



ASIC

Australian Securities & Investments Commission

Guide to reading ASIC company extracts

Current and historical company extract

Extract samples in this guide are examples only. Actual extracts may have minor differences in text and layout.

Cover page

Type of extract

Provides *current* and *historical* information.

Name of company


The name of the organisation or business name being searched in this extract.

ACN

The ACN (Australian Company Number) is a unique nine digit identification number issued to every company in Australia. This is the ACN of the company being searched

Date and time

When the search was undertaken. The information was correct at the time of issue.



ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

Name: ASIC Company Pty Ltd
ACN: 000 000 123

Date/Time: 1 January 2011 AEST 10:00:00 AM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

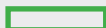
Please advise ASIC of any error or omission which you may identify.

EXTRACT

Extract samples in this guide are examples only. Actual extracts may have minor differences in text and layout.

Organisation details

Organisation Details section



Document number

The unique identifying number that is allocated to each document received by ASIC.

Australian Business Number (ABN)

The ABN is a unique identifier issued by the Australian Business Register, which is operated by the Australian Taxation Office.

State of registration

The state or territory of Australia the organisation or business name was registered in.

Registration date

The date the organisation or business name started.

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

Organisation Details	Document Number
Current Organisation Details	
Name: ASIC Company Pty Ltd	000 000 123
ACN: 000 000 123	
ABN: 11 000 000 123	
Registered in: Victoria	
Registration date: 01/01/2011	
Next review date: 01/01/2011	
Name start date: 01/01/2011	
Previous state number: BN0000123	
Status: Registered	
Company type: Australian proprietary company	
Class: Limited by shares	
Subclass: Proprietary company	
Previous Organisation Details from 01/01/2011 to 01/01/2011	
Name: ASIC Company Pty Ltd	000 000 123
Name start: 01/01/2011	
Status: Registered	
Company type: Australian proprietary company	
Class: Limited by shares	
Subclass: Proprietary company	

Address Details	Document Number
Current	
Registered office address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	000 000 123
Principal place of business address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	000 000 123
Historical	
Registered office address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011 Cease date: 01/01/2011	000 000 123
Principal place of business address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011 Cease date: 01/01/2011	000 000 123
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.'	
Address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	

Extract samples in this guide are examples only. Actual extracts may have minor differences in text and layout.

Organisation details - continued

Organisation Details section

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

Next review date

The date on which an organisation or business name should review their details with ASIC to ensure they are correct. The review date is usually the same as the date of registration.

Name start date

This will be different to the registration date if the organisation or business name has changed its name since it was originally registered.

Previous state number

For companies- this will only appear if the company was registered prior to 1991 when ASIC commenced registering companies.

Status

This shows if an organisation or business name is currently registered.

Company type

Shows the current type of company. For further information on changing company types, refer to our website.

Previous organisation details

Organisation Details	Document Number
Current Organisation Details	
Name: ASIC Company Pty Ltd	000 000 123
ACN: 000 000 123	
ABN: 11 000 000 123	
Registered in: Victoria	
Registration date: 01/01/2011	
Next review date: 01/01/2011	
Name start date: 01/01/2011	
Previous state number: BN0000123	
Status: Registered	
Company type: Australian proprietary company	
Class: Limited by shares	
Subclass: Proprietary company	
Previous Organisation Details from 01/01/2011 to 01/01/2011	
Name: ASIC Company Pty Ltd	000 000 123
Name start: 01/01/2011	
Status: Registered	
Company type: Australian proprietary company	
Class: Limited by shares	
Subclass: Proprietary company	
Address Details	
Current	
Registered office address: 123 New Street Melbourne VIC 3000	000 000 123
Start date: 01/01/2011	
Principal place of business address: 123 New Street Melbourne VIC 3000	000 000 123
Start date: 01/01/2011	
Historical	
Registered office address: 123 New Street Melbourne VIC 3000	000 000 123
Start date: 01/01/2011	
Cease date: 01/01/2011	
Principal place of business address: 123 New Street Melbourne VIC 3000	000 000 123
Start date: 01/01/2011	
Cease date: 01/01/2011	
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.'	
Address: 123 New Street Melbourne VIC 3000	
Start date: 01/01/2011	

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Address details

Address Details section



Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

Organisation Details	Document Number
Current Organisation Details	
Name: ASIC Company Pty Ltd	000 000 123
ACN: 000 000 123	
ABN: 11 000 000 123	
Registered in: Victoria	
Registration date: 01/01/2011	
Next review date: 01/01/2011	
Name start date: 01/01/2011	
Previous state number: BN0000123	
Status: Registered	
Company type: Australian proprietary company	
Class: Limited by shares	
Subclass: Proprietary company	
Previous Organisation Details from 01/01/2011 to 01/01/2011	
Name: ASIC Company Pty Ltd	000 000 123
Name start: 01/01/2011	
Status: Registered	
Company type: Australian proprietary company	
Class: Limited by shares	
Subclass: Proprietary company	

Current address details

Registered office address

An address that Australian companies, registered foreign companies and registered Australian bodies must provide for the receipt of communications and notices.

Principal place of business

The principal place of business address is the place where the organisation or business name carries out business, performs an activity or delivers a service.

Historical address details

List of all previous recorded addresses for the organisation or business name.

Contact address

This is the address to which communication and notices are sent from ASIC to the organisation or business name.

Address Details	Document Number
Current	
Registered office address: 123 New Street Melbourne VIC 3000	000 000 123
Start date: 01/01/2011	
Principal place of business address: 123 New Street Melbourne VIC 3000	000 000 123
Start date: 01/01/2011	
Historical	
Registered office address: 123 New Street Melbourne VIC 3000	000 000 123
Start date: 01/01/2011	
Cease date: 01/01/2011	
Principal place of business address: 123 New Street Melbourne VIC 3000	000 000 123
Start date: 01/01/2011	
Cease date: 01/01/2011	
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.'	
Address: 123 New Street Melbourne VIC 3000	
Start date: 01/01/2011	

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Officeholders details

Officeholders and Other Roles section

Directors

A director is someone who guides and controls a company. There may be one or many directors, depending on the type of company being searched.

Previous directors

All previously registered people who were directors.

Secretaries

A secretary is a person employed by an organisation to keep records, write letters, and do other office work. Appointment of a secretary is optional. In the event no secretary is appointed, the director(s) assume the responsibilities under the law. If there are previously registered people who were secretaries, these would be shown below this section in the same manner as for Previous Directors section.

External administrators

Currently registered external administrators.

Previous external administrators

All previously registered external administrators.

Appointed auditor

For the purpose of financial statements of a company, when an audit is performed, the financial statements are officially examined to check that they are correct. The person who carries out the examination is called the auditor.

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

Officeholders and Other Roles	Document Number
Directors	
Name: John Citizen Address: 123 New Street Melbourne VIC 3000 Born: 01/01/2011 Appointment date: 01/01/2011	000 000 123
Previous Directors	
Name: Jane Citizen Address: 123 New Street Melbourne VIC 3000 Born: 01/01/2011 Appointment date: 01/01/2011 Cease date: 01/01/2011	000 000 123
Secretaries	
Name: John Citizen Address: 123 New Street Melbourne VIC 3000 Born: 01/01/2011 Appointment date: 01/01/2011	000 000 123
External Administrator	
Role: Liquidator Type: Court Name: Jane Citizen Address: 123 New Street Melbourne VIC 3000 Appointment date: 01/01/2011 Court no: Supreme Court of VIC CLR 123	000 000 123
Previous External Administrator	
Role: Liquidator Type: Court Name: John Citizen Address: 123 New Street Melbourne VIC 3000 Appointment date: 01/01/2011 Cease date: 01/01/2011	000 000 123
Appointed Auditor	
Name: Jane Citizen Address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	000 000 123

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Officeholders details - continued

Officeholders and Other Roles section

Previous appointed auditor

All previously registered appointed auditors

Ultimate holding company

An ultimate holding company must be the holding company of another and must not be a subsidiary of any other company

Previous ultimate holding company

All previously registered ultimate holding company/s.

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

Previous Appointed Auditor	
Name:	John Citizen 000 000 123
Address:	123 New Street Melbourne VIC 3000
Start date:	01/01/2011
Cease date:	01/01/2011
Ultimate Holding Company	
Name:	ASIC Company Pty Ltd 000 000 123
ACN:	000 000 123
ABN:	11 000 000 123
Previous Ultimate Holding Company	
Name:	ASIC Company Pty Ltd 000 000 123
ACN:	000 000 123
ABN:	11 000 000 123

Share Information

Share Structure

Class	Description	Number issued	Total Amount Paid	Total Amount Unpaid	Document Number
ORD	Ordinary Shares	1	1.00	0.00	000 000 123

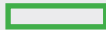
Previous Share Structure

Class	Description	Number issued	Total Amount Paid	Total Amount Unpaid	Document Number
ORD	Ordinary Shares	1	1.00	0.00	000 000 123

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Share information

Share information section



Share structure

The share structure will be different depending on the type of company. A proprietary company must be limited by shares, or be an unlimited company that has a share capital, and have no more than 50 non-employee members.

Previous share structure

Will show all changes to the share structure throughout the life of the company.

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

Previous Appointed Auditor	
Name:	John Citizen 000 000 123
Address:	123 New Street Melbourne VIC 3000
Start date:	01/01/2011
Cease date:	01/01/2011

Ultimate Holding Company	
Name:	ASIC Company Pty Ltd 000 000 123
ACN:	000 000 123
ABN:	11 000 000 123

Previous Ultimate Holding Company	
Name:	ASIC Company Pty Ltd 000 000 123
ACN:	000 000 123
ABN:	11 000 000 123

Share Information

Share Structure

Class	Description	Number issued	Total Amount Paid	Total Amount Unpaid	Document Number
ORD	Ordinary Shares	1	1.00	0.00	000 000 123

Previous Share Structure

Class	Description	Number issued	Total Amount Paid	Total Amount Unpaid	Document Number
ORD	Ordinary Shares	1	1.00	0.00	000 000 123

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Share information

- continued

Share information section

Members

A member owns shares in a company. The member is not liable for company debt. Their only financial obligation is to pay any amount unpaid on their shares if they are called to do so.

Previous members

Shows previous shareholders/members of the company.

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

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 among the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: Jane Citizen
Address: 123 New Street

Class	Number Held	Beneficially Held	Paid	Document Number
ORD	1	No	Fully	000 000 123

Previous Members

Name: John Citizen
Address: 123 New Street

Class	Number Held	Beneficially Held	Paid	Document Number
ORD	1	Yes	Fully	000 000 123

Documents Relating to External Administration and/or Appointment of Controller

This extract may not list all documents relating to this status. State and Territory records should be searched.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No	000 000 123

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Other information

External Administration and/or Appointment of Controller

Financial Reports

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

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 among the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: Jane Citizen
Address: 123 New Street

Class	Number Held	Beneficially Held	Paid	Document Number
ORD	1	No	Fully	000 000 123

Previous Members

Name: John Citizen
Address: 123 New Street

Class	Number Held	Beneficially Held	Paid	Document Number
ORD	1	Yes	Fully	000 000 123

External Administration

A general term for an external person formally appointed to a company or its property. Includes provisional liquidator, liquidator, voluntary administrator, deed administrator, controller, receiver, and receiver and manager.

Documents Relating to External Administration and/or Appointment of Controller

This extract may not list all documents relating to this status. State and Territory records should be searched.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

Financial reports

Generally, companies are required to lodge reports where:

- there are substantial sums of money involved
- the general public has invested funds with the company, or
- the company exists for charitable purposes only and is not intended to make a profit.

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No	000 000 123

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Charges

Charges Summary section

Charges summary

ASIC can provide a search of historical charge information from 30 January 2012 only.

Current charge information can be obtained through Insolvency Trustee Service Australia at www.ppsr.gov.au.

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

Charges Summary

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Register. ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charges satisfied since 30/01/2012 can be found on the PPS Register, www.ppsr.gov.au

This extract may not contain all charges for corporation registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

This extract may also not contain all deleted charges where provisional registration has been given but the registration has lapsed prior to the commencement of the Corporations Act 2001 on 1 January 1991. Details of those deleted charges have not been incorporated in ASIC historical registers.

Further details of deleted charges described below may be obtained by ordering Docimage copies. 'CHARGES EXTRACTS' do not contain details of deleted charges.

ASIC Charge 123123

Status: SATISFIED
Date and time registered: 01/01/2011 10:00
Fixed/floating: BOTH
Date created: 01/01/2011
Chargee/trustee: ASIC BANK LIMITED
Previous charge number: 123123

Form type	Description	Date lodged	Processed	Number of pages	Document number
123	Form Description	01/01/2011	YES	1	000 000 123

ASIC Charge 123124

Status: DELETED
Date and time registered: 01/01/2011 10:00
Fixed/floating: BOTH
Date created: 01/01/2011
Chargee/trustee: ASIC BANK LIMITED
Previous charge number: 456456

Form type	Description	Date lodged	Processed	Number of pages	Document number
456	Form Description	01/01/2011	YES	1	000 000 123

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Documents

Documents section

Documents

A list of all documents lodged for this organisation or business name.

Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

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
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No

End of Extract of 6 Pages

Extract samples in this guide are examples only. Actual extracts may have minor differences in text and layout.

Annual returns

Annual returns document list section



Current and Historical Company Extract

ASIC Company Pty Ltd
ACN 000 000 123

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
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No

Year

Refers to the year applicable to both the Annual review and the Annual General Meeting.

Annual return due date

The date on which an organisation or business name should review their details with ASIC to ensure they are correct. The review date is usually the same as the date of registration

Extended due date

New annual return due date if extension granted by ASIC.

AGM due date

The date the organisation is required to hold its Annual General Meeting each year.

Extended AGM

An organisation may apply to ASIC for an extension to hold the Annual General Meeting. If a date is shown here it was approved.

AGM held date

Date the organisation held the Annual General Meeting.

Outstanding

Confirms if an organisation or business name is up to date with holding its Annual General Meetings.

End of Extract of 6 Pages

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