



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** SAPPHIRE FORESTS PTY LTD

**ACN:** 607 256 780

Date/Time: 16 April 2016 AEST 03:36:39 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
<b>Current Organisation Details</b>	
Name: SAPPHIRE FORESTS PTY LTD	2E2188667
ACN: 607 256 780	
ABN: 85607256780	
Registered in: Victoria	
Registration date: 24/07/2015	
Next review date: 24/07/2016	
Name start date: 24/07/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Jews Head Edrom Road, EDEN NSW 2551	2E3029463
Start date: 01/02/2016	
Principal Place Of Business address: Jews Head Edrom Road, EDEN NSW 2551	2E3029463
Start date: 25/01/2016	
<b>Historical</b>	
Registered address: BRYAN COLE & ASSOCIATES, Suite 1, 250 Charman Road, CHELTENHAM VIC 3192	2E2188667
Start date: 24/07/2015	
Cease date: 31/01/2016	
Principal Place Of Business address: Suite 1, 250 Charman Road, CHELTENHAM VIC 3192	2E2188667
Start date: 24/07/2015	
Cease date: 24/01/2016	
<b>Contact Address</b>	
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: Suite 1, 250 Charman Road, CHELTENHAM VIC 3192	
Start date: 31/07/2015	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: MALCOLM DAVID MCCOMB	2E2188667
Address: 10 Glebe Avenue, CHELTENHAM VIC 3192	
Born: 20/02/1965, CANBERRA, ACT	
Appointment date: 24/07/2015	
<b>Secretary</b>	
Name: MALCOLM DAVID MCCOMB	2E2188667

Address: 10 Glebe Avenue, CHELTENHAM VIC 3192  
 Born: 20/02/1965, CANBERRA, ACT  
 Appointment date: 24/07/2015

**Previous Director**

Name: IAN KENNETH SEDGER 2E2763588  
 Address: 250 Grossmans Road, TORQUAY VIC 3228  
 Born: 02/09/1959, SYDNEY, NSW  
 Appointment date: 10/11/2015  
 Cease date: 14/12/2015

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	2	2.00	0.00	2E2188667

**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: MCHANAKO PTY LTD  
 ACN: 154 194 313  
 Address: 10 Glebe Avenue, CHELTENHAM VIC 3192

Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	2E2188667

**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
24/07/2015	201C Application For Registration As A Proprietary Company	24/07/2015	3	24/07/2015	2E2188667
23/11/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/11/2015	2	13/11/2015	2E2763588

14/12/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/12/2015	2	14/12/2015	2E2891091
25/01/2016	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	25/01/2016	2	25/01/2016	2E3029463

\*\*\*End of Extract of 3 Pages\*\*\*