



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** BBX FINANCIAL SOLUTIONS PTY LTD

**ACN:** 070 133 069

Date/Time: 05 March 2018 AEST 05:28:46 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: BBX FINANCIAL SOLUTIONS PTY LTD	024682294
ACN: 070 133 069	
ABN: 66070133069	
Registered in: South Australia	
Registration date: 29/06/1995	
Next review date: 29/06/2018	
Name start date: 17/07/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: SCAHILL & CO PTY LTD, 52 O'Connell Street, PARRAMATTA NSW 2150	7E9549482
Start date: 24/10/2017	
Principal Place Of Business address: Unit 3, 110 Hampden Road, ARTARMON NSW 2064	7E8970218
Start date: 01/04/2017	
<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 2407, NORTH PARRAMATTA NSW 1750	
Start date: 04/07/2017	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: CAROLIN MACDONALD	7E8688568
Address: 10 Ashleigh Madison Way, MOUNT COLAH NSW 2079	
Born: 09/02/1977, DARLINGHURST, NSW	
Appointment date: 01/01/2017	
<b>Secretary</b>	
Name: CAROLIN MACDONALD	7E8688568
Address: 10 Ashleigh Madison Way, MOUNT COLAH NSW 2079	
Born: 09/02/1977, DARLINGHURST, NSW	
Appointment date: 01/01/2017	
<b>Appointed Auditor</b>	
Name: ROBERT NIELSON PARTNERS	025157819
Address: Level 7 280-288 George Street SYDNEY NSW 2000	
Start date: 25/07/2008	

Ultimate Holding Company		
Name:	BBX INTERNATOINAL LIMITED	7E8957970
Org No.:	618 307 789	

### Share Information

#### Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	18000	180.00	0.00	0E8400076

#### 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: BBX INTERNATOINAL LIMITED  
 Org No.: 618 307 789  
 Address: 36/f, Tower Two, Times Square, 1 Matheson Street, Hong Kong

Class	Number held	Beneficially held	Paid	Document number
ORD	18000	yes	FULLY	7E8957959

### Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2004	30/11/2004				no	023126724
30/06/2005	30/11/2005				no	023393222
30/06/2006	31/10/2006				no	024005444
30/06/2007	31/10/2007				no	025157819

### 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
17/01/2017	484E Change To Company Details Appointment Or Cessation Of A Company	17/01/2017	2	17/01/2017	7E8688568

	Officeholder				
17/01/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/01/2017	2	17/01/2017	7E8688701
10/04/2017	484N Change To Company Details Changes To (Members) Share Holdings	10/04/2017	2	10/04/2017	7E8957959
10/04/2017	484D Change To Company Details Change To Ultimate Holding Company	10/04/2017	2	10/04/2017	7E8957970
13/04/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	13/04/2017	2	13/04/2017	7E8970218
17/10/2017	484B Change To Company Details Change Of Registered Address	17/10/2017	2	17/10/2017	7E9549482

\*\*\*End of Extract of 3 Pages\*\*\*