



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: ROUSE STONE PTY LTD

ACN: 166 308 381

Date/Time: 10 June 2020 AEST 03:38:36 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: ROUSE STONE PTY LTD	1E9885733
ACN: 166 308 381	
ABN: 49166308381	
Registered in: New South Wales	
Registration date: 16/10/2013	
Next review date: 16/10/2020	
Name start date: 16/10/2013	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Suite 2 Level 3, 10 Phillip Street, PARRAMATTA NSW 2150	7E8251947
Start date: 22/08/2016	
Principal Place Of Business address: 'Link Business Park' Suite G01 G, 13 Lyonpark Road, MACQUARIE PARK NSW 2113	7E8895570
Start date: 21/03/2017	

Contact Address
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'.
Current
Address: GPO BOX 123, SYDNEY NSW 2001
Start date: 05/08/2016

Officeholders and Other Roles	Document Number
Director	
Name: TAO SUN	7E6761805
Address: 102 Middle Harbour Road, LINDFIELD NSW 2070	
Born: 29/05/1976, , CHINA	
Appointment date: 16/10/2013	
Name: HAIYING XIA	7E6761805
Address: 102 Middle Harbour Road, LINDFIELD NSW 2070	
Born: 01/07/1977, , CHINA	
Appointment date: 16/10/2013	
Secretary	
Name: HAIYING XIA	7E6761805
Address: 102 Middle Harbour Road, LINDFIELD NSW 2070	
Born: 01/07/1977, , CHINA	
Appointment date: 16/10/2013	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	1E9885733

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: SUN & XIA FAMILY PTY LTD
ACN: 168 479 490
Address: 102 Middle Harbour Road, LINDFIELD NSW 2070

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7E6761805

End of Extract of 2 Pages