

ASIC
Current & Historical Organisation Extract

ASIC Data Extracted 24/05/2018 at 16:06

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.

- 603 760 292 BELLA IKEA STRATHFIELD PTY LTD -

ACN (Australian Company Number):	603 760 292	Document No.
ABN:	66 603 760 292	
Current Name:	BELLA IKEA STRATHFIELD PTY LTD	
Registered in:	New South Wales	
Registration Date:	19/01/2015	
Review Date:	19/01/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	BELLA IKEA STRATHFIELD PTY LTD	2E1392176
Name Start Date:	19/01/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		3E4708633
Address:	C/- HYD ADVISORY PTY LIMITED SUITE 3 284 BELGRAVE ESPLANADE SYLVANIA WATERS NSW 2224	
Start Date:	07/07/2017	
- Previous Registered Office		2E2405231
Address:	C/- HARVEST ACCOUNTING GROUP PTY LTD SUITE 3 284 BELGRAVE ESPLANADE SYLVANIA WATERS NSW 2224	
Start Date:	15/09/2015	
Cease Date:	06/07/2017	
- Previous Registered Office		2E1392176
Address:	HM & ASSOCIATES LEVEL 1 354 BAY STREET BRIGHTON-LE-SANDS NSW 2216	
Start Date:	19/01/2015	
Cease Date:	14/09/2015	
- Principal Place of Business		2E6901461

NSW ICAC EXHIBIT

Address: [REDACTED]

Start Date: 27/10/2016

- Previous Principal Place of Business

2E1392176

Address: [REDACTED]

Start Date: 19/01/2015

Cease Date: 26/10/2016

- 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

Name: HOSSAM MATAR

7E6848908

Address: [REDACTED]

Birth Details: [REDACTED]

Appointment Date: 31/03/2015

Name: ABDULLAH OSMAN

7E6848908

Address: [REDACTED]

Birth Details: [REDACTED]

Appointment Date: 31/03/2015

Name: MOUHAMAD EL BADAR

2E6901461

Address: [REDACTED]

Birth Details: [REDACTED]

Appointment Date: 31/03/2015

Previous Directors

Name: BASHAR IBRAHIM

2E1392176

Address: [REDACTED]

Birth Details: [REDACTED]

Appointment Date: 19/01/2015

Cease Date: 31/03/2015

Secretaries

Name: HOSSAM MATAR

7E6848908

Address: [REDACTED]

Birth Details: [REDACTED]

Appointment Date: 31/03/2015

Previous Secretaries

Name: BASHAR IBRAHIM 2E1392176
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 19/01/2015
Cease Date: 31/03/2015

- Share Structure -

Current

Class: ORDINARY SHARES 5E3727967
Number of Shares Issued: 120
Total Amount Paid / Taken to be Paid: \$120.00
Total Amount Due 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

- Holding -

Class: ORD **Number Held:** 40 7E6849085
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 604 821 338 OSCORP HOLDINGS PTY LTD
Address: [REDACTED]
Joint Holding: No
Abn: 54 604 821 338

- Holding -

Class: ORD **Number Held:** 40 7E6849085
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: 166 187 560 MELBY GROUP PTY. LIMITED
Address: 28A MACQUARIE STREET GREENACRE NSW 2190

NSW ICAC EXHIBIT

Joint Holding: No
Abn: 15 166 187 560

- Holding -

Class:	ORD	Number Held:	40	7E6849085
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 601 406 731 DUNYA DEVELOPMENTS PTY LTD
Address: 80 BRIDGE ROAD NOWRA NSW 2541
Joint Holding: No
Abn: 52 601 406 731

Ceased/Former

- Holding -

Class:	ORD	Number Held:	120	5E3727967
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: 138 565 321 BELLA IKEA DEVELOPMENTS PTY LTD
Address: [REDACTED]
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 extract.

NSW ICAC EXHIBIT

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	30/06/2017	30/06/2017	2	30/06/2017	3E4708633
484B	Change to Company Details Change of Registered Address				
484	21/11/2016	21/11/2016	2	21/11/2016	2E6901461
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484	08/09/2015	08/09/2015	2	08/09/2015	2E2405231
484B	Change to Company Details Change of Registered Address				
484	02/04/2015	02/04/2015	3	02/04/2015	7E6849085
484N	Change to Company Details Changes to (Members) Share Holdings				
484	02/04/2015	02/04/2015	3	02/04/2015	7E6848908
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	24/02/2015	24/02/2015	2	19/01/2015	5E3727967
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
201	19/01/2015	19/01/2015	3	19/01/2015	2E1392176
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: LOCKED BAG 5002 SYLVANIA WATERS NSW 2224
Start Date: 08/09/2015

- Previous Contact Address for ASIC use only

Address: PO BOX 585 BRIGHTON-LE-SANDS NSW 2216
Start Date: 21/01/2015
Cease Date: 08/09/2015

*** End of Document ***