

KIRRAWEE SOUTH CENTRE PTY LTD 621 319 551
ASIC - Current Extract - KIRRAWEE SOUTH CENTRE PTY LTD ACN: 621 319 551

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.

IDENTIFICATION

ACN: 621 319 551
ABN: 86 621 319 551
Current Company Name: KIRRAWEE SOUTH CENTRE PTY LTD
Registered in: New South Wales
Place of Registration:
Registration Date: 25/08/2017
Previous State Number:
Governance Type:
Review Date: 27/04/2019

CURRENT COMPANY DETAILS

Name: KIRRAWEE SOUTH CENTRE PTY LTD
Period from: 12/12/2018
Name Start: 25/08/2017
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 030 464 349

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: LEVEL 28
200 GEORGE STREET
SYDNEY NSW 2000
Period from: 08/03/2018

Doc# 7E9950636

Address Type: Principal Place of Business
Address: LEVEL 28
200 GEORGE STREET
SYDNEY NSW 2000
Period from: 01/03/2018

Doc# 7E9961875

CURRENT COMPANY OFFICERS

Role: Director
Name: DRAFFEN, BRETT
Address: 6A LOWER WYCOMBE ROAD
NEUTRAL BAY NSW 2089
Date of Birth: 28/06/1968
Place of Birth: BENTLEY WA
Appointment Date: 25/08/2017
Cease Date:

Doc# 3E6695338

Role: Director
Name: GANNON, SHANE MICHAEL
Address: 50 HAWKESBURY ESPLANADE
SYLVANIA WATERS NSW 2224
Date of Birth: 22/12/1959
Place of Birth: SYDNEY NSW
Appointment Date: 25/08/2017

Doc# 3E6695338

Cease Date:

Role: Secretary

Doc# 6E4361643

Name: FAVELLE, MICHELLE KATHRYN

Address: 16 FIRST STREET
ASHBURY NSW 2193

Date of Birth: 15/07/1974

Place of Birth: JOHANNESBURG SOUTH AFRICA

Appointment Date: 05/02/2018

Cease Date:

Role: Secretary

Doc# 7E9962112

Name: WARD, SEAN CHRISTOPHER

Address: 2 BROOK ROAD
SEAFORTH NSW 2092

Date of Birth: 12/05/1975

Place of Birth: CANBERRA ACT

Appointment Date: 25/08/2017

Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES

Doc# 3E6695338

Number of Issued "Shares" : 2

Amount Paid: \$2.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 3E6695338

Number of Shares Held: 2

Beneficially Owned: Y

Fully Paid: Y

Name: MIRVAC HOLDINGS LIMITED

ACN: 093 200 965

Address: LEVEL 28
200 GEORGE STREET
SYDNEY NSW 2000

Joint Holding: N

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
488	21/11/2018	12/12/2018	21/11/2018	4	030 464 349
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	05/03/2018	05/03/2018	05/03/2018	2	7E9962112

Change to Company Details Change Officeholder Name Or Address					
484	05/03/2018	05/03/2018	05/03/2018	2	7E9961875
Change to Company Details Change of Principal Place Of Business (Address)					
484	01/03/2018	01/03/2018	01/03/2018	2	7E9950636
Change to Company Details Change of Registered Address					
484	28/02/2018	28/02/2018	28/02/2018	2	6E4361643
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	12/12/2017	12/12/2017	12/12/2017	2	7E9735051
Change to Company Details Appointment or Cessation of A Company Officeholder					
201	25/08/2017	25/08/2017	25/08/2017	3	3E6695338
Application For Registration as a Proprietary Company					

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: 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.'

Address Type: Contact address for ASIC use only

Address: LEVEL 28
200 GEORGE STREET
SYDNEY NSW 2000

Period from: 25/08/2017

MIRVAC CAPITAL PTY LIMITED 096 525 405
ASIC - Current Extract - MIRVAC CAPITAL PTY LIMITED ACN: 096 525 405

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IDENTIFICATION

ACN: 096 525 405
ABN: 81 096 525 405
Current Company Name: MIRVAC CAPITAL PTY LIMITED
Registered in: New South Wales
Place of Registration:
Registration Date: 17/04/2001
Previous State Number:
Governance Type:
Review Date: 27/04/2019

CURRENT COMPANY DETAILS

Name: MIRVAC CAPITAL PTY LIMITED
Period from: 13/12/2018
Name Start: 17/04/2001
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 030 464 375

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: LEVEL 28
200 GEORGE STREET
SYDNEY NSW 2000
Period from: 11/07/2016

Doc# 7E8119221

Address Type: Principal Place of Business
Address: LEVEL 28
200 GEORGE STREET
SYDNEY NSW 2000
Period from: 04/07/2016

Doc# 7E8119221

CURRENT COMPANY OFFICERS

Role: Director
Name: DRAFFEN, BRETT
Address: 6A LOWER WYCOMBE ROAD
NEUTRAL BAY NSW 2089
Date of Birth: 10/06/1968
Place of Birth: BENTLEY WA
Appointment Date: 10/04/2013
Cease Date:

Doc# 7E5205254

Role: Director
Name: BUTLER, ANDREW PAUL
Address: 76 HOPETOUN AVENUE
VAUCLUSE NSW 2030
Date of Birth: 10/06/1968
Place of Birth: MOREE NSW
Appointment Date: 01/09/2010

Doc# 7E8570633

Cease Date:

Role: Director Doc# 0EBI76642
Name: SOUTER, SHANNA LYN
Address: 35 SURFERS PARADE
FRESHWATER NSW 2096
Date of Birth: 18/11/1977
Place of Birth: LACROSSE, WISCONSIN UNITED STATES
Appointment Date: 06/02/2015
Cease Date:

Role: Director Doc# 0EBN90920
Name: BEZZINA, PAUL ANTHONY
Address: 54 ADDISON AVENUE
ROSEVILLE NSW 2069
Date of Birth: 23/06/1967
Place of Birth: SYDNEY NSW
Appointment Date: 01/07/2018
Cease Date:

Role: Secretary Doc# 7E5497927
Name: WARD, SEAN CHRISTOPHER
Address: 2 BROOK ROAD
SEAFORTH NSW 2092
Date of Birth: 12/05/1975
Place of Birth: CANBERRA ACT
Appointment Date: 08/08/2013
Cease Date:

Role: Secretary Doc# 6E4361876
Name: FAVELLE, MICHELLE KATHRYN
Address: 16 FIRST STREET
ASHBURY NSW 2193
Date of Birth: 15/07/1974
Place of Birth: JOHANNESBURG SOUTH AFRICA
Appointment Date: 05/02/2018
Cease Date:

Role: Appointed Auditor Doc# 018 639 085 ((FR 2002))
Name: PRICEWATERHOUSECOOPERS
Number: 083 021 514
Address: DARLING PARK TOWER 2
201 SUSSEX STREET
SYDNEY NSW 2000
Appointment Date: 29/10/2001
Cease Date:

Role: Ultimate Holding Company Doc# 7E4640847
Name: MIRVAC LIMITED
ACN: 003 280 699
Address:
Appointment Date:
Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES Doc# 09652540L ((AR 2001))
Number of Issued "Shares" : 1
Amount Paid: \$1.00
Amount Due: \$0.00

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CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD
Number of Shares Held: 1

Doc# 7E8119221

Beneficially Owned: Y

Fully Paid: Y

Name: MIRVAC LIMITED

ACN: 003 280 699

Address: LEVEL 28
200 GEORGE STREET
SYDNEY NSW 2000

Joint Holding: N

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

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No record

SATISFIED CHARGES

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No record

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488	21/11/2018	13/12/2018	21/11/2018	5	030 464 375
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	17/07/2018	17/07/2018	01/07/2018	2	0EBN90920
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	09/07/2018	09/07/2018	09/07/2018	2	0EBI76642
Change to Company Details Change Officeholder Name Or Address					
484	28/02/2018	28/02/2018	28/02/2018	2	6E4361876
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	01/12/2017	01/12/2017	01/12/2017	2	6E0755424
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	29/11/2016	29/11/2016	29/11/2016	2	7E8570633
Change to Company Details Change Officeholder Name Or Address					
484	04/07/2016	04/07/2016	04/07/2016	2	7E8119221
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Member Name or Address					
484	03/11/2015	03/11/2015	03/11/2015	2	7E7437778
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	09/10/2015	09/10/2015	09/10/2015	2	7E7370236
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	02/10/2015	02/10/2015	02/10/2015	2	7E7352292
Change to Company Details Change Officeholder Name Or Address					
484	06/08/2015	06/08/2015	22/07/2015	2	2E2247442
Change to Company Details Change Officeholder Name Or Address					
484	13/07/2015	13/07/2015	13/07/2015	2	7E7122677
Change to Company Details Appointment or Cessation of A Company Officeholder					

484	07/03/2014	07/03/2014	07/03/2014	2	7E5893026
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	15/10/2013	15/10/2013	15/10/2013	2	7E5576512
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/09/2013	09/09/2013	09/09/2013	2	7E5497927
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/08/2013	16/08/2013	16/08/2013	2	7E5446829
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/05/2013	09/05/2013	09/05/2013	2	7E5206215
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	08/05/2013	08/05/2013	08/05/2013	2	7E5205254
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	23/01/2013	23/01/2013	21/01/2013	2	1E9055141
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	05/09/2012	05/09/2012	05/09/2012	2	1E8693546
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	08/08/2012	08/08/2012	08/08/2012	2	7E4640847
	Change to Company Details Change to Ultimate Holding Company				
484	05/07/2012	05/07/2012	05/07/2012	2	1E8515079
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	23/11/2011	23/11/2011	22/11/2011	2	1E7921312
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	31/08/2011	31/08/2011	30/08/2011	2	1E7710188
	Change to Company Details Appointment or Cessation of A Company Officeholder				
485	05/05/2011	23/05/2011	30/04/2011	2	027 220 652
	Statement in Relation to Company Solvency Solvency Resolution Not Passed				
488	02/12/2010	16/12/2010	02/12/2010	5	026 481 633
	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - Fee Applies				
389	23/09/2010	27/09/2010	23/09/2010	6	027 139 705
	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies				
484	15/09/2010	15/09/2010	14/09/2010	2	1E6852020
	Change to Company Details Change Officeholder Name Or Address				
484	08/09/2010	08/09/2010	08/09/2010	2	1E6836263
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	21/05/2010	21/05/2010	21/05/2010	2	7E2859361
	Change to Company Details Change Member Name or Address				
484	29/03/2010	30/03/2010	30/03/2010	3	026 431 753
	Change to Company Details Change Officeholder Name Or Address				
484	19/03/2010	19/03/2010	18/03/2010	2	1E6341384
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	04/01/2010	04/01/2010	11/12/2009	2	1E6121758
	Change to Company Details Appointment or Cessation of A Company Officeholder				
312	02/12/2009	15/12/2009	02/12/2009	2	026 027 184
	Notification of Discharge				
484	28/08/2009	28/08/2009	27/08/2009	3	1E5768148
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/09/2008	01/09/2008	29/08/2008	2	1E4737196
	Change to Company Details Appointment or Cessation of A Company Officeholder				
352	24/06/2008	30/06/2008	24/06/2008	36	024 477 780
	Assumption Deed Relating to Class Order				
484	18/06/2007	18/06/2007	15/06/2007	2	1E3317649
	CHANGE TO COMPANY DETAILS				
	CHANGE OF REGISTERED ADDRESS				

CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)

484	02/04/2007	02/04/2007	30/03/2007	2	1E3064585
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	13/11/2006	16/11/2006	30/06/2006	19	023 387 681 ((FR 2006))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	28/11/2005	06/12/2005	30/06/2005	14	022 449 843 ((FR 2005))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	14/10/2005	14/10/2005	14/10/2005	2	7E0513391
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	06/10/2005	06/10/2005	06/10/2005	2	7E0505625
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	30/08/2005	30/08/2005	30/08/2005	2	7E0473795
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	02/07/2005	02/07/2005	02/07/2005	2	7E0424343
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	18/02/2005	18/02/2005	18/02/2005	2	7E0324704
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	01/10/2004	22/10/2004	30/06/2004	13	020 711 451 ((FR 2004))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	22/09/2004	04/10/2004	23/09/2004	3	020 650 762
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	23/10/2003	15/11/2003	30/06/2003	13	019 743 243 ((FR 2003))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316	21/01/2003	21/01/2003	21/01/2003	3	0E8368107 ((AR 2002))
	ANNUAL RETURN - PROPRIETARY COMPANY				
388	31/10/2002	27/11/2002	30/06/2002	12	018 639 085 ((FR 2002))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	27/08/2002	03/09/2002	17/06/2002	2	018 343 470
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	16/01/2002	22/04/2002	21/12/2001	3	09652540L ((AR 2001))
	ANNUAL RETURN - PROPRIETARY COMPANY				
388	30/10/2001	28/11/2001	30/06/2001	12	017 491 364 ((FR 2001))
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
309	08/06/2001	08/06/2001	01/06/2001	31	013 337 614
	NOTIFICATION OF DETAILS OF A CHARGE				
201	17/04/2001	17/04/2001	17/04/2001	4	016 629 600
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2001	31/10/2001	Unknown	Unknown	Unknown	017 491 364
N	30/06/2002	31/10/2002	Unknown	Unknown	Unknown	018 639 085
N	30/06/2003	31/10/2003	Unknown	Unknown	Unknown	019 743 243
N	30/06/2004	31/10/2004	Unknown	Unknown	Unknown	020 711 451
N	30/06/2005	31/10/2005	Unknown	Unknown	Unknown	022 449 843
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 387 681

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: 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.'

Address Type: Contact address for ASIC use only

Address: LEVEL 28
200 GEORGE STREET
SYDNEY NSW 2000

Period from: 06/01/2006