

ASIC Data Extracted 08/02/2021 at 11:14

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.

**- 117 005 419 LITTLE PROJECTS PTY. LIMITED -**

ACN (Australian Company Number): 000 000 000  
ABN: 85 117 005 419  
Current Name: SAMPLE COMPANY  
Registered in: Victoria  
Registration Date: 07/11/2005  
Review Date: 27/02/2021  
Company Bounded By:

Document No.

**- Current Organisation Details -**

Name: SAMPLE COMPANY  
Name Start Date: 14/09/2010  
Status: Registered  
Type: Australian Proprietary Company  
Class: Limited By Shares  
Sub Class: Proprietary Company

030056876

**- Company Addresses -**

**- Registered Office**

Address: 237 SAMPLE ROAD SOUTH YARRA VIC 3000  
Start Date: 08/04/2019

0EIU89347

**- Principal Place of Business**

Address: 237 SAMPLE ROAD SOUTH YARRA VIC 3000  
Start Date: 20/03/2019

0EIU89347

**- 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.

**Director**

**Name:** JANE DOE 1E1519556  
**Address:** 65 SAMPLE ROAD SUBURB VIC 3000  
**Birth Details:** 03/12/1988 MELBOURNE VIC  
**Appointment Date:** 07/11/2005  
**Cease Date:** //

**Name:** JOHN DOE 1E1799160  
**Address:** 25 SAMPLE ST SUBRUB VIC 3000  
**Birth Details:** 09/06/1988 PORT ELIZABETH SOUTH AFRICA  
**Appointment Date:** 25/01/2006  
**Cease Date:** //

**Name:** JANE SMITH 7E7395527  
**Address:** 119 SAMPLE AVENUE SUBURB VIC 3000  
**Birth Details:** 08/04/1988 LAUTOKA FIJI  
**Appointment Date:** 19/10/2015  
**Cease Date:** //

**Secretary**

**Name:** JOHN DOE 1E1519556  
**Address:** 25 SAMPLE ST SUBRUB VIC 3000  
**Birth Details:** 09/06/1988 PORT ELIZABETH SOUTH AFRICA  
**Appointment Date:** 25/01/2006  
**Cease Date:** //

**Name:** JANE SMITH 0EFO04051  
**Address:** 8 SAMPLE AVENUE SUBRUB VIC 3000  
**Birth Details:** 31/03/1988 YARRAM VIC  
**Appointment Date:** 21/12/2018  
**Cease Date:** //

**- Share Structure -**

**Current**

**Class:** A CLASS ORDINARY SHARES 1E2752168  
**Number of Shares Issued:**  
**Total Amount Paid / Taken to be Paid:** \$  
**Total Amount Due and Payable:** \$

**Class:** B CLASS ORDINARY SHARES 1E2752168

**Number of Shares Issued:** 00  
**Total Amount Paid / Taken to be Paid:** \$  
**Total Amount Due and Payable:** \$0.00

**Class:** C CLASS ORDINARY SHARES

6E4372675

**Number of Shares Issued:**  
**Total Amount Paid / Taken to be Paid:** \$  
**Total Amount Due and Payable:** \$0.00

**Class:**

6E4372704

**Number of Shares Issued:** \$  
**Total Amount Paid / Taken to be Paid:** \$0.00  
**Total Amount Due and Payable:**

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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 -**

<b>Class:</b>	A	<b>Number Held:</b>	60	1E2752168
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** JOHN DOE  
**Address:** 25 SAMPLE ST SUBRUB VIC 3000  
**Joint Holding:**

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**- Holding -**

<b>Class:</b>	B	<b>Number Held:</b>	25	1F0534516
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** YANKEL NO. 17 PTY. LTD.  
**ACN:** 000 000 000  
**Address:** 237 SAMPLE ROAD SUBURB VIC 3000  
**Joint Holding:** No 00 000 000 000  
**Abn:**

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**- Holding -**

<b>Class:</b>	C	<b>Number Held:</b>	15	6E4372675
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** YANKEL NO. 17 PTY. LTD.  
**ACN:** 006 343 586  
**Address:** 237 TOORAK ROAD SOUTH YARRA VIC 3141  
**Joint Holding:** No  
**Abn:** 67 006 343 586

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	100	6E4372704
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** YANKEL NO. 17 PTY. LTD.  
**ACN:** 006 343 586  
**Address:** 237 TOORAK ROAD SOUTH YARRA VIC 3141  
**Joint Holding:** No  
**Abn:** 67 006 343 586

**- 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.
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388	31/10/2019	31/10/2019	18	30/06/2019	000A00000
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	01/04/2019	01/04/2019	2	20/03/2019	000A00000
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	21/12/2018	21/12/2018	2	21/12/2018	000A00000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	31/10/2018	31/10/2018	19	30/06/2018	000A00000
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	02/03/2018	02/03/2018	2	23/02/2018	000A00000
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	02/03/2018	02/03/2018	2	08/02/2018	000A00000
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
388	31/10/2017	31/10/2017	19	30/06/2017	000A00000
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
382	27/10/2017	20/11/2017	2	27/10/2017	000A00000
382	Notification of Resolutions For Audit Relief Under Class Order - Large Proprietary Company				
484	23/10/2017	23/10/2017	2	23/10/2017	000A00000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
488	28/07/2017	31/07/2017	4	28/07/2017	000A00000
488N	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - No Fee				
484	30/11/2015	30/11/2015	2	30/11/2015	000A00000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	30/10/2015	30/10/2015	2	30/10/2015	000A00000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	19/10/2015	19/10/2015	2	19/10/2015	000A00000
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				