



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: INDO PACIFIC ENERGY PTY LTD

ACN: 140 463 565

Date/Time: 27 July 2018 AEST 09:38:20 AM

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
Current Organisation Details	
Name: INDO PACIFIC ENERGY PTY LTD	1E6041346
ACN: 140 463 565	
ABN: 19140463565	
Registered in: Western Australia	
Registration date: 09/11/2009	
Next review date: 09/11/2018	
Name start date: 30/11/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 09/11/2009 to 29/11/2009	
Name: INDO-PACIFIC EXPLORATION PTY LTD	1E5974162
Name start: 09/11/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Transocean Group' Level 5, 56 Pitt Street, SYDNEY NSW 2000	7E3648462
Start date: 12/05/2011	
Principal Place Of Business address: 'Transocean Group' Level 5, 56 Pitt Street, SYDNEY NSW 2000	7E3648462
Start date: 04/05/2011	
Historical	
Registered address: TRANDULEAN GROUP PTY LTD, Level 5, 56 Pitt Street, SYDNEY NSW 2000	1F0345801
Start date: 21/10/2010	
Cease date: 11/05/2011	
Registered address: C/- INDIAN OCEAN ADVISORY GROUP PTY LTD, 311 Hay Street, SUBIACO WA 6008	1E5974162
Start date: 09/11/2009	
Cease date: 20/10/2010	
Principal Place Of Business address: TRANDULEAN GROUP PTY LTD, Level 5, 56 Pitt Street, SYDNEY NSW 2000	1F0345801
Start date: 06/10/2010	
Cease date: 03/05/2011	
Principal Place Of Business address: 311 Hay Street, SUBIACO WA 6008	1E5974162
Start date: 09/11/2009	

Cease date: 05/10/2010

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: PO BOX 3305, TAMARAMA NSW 2026
Start date: 05/05/2011

Historical

Address: PO BOX 8282, SUBIACO EAST WA 6008
Start date: 30/11/2009
Cease date: 05/05/2011

Officeholders and Other Roles**Document Number****Director**

Name: ALVIN KONG KEE TAN	7E4675435
Address: 12 Nairn Road, APPLECROSS WA 6153	
Born: 10/02/1971, SEREMBAN, MALAYSIA	
Appointment date: 03/08/2012	
Name: DOMENIC VINCENT MARTINO	7E4675435
Address: 25 Powell Street, KILLARA NSW 2071	
Born: 30/01/1956, PERTH, WA	
Appointment date: 03/08/2012	
Name: JOSEPH MAXIM GOLDBERG	7E4675435
Address: 34 Carlotta Road, DOUBLE BAY NSW 2028	
Born: 06/09/1936, PETACH-TIQVA, ISRAEL	
Appointment date: 03/08/2012	

Secretary

Name: CHRISTOPHER DOMENIC MARTINO	1F0153494
Address: 25 Powell Street, KILLARA NSW 2071	
Born: 16/04/1987, PERTH, WA	
Appointment date: 14/10/2010	

Previous Director

Name: CHRISTOPHER DOMENIC MARTINO	1F0345801
Address: 25 Powell Street, KILLARA NSW 2071	
Born: 16/04/1987, PERTH, WA	
Appointment date: 06/10/2010	
Cease date: 24/08/2012	
Name: RICHARD JOHN SCHRODER	1E5974162
Address: Unit 3, 27 The Crescent, MANLY NSW 2095	
Born: 26/05/1952, , UNITED KINGDOM	
Appointment date: 09/11/2009	
Cease date: 06/10/2010	

Previous Secretary

Name: RICHARD JOHN SCHRODER	1E5974162
Address: Unit 3, 27 The Crescent, MANLY NSW 2095	
Born: 26/05/1952, , UNITED KINGDOM	
Appointment date: 09/11/2009	
Cease date: 14/10/2010	

Previous Ultimate Holding Company		
Name:	MINIMUM RISK PTY LTD	1F0153494
ACN:	144 840 595	
ABN:	54144840595	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	220	220.00	0.00	7E3648462

Members	
<p>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.</p>	
Name:	SOUTH PACIFIC RESOURCES LTD
ACN:	073 099 171
Address:	Level 5, 56 Pitt Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	220	yes	FULLY	7E4676328

Previous Members	
Name:	MINIMUM RISK PTY LTD
ACN:	144 840 595
Address:	Level 5, 56 Pitt Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	175	no	FULLY	7E3648462

Name:	CHRIS SESEVE HAIVETA
Address:	62, 7 Davatari Drive, Touaguba Hill, Port Moresby, Papua New Guinea

Class	Number held	Beneficially held	Paid	Document number
ORD	45	yes	FULLY	7E3648462

Name:	RICHARD JOHN SCHRODER
Address:	Unit 3, 27 The Crescent, MANLY NSW 2095

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	1E5974162

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
09/11/2009	201C Application For Registration As A Proprietary Company	09/11/2009	3	09/11/2009	1E5974162
30/11/2009	205A Notification Of Resolution Changing Company Name	30/11/2009	2	30/11/2009	1E6041346
14/10/2010	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder	15/10/2010	4	15/10/2010	1F0345801
20/12/2010	484 Change To Company Details 484D Change To Ultimate Holding Company 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	20/12/2010	6	20/12/2010	1F0153494
05/05/2011	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484O Changes To Share Structure	05/05/2011	3	05/05/2011	7E3648462

	484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
24/08/2012	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	24/08/2012	4	24/08/2012	7E4675435
25/08/2012	484A2 Change To Company Details Change Member Name Or Address	25/08/2012	2	25/08/2012	7E4676328

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