

ASIC Data Extracted 19/12/2019 at 13:46

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.

**- 625 144 103 PMD CONSULTING SERVICES (AUST) PTY LTD -**

<b>ACN (Australian Company Number):</b>	625 144 103	<b>Document No.</b>
<b>ABN:</b>	37 625 144 103	
<b>Current Name:</b>	PMD CONSULTING SERVICES (AUST) PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	21/03/2018	
<b>Review Date:</b>	21/03/2020	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	PMD CONSULTING SERVICES (AUST) PTY LTD	6E4674364
<b>Name Start Date:</b>	21/03/2018	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Company Addresses -**

**- Registered Office** 6E4674364

<b>Address:</b>	LEVEL 1 SUITE 1 181 MACQUARIE STREET PARRAMATTA NSW 2150
<b>Start Date:</b>	21/03/2018

**- Principal Place of Business** 7EAB67362

<b>Address:</b>	■ DAMSEL COURT ■
<b>Start Date:</b>	02/07/2018

**- Previous Principal Place of Business** 6E4674364

<b>Address:</b>	155 MINCHIN DRIVE MINCHINBURY NSW 2770
<b>Start Date:</b>	21/03/2018
<b>Cease Date:</b>	01/07/2018

**- 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**

**Name:** PETER JOSEPH MANUEL 7EAB67362  
**Address:** [REDACTED] DAMSEL COURT [REDACTED]  
**Birth Details:** [REDACTED] SOUTH AFRICA  
**Appointment Date:** 21/03/2018  
**Cease Date:** //

**Secretaries**

**Name:** PETER JOSEPH MANUEL 7EAB67362  
**Address:** [REDACTED] DAMSEL COURT [REDACTED]  
**Birth Details:** [REDACTED] SOUTH AFRICA  
**Appointment Date:** 21/03/2018  
**Cease Date:** //

**- Share Structure -**

**Current**

**Class:** ORDINARY 6E4674364  
**Number of Shares Issued:** 100  
**Total Amount Paid / Taken to be Paid:** \$100.00  
**Total Amount Due and Payable:** \$0.00

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**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.

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**- Share/Interest Holding -**

**Current**

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**- Holding -**  
**Class:** ORD **Number Held:** 100 7EAB67362  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**  
**Name:** PETER JOSEPH MANUEL

**Address:** [REDACTED] DAMSEL COURT [REDACTED]  
**Joint Holding:** No

**Ceased/Former**

**- Holding -**

**Class:** ORD **Number Held:** 100 6E4674364  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** COURTNEY ANNE DUCHESNE  
**Address:** 155 MINCHIN DRIVE MINCHINBURY NSW 2770  
**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](http://www.ppsr.gov.au). InfoTrack may cap documents for on-file searches to 250.

**- 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.
- \* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	02/07/2018	02/07/2018	2	02/07/2018	7EAB67362
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	02/07/2018	02/07/2018	2	02/07/2018	7EAB67311

484N	Change to Company Details Changes to (Members) Share Holdings				
201	21/03/2018	21/03/2018	3	21/03/2018	6E4674364
201C	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

**Address:** PO BOX 229 PARRAMATTA NSW 2124

**Start Date:** 27/03/2018

\*\*\* End of Document \*\*\*

**ASIC Data Extracted 06/07/2020 at 08:49**

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**- 625 144 103 PMD CONSULTING SERVICES (AUST) PTY LTD -**

<b>ACN (Australian Company Number):</b>	625 144 103	<b>Document No.</b>
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<b>Current Name:</b>	PMD CONSULTING SERVICES (AUST) PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	21/03/2018	
<b>Review Date:</b>	21/03/2021	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	PMD CONSULTING SERVICES (AUST) PTY LTD
<b>Name Start Date:</b>	21/03/2018
<b>Status:</b>	Deregistered
<b>Date Deregistered:</b>	01/07/2020
<b>Reason Deregistered:</b>	SECTION 601AA
<b>Type:</b>	Australian Proprietary Company
<b>Class:</b>	Limited By Shares
<b>Sub Class:</b>	Proprietary Company

**- Company Addresses -**

**- Company Officers -**

**Note:**

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\* Check documents listed under ASIC Documents Received for recent changes.

**- Share Structure -**

**\*Note:**

Share details are not provided if:

(a) The company is not limited by shares; or

(b) The company has been registered less than 18 months and the first Annual Return has not been lodged. Check ASIC Documents section for recent changes. Documents pertaining to Shares may be ordered via DOCIMAGE.

**- Share/Interest Holding -**

**- External Administration Documents -**

[There are no external administration documents held for this organisation.](#)

**- Charges -**

[There are no charges held for this organisation.](#)

**Notes:**

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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	03/06/2020	03/06/2020	2	03/06/2020	7EAX13067
484B	Change to Company Details Change of Registered Address				
6010	24/04/2020	24/04/2020	2	24/04/2020	7EAV92113
6010	Application For Voluntary Deregistration of a Company				
484	02/07/2018	02/07/2018	2	02/07/2018	7EAB67362
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	02/07/2018	02/07/2018	2	02/07/2018	7EAB67311
484N	Change to Company Details Changes to (Members) Share Holdings				
201	21/03/2018	21/03/2018	3	21/03/2018	6E4674364
201C	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -**

\*\*\* End of Document \*\*\*