ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

EXTRACT

Name: THE ASHTAY GROUP PTY LTD
ACN: 121 566 989

Date/Time: 07 March 2017 AEST 02:24:49 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.

Organisation Details		Document Number
Current Organisation Details		
Name:	THE ASHTAY GROUP PTY LTD	7E8822049
ACN:	121 566 989	
ABN:	71121566989	
Registered in:	Queensland	
Registration date:	04/09/2006	
Next review date:	04/09/2017	
Name start date:	04/09/2006	
Status:	Externally Administered	
Note:	For information about this status refer to the documents listed under the heading 'External Administration and/or appointment of Controller', below.	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 04/09/2006 to 28/02/2017		
Name:	THE ASHTAY GROUP PTY LTD	1E2483526
Name start:	04/09/2006	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	'A Counting House' Suite 1 Level 1, 2563 Gold Coast Highway, MERMAID BEACH QLD 4218	5E2258798
Start date:	09/12/2009	
Principal Place Of Business address:	Unit 1, 15 Hook Street, CAPALABA QLD 4157	1E9381918
Start date:	17/05/2013	
Historical		
Registered address:	PSD CONSULTING PTY LTD, Suite 104, 71 Cambridge Drive, ALEXANDRA HILLS QLD 4161	1E2483526
Start date:	04/09/2006	
Cease date:	08/12/2009	
Principal Place Of Business address:	6 Habitat Drive, WAKERLEY QLD 4154	5E2482103
Start date:	17/09/2010	
Cease date:	16/05/2013	
Principal Place Of Business address:	8 Hereford Crescent, CARINDALE QLD 4152	1E2483526
Start date:	04/09/2006	

Cease date:	16/09/2010

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'.

Address:	PO BOX 152, MERMAID BEACH QLD 4218
Start date:	02/12/2009
Address:	PO BOX 5412, ALEXANDRA HILLS QLD 4161
Start date:	12/12/2008

Officeholders and Other Roles		Document Number
Director		
Name:	CHARLES SCHULZ	1E9929662
Address:	23 Underwood Street, WAKERLEY QLD 4154	
Born:	28/05/1971, LAIDLEY, QLD	
Appointment date:	04/09/2006	
Secretary		
Name:	CHARLES SCHULZ	1E9929662
Address:	23 Underwood Street, WAKERLEY QLD 4154	
Born:	28/05/1971, LAIDLEY, QLD	
Appointment date:	04/09/2006	
External Administrator		
Role:	Appointed Liquidator(CVWU)	7E8822086
Type:	VQ	
Name:	CHRISTOPHER RICHARD COOK	
Address:	'Worrells' L 8, 102 Adelaide Street, BRISBANE QLD 4000	
Appointment date:	01/03/2017	
Role:	Appointed Liquidator(CVWU)	7E8822086
Type:	VQ	
Name:	MORGAN GERARD LANE	
Address:	'Worrells' L 8, 102 Adelaide Street, BRISBANE QLD 4000	
Appointment date:	01/03/2017	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	600100	600100.00	0.00	2E2715075

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: CHARLES SCHULZ
Address: 23 Underwood Street, WAKERLEY QLD 4154

Class	Number held	Beneficially held	Paid	Document number
ORD	600100	yes	FULLY	2E2715075

Documents Relating to External Administration and/or Appointment of Controller

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

Date received	Form type	Date processed	Number of pages	Effective date	Document number
02/03/2017	205M Notification Of Resolution Winding Up The Company	02/03/2017	3	01/03/2017	7E8822049
02/03/2017	505J Notification Of Appointment Of Liquidator (Creditors' Voluntary Winding Up)	02/03/2017	2	01/03/2017	7E8822086
03/03/2017	525 Notice Of Disclaimer Of Onerous Property	03/03/2017	3	03/03/2017	7E8828283

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
04/09/2006	201C Application For Registration As A Proprietary Company	04/09/2006	3	04/09/2006	1E2483526
10/10/2006	309A Notification Of Details Of A Charge	16/10/2006	10	12/09/2006	023304124
10/10/2006	309A Notification Of Details Of A Charge	16/10/2006	10	12/09/2006	023304123
17/06/2008	309A Notification Of Details Of A Charge	17/06/2008	14	31/05/2008	7E1659717
02/12/2009	484B Change To Company Details Change Of Registered Address	02/12/2009	2	02/12/2009	5E2258798
17/09/2010	484 Change To Company Details 484C Change Of Principal Place Of Business (Address)	17/09/2010	2	17/09/2010	5E2482103

	484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address				
05/08/2011	309A Notification Of Details Of A Charge	05/08/2011	9	28/06/2011	7E3861525
05/09/2012	484A1 Change To Company Details Change Officeholder Name Or Address	05/09/2012	2	05/09/2012	7E4700139
17/09/2012	902 Supplementary Document	11/10/2012	2	04/09/2006	028206248
17/05/2013	484C Change To Company Details Change Of Principal Place Of Business (Address)	17/05/2013	2	17/05/2013	1E9381918
30/10/2013	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	30/10/2013	2	21/10/2013	1E9929662
11/11/2015	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	11/11/2015	2	11/11/2015	2E2715075

*****End of Extract of 4 Pages*****