



ASIC

Australian Securities & Investments Commission

## Current & Historical Company Extract

**Name:** WILD DRAKE PTY LTD

**ACN:** 623 714 545

Date/Time: 31 January 2019 AEST 02:01:17 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
<b>Current Organisation Details</b>	
Name: WILD DRAKE PTY LTD	6E2455771
ACN: 623 714 545	
ABN: 42623714545	
Registered in: Tasmania	
Registration date: 09/01/2018	
Next review date: 09/01/2020	
Name start date: 09/01/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: WATSON & HEGARTY, Level 3, 65 St John Street, LAUNCESTON TAS 7250	6E2455771
Start date: 09/01/2018	
Principal Place Of Business address: 21 Galvin Street, SOUTH LAUNCESTON TAS 7249	6E2455771
Start date: 09/01/2018	

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'.
<b>Current</b>
Address: PO BOX 1157, LAUNCESTON TAS 7250
Start date: 09/01/2018

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: DANIEL SEQUOIA HACKETT	6E2455771
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 09/01/2018	
<b>Secretary</b>	
Name: DANIEL SEQUOIA HACKETT	6E2455771
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 09/01/2018	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	460000	460000.00	0.00	0EEK66283

**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: DANIEL SEQUOIA HACKETT  
Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	290000	no	FULLY	030293221

Name: ANNE FLORENCE DOWNIE  
Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	40000	yes	FULLY	0EDF54350

**Joint members**

Name: NEVILLE JOHN TOPFER  
Address: [REDACTED]  
Name: DOROTHY MARY TOPFER  
Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	65000	no	FULLY	0EEK66283

Name: NICHOLAS LINDSAY D'ANTOINE AND VICTORIA SANDRA D'ANTOINE  
Org No.: 628 946 850  
Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	65000	no	FULLY	0EEK66283

**Previous Members**

Name: NEVILLE JOHN TOPFER  
 Address: [REDACTED]  
 Name: DOROTHY MARY TOPFER  
 Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	30000	yes	FULLY	0EDF54350

Name: SIMONE HACKETT  
 Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	6E2455771

Name: DANIEL SEQUOIA HACKETT  
 Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	29	yes	FULLY	8E0003692

**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
09/01/2018	201C Application For Registration As A Proprietary Company	09/01/2018	3	09/01/2018	6E2455771
16/03/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/03/2018	3	16/03/2018	8E0003692
16/03/2018	484N Change To Company Details Changes To (Members) Share Holdings	16/03/2018	2	16/03/2018	8E0003762
21/03/2018	2205B Notification Of Resolution Relating To	21/03/2018	6	15/03/2018	030293221

	Shares Convert Shares Into Larger Or Smaller Number				
21/09/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/09/2018	3	20/09/2018	0EDF54350
19/10/2018	484N Change To Company Details Changes To (Members) Share Holdings	19/10/2018	3	19/10/2018	7EAF21962
16/11/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/11/2018	3	09/11/2018	0EEK66283

\*\*\*End of Extract of 4 Pages\*\*\*