

WARWICK FARM CENTRAL PTY LTD 619 971 201
ASIC - Current Extract - WARWICK FARM CENTRAL PTY LTD ACN: 619 971 201

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.

IDENTIFICATION

ACN: 619 971 201
ABN: 60 619 971 201
Current Company Name: WARWICK FARM CENTRAL PTY LTD
Registered in: New South Wales
Place of Registration:
Registration Date: 23/06/2017
Previous State Number:
Governance Type:
Review Date: 23/06/2019

CURRENT COMPANY DETAILS

Name: WARWICK FARM CENTRAL PTY LTD
Period from: 23/06/2017
Name Start: 23/06/2017
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 3E4435548

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: LEVEL 23
300 BARANGAROO AVENUE
BARANGAROO NSW 2000
Period from: 22/12/2017
Address Type: Principal Place of Business
Address: LEVEL 23
300 BARANGAROO AVENUE
BARANGAROO NSW 2000
Period from: 20/11/2017

Doc# 6E1393760

Doc# 6E1393760

CURRENT COMPANY OFFICERS

Role: Director
Name: BECHARA, ANTOINE
Address: 22 WALTON CRESCENT
ABBOTSFORD NSW 2046
Date of Birth: 03/06/1962
Place of Birth: KARM-EL MOHER LEBANON
Appointment Date: 23/06/2017
Cease Date:

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Role: Secretary
Name: BECHARA, ANTOINE
Address: 22 WALTON CRESCENT
ABBOTSFORD NSW 2046
Date of Birth: 03/06/1962
Place of Birth: KARM-EL MOHER LEBANON
Appointment Date: 23/06/2017

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Cease Date:

Role: Ultimate Holding Company

Doc# 029 991 993

Name: AL MAHA HOLDINGS PTY LTD

ACN: 607 698 082

Address:

Appointment Date:

Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES

Doc# 3E4435548

Number of Issued "Shares" : 1

Amount Paid: \$1.00

Amount Due: \$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(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 6E1393761

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: PRINSTON HOLDINGS PTY LTD

ACN: 619 968 599

Address: LEVEL 23
300 BARANGAROO AVENUE
BARANGAROO NSW 2000

Joint Holding: N

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	15/12/2017	15/12/2017	20/11/2017	2	6E1393761
Change to Company Details Change Member Name or Address					
484	15/12/2017	15/12/2017	20/11/2017	2	6E1393760
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
902	03/07/2017	07/07/2017	23/06/2017	2	029 991 993
Supplementary Document Alters 3E4 435 548					
201	23/06/2017	23/06/2017	23/06/2017	3	3E4435548
Application For Registration as a Proprietary Company Altered by 029 991 993					

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: 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 Type: Contact address for ASIC use only

Address: GPO BOX 4836
SYDNEY NSW 2001

Period from: 23/06/2017