



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: USHUAIA INVESTMENTS PTY LTD

ACN: 604 388 758

Date/Time: 20 March 2020 AEST 10:26:42 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: USHUAIA INVESTMENTS PTY LTD | 2E1517837 |
| ACN: 604 388 758 | |
| ABN: 26604388758 | |
| Registered in: Queensland | |
| Registration date: 23/02/2015 | |
| Next review date: 23/02/2021 | |
| Name start date: 23/02/2015 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|---|-----------------|
| Current | |
| Registered address: 15 Capstan Place, MACGREGOR QLD 4109 | 7E8761540 |
| Start date: 17/02/2017 | |
| Principal Place Of Business address: 15 Capstan Place, MACGREGOR QLD 4109 | 2E1517837 |
| Start date: 23/02/2015 | |

| Officeholders and Other Roles | Document Number |
|---|-----------------|
| Director | |
| Name: CLIFFORD IAN FRASER | 2E1517837 |
| Address: 15 Capstan Place, MACGREGOR QLD 4109 | |
| Born: 19/07/1954, TOWNSVILLE, QLD | |
| Appointment date: 23/02/2015 | |
| Name: KATHRYN LEE FRASER | 2E1517837 |
| Address: 15 Capstan Place, MACGREGOR QLD 4109 | |
| Born: 28/01/1959, GOONDIWINDI, QLD | |
| Appointment date: 23/02/2015 | |
| Secretary | |
| Name: KATHRYN LEE FRASER | 2E1517837 |
| Address: 15 Capstan Place, MACGREGOR QLD 4109 | |
| Born: 28/01/1959, GOONDIWINDI, QLD | |
| Appointment date: 23/02/2015 | |

| Share Information | | | | | |
|-------------------|-----------------|---------------|-------------------|---------------------|-----------------|
| Share Structure | | | | | |
| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
| ORD | ORDINARY SHARES | 10 | 10.00 | 0.00 | 2E1517837 |

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: YANDAN INVESTMENTS PTY LTD
ACN: 095 964 391
Address: 22 Walker Street, TOWNSVILLE QLD 4810

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 10 | no | FULLY | 2E1517837 |

End of Extract of 2 Pages