



Order number: 30775401
Your Reference: Operation Sonet - File No E14/1727
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IT MEDICAL SOLUTIONS PTY. LTD.
ASIC - Current & Historical Extract - IT MEDICAL SOLUTIONS PTY. LTD. ACN

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:
ABN:
Current Company Name: IT MEDICAL SOLUTIONS PTY. LTD.
Registered in: New South Wales
Place of Registration:
Registration Date: 17/07/2012
Previous State Number:
Governance Type:
Review Date: 17/07/2016

CURRENT COMPANY DETAILS

Name: IT MEDICAL SOLUTIONS PTY. LTD.
Period from: 17/07/2012
Name Start: 17/07/2012
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 1E8549163

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: RONALD CORDOBA
[REDACTED]
Period from: 17/07/2012
Address Type: Principal Place of Business
Address: RONALD CORDOBA
[REDACTED]
Period from: 17/07/2012

Doc# 1E8549163

Doc# 1E8549163

CURRENT COMPANY OFFICERS

Role: Director
Name: CORDOBA, RONALD
Address: [REDACTED]
Date of Birth: [REDACTED]
Place of Birth: WOLLONGONG NSW
Appointment Date: 17/07/2012
Cease Date:

Doc# 1E8549163

Note: Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law

CURRENT SHARE CAPITAL

Class: ORD ORDINARY
Number of Issued "Shares" : 100
Amount Paid: \$100.00
Amount Due: \$0.00

Doc# 1E8549163

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
Number of Shares Held: 100
Beneficially Owned: Y
Fully Paid: Y
Name: CORDOBA, RONALD
Address: [REDACTED]
Joint Holding: N

Doc# 1E8549163

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 |
|-------------------------------------------------------|---------------|----------------|----------------|-------|-----------|
| 201 | 17/07/2012 | 17/07/2012 | 17/07/2012 | 3 | 1E8549163 |
| Application For Registration as a Proprietary Company | | | | | |

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record