

ASIC

User guide

Company Officeholder

How to change company details - change of address

The screens and data pictured in this guide are examples only. Actual screens can have minor differences in text and layout.



How to change company details - change of address

- You will need to sign in to your online account before you begin.
- You must submit this form within 28 days of change to:
 - the Registered Office address
 - the Principal Place of Business
 - the address of a company officeholder, or
 - the address of a member, limited to the top 20 members (for proprietary companies only).

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Start transaction

1. Once logged in, select **Start new form** in the left hand menu.

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WE REAL TOWN STREET	\sim	Australian Securities & Inve	stments Commission Compan
Inbox Start new form Forms in progress Forms submitted	ACN Officer Email	000 000 000 EXAMPLI John CITIZEN Director example@email.com.a	E COMPANY PTY LTD u
View company details PDS Transaction History	Inbox		
Profile	Date	Form	Description
<u>Change password</u> <u>Update contact details</u> <u>Add ACN</u>	Show all docur	nents	Hide Documents
Finish Logoff	Viewing For To view the for A print file wil	rms in the Inbox orm that has been sent to you I then be loaded into a new br	, click on the form code.
Help Ask a guestion	Adobe reade	r Version 5 or higher to print t	nis form.
How this works Technical FAQ			*** None Found ***
<u>Lodgement</u> Responsibilities User Guides		<u>ASIC</u> Cop	Home <u>Privacy Statement</u> <u>Conditions of use</u> <u>Feedback</u> yright 2003-2014 Australian Securities & Investments Commission.
Links Search ASIC Search ABR			

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Select form type

1. From the list of available forms, select **484.**

		A SIC Australian Securities & Investments Commission	Forms manager Company
nbox			
Start new form Forms in progress	ACN Officer Email	000 000 EXAMPLE COMPANY PTY LTD John CITIZEN Director example@email.com.au	
<u>-orms submitted</u> <u>View company details</u>	Start a ne	w form	
-DS transaction History	Form	Description	
Profile Change password Jpdate contact details	484 1	Change to Company Details V2 Use this form to notify ASIC of:	
Add ACN		Change of address	
les este de la companya de la compa		 Appoint or cease company officeholder 	
Finish		 Change of name - officeholders or members 	
_ogoff		Change to members' register	
		Change to share structure	
Help		 Change of details - ultimate holding company 	
Ask a question		 Change to special purpose company status 	
How this works			
Technical FAO	205A	Notification of resolution - change of company name	
odgement	362	Appointment or cessation of registered agent	
Responsibilities	410B	Change of company name reservation	
Iser Guides	410F	Extension of name reservation	
0001 001000	485	Statement in relation to Company solvency V2	
inke	492	Request for correction	
Rearch ASIC	6010	Voluntary Deregistration of a Company	
Search ABD	902	Supplementary Document V5	
Search ADK	FS88	PDS in-use notice	
	FS89	Notice of change to fees and charges in a PDS	
	ES90	Notice that a product in a PDS has ceased to be available	
	RA71	Request for Adhoc Company Statement	
	RA71	Request for Company Details	
	Financial	Statements	
	Form	Description	
	388	Copy of financial statements and reports	
	388	Amendment of previously lodged financial statements and reports	
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How to change company details - change of address



Select change to be notified

- 1. Select Change of address.
- 2. Select **Next** to continue.

A CONTRACTOR	Aust	ralian Securities & I	investments Commission		Company
Form 484 • Form setup • Submit	Company: Reference:	EXAMPLE 0 12345678	COMPANY PTY LTD ACN 000 000	000	
Print form View company details Finish form later Home - Forms Manager Log off Help Ask a question How this works Technical FAQ Links Search ASIC Search ABR	Changes to be not Please note the for Lodgement perio There are some ex Late fees Late fees • you do not b Late fees: Standard late fees Generally a form is Act 2001. Members details It is the responsibilit Special cases (for p • Court orders • Company division or co • Company red As from 1 July 2007 the Simpler Regula	fied: 1 Change Appoint Change Chan	e of address or Cease officeholder of name for officeholders or mem to share structure to members' register of ultimate holding company deta to special purpose company stat applicable to preparing and loc late of change. The details for proprietary comp details outside of the Lodgement F etails up to date within 28 days of ed until it is received and accepte es must notify ASIC of changes to satisfy itself of the correct notifica- es) and their lodging periods: egister - notify ASIC as soon as p ses, or converts shares of a class al - notify ASIC within 14 days after on for public companies will not be	ibers ils is iging this form anies (see below) Period the date of issue of the annual compa d by ASIC as being in compliance with the register of members in most cases tion period. ossible. is into shares of another class - notify A ir the resolution to reduce the share ca a recorded and provided by ASIC. This guiations 2007 (No.5)	ny statement. s1274(8) of the Corpo s within 28 days of the SIC within 14 days after apital is passed. is due to the implement 2
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How to change company details - change of address



Enter address change details

- 1. Enter the date of change.
- 2. Enter the **new address.**
- 3. Select the box/es for which this **new** address applies.
- 4. Select **Next** to continue.

A CONTRACTOR OF CONTRACTOR	Australian	a Securities & Investments Commissio	0	Company Officeholder
Form 484 <u>Form setup</u> Addresses	Company: EX Reference: 12	XAMPLE COMPANY PTY LTD ACN 0 2345678	00 000 000	
→ Submit	Address change F	orm 484 1 (DD-MM-YYYY)		
Print form View company details	New address: Enter address information	n starting on the first line.		
Finish form later Home - Forms Manager Log off	- Foreign addresses shoul	d be formatted using your local conve	entions.	
Help Ask a question How this works	Cou	ntry Australia		
Links Search ASIC Search ABR	Apply the new address to	Registered Office Principal Place of Business Officeholders Address Members Address		
	Cancel			4 Next

Notes:

• Address changes for Officeholders or members cannot be a future date.

• If you specified the address change applies to either an officeholder's address or member's address, a further screen displays for you to indicate the officeholder(s) or member(s) that the address change applies to. Tick the box against each officeholder or member to whom the address changes applies, and select **Next**.

• Any Australian address that you enter is validated against Australia Post's standard address format. You may need to vary the way the address is entered before it will be accepted. If it is not accepted, the error message displays in red.

• If the address is close to the standard format but will not validate, you can choose to override the validation by selecting the **confirm address** details box. This should only be done when you are certain the address is correct.

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Confirm address details

The new address and the existing address are displayed for your review.

- 1. Select **Yes or No** to confirm if the company occupies the premises at the new registered office.
- 2. If no, **provide details** of the occupier, and select **Yes or No** to confirm if the occupier has provided consent for this address to be specified as the registered office for this company.
- 3. Select **Next** to continue.

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No. of the second se	Australian Securities & Investments Commission Company O	fficeholders
Form 484 ✓ <u>Form setup</u> → Addresses	Company: EXAMPLE COMPANY PTY LTD ACN 000 000 000 Reference: 12345678	
New address Registered office	Addresses - change registered office Form 484	
→ Submit	New address	
<u>Print form</u> View company details	Existing address 100 EXAMPLE STREET, CITY STATE 1234	
Finish form later Home - Forms Manager Log off	Does the company occupy the premises at the new registered office ? 1 Yes No If no, provide details of the occupier. Note: the system will automatically add the occupier's name as a "C/-" to the address field whenever or printed. Do not add the occupier's name again yourself to the address.	er
Help	Name of occupier:	
<u>Ask a question</u> <u>How this works</u> <u>Technical FAQ</u>	Has the occupier of the premises consented in writing to the use of the specified address as the address of the registered office of the company and not withdrawn that consent ?	
Links Search ASIC Search ABR	ASIC Home Privacy Statement Conditions of use Feedback Copyright 2003-2014 Australian Securities & Investments Commission. 3	Next

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Forms Manager

Enter multiple changes

You are now able to amend this change as follows:

• **undo** cancels the address change shown, or

• **review** displays the full details of the change for you to review.

Note: you can also notify another address change.

1. When all address changes have been included, select **Next** to continue.

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No. Contraction of the second	Australian Securities & Investments Commission	Company Officeholders
Form 484 ✓ Form setup ▶ Addresses	Company: EXAMPLE COMPANY PTY LTD ACN 000 000 000 Reference: 12345678	
→ Submit	Addresses - change summary Form 484	
Print form View company details	New address	
Finish form later Home - Forms Manager Log off	100 EXAMPLE STREET, CITY STATE 1234 UNDO REVIEW Notify another address change Instant Provide the street of the st	1 Next
Help Ask a question How this works Technical FAQ	ASIC Home Privacy Statement Conditions of use Feedback Copyright 2003-2014 Australian Securities & Investments Commission.	-
Links Search ASIC Search ABR		

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Make the declaration

- 1. Select **Yes** to complete the declaration when you are satisfied the document is being lodged within the terms and conditions of ASIC's Electronic Lodgement Protocol.
- 2. Select **Submit** to lodge the form with ASIC.

EXAMPLE COMPANY PTY LTD ACN 000 000 000 12345678 now prepared your form. You can review the contents of your form by using the menu or by printing the form. submit the form to ASIC to have it lodged. Now a submit this form it will be checked for discrepancies. repancies are found, you will be provided with a list describing the discrepancies. You will need to correct and resubmit The form will continue to appear on your "Form in progress" tray. e no discrepancies, your form will be automatically submitted for lodgement.
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Now a submit this form it will be checked for discrepancies. crepancies are found, you will be provided with a list describing the discrepancies. You will need to correct and resubmit The form will continue to appear on your "Form in progress" tray. e no discrepancies, your form will be automatically submitted for lodgement. fon nat this form is submitted under the terms and conditions of the ASIC Electronic Lodgement Protocol. No
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ion nat this form is submitted under the terms and conditions of the ASIC Electronic Lodgement Protocol. © No
Submit
Later
submit the form, it will remain in your "Forms in progress" tray and you can resume it at any time. You may choose to lidate the form and check the fees payable now, and then submit the form at a later stage. You can print the form at any the 'Print form' link in the menu bar. You can still amend the form up until it is submitted and print a fresh copy at any time.
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Notes:

- The lodgement process is not instantaneous it may take some time to transmit and validate.
- If the form validates and is accepted by ASIC, it will appear in Forms Submitted.
- If the form does not validate, it will appear in the **Forms in Progress.** You must select the form to display the validation errors, in order to correct it.

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Confirmation of form submission

This screen confirms your document was submitted to ASIC.

1. Select **Next** to continue.

Note:

Occasionally, the system may present an additional form submission screen at this point. If this is the case, continue to select **Next** to finalise this transaction.



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