO BANK PTY LTD

CAVEAT AT788399E 19/11/2020

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

30/04/2020

Estate or Interest

INTEREST AS CHARGEE

Prohibition

ABSOLUTELY

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KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE PS526936G FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS
Effective from 01/05/2020

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 10186 FOLIO 509

Security no : 124090855000T

Produced 29/06/2021 08:37 PM

LAND DESCRIPTION

Crown Allotment 1 Section 45 Township of Maryborough Parish of Maryborough.
PARENT TITLE Volume 05102 Folio 222
Created by instrument T133255D 08/06/1994

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor

55 NOLAN STREET MARYBOROUGH PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT430402T 15/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT430403R 15/07/2020

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD

CAVEAT AT793555N 20/11/2020

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

07/07/2020

Estate or Interest

INTEREST AS CHARGE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

For details of any other encumbrances see the plan or imaged folio set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE TP068354T FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 55 NOLAN STREET MARYBOROUGH VIC 3465

ADMINISTRATIVE NOTICES

NIL

eCT Control 16165A ANZ RETAIL AND SMALL BUSINESS
Effective from 15/07/2020

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 09460 FOLIO 157

Security no : 124090881103V

Produced 30/06/2021 06:19 PM

LAND DESCRIPTION

Crown Allotment 9 Section 6 Parish of Mallacoota.

PARENT TITLES :

Volume 07056 Folio 032 Volume 09214 Folio 051

Created by instrument J761017 21/12/1981

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

89 BETKA ROAD MALLACOOTA PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT423115M 13/07/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT423116K 13/07/2020

JUDO BANK PTY LTD

CAVEAT AT793582K 20/11/2020

Caveator

AKSARA HOLDINGS PTY LTD ACN: 613374306

Grounds of Claim

AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties

THE REGISTERED PROPRIETOR(S)

Date

07/07/2020

Estate or Interest

INTEREST AS CHARGEE

Prohibition

ABSOLUTELY

Lodged by

KABO LAWYERS

Notices to

KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

For details of any other encumbrances see the plan or imaged folio set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE TP805287B FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 89 BETKA ROAD MALLACOOTA VIC 3892

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS
Effective from 13/07/2020

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 06684 FOLIO 757

Security no : 124090881114J

Produced 30/06/2021 06:20 PM

LAND DESCRIPTION

Lot 1 on Title Plan 398621E.
PARENT TITLE Volume 06206 Folio 046
Created by instrument 1911036 27/03/1944

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor
9 GREGORY STREET OUYEN PTY LTD of LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW
2060
AT890046U 18/12/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT890047S 18/12/2020
AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD

CAVEAT AU069654S 22/02/2021

Caveator
AKSARA HOLDINGS PTY LTD ACN: 613374306
Grounds of Claim
AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.
Parties
THE REGISTERED PROPRIETOR(S)
Date
16/12/2020
Estate or Interest
INTEREST AS CHARGEE
Prohibition
ABSOLUTELY
Lodged by
KABO LAWYERS
Notices to
KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

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DIAGRAM LOCATION

SEE TP398621E FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 9 GREGORY STREET OUYEN VIC 3490

ADMINISTRATIVE NOTICES

NIL

eCT Control 16165A ANZ RETAIL AND SMALL BUSINESS
Effective from 18/12/2020

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 07117 FOLIO 214

Security no : 124090881132P

Produced 30/06/2021 06:21 PM

LAND DESCRIPTION

Lot 11 on Plan of Subdivision 005778.
PARENT TITLE Volume 03685 Folio 898
Created by instrument 2120305 02/01/1948

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor

9 MAIN STREET DERRINALLUM PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT208975J 01/05/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT208976G 01/05/2020
JUDO BANK PTY LTD

CAVEAT AT788438W 19/11/2020

Caveator
AKSARA HOLDINGS PTY LTD ACN: 613374306
Grounds of Claim
AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties
THE REGISTERED PROPRIETOR(S)

Date
30/04/2020

Estate or Interest
INTEREST AS CHARGEE

Prohibition
ABSOLUTELY

Lodged by
KABO LAWYERS

Notices to
KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan or imaged folio set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE LP005778 FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 15 MAIN STREET DERRINALLUM VIC 3325

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS
Effective from 01/05/2020

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Department of Environment, Land, Water & Planning

Electronic Instrument Statement

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Produced 01/07/2021 09:56:16 AM

Status	Registered	Dealing Number	AT430371C
Date and Time Lodged	15/07/2020 02:22:48 PM		

Lodger Details

Lodger Code	16165A
Name	ANZ RETAIL AND SMALL BUSINESS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

9936/084

Transferor(s)

Name	MILLDURA PTY LTD
ACN	611639715

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1324285.71

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	14 KIRWIN ROAD MORWELL PTY LTD
ACN	641402093
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE
Unit Number	3



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4863512

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	14 KIRWIN ROAD MORWELL PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	15 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	MILLDURA PTY LTD
Signer Name	KAI YUAN NYOI
Signer Organisation	KABO LAWYERS
Signer Role	LAW PRACTICE
Execution Date	15 JULY 2020

File Notes:

NIL

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Statement End.

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 09896 FOLIO 550

Security no : 124090899553R

Produced 01/07/2021 01:58 PM

LAND DESCRIPTION

Lot 1 on Title Plan 142067K.
PARENT TITLE Volume 08089 Folio 545
Created by instrument P055631X 06/03/1989

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor
9 MAIN STREET DERRINALLUM PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT208975J 01/05/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT208976G 01/05/2020
JUDO BANK PTY LTD

CAVEAT AT788438W 19/11/2020

Caveator
AKSARA HOLDINGS PTY LTD ACN: 613374306
Grounds of Claim
AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.
Parties
THE REGISTERED PROPRIETOR(S)
Date
30/04/2020
Estate or Interest
INTEREST AS CHARGEE
Prohibition
ABSOLUTELY
Lodged by
KABO LAWYERS
Notices to
KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE TP142067K FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 15 MAIN STREET DERRINALLUM VIC 3325

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS
Effective from 01/05/2020

DOCUMENT END

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 11952 FOLIO 243

Security no : 124090855074N

Produced 29/06/2021 08:45 PM

LAND DESCRIPTION

Lot 1 on Plan of Subdivision 075624.
PARENT TITLE Volume 08664 Folio 913
Created by instrument AQ659150T 23/01/2018

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor

9 MAIN STREET DERRINALLUM PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT208975J 01/05/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT208976G 01/05/2020
JUDO BANK PTY LTD

CAVEAT AT788438W 19/11/2020

Caveator
AKSARA HOLDINGS PTY LTD ACN: 613374306
Grounds of Claim
AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties
THE REGISTERED PROPRIETOR(S)

Date
30/04/2020

Estate or Interest
INTEREST AS CHARGEE

Prohibition
ABSOLUTELY

Lodged by
KABO LAWYERS

Notices to
KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan or imaged folio set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE LP075624 FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 9-13 MAIN STREET DERRINALLUM VIC 3325

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS
Effective from 01/05/2020

DOCUMENT END

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 11952 FOLIO 242

Security no : 124090855075M

Produced 29/06/2021 08:45 PM

LAND DESCRIPTION

Lot 12 on Plan of Subdivision 005778.
PARENT TITLE Volume 07396 Folio 084
Created by instrument AQ659150T 23/01/2018

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor

9 MAIN STREET DERRINALLUM PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT208975J 01/05/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT208976G 01/05/2020
JUDO BANK PTY LTD

CAVEAT AT788438W 19/11/2020

Caveator
AKSARA HOLDINGS PTY LTD ACN: 613374306
Grounds of Claim
AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.

Parties
THE REGISTERED PROPRIETOR(S)

Date
30/04/2020

Estate or Interest
INTEREST AS CHARGEE

Prohibition
ABSOLUTELY

Lodged by
KABO LAWYERS

Notices to
KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan or imaged folio set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE LP005778 FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 9-13 MAIN STREET DERRINALLUM VIC 3325

ADMINISTRATIVE NOTICES

NIL

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Effective from 01/05/2020

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 11952 FOLIO 240

Security no : 124090855077K

Produced 29/06/2021 08:45 PM

LAND DESCRIPTION

Lot 1 on Title Plan 575389U.
PARENT TITLE Volume 05532 Folio 337
Created by instrument AQ659150T 23/01/2018

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor
9 MAIN STREET DERRINALLUM PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT208975J 01/05/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT208976G 01/05/2020
JUDO BANK PTY LTD

CAVEAT AT788438W 19/11/2020

Caveator
AKSARA HOLDINGS PTY LTD ACN: 613374306
Grounds of Claim
AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.
Parties
THE REGISTERED PROPRIETOR(S)
Date
30/04/2020
Estate or Interest
INTEREST AS CHARGEE
Prohibition
ABSOLUTELY
Lodged by
KABO LAWYERS
Notices to
KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE TP575389U FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

Street Address: 9-13 MAIN STREET DERRINALLUM VIC 3325

ADMINISTRATIVE NOTICES

NIL

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 11952 FOLIO 241

Security no : 124090855078J

Produced 29/06/2021 08:45 PM

LAND DESCRIPTION

Lots 1 and 2 on Title Plan 619471V.
PARENT TITLE Volume 05805 Folio 827
Created by instrument AQ659150T 23/01/2018

REGISTERED PROPRIETOR

Estate Fee Simple
Sole Proprietor
9 MAIN STREET DERRINALLUM PTY LTD of SUITE 3 LEVEL 11 343 LITTLE COLLINS
STREET MELBOURNE VIC 3000
AT208975J 01/05/2020

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AT208976G 01/05/2020
JUDO BANK PTY LTD

CAVEAT AT788438W 19/11/2020

Caveator
AKSARA HOLDINGS PTY LTD ACN: 613374306
Grounds of Claim
AGREEMENT WITH THE FOLLOWING PARTIES AND DATE.
Parties
THE REGISTERED PROPRIETOR(S)
Date
30/04/2020
Estate or Interest
INTEREST AS CHARGEE
Prohibition
ABSOLUTELY
Lodged by
KABO LAWYERS
Notices to
KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

DIAGRAM LOCATION

SEE TP619471V FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS
Effective from 01/05/2020

DOCUMENT END

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Department of Environment, Land, Water & Planning

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Produced 01/07/2021 10:26:24 AM

Status	Registered	Dealing Number	AT208977E
Date and Time Lodged	01/05/2020 04:58:05 PM		

Lodger Details

Lodger Code	16667Y
Name	GADENS LAWYERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

9022/334
9962/570

Transferor(s)

Name	MIQ2 PTY LTD
ACN	616498867

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 562500.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	123 HIGH STREET TARADALE PTY LTD
ACN	639872512
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Unit Number 3
Street Number 343
Street Name LITTLE COLLINS
Street Type STREET
Locality MELBOURNE
State VIC
Postcode 3000

Duty Transaction ID

4812128

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of 123 HIGH STREET TARADALE PTY LTD
Signer Name PRAKASH PATEL
Signer Organisation LATEP LEGAL
Signer Role AUSTRALIAN LEGAL PRACTITIONER
Execution Date 01 MAY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of MIQ2 PTY LTD
Signer Name KAI YUAN NYOI
Signer Organisation KABO LAWYERS
Signer Role LAW PRACTICE
Execution Date 01 MAY 2020

File Notes:

NIL

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Statement End.



Department of Environment, Land, Water & Planning

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Produced 01/07/2021 11:08:29 AM

Status	Registered	Dealing Number	AT208968F
Date and Time Lodged	01/05/2020 04:58:02 PM		

Lodger Details

Lodger Code	16667Y
Name	GADENS LAWYERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Land Title Reference

10833/740

Transferor(s)

Name	VIOLETOWN PTY LTD
ACN	613923443

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 3485814.29

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	4 COWSLIP STREET VIOLET TOWN PTY LTD
ACN	639872352
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE
Unit Number	3



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4812953

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	4 COWSLIP STREET VIOLET TOWN PTY LTD
Signer Name	PRAKASH PATEL
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	01 MAY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	VIOLETOWN PTY LTD
Signer Name	KAI YUAN NYOI
Signer Organisation	KABO LAWYERS
Signer Role	LAW PRACTICE
Execution Date	01 MAY 2020

File Notes:

NIL

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Statement End.



Department of Environment, Land, Water & Planning

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Produced 01/07/2021 10:34:53 AM

Status	Registered	Dealing Number	AT208968F
Date and Time Lodged	01/05/2020 04:58:02 PM		

Lodger Details

Lodger Code	16667Y
Name	GADENS LAWYERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Land Title Reference

10833/740

Transferor(s)

Name	VIOLETOWN PTY LTD
ACN	613923443

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 3485814.29

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	4 COWSLIP STREET VIOLET TOWN PTY LTD
ACN	639872352
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE
Unit Number	3



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4812953

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	4 COWSLIP STREET VIOLET TOWN PTY LTD
Signer Name	PRAKASH PATEL
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	01 MAY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	VIOLETOWN PTY LTD
Signer Name	KAI YUAN NYOI
Signer Organisation	KABO LAWYERS
Signer Role	LAW PRACTICE
Execution Date	01 MAY 2020

File Notes:

NIL

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Statement End.



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

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Produced 01/07/2021 10:44:45 AM

Status	Registered	Dealing Number	AT208975J
Date and Time Lodged	01/05/2020 04:58:04 PM		

Lodger Details

Lodger Code	16667Y
Name	GADENS LAWYERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Land Title Reference

7117/214
9896/550
11952/240
11952/241
11952/242
11952/243

Transferor(s)

Name	KUNUMU PTY LTD
ACN	611845437

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1250000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	9 MAIN STREET DERRINALLUM PTY LTD
ACN	639872736
Address	



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE
Unit Number	3
Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4812134

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	9 MAIN STREET DERRINALLUM PTY LTD
Signer Name	PRAKASH PATEL
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	01 MAY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	KUNUMU PTY LTD
Signer Name	KAI YUAN NYOI
Signer Organisation	KABO LAWYERS
Signer Role	LAW PRACTICE
Execution Date	01 MAY 2020

File Notes:

NIL

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Statement End.



Department of Environment, Land, Water & Planning

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Produced 01/07/2021 09:44:05 AM

Status	Registered	Dealing Number	AT324560R
Date and Time Lodged	11/06/2020 10:52:02 AM		

Lodger Details

Lodger Code	19298N
Name	NICHOLAS JAMES LAWYERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

11041/906

Transferor(s)

Given Name(s)	JAN
Family Name	NAJDECKI

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1672000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	1160 GLEN HUNTLY ROAD PTY LTD
ACN	639447984
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE
Unit Number	3



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4840374

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	1160 GLEN HUNTLY ROAD PTY LTD
Signer Name	PRAKASH PATEL
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	10 JUNE 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	JAN NAJDECKI
Signer Name	GASPARE SIRIANNI
Signer Organisation	FRANCIS DANIEL LAWYERS
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	10 JUNE 2020

File Notes:

NIL

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Produced 01/07/2021 10:39:16 AM

Status	Registered	Dealing Number	AT423115M
Date and Time Lodged	13/07/2020 01:42:02 PM		

Lodger Details

Lodger Code	16667Y
Name	GADENS LAWYERS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

9460/157

Transferor(s)

Name	MALLACOOTA PTY LTD
ACN	611639680

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1136685.71

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	89 BETKA ROAD MALLACOOTA PTY LTD
ACN	641393179
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE
Unit Number	3



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4854425

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	89 BETKA ROAD MALLACOOTA PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	13 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	MALLACOOTA PTY LTD
Signer Name	KAI YUAN NYOI
Signer Organisation	KABO LAWYERS
Signer Role	LAW PRACTICE
Execution Date	13 JULY 2020

File Notes:

NIL

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Produced 01/07/2021 10:28:52 AM

Status	Registered	Dealing Number	AT430281D
Date and Time Lodged	15/07/2020 02:22:09 PM		

Lodger Details

Lodger Code	16165A
Name	ANZ RETAIL AND SMALL BUSINESS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

8866/430
8943/309

Transferor(s)

Name	BOGOR PTY LTD
ACN	625491474

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1781250.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	160 MURRAY VALLEY HWY LAKE BOGA PTY LTD
ACN	641392921
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Unit Number 3
Street Number 343
Street Name LITTLE COLLINS
Street Type STREET
Locality MELBOURNE
State VIC
Postcode 3000

Duty Transaction ID

4863510

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of 160 MURRAY VALLEY HWY LAKE BOGA
PTY LTD
Signer Name CHEZKEL DEREN
Signer Organisation LATEP LEGAL
Signer Role AUSTRALIAN LEGAL PRACTITIONER
Execution Date 15 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of BOGOR PTY LTD
Signer Name KAI YUAN NYOI
Signer Organisation KABO LAWYERS
Signer Role LAW PRACTICE
Execution Date 15 JULY 2020

File Notes:

NIL

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Statement End.



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Produced 01/07/2021 10:32:28 AM

Status	Registered	Dealing Number	AT430384S
Date and Time Lodged	15/07/2020 02:22:53 PM		

Lodger Details

Lodger Code	16165A
Name	ANZ RETAIL AND SMALL BUSINESS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

9600/250

Transferor(s)

Name	BOGOR PTY LTD
ACN	625491474

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1050000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	31 ELLERMAN STREET DIMBOOLA PTY LTD
ACN	641392887
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE
Unit Number	3



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4859536

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	31 ELLERMAN STREET DIMBOOLA PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	15 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	BOGOR PTY LTD
Signer Name	KAI YUAN NYOI
Signer Organisation	KABO LAWYERS
Signer Role	LAW PRACTICE
Execution Date	15 JULY 2020

File Notes:

NIL

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Statement End.

Form: 01T
 Release: 6.2
 Licence: 01-05-025
 Licensee: LEAP Legal Software Pty Limited
 Firm name: Vobis Equity Attorneys

TRANSFER

New South Wales
 Real Property Act 1900



AN310815V

PRIVACY NOTE: Section 31B of the Real Property Act 1900 (RP Act) authorises the Registrar-General to collect the information required by this form for the establishment and maintenance of the Real Property Act Register. Section 96B of the RP Act requires that the Register is made available to any person for search upon payment of a fee, if any.

STAMP DUTY

Revenue NSW use only

Client No: 109163208 2836

Duty 210 Trans No: 9343605-001

Asst details:

(A) TORRENS TITLE

106/1021924

(B) LODGED BY

Document Collection Box	Name, Address or DX, Telephone, and Customer Account Number if any
1074M	Mortgage Settlements Australia - Sydney PO Box 66 North Ryde BC NSW 1670 Reference: 2 825 10950

CODES

T
 TW

(C) TRANSFEROR

Natalie Gabrielle CROSATO

(D) CONSIDERATION

The transferor acknowledges receipt of the consideration of \$4,100,000.00 and as regards

(E) ESTATE

the abovementioned land transfers to the transferee an estate in fee simple.

(F) SHARE

TRANSFERRED

(G)

Encumbrances (if applicable):

(H) TRANSFEREE

23 Margaret Street Pty Ltd ACN 623 715 373

(I)

TENANCY:

DATE 30/04/18

(J) I certify that I am an eligible witness and that the transferor signed this dealing in my presence.
 [See note* below]

Certified correct for the purposes of the Real Property Act 1900 by the transferor.

Signature of witness:

Donna Ryan

Signature of transferor:

[Handwritten signature]

Name of witness:

Donna Ryan

Address of witness:

35 Beach st
 emuplains
 2750

Certified correct for the purposes of the Real Property Act 1900 on behalf of the transferee by the person whose signature appears below.

Signature:

[Handwritten signature]

Signatory's name: Francis Farmakidis

Signatory's capacity: Solicitor for the Transferee

(K) The transferee's solicitor certifies that the eNOS data relevant to this dealing has been submitted and stored under

eNOS ID No. 1558230

Full name: Francis Farmakidis

Signature: *[Handwritten signature]*

* s 117 RP Act requires that you must have known the signatory for more than 12 months or have sighted identifying documentation.



Department of Environment, Land, Water & Planning

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Produced 01/07/2021 10:36:52 AM

Status	Registered	Dealing Number	AT430402T
Date and Time Lodged	15/07/2020 02:23:23 PM		

Lodger Details

Lodger Code	16165A
Name	ANZ RETAIL AND SMALL BUSINESS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

10186/509

Transferor(s)

Name	MAKASSAR PTY LTD
ACN	625490977

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 1200000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	55 NOLAN STREET MARYBOROUGH PTY LTD
ACN	641392912
Address	
Floor Type	LEVEL
Floor Number	11
Unit Type	SUITE
Unit Number	3



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Number	343
Street Name	LITTLE COLLINS
Street Type	STREET
Locality	MELBOURNE
State	VIC
Postcode	3000

Duty Transaction ID

4863536

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	55 NOLAN STREET MARYBOROUGH PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	15 JULY 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	MAKASSAR PTY LTD
Signer Name	KAI YUAN NYOI
Signer Organisation	KABO LAWYERS
Signer Role	LAW PRACTICE
Execution Date	15 JULY 2020

File Notes:

NIL

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Statement End.



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Produced 01/07/2021 10:43:06 AM

Status	Registered	Dealing Number	AT890046U
Date and Time Lodged	18/12/2020 03:36:40 PM		

Lodger Details

Lodger Code	16165A
Name	ANZ RETAIL AND SMALL BUSINESS
Address	
Lodger Box	
Phone	
Email	
Reference	

TRANSFER

Jurisdiction	VICTORIA
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Privacy Collection Statement

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Land Title Reference

6684/757

Transferor(s)

Name	UYEN PTY LTD
ACN	626452275

Estate and/or Interest being transferred

Fee Simple

Consideration

\$AUD 900000.00

Transferee(s)

Tenancy (inc. share)	Sole Proprietor
Name	9 GREGORY STREET UYEN PTY LTD
ACN	641392707
Address	
Floor Type	LEVEL
Floor Number	5
Street Number	141
Street Name	WALKER



Department of Environment, Land, Water & Planning

Electronic Instrument Statement

Street Type	STREET
Locality	NORTH SYDNEY
State	NSW
Postcode	2060

Duty Transaction ID

4982191

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

Executed on behalf of	9 GREGORY STREET OUYEN PTY LTD
Signer Name	CHEZKEL DEREN
Signer Organisation	LATEP LEGAL
Signer Role	AUSTRALIAN LEGAL PRACTITIONER
Execution Date	18 DECEMBER 2020

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant legislation and any Prescribed Requirement.

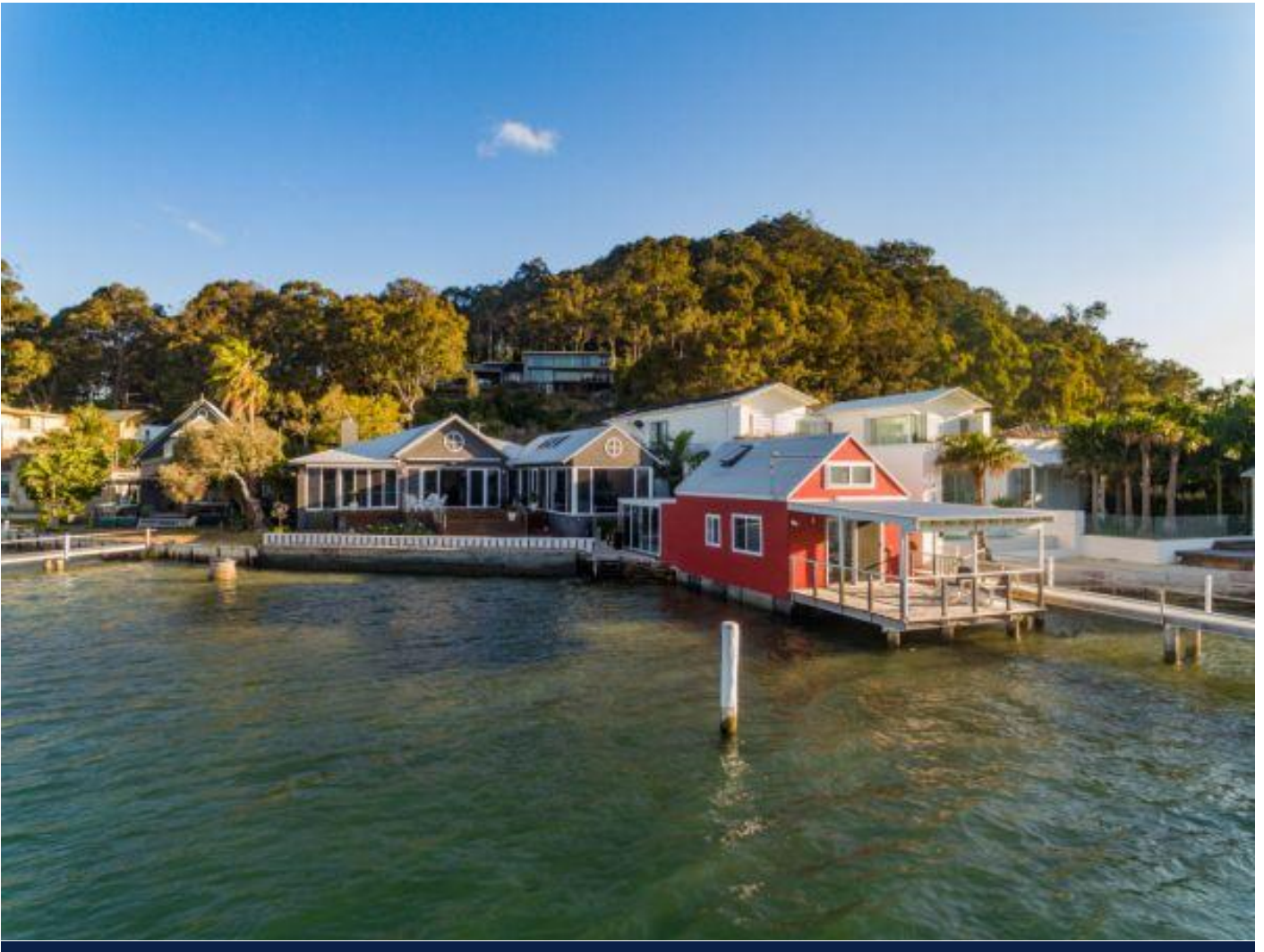
Executed on behalf of	OUYEN PTY LTD
Signer Name	KAI YUAN NYOI
Signer Organisation	KABO LAWYERS
Signer Role	LAW PRACTICE
Execution Date	18 DECEMBER 2020

File Notes:

NIL

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Statement End.



EXCLUSIVE

Move over Palm Beach, the Central Coast is stealing your top-end buyers

LUCY MACKEN  PRESTIGE PROPERTY REPORTER | MAY 19, 2019

A handful of Sydney's who's who have snapped up high-end holiday homes on the Central Coast in the first months of this year, fuelling local agents hopes that their luxury home market is finally closing the gap on traditional high-end getaway destinations like Palm Beach and Whale Beach.

Upping the Central Coast's competitive advantage is that the cost of high-end



homes.

“We are definitely getting more well-known executives and high-profile corporate types from Sydney who want the weekend escape but appreciate that you can buy beachfront here for half what you would pay in Palm Beach,” said McGrath Terrigal’s Mat Steinwede.



Michael Hall and Elizabeth Jones have swapped Point Piper for Macmasters Beach.

Sydney Olympic Football Club president and Forum Group executive chairman Bill Papas and his Forum Group co-director Vince Tesoriero set a Wagstaffe record in January when they paid \$5.8 million for a contemporary waterfront home in the San Toy Estate.

“The Central Coast is fast becoming the Palm Beach alternative,” said Belle Property’s Cathy Baker, who sold the Wagstaffe property.

SQM Research analyst Louis Christopher said: “The Central Coast also offers more supply and variation on quality of property.”

But the Central Coast’s success is in large part on the back of Palm Beach, says LJ

the Boatouse Hotel Palonga run by northern beaches locals Pip and Andrew Goldsmith.

“There’s also a lot more crossover between Palm Beach and Avalon and the Central Coast now in terms of workers commuting and kids going to school here, all who rely on that ferry service,” Mr Robinson said.



The beachfront apartment bought by Peter and Philippa Toohey.

Liquor industry veteran Peter Toohey and his wife Phillipa swapped their Newport waterfront home they sold a year ago for \$5.42 million to join the likes of billionaire Scott Farquhar, financial analyst Paul Clitheroe and coal baron Peter Freyberg on the North Avoca beachfront in February. They bought for \$2.82 million.

Medlab Clinical research facility chairman Michael Hall and his wife Elizabeth Jones, owner of Arida clothing boutique, had no sooner pocketed \$12 million from their Point Piper neighbour Mike Cannon-Brookes for their long-held family home than they bought a beachfront cottage at Macmasters Beach in March for \$3.55 million.

beachfront house next door for \$1.5 million on behalf of investment banker Paul Binsted.

Paul Hennessy, who heads up the Australian arm of one of the world's largest asset managers Capital Group, earlier this year took possession of a clifftop house on Macmasters Beach for \$3.5 million.

In Toowoan Bay a company owned by Nitzan Ronen, of the Dolina fashion house family, bought a beachfront house for \$4.3 million that has DA approvals to be knocked down and rebuilt at a cost of \$2.6 million.



The Ronen family, of Dolina fashion house, have bought the beachfront house next door in Toowoan Bay.

It is next door to a beachfront house the Ronen family have owned since 2011 for \$1.5 million, fuelling local speculation the two houses are set for amalgamation.

The high-end sales results come as Domain data shows the Central Coast median house price fell 7.2 per cent to \$605,000 in the 12 months to the March quarter.

“At the top end of the market — over \$6 million — we haven’t seen much of a downturn, although we haven’t seen much activity either,” Mr Christopher said.

We recommend



NEWS

Brisbane's best buys: Six must-see properties under \$800,000



MONEY & MARKETS

The questions about interest rates you're too embarrassed to ask



BUYING

Five things every first-home buyer should know



COMMERCIAL

Real Asset Management fortifies healthcare portfolio before REIT float



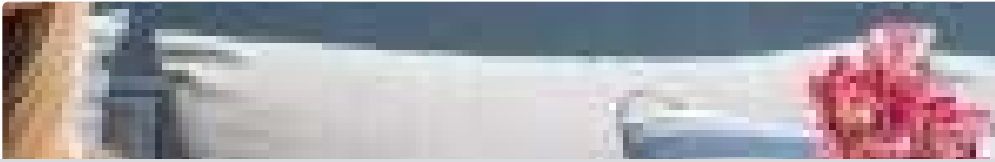
COMMERCIAL

Melbourne cold storage warehouse to be biggest in Australia

We recommend



'Like a traffic jam': Why it's so hard to buy a house right now



One simple change you can make at home to slash your emissions



Four ways to get extra space out of your home



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