

CHANGE OF NAME CERTIFICATE

REFERENCE COPY ONLY

NAME REGISTERED Family Name Given Name(s) Sex Date of Birth Place of Birth	FOR OFFICIAL USE ONLY WOOD Alex MALE [REDACTED] Canton, China
FORMER NAME Family Name Given Name(s) Family Name Given Name(s)	WU Xiang Hui WU Xianghui
REGISTRATION DETAILS Number Registering Authority Date	12130/2013 Greg Curry, Registrar 13 September 2013
ENDORSEMENTS Not Any	



Before accepting copies, sight unaltered original. The original has a coloured background.

REGISTRY OF BIRTHS
DEATHS AND MARRIAGES

SYDNEY 31 May 2019

I hereby certify that this is a true copy of particulars recorded in a
Register in the State of New South Wales, in the Commonwealth of Australia

Registrar

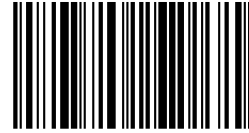
NSW ICAC EXHIBIT



047705620191559277439502

E18/0093
NSW ICAC

GPO Box 500
SYDNEY NSW 2001



04770562019



**Fair
Trading**

Certificate of Incorporation as an Association

THIS IS TO CERTIFY that the undermentioned Association is registered as an incorporated association in New South Wales under the *Associations Incorporation Act 2009*.

Association Name: **FRIENDS OF CHINESE COMMUNITY
INCORPORATED**

Incorporation No: **INC1301179**

Date of Incorporation: 19 September 2013

Issued on 19 September 2013

This is to certify that this is a true copy of the original
or extract of 1 pages which I have sighted.

SARINA ZHENG Signature
[REDACTED] Full Name (Printed)
BAI Full Address
25/10/2013 Position Title
 Date

Rod Stowe
Commissioner
NSW Fair Trading

19th October 2013

To the Bank Manager,

After Executive Committee as minute, our board of directors has resolved that Friends of Chinese Community inc (inc1301179) would like to open a Community Account for the purpose to serve our association.

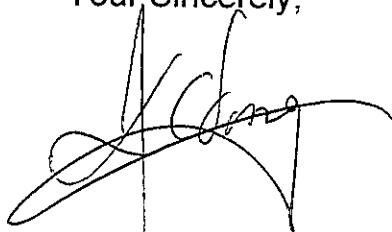
Please setup and open a cheque account. We would like to have web access to account with full access.

Please add the following Chairman to sign on behalf of our association. All cheques only require 1 signature.

- Jonathan Yee (Chairman)


If you do have any questions or queries, please do not hesitate to call me on [REDACTED] Many thanks for your effort and time.

Your Sincerely,



Ernest Wong
Convener

This is to certify that this is a true copy of the original or extract of _____ pages which I have sighted.

	Signature
SARINA ZHENG	Full Name (Printed)
[REDACTED]	Full Address
BA1	Position Title
25/10/2013	Date

FRIENDS OF CHINESE COMMUNITY

100 Hay Street, Haymarket, NSW 2000

T: 92810010 F: 92812251

E: enquires@friendsofchinesecommunity.com.au

ASIC
Current & Historical Organisation Extract

ASIC Data Extracted 12/02/2019 at 13:33

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.

- 610 395 830 JAMES CLEMENTS & ASSOCIATES PTY LTD -

ACN (Australian Company Number):	610 395 830	Document No.
ABN:	70 610 395 830	
Current Name:	JAMES CLEMENTS & ASSOCIATES PTY LTD	
Registered in:	New South Wales	
Registration Date:	27/01/2016	
Review Date:	27/01/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	JAMES CLEMENTS & ASSOCIATES PTY LTD	2E3037551
Name Start Date:	27/01/2016	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -**- Registered Office** 2E3037551

Address:	KAMPER CHARTERED ACCOUNTANTS LEVEL 3 8-10 KING STREET ROCKDALE NSW 2216
Start Date:	27/01/2016

- Principal Place of Business 6E1007588

Address:	SUITE 702 276 PITT STREET SYDNEY NSW 2000
Start Date:	06/12/2017

- Previous Principal Place of Business 2E3037551

Address:	[REDACTED]
Start Date:	27/01/2016
Cease Date:	05/12/2017

- Company Officers -**Note:**

NSW ICAC EXHIBIT

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:	JAMES IAIN CLEMENTS	2E3037551
Address:	[REDACTED]	
Birth Details:	[REDACTED]	
Appointment Date:	27/01/2016	
Cease Date:	//	

Secretaries

Name:	JAMES IAIN CLEMENTS	2E3037551
Address:	[REDACTED]	
Birth Details:	[REDACTED]	
Appointment Date:	27/01/2016	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY SHARES	2E3037551
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
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:	1	2E3037551
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

NSW ICAC EXHIBIT**Name:** JAMES IAIN CLEMENTS**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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	06/12/2017	06/12/2017	2	06/12/2017	6E1007588
484C	Change to Company Details Change of Principal Place Of Business (Address)				
201	27/01/2016	27/01/2016	3	27/01/2016	2E3037551
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only****Address:** PO BOX 597 ROCKDALE NSW 2216**Start Date:** 27/01/2016

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	684
Credit Enquiries - Last 5 Years:	1
Credit Enquiries - Last 12 Months:	1

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
-------------------	---------------	--------------------	------------	------------------	-------------------	-----------------

There are currently no defaults registered.

ASIC Published Notices

Date	Title
------	-------

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

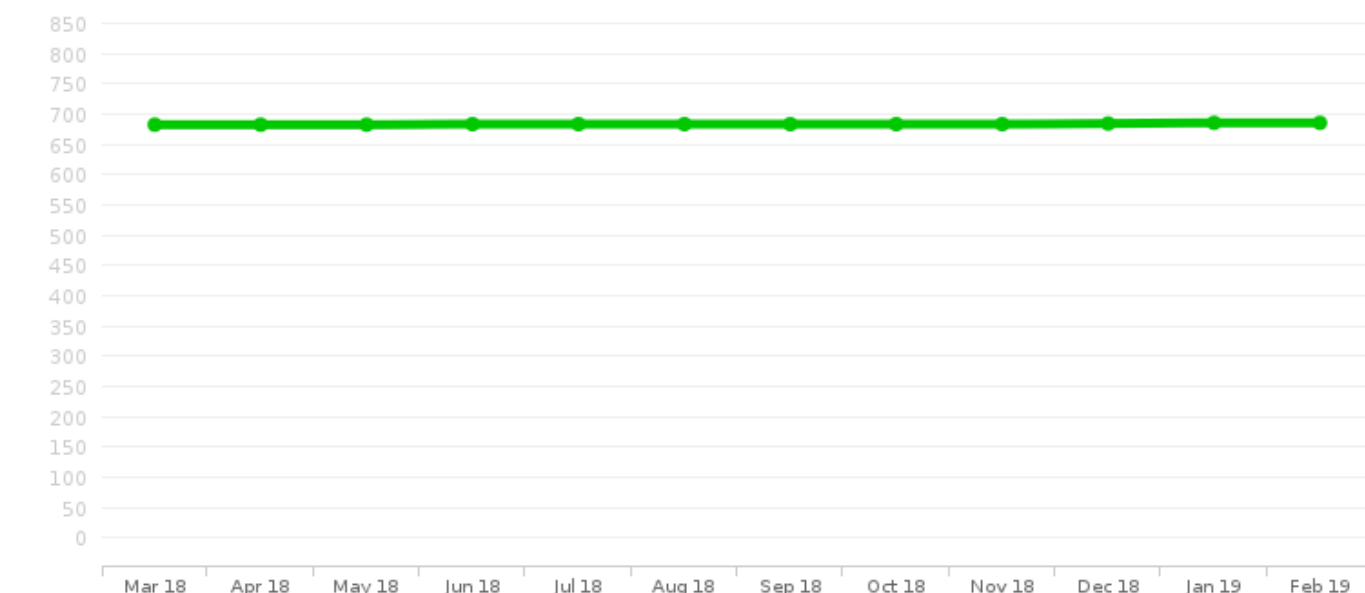
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

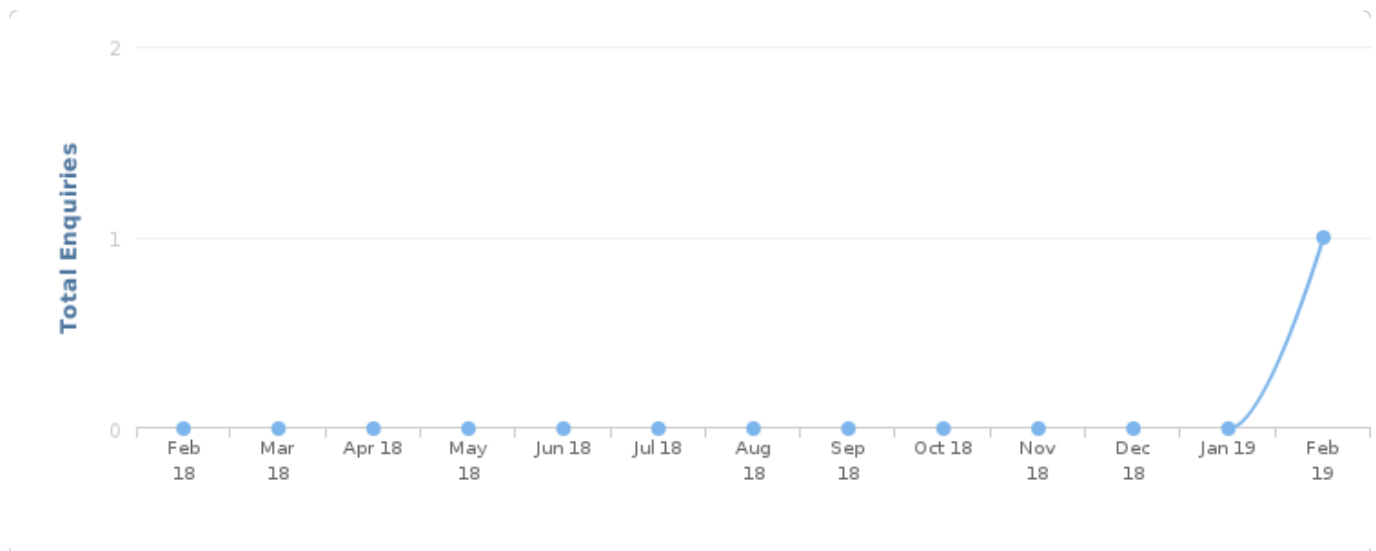
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 1 credit enquiries within the last 5 years.

Entity has 1 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	1

Ordered by Date (Last 12 Months)

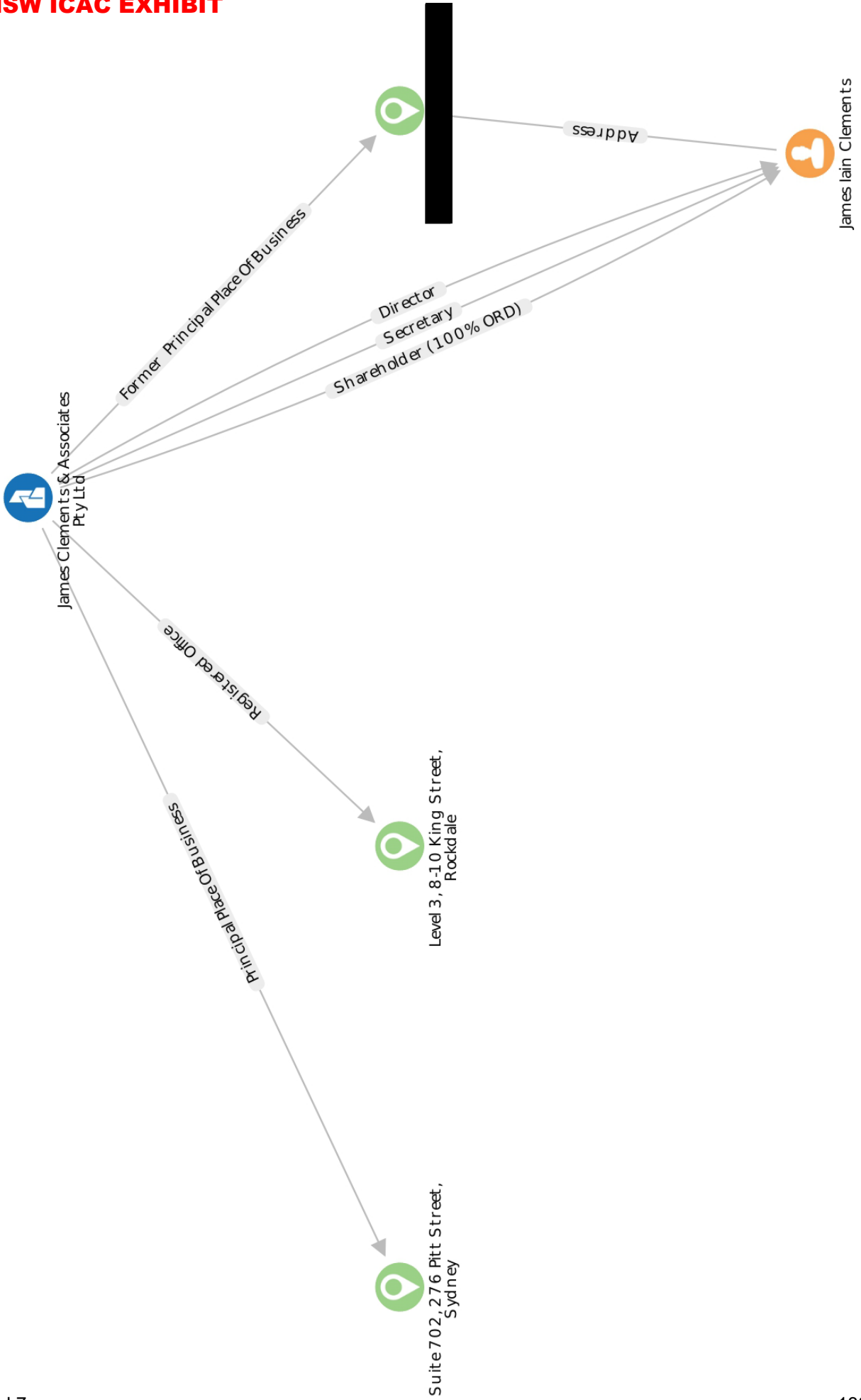
Industry	Date
Professional, Scientific and Technical Services (M)	12-02-2019

Historical Timeline

Date	Type	Notes
06-12-2017	ASIC Document	#6E1007588 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
02-02-2016	Entity Status	The Entity Status was changed to Active
02-02-2016	Main Name	The Main Name was changed to JAMES CLEMENTS & ASSOCIATES PTY LTD
02-02-2016	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2250
27-01-2016	ASIC Document	#2E3037551 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



Australian Securities & Investments Commission

Personal Name Extract
ASIC Data Extracted 29/11/2018 at 11:48

WUN CHI WONG

Birth Details: 11/01/1983 MACAO Document No.

- Roles Held -

629 797 306 WWCG PTY LTD

Details Type: Current 0EEB95649
Address: '407' 160 ROWE STREET EASTWOOD NSW 2122
Status: Registered
ABN: 41 629 797 306
Role Heading: Directors
Appointment Date: 02/11/2018

629 797 306 WWCG PTY LTD

Details Type: Current 0EEB95649
Address: '407' 160 ROWE STREET EASTWOOD NSW 2122
Status: Registered
ABN: 41 629 797 306
Role Heading: Secretaries
Appointment Date: 02/11/2018

*** End of Document ***

ASIC Data Extracted 29/11/2018 at 11:51

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.

- 629 797 306 WWCG PTY LTD -

ACN (Australian Company Number): 629 797 306
 ABN: 41 629 797 306
 Current Name: WWCG PTY LTD
 Registered in: New South Wales
 Registration Date: 02/11/2018
 Review Date: 02/11/2019
 Company Bounded By:

Document
No.**- Current Organisation Details -**

Name: WWCG PTY LTD
 Name Start Date: 02/11/2018
 Status: Registered
 Type: Australian Proprietary Company
 Class: Limited By Shares
 Sub Class: Proprietary Company

- Company Addresses -**- Registered Office**

0EEB95649

Address: [REDACTED]
 Start Date: 02/11/2018

- Principal Place of Business

0EEB95649

Address: [REDACTED]
 Start Date: 02/11/2018

- 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: WUN CHI WONG
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 02/11/2018
Cease Date: //

0EEB95649

Secretaries

Name: WUN CHI WONG
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 02/11/2018
Cease Date: //

0EEB95649

- Share Structure -

Current

Class: ORDINARY
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
Total Amount Due and Payable: \$0.00

0EEB95649

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
Beneficially Owned: Yes
Number Held: 100
Fully Paid: Yes

0EEB95649

- Members -

Name: WUN CHI WONG
Address: [REDACTED]
Joint Holding: No

- External Administration Documents -

- 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
201	02/11/2018	02/11/2018	3	02/11/2018	0EEB95649
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	556
Credit Enquiries - Last 5 Years:	1
Credit Enquiries - Last 12 Months:	1

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
-------------------	---------------	--------------------	------------	------------------	-------------------	-----------------

There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
------	-------	-------------

There are currently no ASIC Insolvency or Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

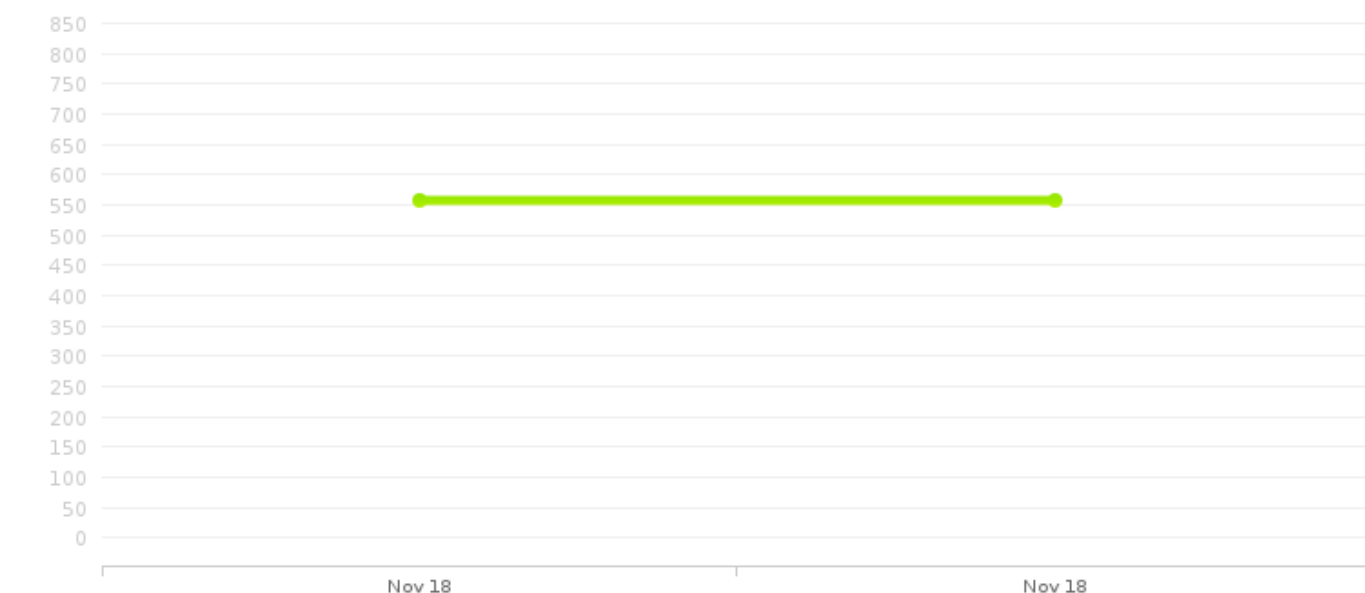
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 2.55% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

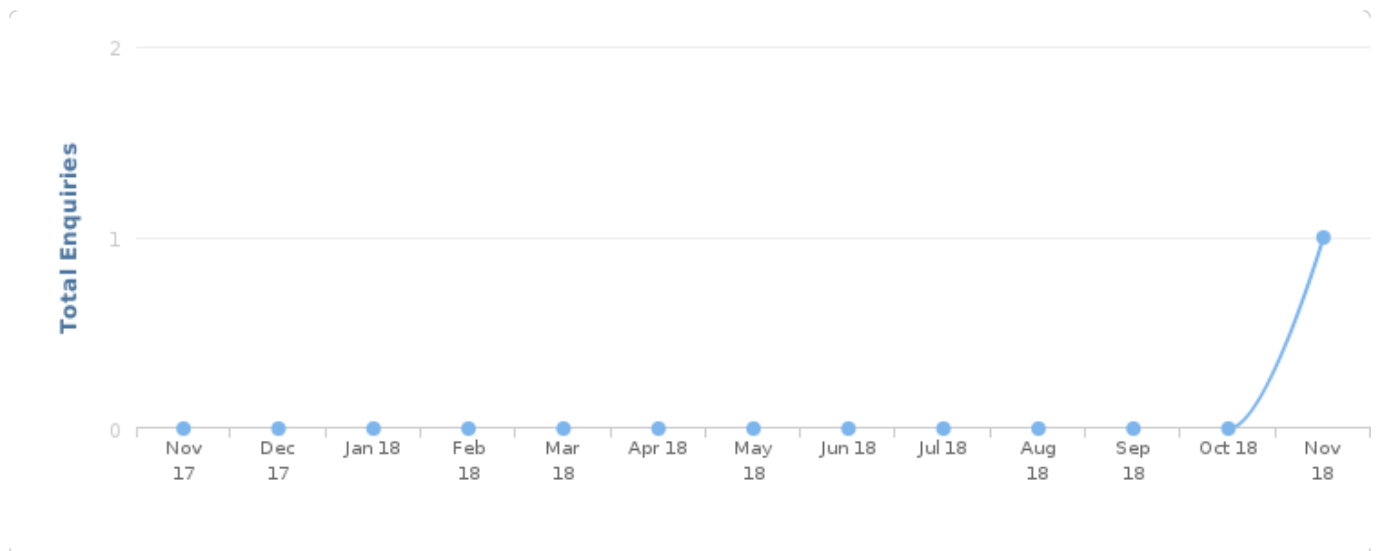
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 1 credit enquiries within the last 5 years.

Entity has 1 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	1

Ordered by Date (Last 12 Months)

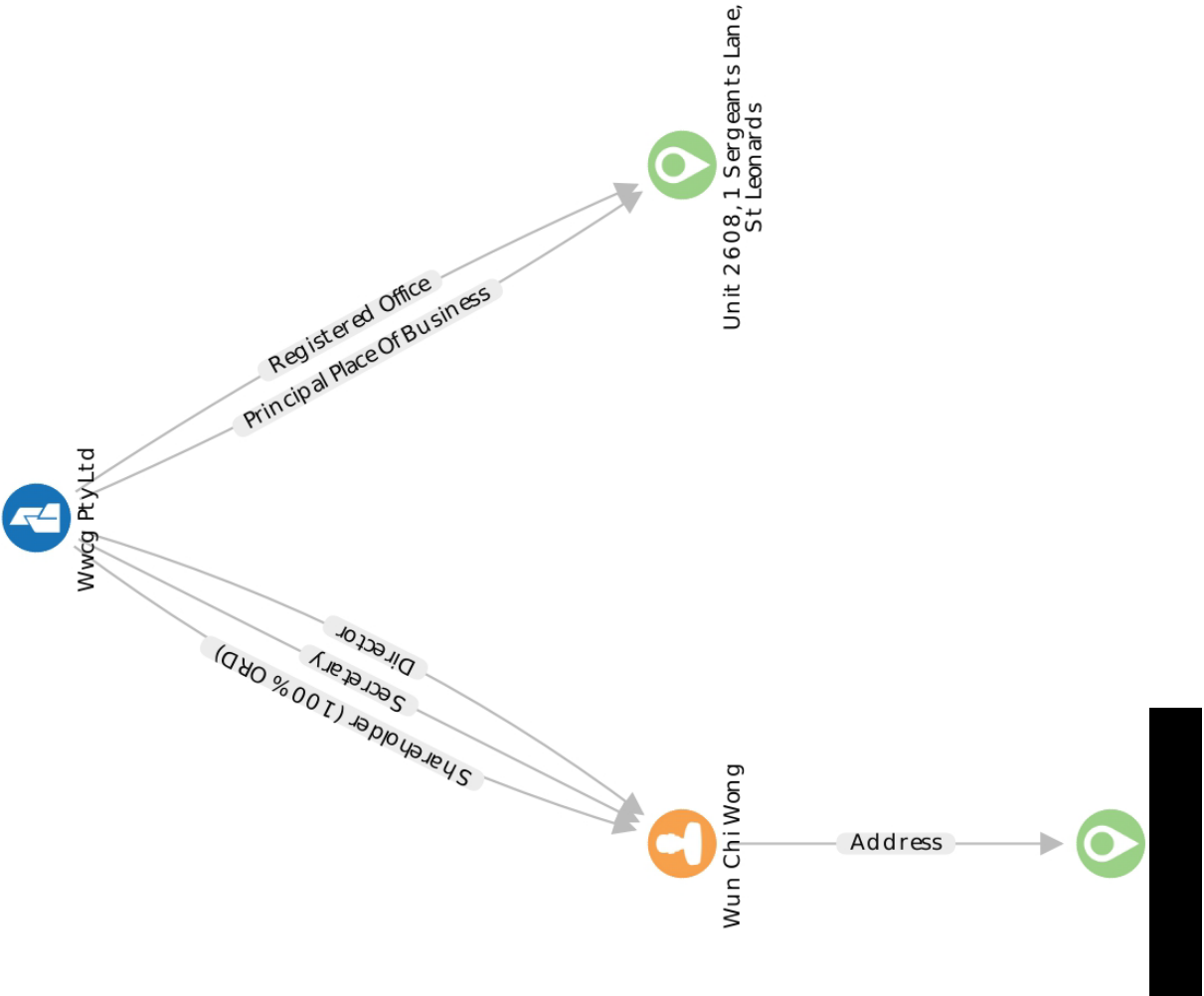
Industry	Date
Professional, Scientific and Technical Services (M)	29-11-2018

Historical Timeline

Date	Type	Notes
02-11-2018	Entity Status	The Entity Status was changed to Active
02-11-2018	Main Name	The Main Name was changed to WWCG PTY LTD
02-11-2018	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2065
02-11-2018	ASIC Document	#0EEB95649 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



ASIC Data Extracted 19/10/2018 at 15:41

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.

- 150 391 674 YUHU INVESTMENT HOLDING PTY LTD -

ACN (Australian Company Number):	150 391 674	Document No.
ABN:	92 150 391 674	
Current Name:	YUHU INVESTMENT HOLDING PTY LTD	
Registered in:	New South Wales	
Registration Date:	12/04/2011	
Review Date:	12/04/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	YUHU INVESTMENT HOLDING PTY LTD	1E7316834
Name Start Date:	12/04/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -**- Registered Office** 7E7731813

Address:	LEVEL 15 201 MILLER STREET NORTH SYDNEY NSW 2060
Start Date:	03/03/2016

- Previous Registered Office 2E1555302

Address:	SUITE 407 160 ROWE STREET EASTWOOD NSW 2122
Start Date:	11/03/2015
Cease Date:	02/03/2016

- Previous Registered Office 2E0936055

Address:	SUITE 406 160 ROWE STREET EASTWOOD NSW 2122
Start Date:	03/09/2014
Cease Date:	10/03/2015

- Previous Registered Office 2E0353341

Address:	[REDACTED]
Start Date:	28/03/2014
Cease Date:	02/09/2014

NSW ICAC EXHIBIT

- Previous Registered Office

1E7316834

Address:

Start Date: 12/04/2011

Cease Date: 27/03/2014

- Principal Place of Business

7E7731813

Address: LEVEL 15 201 MILLER STREET NORTH SYDNEY NSW 2060

Start Date: 25/02/2016

- Previous Principal Place of Business

2E1555302

Address: SUITE 407 160 ROWE STREET EASTWOOD NSW 2122

Start Date: 27/02/2015

Cease Date: 24/02/2016

- Previous Principal Place of Business

2E0936055

Address: SUITE 406 160 ROWE STREET EASTWOOD NSW 2122

Start Date: 26/08/2014

Cease Date: 26/02/2015

- Previous Principal Place of Business

2E0353341

Address:

Start Date: 07/03/2014

Cease Date: 25/08/2014

- Previous Principal Place of Business

1E7316834

Address:

Start Date: 12/04/2011

Cease Date: 06/03/2014

- 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: CHANGGRAN HUANG

1E9099901

Address:

Birth Details:

Appointment Date: 11/05/2011

Cease Date: //

Name: JIEFANG HUANG

1E9099901

Address:

Birth Details:

Appointment Date: 11/05/2011

Cease Date: //

Name: SHANYU HUANG

1E9099901

NSW ICAC EXHIBIT

Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 11/05/2011
Cease Date: //

Name: XIAOZHI LUO 7E9207094
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 20/06/2017
Cease Date: //

Previous Directors

Name: SHAO WEI CHEN 1E7316834
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 12/04/2011
Cease Date: 01/05/2015

Name: CHANGRAN HUANG 1E7316834
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 12/04/2011
Cease Date: 01/05/2011

Name: JIEFANG HUANG 1E7316834
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 12/04/2011
Cease Date: 01/05/2011

Name: SHANYU HUANG 1E7316834
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 12/04/2011
Cease Date: 01/05/2011

Secretaries

Name: JIAN HUANG 7E9731882
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 11/12/2017
Cease Date: //

Name: MEIJUAN WU
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 23/12/2013
Cease Date: 17/10/2016

2E0102875

- Share Structure -

Current

Class: ORDINARY
Number of Shares Issued: 4000
Total Amount Paid / Taken to be Paid: \$4,000.00
Total Amount Due and Payable: \$0.00

7E3618258

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
Beneficially Owned: Yes
Number Held: 800
Fully Paid: Yes

1E9099901

- Members -

Name: CHANGRAN HUANG
Address: [REDACTED] 8
Joint Holding: No

- Holding -

Class: ORD
Beneficially Owned: Yes
Number Held: 2400
Fully Paid: Yes

1E9099901

- Members -

Name: JIEFANG HUANG
Address: [REDACTED]
Joint Holding: No

NSW ICAC EXHIBIT**- Holding -**

Class:	ORD	Number Held:	800	1E9099901
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: SHANYU HUANG
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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	11/12/2017	11/12/2017	2	11/12/2017	7E9731882
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	30/06/2017	30/06/2017	2	30/06/2017	7E9207094
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	14/11/2016	14/11/2016	2	14/11/2016	7E8522253
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	19/04/2016	19/04/2016	2	19/04/2016	7E7884336
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

NSW ICAC EXHIBIT

484	25/02/2016	25/02/2016	2	25/02/2016	7E7731813
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	04/03/2015	04/03/2015	2	04/03/2015	2E1555302
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	27/08/2014	27/08/2014	2	26/08/2014	2E0936055
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	21/03/2014	21/03/2014	2	14/03/2014	2E0353341
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	30/12/2013	30/12/2013	2	24/12/2013	2E0102875
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	07/02/2013	07/02/2013	3	06/02/2013	1E9099901
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	01/06/2011	01/06/2011	3	01/06/2011	7E3708849
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	06/05/2011	06/05/2011	2	06/05/2011	7E3650865
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	19/04/2011	19/04/2011	3	19/04/2011	7E3618258
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
201	12/04/2011	12/04/2011	3	12/04/2011	1E7316834
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 20108 WORLD SQUARE NSW 2002
Start Date: 20/10/2011
Cease Date: 28/04/2016

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	17
Critical ASIC Documents:	0
Credit Score:	686

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
-------------------	---------------	--------------------	------------	------------------	-------------------	-----------------

There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
------	-------	-------------

There are currently no ASIC Insolvency or Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

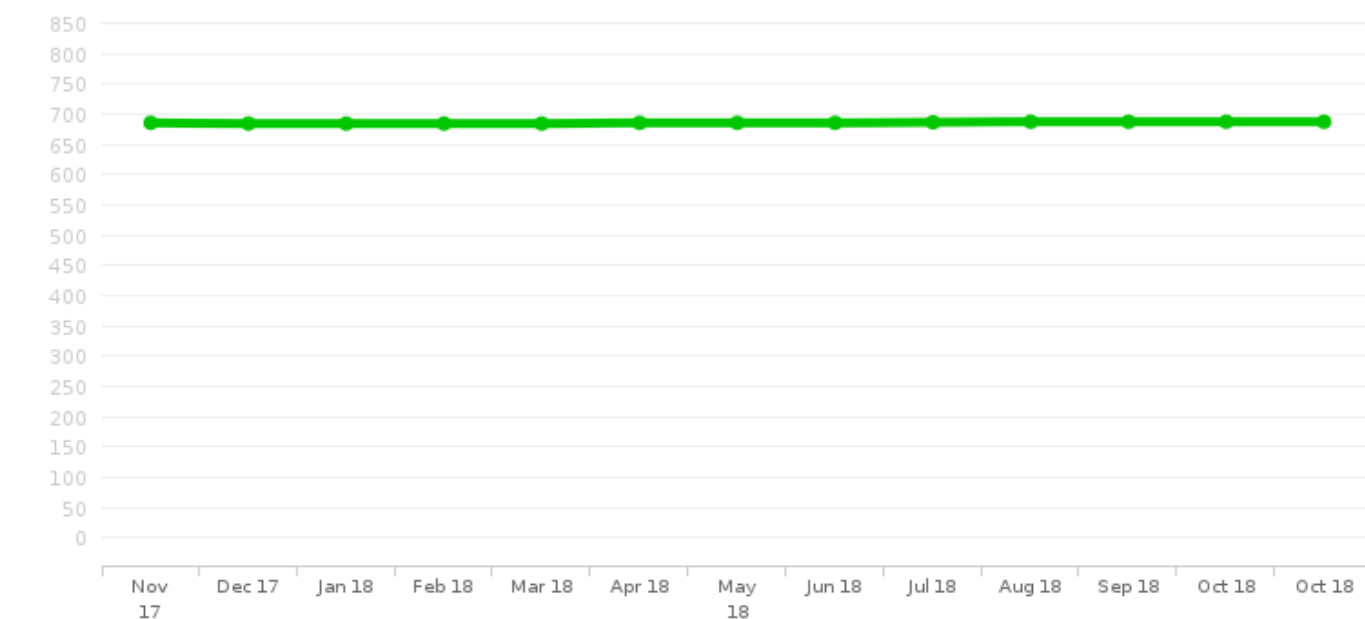
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

NSW ICAC EXHIBIT

score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

Date	Type	Notes
11-12-2017	ASIC Document	#7E9731882 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2017	ASIC Document	#7E9207094 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
14-11-2016	ASIC Document	#7E8522253 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
19-04-2016	ASIC Document	#7E7884336 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
12-04-2016	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2060 from NSW 2067
25-02-2016	ASIC Document	#7E7731813 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
04-03-2015	ASIC Document	#2E1555302 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
14-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2067 from NSW 2067
26-08-2014	ASIC Document	#2E0936055 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
14-03-2014	ASIC Document	#2E0353341 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
24-12-2013	ASIC Document	#2E0102875 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
06-02-2013	ASIC Document	#1E9099901 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
01-06-2011	ASIC Document	#7E3708849 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
06-05-2011	Entity Status	The Entity Status was changed to Active
06-05-2011	Main Name	The Main Name was changed to YUHU INVESTMENT HOLDING PTY LTD
06-05-2011	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2067
06-05-2011	ASIC Document	#7E3650865 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder

NSW ICAC EXHIBIT

Date	Type	Notes
19-04-2011	ASIC Document	#7E3618258 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
12-04-2011	ASIC Document	#1E7316834 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.





Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

YUHU GROUP (AUSTRALIA) PTY LTD

Australian Company Number 602 578 969

is taken to be registered as a company under the Corporations Act 2001 in New South Wales.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is **the twenty-ninth day of October 2014**.

Issued by the
Australian Securities and Investments Commission
on this third day of July 2019.

A handwritten signature in black ink that reads "James Shipton".

James Shipton
Chair

CERTIFICATE

registered agent number **24483**
lodging party or agent name **COMPULODGE**

address **PRIVATE BAG 9**
CASTLE HILL NSW 1765

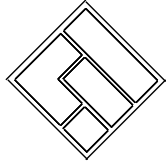
DX no DX location

Electronic lodgement

Document No. **2E1147192**

Lodgement date/time 29/10/2014 09:28:11

Message trace no. 247015



Australian Securities and Investments Commission
Application for
registration as an Australian company

form **201**

Corporations Act 2001
117

Application

I/We apply for registration of the company under the Corporations Act 2001, and nominate **NSW** as the State or Territory in which the company will be taken to be registered.

Proposed details of the company

Does the company have a proposed company name? yes ☒ no ☐

if yes, proposed company name **YUHU GROUP (AUSTRALIA) PTY LTD**

Name reservation number (if any)

if no, the company name on registration will be its Australian Company Number (ACN).

Legal elements to apply:

Is the proposed name identical to a registered business name(s)? yes ☐ no ☒ **ABN**

if yes, provide business name(s) registration details

I DECLARE that I own, or am registering the company for the owner(s) of the identical business name(s), the registration details of which are listed.

type and class of company	type of company	class of company	sub class of company
<input checked="" type="checkbox"/> proprietary company	<input checked="" type="checkbox"/> limited by shares	<input type="checkbox"/> unlimited with share capital	<input type="checkbox"/> home unit proprietary company
			<input type="checkbox"/> non profit proprietary company
			<input checked="" type="checkbox"/> proprietary company
			<input type="checkbox"/> superannuation trustee prop
<input type="checkbox"/> public company	<input type="checkbox"/> limited by shares	<input type="checkbox"/> limited by guarantee	<input type="checkbox"/> entitled to omit "LIMITED" under S.150
	<input type="checkbox"/> unlimited with share capital	<input type="checkbox"/> no liability	<input type="checkbox"/> unlisted public company - non profit
			<input type="checkbox"/> non profit unlisted public & superannuation
			<input type="checkbox"/> unlisted public company
<input type="checkbox"/> I DECLARE that this company is a special purpose company as defined under Regulation 3 of the Corporations (Fees) Regulations 2003.			

governance of a public company

Will the company rely entirely on replaceable rules? yes ☐ or
Does the company have a constitution? yes ☐

A proposed public company which has adopted a 'constitution' must lodge a copy of the constitution with this application

If the proposed company is to be a public company **limited by guarantee**, state the amount of the guarantee that each member agrees to.

The amount of the member's guarantee is: \$

registered office **SUITE 407**
160 ROWE STREET
EASTWOOD NSW 2122

Does the company occupy these premises? yes ☒ no ☐

if no, name of occupier

☐ The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

office hours
(public company)

- (a) ☐ Registered office is open to the public each business day from at least 10am to 12 noon and 2pm to 4pm
(b) ☐ Registered office is open to the public each business day for at least 3 hours between 9pm to 5pm

if (b), insert hours

principal place of business
in Australia

SUITE 407
160 ROWE STREET
EASTWOOD NSW 2122

Ultimate Holding Company

☐ Yes

Company Name

ACN/ARBN/ABN

Country of incorporation

☒ No

Director and Secretary Details

name HUANG, CHANGHAN
address [REDACTED]
[REDACTED]
birth details [REDACTED] [REDACTED]
office DIRECTOR

name HUANG, ZHENGHONG
address [REDACTED]
[REDACTED]
birth details [REDACTED] [REDACTED]
office DIRECTOR

Share Structure Table

class code	title	total number issued	total amount paid	total amount unpaid
ORD	ORD SHARES	100	100.00	0.00

Members

Members full name and address	class of share	No of shares taken up	Amount agreed to pay per share	total \$ paid on these shares	amount unpaid per share	total \$ unpaid on these shares	are shares fully paid	are shares beneficially owned
shareholding member A.C.N./A.R.B.N. member name address	ORD 163 771 757 HAIBIN INVESTMENT PTY LTD [REDACTED] [REDACTED]	100	1.00	100.00	0.00	0.00	Y	N

Shares issued other than for cash

For a public company that is limited by shares or is an unlimited company; will any shares be issued for a non-cash consideration?

yes ☐ no ☐

If **yes** and the issue of shares is not under a written contract, then attach to this application a **form 208** giving details of the prescribed particulars about the share issue; **OR**,

If **yes** and the shares will be issued under a written contract, then attach a copy of the contract to this application plus a **Form 207Z** certifying compliance with stamp duty law

Details of the applicant

name of applicant **HUANG, CHANGHAN**

address of applicant [REDACTED]
[REDACTED]

I apply for the registration of a company on the basis of the information in this form and any attachments. I have the necessary consents and agreements referred to in this application concerning the members and officeholders and I shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature

name **HUANG, CHANGHAN**

capacity

date **28/10/2014**