



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** AUS GOLD EXCHANGE PTY LTD

**ACN:** 618 783 887

Date/Time: 15 August 2017 AEST 11:39:00 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
<b>Current Organisation Details</b>	
Name: AUS GOLD EXCHANGE PTY LTD	3E2504029
ACN: 618 783 887	
Registered in: South Australia	
Registration date: 28/04/2017	
Next review date: 28/04/2018	
Name start date: 28/04/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 'Suite 111' Level Unit 1, 413-415 Sussex Street, SYDNEY NSW 2000	3E2504029
Start date: 28/04/2017	
Principal Place Of Business address: 1 King William Street, ADELAIDE SA 5000	3E2504029
Start date: 28/04/2017	
<b>Contact Address</b>	
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'.	
Address: PO BOX K892, HAYMARKET NSW 1240	
Start date: 23/06/2017	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: SHA ZOU	3E2504029
Address: 56 Hudson Parade, CLAREVILLE NSW 2107	
Born: 17/09/1976, JIANGSU, CHINA	
Appointment date: 28/04/2017	
<b>Secretary</b>	
Name: SHA ZOU	3E2504029
Address: 56 Hudson Parade, CLAREVILLE NSW 2107	
Born: 17/09/1976, JIANGSU, CHINA	
Appointment date: 28/04/2017	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	3E2504029

**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: SHA ZOU  
Address: 56 Hudson Parade, CLAREVILLE NSW 2107

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	3E2504029

**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
28/04/2017	201C Application For Registration As A Proprietary Company	28/04/2017	3	28/04/2017	3E2504029
23/06/2017	205Z Notification Of Resolution Changing Company Name - Not Approved	26/06/2017	2	23/06/2017	7E9184090

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