



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: BACCARAT INVESTMENT SOLUTIONS PTY LTD

ACN: 149 204 017

Date/Time: 15 April 2020 AEST 01:46:54 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
Current Organisation Details	
Name:	BACCARAT INVESTMENT SOLUTIONS PTY LTD
ACN:	149 204 017
ABN:	60149204017
Registered in:	New South Wales
Registration date:	08/02/2011
Next review date:	08/02/2021
Name start date:	08/02/2011
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	IRISH & SAUNDERS, Suite 3, 7 Parraween Street, CREMORNE NSW 2090
Start date:	26/06/2014
Principal Place Of Business address:	Suite 3, 7 Parraween Street, CREMORNE NSW 2090
Start date:	19/06/2014
Historical	
Registered address:	IRISH & SAUNDERS, 60 Waters Road, CREMORNE NSW 2090
Start date:	08/02/2011
Cease date:	25/06/2014
Principal Place Of Business address:	60 Waters Road, CREMORNE NSW 2090
Start date:	08/02/2011
Cease date:	18/06/2014

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 281, CREMORNE JUNCTION NSW 2090
Start date:
09/02/2011

Officeholders and Other Roles	Document Number
Director	
Name:	DARRELL PATRICK SEETO
Address:	3 Yirgella Avenue, KILLARA NSW 2071
Born:	02/07/1968, SYDNEY, NSW
Appointment date:	08/02/2011

Secretary	
Name:	DARRELL PATRICK SEETO 1E7153673
Address:	3 Yirgella Avenue, KILLARA NSW 2071
Born:	02/07/1968, SYDNEY, NSW
Appointment date:	08/02/2011

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
"E1"	"E1" SHARES	1	1.00	0.00	1E7153673
"E2"	"E2" SHARES	1	1.00	0.00	1E7153673
ORD	ORD SHARES	2	2.00	0.00	1E7153673

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: DARRELL PATRICK SEETO
Address: 3 Yirgella Avenue, KILLARA NSW 2071

Class	Number held	Beneficially held	Paid	Document number
"E1"	1	yes	FULLY	1E7153673

Name: LAETITIA MAREE SEETO
Address: 3 Yirgella Avenue, KILLARA NSW 2071

Class	Number held	Beneficially held	Paid	Document number
"E2"	1	yes	FULLY	1E7153673

Name: DARRELL PATRICK SEETO
Address: 3 Yirgella Avenue, KILLARA NSW 2071

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E7153673

Name: LAETITIA MAREE SEETO
 Address: 3 Yirgella Avenue, KILLARA NSW 2071

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E7153673

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
08/02/2011	201C Application For Registration As A Proprietary Company	08/02/2011	4	08/02/2011	1E7153673
19/06/2014	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	19/06/2014	2	19/06/2014	7E6139239

End of Extract of 3 Pages