



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- | | |
|--|---|
| 1. Country | Australia |
| 2. This public document has been signed by | Michael Frederick Twemlow |
| 3. acting in the capacity of | Notary Public |
| 4. bears the seal/stamp of | Michael Twemlow, Notary Public, Sydney, Australia |
| | Certified |
| 5. at Sydney Passport Office | 6. the 8th day of April, 2019 |
| 7. by Larissa Vassilenkova | Department of Foreign Affairs and Trade
Sydney Passport Office
Australia |
| 8. No. UPPT-FU-87815 | |
| 9. Seal/Stamp | 10. Signature |

This Apostille only certifies the authenticity of the signature (where applicable) and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. This Apostille can be verified at <https://oruo.dfat.gov.au/pages/verifyapostille.aspx>





ASIC
Australian Securities & Investments Commission

Current Company Extract

Name: [REDACTED] PTY LTD

ACN: 093 [REDACTED]

Date/Time: 04 April 2019 AEST 08:56:09 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.

ЭКСТРАКТ



I, MICHAEL FREDERICK TWEMLOW
hereby CERTIFY this document
to be an exact copy of its purported original.
DATED this 5 day of April 2019
Michael Twemlow
MICHAEL FREDERICK TWEMLOW
Public Notary ID No. 1053

Michael F Twemlow
Notary Public
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Australia
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notary@redsealnotary.com.au
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Current Company Extract

PTV LTD

ACN

Organisation Details		Document Number
Current Organisation Details		
Name:	[REDACTED] PTV LTD	022311429
ACN:	[REDACTED]	
ABN:	[REDACTED]	
Registered in:	Victoria	
Registration date:	21/06/2000	
Next review date:	21/06/2019	
Name start date:	14/09/2005	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	[REDACTED] MELBOURNE VIC 3000	1E4492903
Start date:	27/06/2008	
Principal Place Of Business address:	23 Southfork Drive, KILSYTH SOUTH VIC 3137	3E6251606
Start date:	01/08/2017	

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:	[REDACTED] VIC 8007
Start date:	28/06/2003

Officeholders and Other Roles		Document Number
Director		
Name:	ANTHONY [REDACTED]	5EAB00070
Address:	[REDACTED] VIC 3140	
Born:	24/03/1959, WARRNAMBOOL, VIC	
Appointment date:	12/09/2006	
Secretary		
Name:	ANTHONY [REDACTED]	5EAB00070
Address:	[REDACTED] VIC 3140	
Born:	24/03/1959, WARRNAMBOOL, VIC	
Appointment date:	12/09/2006	

Share Information	
Share Structure	

[REDACTED]



Current Company Extract

PTY LTD

ACN

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1000	1000.00	0.00	1E6079906

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: [REDACTED] PTY. LTD.
 ACN: [REDACTED]
 Address: [REDACTED] MORDIALLOC VIC 3195

Class	Number held	Beneficially held	Paid	Document number
ORD	15	no	FULLY	1E4414253

Name: [REDACTED] LTD
 ACN: [REDACTED]
 Address: [REDACTED] MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	1E4492903

Name: [REDACTED] PTY LTD
 ACN: [REDACTED]
 Address: [REDACTED] MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	965	no	FULLY	1E6079906

Name: MICHELLE [REDACTED]
 Address: [REDACTED] Ca. 90403, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	028417294



Current Company Extract

██████████ PTY LTD
ACN ██████████

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
16/08/2017	484C Change To Company Details Change Of Principal Place Of Business (Address)	16/08/2017	2	01/08/2017	3E6251606
12/09/2018	484A1 Change To Company Details Change Officeholder Name Or Address	12/09/2018	2	15/08/2018	5EAB00070

End of Extract of 3 Pages

