

ASIC

User guide

### Company Officeholder

#### How to change company details - change to members register

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 to members register

- You will need to log in to your online account before you begin.
- You must submit this form within 28 days of any changes to details of members.
- You must be aware of the following information in regards to shares:
  - All companies must notify ASIC if they cancel or issue shares. Notifications must be received within 28 days of the change occurring.
  - Proprietary companies must also notify ASIC of any changes to:
    - the company's share structure.
    - details of their top 20 members.
- Public companies must notify of changes to their share structure after they have received their annual company statement, if changes have occurred. Notification must be received within 28 days of the date of issue of the annual company statement.
- Special cases (for proprietary companies) and their lodging periods:
  - Court-ordered corrections of the register must be notified to ASIC as specified by the court order or within one month of the court order.
  - Reductions in share capital must be notified to ASIC within 14 days after the passing of the resolution to reduce share capital.
- Companies limited by guarantee, or companies limited by shares and guarantee who have not issued any shares.
- These companies are not required to provide any details about share structure or members.
- Transferring Financial Institutions are not required to provide details of member shares that meet the requirements of Reg. 12.8.03.

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#### Start transaction

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

		ASIC Australian Securities &	Investments Commission	Forms manager Company
Inbox Start new form Forms in progress Forms submitted View company details PDS Transaction History	ACN Officer Email	000 000 000 EXA John CITIZEN Dir example@email.c		
Profile Change password Update contact details Add ACN	Date Show all docur	Form	Description	Hide Documents
Finish Logoff Help Ask a question How this works	To view the f A print file wi			u can print the form using the Adobe toolbar. You must have
Technical FAQ Lodgement Responsibilities User Guides			A <u>SIC Home</u>   <u>Privacy Statement</u>   <u>Condition</u> Copyright 2003-2014 Australian Securities & Inv	
<u>Search ASIC</u> Search ABR	_			

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### Select form type

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

****		ASIC Australian Securities & Investments Commission	Forms manager Company
Inbox			
xodm	ACN	000 000 EXAMPLE COMPANY PTY LTD	
Start new form	Officer	John CITIZEN Director	
Forms in progress	Email	example@email.com.au	
Forms submitted	Eman	chample geman.com.au	
View company details			
PDS Transaction History	Start a new		
	Form	Description	
Profile	484	Change to Company Details V2	
Change password		Use this form to notify ASIC of:	
Update contact details			
Add ACN		Change of address	
		<ul> <li>Appoint or cease company officeholder</li> <li>Change of name - officeholders or members</li> </ul>	
Finish		Change to members' register	
Logoff		Change to thembers register     Change to share structure	
Lista		Change of details - ultimate holding company	
Help		Change to special purpose company status	
Ask a question		· onlinge to special purpose company states	
How this works Technical FAQ	205A	Notification of resolution - change of company name	
	362	Appointment or cessation of registered agent	
Lodgement Responsibilities	410B	Change of company name reservation	
User Guides	410F	Extension of name reservation	
<u>Osel Guides</u>	485	Statement in relation to Company solvency V2	
Links	492	Request for correction	
Search ASIC	6010	Voluntary Deregistration of a Company	
Search ABR	902	Supplementary Document V5	
ocarchivitoria	FS88	PDS in-use notice	
	FS89	Notice of change to fees and charges in a PDS	
	<u>FS90</u>	Notice that a product in a PDS has ceased to be available	
	RA71	Request for Adhoc Company Statement	
	<u>RA71</u>	Request for Company Details	
	Financial St	atements	
	Form	Description	
	388	Copy of financial statements and reports	
	388	Amendment of previously lodged financial statements and reports	
		ASIC Home   Privacy Statement   Conditions of use   Feedback	
		Copyright 2003-2014 Australian Securities & Investments Commission.	

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## Select change to be notified

#### 1. Select Change to members register.

Note: If you are changing the total number of shares for this company, please also select **Change to share structure.** Refer to the Registered Agent User Guide - how to change company details - change to share structure for further assistance with share structure changes.

2. Select **Next** to continue.

	A SIC Australian	Securities & Investments Commission	Forms
the second se	$\sim$		
Form 484		EXAMPLE COMPANY PTY LTD ACN 000 000 000	
► Form setup → Submit	Company: Reference:	12345678	
Drint from	Changes to be notified:		
Print form View company details		Change of address	
		Appoint or Cease officeholder	
Finish form later		Change of name for officeholders or members	
Home - Forms Manager	-	Change to share structure	
Log off		Change to members' register	
Help		Change of ultimate holding company details	
Ask a question	Diseas wets the fallowin	Change to special purpose company status	
How this works		g information applicable to preparing and lodging this form ays from the date of change.	
Technical FAQ		is for the member's details for proprietary companies (see below)	
Links			
Search ASIC	Late fees Late fees will a	ipply if:	
Search ABR	<ul> <li>you notify a change</li> </ul>	e to company details outside of the Lodgement Period	
		our company details up to date within 28 days of the date of issue of the	annual company statement.
	Late fees:		
	Standard late fees apply		
	Generally a form is not co Act 2001.	nsidered lodged until it is received and accepted by ASIC as being in c	ompliance with s1274(8) of the Corp
			in most and within 00 days of th
		etary companies must notify ASIC of changes to the register of member the company to satisfy itself of the correct notification period.	s in most cases within 28 days of th
	Special cases (for proprie	tary companies) and their lodging periods:	
	<ul> <li>Court orders a corre</li> </ul>	ection of the register - notify ASIC as soon as possible.	
		hares into classes, or converts shares of a class into shares of another	class - notify ASIC within 14 days a
	<ul> <li>division or conversion</li> <li>Company reduces it</li> </ul>	on. its share capital - notify ASIC within 14 days after the resolution to redu	e the share canital is passed
	- company reduces i	as share capital. Hothy Aoro within 14 days and the resolution to redu	to the share capital is passed.
		bers information for public companies will not be recorded and provide	by ASIC. This is due to the implem
	the Simpler Regulatory Sy	ystem Bill Package Corporations Amendment Regulations 2007 (No.5)	2
		ASIC Home   Privacy Statement   Conditions of use   F	Feedback

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How to change company details - change to members register

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### Change/ add details to members register

- **1. Review** the existing member information. From here you can:
- 2. Add a new member to the register (go to page 7), or
- 3. Change an existing member's shareholdings (go to page 10), or
- 4. Cease a member. Select Change against the member you want to cease and go to page 13.

	ASIC Australian Securities & Investments Commission	Forms Manager Company Officeholders
Form 484 ✓ Form setup → Members → Submit	Company:         EXAMPLE COMPANY PTY LTD ACN 000 000 000           Reference:         12345678	
Print form View company details	Members - summary Form 484 You can change a members holdings or add a new member Current members	
Finish form later Home - Forms Manager Log off	EXAMPLE, USER 1 3 CHANGE 4 Add a new member to the register 2 View share holdings by class	
Help Ask a question How this works Technical FAQ	ASIC Home   Privacy Statement   Conditions of use   Feedback	Next
Links Search ASIC Search ABR	Copyright 2003-2014 Australian Securities & Investments Commission.	

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## Adding a new member

- 1. Enter the date of entry onto register.
- 2. Select an **existing officeholder** from the drop-down list, or enter the person name, or enter the organisation name/ACN.
- 3. Enter the **address** of the new member.
- 4. Select whether the shares are **held** jointly.

**Note**: If the share are jointly held, you will be prompted to add the details of the joint shareholder.

5. Select **Next** to continue.

	ASIC	Forms Ma
A CONTRACTOR OF CONTRACTOR	Australian Securities & Investments Commission	Company Off
Form 484		
<ul> <li>✓ Form setup</li> <li>✓ Members</li> </ul>	Company:         EXAMPLE COMPANY PTY LTD ACN 000 000 000           Reference:         12345678	
-→ Submit	Members - add a new member Form 484	
Print form	Enter the new member's name or select from the list of existing officeholders	
View company details	Member details       Date of entry onto register:     (DD-MM-YYYY)	
Finish form later		
<u>Home - Forms Manager</u> Log off	Select from existing	
	OR 2	
Help Ask a question	Person name	
How this works Technical FAQ	Given names	
	Family name	
Links Search ASIC	OR Organisation name	
Search ABR	ABN or ACN or ARBN or ARSN	
	Name:	
	Address	
	Enter address information starting on the first line.	
	Foreign addresses should be formatted using your local conventions.	
	3	
	Country Australia	
	Are the shares held jointly?	
	© Yes © No 4	
	Cancel	5 1

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



#### Adding a new member - holding details

- 1. Enter the **Date of change.**
- 2. Select a Share class from the dropdown list.

- 3. Enter the Number now held.
- 4. Enter the **Total paid.**
- 5. Enter the Total unpaid.
- 6. Select whether or not the shares are Beneficially held.
- 7. Select whether or not you wish to add the member to the top 20 shareholding list for this class.

**Note**: This question is not mandatory. If the company does not have more than 20 members, you can ignore this question.

8. Select **Next** to continue.

		Manager
WART TOWN SECON	Australian Securities & Investments Commission Company	Officeholders
-2004		
Form 484		
✓ <u>Form setup</u> ✓ Members	Company:         EXAMPLE COMPANY PTY LTD ACN 000 000 000           Reference:         12345678	
✓ <u>Members</u> → Holdings		
Add holding	Members - add a holding Form 484	
-→ Submit	Complete details for the new shareholding	
	Member Name CITIZEN, JANE	
Print form View company details		
	Holding details	
Finish form later	Date of change: 1 (DD-MM-YYYY)	
<u>Home - Forms Manager</u> Log off		
	Share class: 2	
Help	Number now held:	
Ask a question How this works	Total \$ paid: 4	
Technical FAQ	Total \$ unpaid: 5	
Links	Beneficially held?	
Search ASIC	6 Yes No	
Search ABR	Is this an unchanged member, whom you wish to add to the top 20 shareholding list for this class?	
	7 <sup>O</sup> Yes ONO	
	If 'yes':	
	• If the member holds more than one class of shares, only show the share class for which the member is now a top 20 member.	
	In the "Date of Change" field, enter the date the member became a top 20 member in the share class.	
	Cancel	<u>Next</u>
	ASIC Home   Privacy Statement   Conditions of use   Feedback	
	Copyright 2003-2014 Australian Securities & Investments Commission.	

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How to change company details - change to members register

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#### Adding a new member - holding details

- 1. Review the **new member details.**
- 2. Select **Next** to confirm the details are correct, and to continue.
- 3. Select **Undo** to remove the changes, or
- 4. Select **Review** to edit the changes (this will take you to the previous screen).

**Note**: if no further changes are required, go to page 16.

**************************************		A SIC Australian Securities &	: Investments Commission			Forms Manager Company Officeholders
Form 484 ✓ Form setup ✓ <u>Members</u>	Company: Reference:		NY PTY LTD ACN 000 000 000			
▶ <u>Holdings</u> → Submit	Members	s - holdings summa	ary Form 484			
Gubinit		e or cease share holding o				
<u>Print form</u> <u>View company details</u>	Member na					
Finish form later	CITIZEN , JAN Holding de				_	
Home - Forms Manager	Share class		Original No Held	New No Held	3	
Log off	ORD		Original No field	4	UNDO REVIEW 4	
Help	Add a new h	holding for this member	r			
<u>Ask a question</u> How this works			-			2 Next
Technical FAQ						
Links <u>Search ASIC</u> Search ABR		Ē	ASIC Home   Privacy Statement   Copyright 2003-2014 Australian Secu			

#### Note:

If you adding a new share type to an existing member, select **Next** to continue to the member's summary page, and select **Add a new member to the register.** You cannot add a new share type to an existing member from this page - the members holdings summary page.

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



### Changing an existing member's shareholding

1. Select **Change** to change the member's shareholdings.

**Note**: if the only 'change' you wish to make is to whether or not the member's shares are benefically held, you must cease and then re-add the member.

NAME AND	A SIC Australian Securities & Investments Commission	Forms Manager Company Officeholders
Form 484 ✓ Form setup ▶ <u>Members</u>	Company:EXAMPLE COMPANY PTY LTD ACN 000 000 000Reference:12345678	
-→ Submit	Members - summary Form 484	
Print form View company details	You can change a members holdings or add a new member	
Finish form later	Current members	
Home - Forms Manager	EXAMPLE, USER CHANGE 1	
Log off	Add a new member to the register	
Help	View share holdings by class	
Ask a question		Next
How this works Technical FAQ		
Links <u>Search ASIC</u> Search ABR	ASIC Home   Privacy Statement   Conditions of use   Feedback Copyright 2003-2014 Australian Securities & Investments Commission.	

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### Changing an existing member's shareholding

- 1. Enter the Date of change.
- 2. Enter the Number now held.
- 3. Enter the **Total paid.**
- 4. Enter the Total unpaid.
- 5. Select whether or not the shares are **Beneficially held.**
- Select whether or not you wish to remove the member from the top
   20 shareholding list for this class.

**Note**: This question is not mandatory. If the company does not have more than 20 members, you can ignore this question.

7. Select **Next** to continue.

	ASIC	Forms Manage
A CONTRACT OF C	Australian Securities & Investments Commission	Company Officeholder
Form 484		
<ul> <li>✓ Form setup</li> <li>✓ Members</li> </ul>	Company:EXAMPLE COMPANY PTY LTD ACN 000 000 000Reference:12345678	
	Members - change a member's holding Form 484 Complete the details of the change to the member's holding.	
Print form View company details	Holding before change Share class: ORD Member Name: EXAMPLE, USER Number of shares currently 3	
Finish form later Home - Forms Manager	Held: Holding after change	
Log off	Date of change:   1   (DD-MM-YYYY)     Number now held:   3   2	
<b>Help</b> Ask a question How this works	Total \$ paid: 3	
Technical FAQ	Total \$ unpaid: 4 Beneficially held?	
<b>Links</b> Search ASIC Search ABR	5 ● Yes ◎ No Is this an unchanged member, whom you wish to remove from the top 20 shareholding list for this class? ◎ Yes ◎ No 6	_
	Cancel	7 Next

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### Changing a member's shareholdings

- 1. Review the **new member details.**
- 2. Select **Next** to confirm the details are correct, and to continue.
- 3. Select **Undo** to remove the changes, or
- 4. Select **Review** to edit the changes (this will take you to the previous screen).

**Note**: if no further changes are required, go to page 18.

		A SIC Australian Securities & Inv	vestments Commission				Forms Man Company Office	-
Form 484 ✓ Form setup ✓ Members	Company: Reference:	EXAMPLE COMPANY P1 12345678	TY LTD ACN 000 000 000					
▶ <u>Holdings</u> → Submit	Members	- holdings summary	Form 484					
	Add, change	or cease share holding deta	ils for a member					
<u>Print form</u> <u>View company details</u>	Member na EXAMPLE, U							
Finish form later	Holding de	NY 20						
<u>Home - Forms Manager</u> Log off	Share class		Original No Held	New No Held				
	А		2	2	CHANGE	CEASE		
Help	ORD		3	4	UNDO	REVIEW 4		
<u>Ask a question</u> How this works	Add a new h	nolding for this member			3			
Technical FAQ							2 <u>Ne</u>	oct
Links								
Search ASIC			Home Privacy Statement			2		
Search ABR		Cor	pyright 2003-2014 Australian Sec	curities & Investments C	commission.			

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How to change company details - change to members register



## Ceasing a member

#### 1. Select **Cease** to cease a member.

		A SIC Australian Securities	s & Investments Commission			Forms Manage Company Officeholder
Form 484 ✓ Form setup ✓ <u>Members</u> → <u>Holdings</u>	Company: Reference:	12345678	ANY PTY LTD ACN 000 000 000			
→ Submit		or cease share holding	ng details for a member			
<u>Print form</u> <u>View company details</u>	Member na EXAMPLE, U					
Finish form later	Holding de	etails				
<u>Home - Forms Manager</u> Log off	Share class		Original No Held	New No Held		
	А		2	2	CHANGE CEASE	1
Help	ORD		3	4		_
<u>Ask a question</u> How this works	Add a new l	holding for this meml	ber		oneo intenen i	
Technical FAQ	<u>/ luu u new i</u>	noiding for this mem				Next
Links Search ASIC Search ABR			ASIC Home   Privacy Statemen Copyright 2003-2014 Australian S			

#### Note:

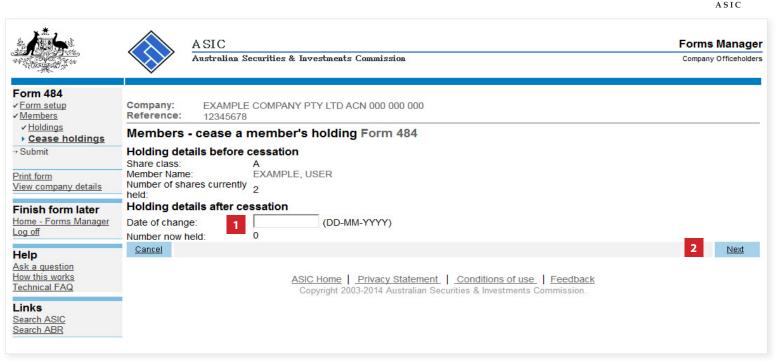
If you adding a new share type to an existing member, select **Next** to continue to the member's summary page, and select **Add a new member to the register.** You cannot add a new share type to an existing member from this page - the members holdings summary page.

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## Ceasing a member

- 1. Enter the Date of change.
- 2. Select **Next** to continue.



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#### Ceasing a member's shareholdings

- 1. Review the details of the member being ceased.
- 2. Select **Next** to confirm the details are correct, and to continue.
- 3. Select **Undo** to remove the changes, or
- 4. Select **Review** to edit the changes (this will take you to the previous screen).

	$\langle \rangle =$	SIC ustralian Securities & Inv	restments Commission			Forms Manager Company Officeholders
Form 484 ✓ Form setup ✓ Members	e e inpanij.	EXAMPLE COMPANY P 12345678	TY LTD ACN 000 000 000			
▶ <u>Holdings</u> → Submit		holdings summary cease share holding deta				
<u>Print form</u> <u>View company details</u>	Member name EXAMPLE, USE	e				
Finish form later Home - Forms Manager	Holding detail	Is	Original No Held	New No Held	3	
Log off	A		2	0	UNDO REVIEW 4	
Help Ask a question How this works	ORD Add a new hold	ding for this member	3	4	UNDO REVIEW	
Technical FAQ Links Search ASIC Search ABR			<u>2 Home</u>   <u>Privacy Statement</u>   pyright 2003-2014 Australian Secu			2 <u>Next</u>

**Note**: If you are adding a new share type to an existing member, select **Next** to continue to the member's summary page, and select **Add a new member to the register.** You cannot add a new share type to an existing member from this page - the members holdings summary page.

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



#### **Review changes**

- **1. Review** all changes to the members register.
- 2. Select **Next** to confirm the changes are correct, or
- 3. Select **Undo** to remove the changes, or
- 4. Select **Review** to edit the changes.

*****	A SIC Australian Securities & Investments Commission	Forms Manager Company Officeholders
Form 484 ✓ <u>Form setup</u> ▶ <u>Members</u> → Submit	Company: EXAMPLE COMPANY PTY LTD ACN 000 000 000 Reference: 12345678 Members - summary Form 484	
<u>Print form</u> <u>View company details</u> <b>Finish form later</b> Home - Forms Manager	You can change a members holdings or add a new member Current members EXAMPLE, USER UNDO REVIEW A	
Log off Help Ask a question How this works	CITIZEN , JANE Add a new member to the register View share holdings by class	
Technical FAQ Links Search ASIC Search ABR	ASIC Home   Privacy Statement   Conditions of use   Feedback Copyright 2003-2014 Australian Securities & Investments Commission.	2 <u>Next</u>

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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.

	A SIC Australian Securities & Investments Commission	Forms Manage Company Officeholder
atom Martin		
orm 484 Form setup Share structure	Company:EXAMPLE COMPANY PTY LTD ACN 000 000 000Reference:12345678	
Aembers Submit	You have now prepared your form. You can review the contents of your form by using the menu or by printing	the form.
nt form	You must submit the form to ASIC to have it lodged.	
w company details	Submit Now	
nish form later	Submit Now	
<u>me - Forms Manager</u> <u>) off</u>	When you submit this form it will be checked for discrepancies.	
elp k a question	If any discrepancies are found, you will be provided with a list describing the discrepancies. You will need to the form. The form will continue to appear on your "Form in progress" tray.	correct and resubmit
<u>w this works</u> chnical FAQ	If there are no discrepancies, your form will be automatically submitted for lodgement.	
nks	Declaration	
Search ASIC Search ABR	I declare that this form is submitted under the terms and conditions of the ASIC Electronic Lodgement Protocol.	
	© Yes ◎ No	
		Submit
	Submit Later	
	Until you submit the form, it will remain in your "Forms in progress" tray and you can resume it at any time. Yo simply validate the form and check the fees payable now, and then submit the form at a later stage. You can time from the 'Print form' link in the menu bar. You can still amend the form up until it is submitted and print a	print the form at any
	ASIC Home   Privacy Statement   Conditions of use   Feedback	
	Copyright 2003-2014 Australian Securities & Investments Commission.	

- 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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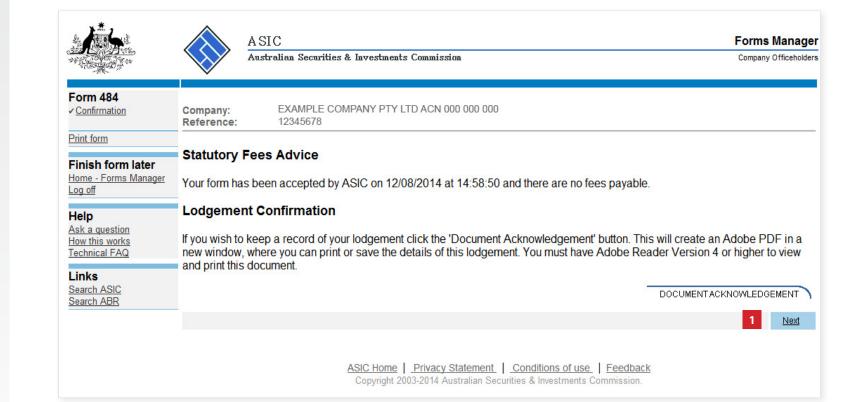
# Confirmation of form submission

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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