



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

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