



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: TEH & NG PTY LIMITED

ACN: 120 764 767

Date/Time: 27 August 2019 AEST 09:11:08 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
Current Organisation Details	
Name: TEH & NG PTY LIMITED	024245117
ACN: 120 764 767	
ABN: 99120764767	
Registered in: New South Wales	
Registration date: 17/07/2006	
Next review date: 17/07/2020	
Name start date: 17/11/2007	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 29/09/2006 to 16/11/2007	
Name: TEH & NG PTY	023016623
Name start: 29/09/2006	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Unlimited	
Subclass: Proprietary Company	
Previous Organisation Details from 17/07/2006 to 28/09/2006	
Name: TEH & NG PTY LTD	1E2318090
Name start: 17/07/2006	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Central Square' Level 20 Suite 2002A, 323 Castlereagh Street, SYDNEY NSW 2000	7E5390752
Start date: 31/07/2013	
Principal Place Of Business address: 'Central Square' Level 20 Suite 2002A, 323 Castlereagh Street, SYDNEY NSW 2000	7E5390752
Start date: 24/07/2013	
Historical	
Registered address: 'Central Square' Level 20, 323 Castlereagh Street, SYDNEY NSW 2000	1E2318090
Start date: 17/07/2006	
Cease date: 30/07/2013	
Principal Place Of Business address: 'Central Square' Level 20, 323 Castlereagh Street, SYDNEY NSW 2000	1E2318090
Start date: 17/07/2006	

Cease date: 23/07/2013

Contact Address

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'.

Current

Address: PO BOX K175, HAYMARKET NSW 1240
 Start date: 20/08/2007

Historical

Address: PO BOX K175, HAYMARKET NSW 1240
 Start date: 27/07/2006
 Cease date: 20/08/2007

Officeholders and Other Roles

Document Number

Director

Name:	BON LEONG TEH	1E2318090
Address:	[REDACTED]	
Born:	[REDACTED], PERAK, MALAYSIA	
Appointment date:	17/07/2006	
Name:	PHILIP WAI TACK NG	7E9254068
Address:	[REDACTED]	
Born:	[REDACTED] HONG KONG, CHINA	
Appointment date:	17/07/2006	

Secretary

Name:	BON LEONG TEH	1E2318090
Address:	[REDACTED]	
Born:	[REDACTED] PERAK, MALAYSIA	
Appointment date:	17/07/2006	

Previous Director

Name:	XYVAN MUI	1E2318090
Address:	[REDACTED]	
Born:	[REDACTED], HONG KONG, CHINA	
Appointment date:	17/07/2006	
Cease date:	19/06/2007	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000	1000.00	0.00	1E2318090

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: BON LEONG TEH

Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	510	yes	FULLY	7E9254068

Name: PHILIP WAI TACK NG

Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	390	yes	FULLY	7E9254068

Name: TIMONEER ENTERPRISE PTY LTD

ACN: 131 836 210

Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7E9254068

Previous Members

Name: XYVAN MUI

Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	1E2318090

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
17/07/2006	201C Application For Registration As A Proprietary Company	17/07/2006	3	17/07/2006	1E2318090
28/07/2006	205G Notification Of	17/08/2006	2	26/07/2006	023016623

	Resolution Converting To An Unlimited Company				
28/07/2006	206G Application For Change Of Company Status Change Type (Limited To Unlimited Company)	17/08/2006	5	28/07/2006	023016624
16/08/2006	902 Supplementary Document	21/08/2006	2	17/07/2006	023021964
19/06/2007	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/06/2007	2	19/06/2007	7E1156452
05/10/2007	205H Notification Of Resolution Converting To A Limited Company	16/10/2007	2	01/10/2007	024245117
05/10/2007	206H Application For Change Of Company Status Change Type (Unlimited Company To Limited Company)	05/10/2007	2	05/10/2007	024245118
05/10/2007	484N Change To Company Details Changes To (Members) Share Holdings	05/10/2007	5	05/10/2007	1F0112160
09/01/2009	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	09/01/2009	2	09/01/2009	7E1979055
24/07/2013	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	24/07/2013	2	24/07/2013	7E5390752
13/07/2017	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	13/07/2017	3	13/07/2017	7E9254068
19/07/2017	FS02 Copy Of Afs Licence	19/07/2017	23	19/07/2017	0L0205504

End of Extract of 4 Pages