E15-0078-027-0087

ASIC Current Organisation Extract



InfoTrack 1800 738 524

ASIC Data Extracted 14/07/2016 at 10:56

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 608 304 034 CROYDON 2195 PTY LTD -

| ACN (Australian Company Number): | 608 304 034 |
|-------------------------------------|----------------------|
| ABN: | 86 608 304 034 |
| Current Name: | CROYDON 2195 PTY LTD |
| Registered in: | New South Wales |
| Registration Date: | 18/09/2015 |
| Review Date: | 18/09/2016 |
| Company Bounded By: | |

Document No.

2E2452733

- Current Organisation Details -

| Name: | CROYDON 2195 PTY LTD |
|------------------|--------------------------------|
| Name Start Date: | 18/09/2015 |
| Status: | Registered |
| Туре: | Australian Proprietary Company |
| Class: | Limited By Shares |
| Sub Class: | Proprietary Company |

- Company Addresses -

| - Registered Offic | e e | 2E2452733 |
|--------------------|--|-----------|
| Address: | SUITE 5 LEVEL 5 402 CHAPEL ROAD BANKSTOWN NSW 2200 | |
| Start Date: | 18/09/2015 | |
| | | |
| - Principal Place | of Business | 2E2452733 |
| Address: | SUITE 5 LEVEL 5 402 CHAPEL ROAD BANKSTOWN NSW 2200 | |
| Start Date: | 18/09/2015 | |

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format. * Check documents listed under ASIC Documents Received for recent changes.

Directors

NSW ICAC EXHIBIT

| Name: Address: Birth Details: Appointment Date: | MOUHAMAD ELBADAR 18/09/2015 | E15-0078-027-0087 2E2452733 |
|---|----------------------------------|--------------------------------|
| Name: Address: Birth Details: Appointment Date: | HOSSAM MATAR 18/09/2015 | 2E2452733 |
| Name: Address: Birth Details: Appointment Date: | ABDULLAH OSMAN 18/09/2015 | 2E2452733 |
| Secretaries | | |
| Name: Address: Birth Details: Appointment Date: | ABDULLAH OSMAN 18/09/2015 | 2E2452733 |
| - Share Structure | s - | |
| <u>Current</u> | | |
| Class: Number of Shares Issued: Total Amount Paid / Taken to be Paid: Total Amount Due | ORDINARY SHARES 90 \$90.00 | 2E2452733 |
| and Payable: | \$0.00 | |

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Current

- <u>Holding</u> -

NSW ICAC EXHIBIT

| Class: Beneficially Owned: - <u>Members</u> - Name: Address: | ORD Yes MOUHAMAD EL BADAR | Number Held: Fully Paid: | 30 Yes | E15-0078-027-0087 2E2452733 |
|--|---------------------------------|-----------------------------|-----------|--------------------------------|
| Joint Holding: | No | | | |
| - <u>Holding</u> - | 000 | | 20 | 050450700 |
| Class: | ORD | Number Held: | 30 | 2E2452733 |
| Beneficially Owned: | Yes | Fully Paid: | Yes | |
| - Members - | | | | |
| Name: | HOSSAM MATAR | | | |
| Address: | | | | |
| Joint Holding: | No | | | |
| | | | | |
| - <u>Holding</u> - | | | | |
| Class: | ORD | Number Held: | 30 | 2E2452733 |
| Beneficially Owned: | Yes | Fully Paid: | Yes | |
| - <u>Members</u> - | | | | |
| Name: | ABDULLAH OSMAN | | | |
| Address: | | | | |
| Joint Holding: | No | | | |

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this

NSW ICAC EXHIBIT

extract.

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| Form Type | Date Received | Date Processed | No. Pages | Effective Date | Document No. |
|-----------|---|----------------|-----------|----------------|--------------|
| 201 | 18/09/2015 | 18/09/2015 | 3 | 18/09/2015 | 2E2452733 |
| 201C | Application For Registration as a Proprietary Company | | | | |

- Company Contact Addresses -

*** End of Document ***