



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** SWANFLEX PTY. LTD.

**ACN:** 006 891 434

Date/Time: 23 March 2020 AEST 03:50:32 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: SWANFLEX PTY. LTD.	00689143B
ACN: 006 891 434	
Registered in: Victoria	
Registration date: 03/12/1987	
Next review date: 03/12/2020	
Name start date: 03/12/1987	
Previous state number: C0290639K	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 183 Exhibition Street, MELBOURNE VIC 3000	00689143M
Start date: 04/02/2003	
Principal Place Of Business address: 183 Exhibition Street, MELBOURNE VIC 3000	00689143I
Start date: 19/01/1999	

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: 77 Box Hill Crescent, MONT ALBERT NORTH VIC 3129
Start date: 28/06/2003

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: STEPHEN KING YIE HII	7E3144588
Address: Unit 1205, 181 Exhibition Street, MELBOURNE VIC 3000	
Born: 03/04/1984, SIBU, MALAYSIA	
Appointment date: 21/08/2010	
Name: EII SING HII	7E8834872
Address: Level 2, 183 Exhibition Street, MELBOURNE VIC 3000	
Born: 29/04/1952, SIBU SARAWAK, MALAYSIA	
Appointment date: 21/12/1987	
Name: SIONG SIONG HII	7E8834872
Address: Level 2, 183 Exhibition Street, MELBOURNE VIC 3000	
Born: 06/01/1951, SIBU SARAK, MALAYSIA	
Appointment date: 21/12/1987	

Name:	KAREN KIM SUE HII	7E8834872
Address:	120 Amess Street, CARLTON NORTH VIC 3054	
Born:	20/02/1988, MELBOURNE, VIC	
Appointment date:	21/08/2010	
Name:	DANIEL KING SHIUAN HII	7E8834872
Address:	Level 2, 183 Exhibition Street, MELBOURNE VIC 3000	
Born:	31/03/1989, MELBOURNE, VIC	
Appointment date:	21/08/2010	
<b>Secretary</b>		
Name:	PATRICIA SUK-KING WONG	1F0163184
Address:	77 Box Hill Crescent, MONT ALBERT NORTH VIC 3129	
Born:	24/06/1959, SARIKEI, MALAYSIA	
Appointment date:	02/01/2008	
Name:	STEPHEN KING YIE HII	7E3144588
Address:	Unit 1205, 181 Exhibition Street, MELBOURNE VIC 3000	
Born:	03/04/1984, SIBU, MALAYSIA	
Appointment date:	21/08/2010	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	0689143A

**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: SKYVILLE INVESTMENTS PTY. LIMITED  
ACN: 006 024 077  
Address: Level 2, 183 Exhibition Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	7E8834872

\*\*\*End of Extract of 2 Pages\*\*\*