



ASIC
Australian Securities & Investments Commission

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# **ASIC Gazette**

# **Contents**

Notices under Corporations Act 2001

24-0707	24-0731	24-0732	24-0734
24-0777	24-0803		

Company reinstatements

Company/scheme deregistrations

Change of company type

# **RIGHTS OF REVIEW**

Persons affected by certain decisions made by ASIC under the *Corporations Act 2001* and the other legislation administered by ASIC may have rights of review. ASIC has published Regulatory Guide 57 *Notification of rights of review* (RG57) and Information Sheet ASIC decisions – your rights (INFO 9) to assist you to determine whether you have a right of review. You can obtain a copy of these documents from the ASIC Digest, the ASIC website at www.asic.gov.au or from the Administrative Law Co-ordinator in the ASIC office with which you have been dealing.

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# Australian Securities and Investments Commission Corporations Act 2001 — s926A(2)(a) — Exemption

# **Enabling legislation**

1. The Australian Securities and Investments Commission (ASIC) makes this instrument under paragraph 926A(2)(a) of the Corporations Act 2001 (the Act).

# Title

2. This instrument is ASIC Instrument 24-0707.

### Commencement

3. This instrument commences on the day it is signed.

# Exemption

4. ASIC exempts Dalton Investments, Inc., a company incorporated under the laws of the State of Nevada, USA, and registered with the US Securities and Exchange Commission under file number 801-121986 (the *body*), and its representatives, from the requirement to hold an Australian financial services (*AFS*) licence, in the case specified in Schedule A, on the conditions specified in Schedule B.

# Cessation

- 5. The exemption in paragraph 4 ceases to have effect on the earlier of:
  - (a) sSubparagraph 1(1) of Schedule 2 of the ASIC Corporations (Repeal and Transitional) Instrument 2016/396 ceasing to have effect in relation to the relief that was provided under ASIC Class Order [CO 03/1100] US SEC regulated financial services providers; or
  - (b) the body not complying with any written notice given by ASIC directing the body to give to ASIC, within the time specified in the notice, a written statement containing specified information about the financial service business operated by the body in this jurisdiction; or
  - (c) the body being notified in writing by ASIC that it is excluded from relying on this instrument.

### Schedule A

1. The exemption in paragraph 4 of this instrument applies where all of the following apply:

# (a) the body is:

- a registered broker dealer that is a member of the Securities Investor Protection Corporation established under the Securities Investor Protection Act 1970 (US) and that is a member of FINRA and FINRA is the body's examining authority; or
- (ii) a registered broker dealer that is an OTC derivatives dealer within the meaning of Rule 3b-12 promulgated under the Exchange Act who is affiliated within the meaning of that Rule with a registered broker dealer who is a member of FINRA; or
- (iii) a registered investment adviser;
- (b) the body is either:
  - (i) a body corporate incorporated in the US or a State of the US; or
  - (ii) a partnership formed in the US or a State of the US;
- (c) the body:
  - (i) is registered under Division 2 of Part 5B.2 of the Act; or
  - (ii) has an Agent at the time the body first purports to rely on this instrument and, from that time, has not failed to have an agent for any consecutive period of 10 business days;
- (d) the body's primary business is the provision of financial services;
- (e) neither the body nor its Agent has been notified by ASIC that the body is excluded from relying on this instrument;
- (f) if the body becomes aware or should reasonably have become aware of matters that give it reason to believe that it has failed, other than in an immaterial respect, to comply with a requirement set out in Schedule B:
  - (i) 15 business days have not passed since the body became so aware or should reasonably have become so aware without the body providing full particulars of the failure to ASIC (to the extent that the body knows those particulars or would have known them if it had undertaken reasonable enquiries); and
  - (ii) 30 business days have not passed from ASIC receiving those particulars from the body without ASIC notifying the body that it may continue to rely on this instrument; and
- (g) the body has not notified ASIC that it will not rely on this instrument.

- 2. Where the body provides any of the following financial services (the *financial services*) in this jurisdiction to wholesale clients (and the body is authorised under US regulatory requirements to provide the financial service in the US):
  - (a) providing financial product advice;
  - (b) dealing in a financial product;

in respect of any of the following financial products (and in respect of which the body is authorised under US regulatory requirements to provide financial services in the US):

- (a) securities;
- (b) debentures, stocks or bonds issued by a government;
- (c) derivatives;
- (d) managed investment products; or
- (e) interests in a managed investment scheme that is not required to be registered under Chapter 5C of the Act.
- 3. Where the body has provided ASIC with all of the following:
  - (a) evidence and submissions that paragraph 1(a) of Schedule A is satisfied;
  - (b) a notice that it will provide financial services in this jurisdiction in reliance on this instrument;
  - (c) a deed of the body for the benefit of and enforceable by ASIC and the other persons referred to in subsection 659B(1) of the Act that applies notwithstanding that the body may have ceased to rely, or never have relied, on this instrument, which deed provides that:
    - the deed is irrevocable except with the prior written consent of ASIC;
       and
    - (ii) the body submits to the non-exclusive jurisdiction of the Australian courts in legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise; and
    - (iii) the body covenants to comply with any order of an Australian court in respect of any matter relating to the provision of the financial services; and

- (iv) if the body is not registered under Division 2 of Part 5B.2 of the Act, service of process on the body in relation to legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise can be effected by service on the Agent; and
- (v) the body covenants that, on written request of either the SEC or ASIC, it will give or vary written consent and take all other practicable steps to enable and assist the SEC to disclose to ASIC and ASIC to disclose to the SEC any information or document that the SEC or ASIC has that relates to the body;
- (d) written consents to the disclosure by the SEC to ASIC and ASIC to the SEC of any information or document that the SEC or ASIC has that relates to the body The consents must be in such form (if any) as ASIC specifies in writing.

### Schedule B

- The body must provide each of the financial services in this jurisdiction in a manner which would comply, so far as is possible, with the US regulatory requirements if the financial service were provided in the US in like circumstances.
- 2. The body must:
  - (a) notify ASIC, as soon as practicable and in any event within 15 business days after the body became aware or should reasonably have become aware, and in such form if any as ASIC may from time to time specify in writing, of the details of:
    - each significant change to, including the termination of, the registration as a registered broker dealer or a registered investment adviser applying to the body relevant to the financial services the body provides or intends to provide in this jurisdiction; and
    - each significant particular exemption or other relief which the body obtains from the US regulatory requirements relevant to the financial services the body provides or intends to provide in this jurisdiction;
    - (iii) each action or investigation of the following kinds taken by the SEC or other overseas regulatory authority against the body in a foreign jurisdiction in relation to financial services provided in the foreign jurisdiction:
      - (A) significant enforcement action;

- (B) significant disciplinary action;
- (C) significant investigation (unless, after having taken reasonable steps to enable notification to be given to ASIC, the body is prohibited by law from giving such notification but only to the extent of the prohibition); and
- (b) provide written disclosure to all persons to whom the financial services are provided in this jurisdiction (before the financial services are provided) containing prominent statements to the following effect:
  - (i) the body is exempt from the requirement to hold an AFS licence under the Act in respect of the financial services; and
  - the body is regulated by the SEC under US laws, which differ from Australian laws.
- (c) if ASIC gives the body a written notice directing the body to lodge with ASIC, within the time specified in the notice, a written statement containing specified information about any financial service provided by the body in this jurisdiction—comply with the notice.

# Interpretation

In this instrument:

address, in relation to a company, means the address of the registered office of the company;

**Agent** means a natural person resident in this jurisdiction or a company, whose name and address were last notified to ASIC by the body for the purposes of this instrument, and who is authorised to accept on the body's behalf, service of process from ASIC and, in relation to proceedings relating to a financial services law, from any person referred to in subsection 659B(1) of the Act;

ASIC Act means the Australian Securities and Investments Commission Act 2001;

dealing has the meaning given by section 9 of the Act;

examining authority, in relation to the body, means a self-regulatory organisation to which the body belongs which has not been relieved of the responsibility relating to the body under s17(d)(1)(A) of the Exchange Act in any respect;

Exchange Act means the Securities and Exchange Act 1934 (US);

financial product has the meaning given by section 9 of the Act;

financial product advice has the meaning given by section 761A of the Act;

financial services law has the meaning given by section 761A of the Act;

FINRA means the Financial Industry Regulation Authority of the US;

interest in a managed investment scheme has the meaning given by section 9 of the Act;

managed investment product has the meaning given by section 9 of the Act;

managed investment scheme has the meaning given by section 9 of the Act;

notice and notified mean, respectively, written notice and notified in writing;

overseas regulatory authority means a foreign regulatory authority (other than the SEC) which regulates financial services and which is established by or for the purposes of a foreign government or legislative body;

registered broker dealer means a broker dealer registered under s15(b) of the Exchange Act;

registered investment adviser means a body corporate or a partnership formed in the US or a State of the US registered under s203(c) of the *Investment Advisers Act 1940* (US);

representative has the meaning given by section 9 of the Act;

SEC means the Securities and Exchange Commission of the US;

securities has the meaning given by section 9 of the Act;

US means the United States of America;

*US regulatory requirements* means the rules that apply in relation to the financial services including:

- (a) any applicable legislation, instruments made under that legislation and any relevant policies or other documents (however described) issued by the SEC; and
- (b) if the body is covered by subparagraph (a)(i) of Schedule A but not subparagraphs (a)(ii) or (iii) of that Schedule—any applicable rules, policies or other documents (however described) of FINRA; and

wholesale client has the meaning given in section 761G of the Act.

Dated this 19th day of September 2024.

Henry

Signed by Henry Truong as a delegate of the Australian Securities and Investments Commission

# Australian Securities and Investments Commission Corporations Act 2001 – Paragraph 926A(2)(a) – Exemption

### **Enabling legislation**

1. The Australian Securities and Investments Commission (ASIC) makes this instrument under paragraph 926A(2)(a) of the Corporations Act 2001 (Act).

### Title

2. This instrument is ASIC Instrument 24-0731.

### Commencement

This instrument commences on the day it is signed.

### Cessation

- 4. The exemption in paragraph 5 ceases to have effect on the earlier of:
  - (a) the date specified in sub-paragraph 1(3) of Schedule 2 of the ASIC Corporations (Repeal and Transitional) Instrument 2016/396 as in force from time to time; or
  - (b) Charlesbank Capital Partners LLC, a limited liability company formed under the laws of the state of Massachusetts under identification number 043419769 and registered with the SEC under numbers CRD 160256 and SEC 801-73437 (the body), not complying with any written notice given by ASIC directing the body to give to ASIC, within the time specified in the notice, a written statement containing specified information about the financial service business operated by the body in this jurisdiction; or
  - (c) the body being notified in writing by ASIC that it is excluded from relying on this instrument.

# Exemption

5. ASIC exempts the body from the requirement to hold an Australian financial services (AFS) licence in the case referred to in Schedule A.

# Schedule A

- 1. Where all of the following apply:
  - (a) the body is:
    - a registered broker dealer that is a member of the Securities Investor Protection Corporation established under the Securities Investor Protection Act 1970 (US) and that is a member of FINRA and FINRA is the body's examining authority; or
    - (ii) a registered broker dealer that is an OTC derivatives dealer within the meaning of Rule 3b-12 promulgated under the Exchange Act who is

affiliated within the meaning of that Rule with a registered broker dealer who is a member of FINRA; or

- (iii) a registered investment adviser;
- (b) the body is either:
  - (i) a body corporate incorporated in the US or a State of the US; or
  - (ii) a partnership formed in the US or a State of the US;
- (c) the body:
  - (i) is registered under Division 2 of Part 5B.2 of the Act; or
  - (ii) has an Agent at the time the body first purports to rely on this instrument and, from that time, has not failed to have an Agent for any consecutive period of 10 business days;
- (d) the body's primary business is the provision of financial services;
- (e) neither the body nor its Agent has been notified by ASIC that the body is excluded from relying on this instrument;
- (f) if the body becomes aware or should reasonably have become aware of matters that give it reason to believe that it has failed, other than in an immaterial respect, to comply with a requirement set out in Schedule B:
  - (i) 15 business days have not passed since the body became so aware or should reasonably have become so aware without the body providing full particulars of the failure to ASIC (to the extent that the body knows those particulars or would have known them if it had undertaken reasonable enquiries); and
  - (ii) 30 business days have not passed from ASIC receiving those particulars from the body without ASIC notifying the body that it may continue to rely on this instrument; and
- (g) the body has not notified ASIC that it will not rely on this instrument.
- Where the body provides any of the following financial services (the *financial services*) in this jurisdiction to wholesale clients:
  - (a) providing financial product advice; or
  - (b) dealing in a financial product;

in respect of any of the following financial products:

- (c) securities; or
- (d) interests in a managed investment scheme that is not required to be registered under Ch 5C of the Act.
- 3. Where the body has provided ASIC with all of the following:
  - (a) evidence and submissions that paragraphs 1(a) and 1(b) of Schedule A of this instrument are satisfied;
  - (b) a notice that it will provide financial services in this jurisdiction in reliance on this instrument;

- (c) a deed of the body for the benefit of and enforceable by ASIC and the other persons referred to in subsection 659B(1) of the Act that applies notwithstanding that the body may have ceased to rely, or never have relied, on this instrument, which provides that:
  - (i) the deed is irrevocable except with the prior written consent of ASIC; and
  - (ii) the body submits to the non-exclusive jurisdiction of the Australian courts in legal proceedings conducted by ASIC (including under s50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise; and
  - (iii) the body covenants to comply with any order of an Australian court in respect of any matter relating to the provision of the financial services; and
  - (iv) if the body is not registered under Div 2 of Pt 5B.2 of the Act, service of process on the body in relation to legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise can be effected by service on the agent; and
  - (v) the body covenants that, on written request of either the SEC or ASIC, it will give or vary written consent and take all other practicable steps to enable and assist the SEC to disclose to ASIC and ASIC to disclose to the SEC any information or document that the SEC or ASIC has that relates to the body;
- (d) written consents to the disclosure by the SEC to ASIC and ASIC to the SEC of any information or document that the SEC or ASIC has that relates to the body (being consents in such form (if any) as ASIC specifies in writing).

# Schedule B

# The body must:

- provide each of the financial services in this jurisdiction in a manner which would comply, so far as is possible, with the US regulatory requirements if the financial service were provided in the US in like circumstances; and
- 2. notify ASIC, as soon as practicable and in any event within 15 business days after the body became aware or should reasonably have become aware, and in such form if any as ASIC may from time to time specify in writing, of the details of:
  - each significant change to, including the termination of, the registration as a registered investment adviser applying to the body relevant to the financial services the body provides or intends to provide in this jurisdiction; and
  - (b) each significant particular exemption or other relief which the body obtains from the US regulatory requirements relevant to the financial services the body provides or intends to provide in this jurisdiction; and

- (c) each action or investigation of the following kinds taken by the SEC or other overseas regulatory authority against the body in a foreign jurisdiction in relation to financial services provided in the foreign jurisdiction:
  - (i) significant enforcement action;
  - (ii) significant disciplinary action;
  - (iii) significant investigation (unless, after having taken reasonable steps to enable notification to be given to ASIC, the body is prohibited by law from giving such notification but only to the extent of the prohibition); and
- 3. provide written disclosure to all persons to whom the financial services are provided in this jurisdiction (before the financial services are provided) containing prominent statements to the following effect:
  - (a) the body is exempt from the requirement to hold an Australian financial services licence under the Act in respect of the financial services; and
  - (b) the body is regulated by the SEC under US laws, which differ from Australian laws.

### Interpretation

In this instrument:

Act means the Corporations Act 2001;

address, in relation to a company, means the address of the registered office of the company;

**Agent** means a natural person resident in this jurisdiction or a company, whose name and address were last notified to ASIC by the body for the purposes of this instrument, and who is authorised to accept on the body's behalf, service of process from ASIC and, in relation to proceedings relating to a financial services law, from any person referred to in subsection 659B(1) of the Act;

ASIC Act means the Australian Securities and Investments Commission Act 2001;

dealing has the meaning given by section 9 of the Act;

examining authority, in relation to a body, means a self-regulatory organisation to which the body belongs which has not been relieved of responsibility relating to the body under section 17(d)(1)(A) of the Exchange Act in any respect;

Exchange Act means the Securities and Exchange Act of 1934 of the US;

financial product has the meaning given by section 9 of the Act;

financial product advice has the meaning given by section 766B of the Act;

financial services law has the meaning given by section 761A of the Act;

FINRA means the Financial Industry Regulation Authority;

interest in a managed investment scheme has the meaning given by section 9 of the Act;

managed investment scheme has the meaning given by section 9 of the Act;

notice and notified mean, respectively, written notice and notified in writing;

overseas regulatory authority means a foreign regulatory authority (other than the SEC) which regulates financial services and which is established by or for the purposes of a foreign government or legislative body;

**registered broker dealer** means a broker or dealer registered under section 15(b) of the Exchange Act;

**registered investment adviser** means a body corporate or a partnership formed in the US or a State of the US registered under section 203(c) of the Investment Advisers Act of 1940 of the US:

SEC means the Securities and Exchange Commission of the US;

securities has the meaning given by section 9 of the Act;

US means the United States of America;

US regulatory requirements means the rules that apply in relation to the financial services including:

- (a) any applicable legislation, instruments made under that legislation and any relevant policies or other documents (however described) issued by the SEC; and
- (b) if the body is covered by subparagraph 1(a)(i) of Schedule A but not subparagraphs (a)(ii) of that Schedule – any applicable rules, policies or other documents (however described) of FINRA; and

wholesale client has the meaning given in section 761G of the Act.

Dated this 13th day of September 2024.

Signed by Nadene Pillay

as a delegate of the Australian Securities and Investments Commission

# Australian Securities and Investments Commission Corporations Act 2001 – Paragraph 926A(2)(a) – Exemption

### **Enabling legislation**

1. The Australian Securities and Investments Commission (ASIC) makes this instrument under paragraph 926A(2)(a) of the Corporations Act 2001 (Act).

### Title

This instrument is ASIC Instrument 24-0732.

### Commencement

This instrument commences on the day it is signed.

### Cessation

- 4. The exemption in paragraph 5 ceases to have effect on the earlier of:
  - (a) the date specified in sub-paragraph 1(3) of Schedule 2 of the ASIC Corporations (Repeal and Transitional) Instrument 2016/396 as in force from time to time; or
  - (b) Jefferies Finance LLC, a limited liability company formed under the laws of the state of Delaware under file number 3833598 and registered with the SEC under numbers CRD 162264 and SEC 801-74480 (the body), not complying with any written notice given by ASIC directing the body to give to ASIC, within the time specified in the notice, a written statement containing specified information about the financial service business operated by the body in this jurisdiction; or
  - (c) the body being notified in writing by ASIC that it is excluded from relying on this instrument.

# Exemption

5. ASIC exempts the body from the requirement to hold an Australian financial services (AFS) licence in the case referred to in Schedule A.

# Schedule A

- 1. Where all of the following apply:
  - (a) the body is:
    - a registered broker dealer that is a member of the Securities Investor Protection Corporation established under the Securities Investor Protection Act 1970 (US) and that is a member of FINRA and FINRA is the body's examining authority; or
    - (ii) a registered broker dealer that is an OTC derivatives dealer within the meaning of Rule 3b-12 promulgated under the Exchange Act who is

affiliated within the meaning of that Rule with a registered broker dealer who is a member of FINRA; or

- (iii) a registered investment adviser;
- (b) the body is either:
  - (i) a body corporate incorporated in the US or a State of the US; or
  - (ii) a partnership formed in the US or a State of the US;
- (c) the body:
  - (i) is registered under Division 2 of Part 5B.2 of the Act; or
  - (ii) has an Agent at the time the body first purports to rely on this instrument and, from that time, has not failed to have an Agent for any consecutive period of 10 business days;
- (d) the body's primary business is the provision of financial services;
- (e) neither the body nor its Agent has been notified by ASIC that the body is excluded from relying on this instrument;
- (f) if the body becomes aware or should reasonably have become aware of matters that give it reason to believe that it has failed, other than in an immaterial respect, to comply with a requirement set out in Schedule B:
  - (i) 15 business days have not passed since the body became so aware or should reasonably have become so aware without the body providing full particulars of the failure to ASIC (to the extent that the body knows those particulars or would have known them if it had undertaken reasonable enquiries); and
  - (ii) 30 business days have not passed from ASIC receiving those particulars from the body without ASIC notifying the body that it may continue to rely on this instrument; and
- (g) the body has not notified ASIC that it will not rely on this instrument.
- 2. Where the body provides any of the following financial services (the *financial services*) in this jurisdiction to wholesale clients:
  - (a) providing financial product advice; or
  - (b) dealing in a financial product;

in respect of any of the following financial products:

- (c) securities;
- (d) managed investment products; or
- (e) interests in a managed investment scheme that is not required to be registered under Ch 5C of the Act.
- 3. Where the body has provided ASIC with all of the following:
  - (a) evidence and submissions that paragraphs 1(a) and 1(b) of Schedule A of this instrument are satisfied;

- (b) a notice that it will provide financial services in this jurisdiction in reliance on this instrument;
- (c) a deed of the body for the benefit of and enforceable by ASIC and the other persons referred to in subsection 659B(1) of the Act that applies notwithstanding that the body may have ceased to rely, or never have relied, on this instrument, which provides that:
  - (i) the deed is irrevocable except with the prior written consent of ASIC; and
  - (ii) the body submits to the non-exclusive jurisdiction of the Australian courts in legal proceedings conducted by ASIC (including under s50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise; and
  - (iii) the body covenants to comply with any order of an Australian court in respect of any matter relating to the provision of the financial services; and
  - (iv) if the body is not registered under Div 2 of Pt 5B.2 of the Act, service of process on the body in relation to legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise can be effected by service on the agent; and
  - (v) the body covenants that, on written request of either the SEC or ASIC, it will give or vary written consent and take all other practicable steps to enable and assist the SEC to disclose to ASIC and ASIC to disclose to the SEC any information or document that the SEC or ASIC has that relates to the body;
- (d) written consents to the disclosure by the SEC to ASIC and ASIC to the SEC of any information or document that the SEC or ASIC has that relates to the body (being consents in such form (if any) as ASIC specifies in writing).

# Schedule B

# The body must:

- provide each of the financial services in this jurisdiction in a manner which would comply, so far as is possible, with the US regulatory requirements if the financial service were provided in the US in like circumstances; and
- notify ASIC, as soon as practicable and in any event within 15 business days after the body became aware or should reasonably have become aware, and in such form if any as ASIC may from time to time specify in writing, of the details of:
  - each significant change to, including the termination of, the registration as a registered investment adviser applying to the body relevant to the financial services the body provides or intends to provide in this jurisdiction; and
  - (b) each significant particular exemption or other relief which the body obtains from the US regulatory requirements relevant to the financial services the body provides or intends to provide in this jurisdiction; and

- (c) each action or investigation of the following kinds taken by the SEC or other overseas regulatory authority against the body in a foreign jurisdiction in relation to financial services provided in the foreign jurisdiction:
  - (i) significant enforcement action;
  - (ii) significant disciplinary action;
  - (iii) significant investigation (unless, after having taken reasonable steps to enable notification to be given to ASIC, the body is prohibited by law from giving such notification but only to the extent of the prohibition); and
- 3. provide written disclosure to all persons to whom the financial services are provided in this jurisdiction (before the financial services are provided) containing prominent statements to the following effect:
  - (a) the body is exempt from the requirement to hold an Australian financial services licence under the Act in respect of the financial services; and
  - (b) the body is regulated by the SEC under US laws, which differ from Australian laws.

### Interpretation

In this instrument:

Act means the Corporations Act 2001;

address, in relation to a company, means the address of the registered office of the company;

**Agent** means a natural person resident in this jurisdiction or a company, whose name and address were last notified to ASIC by the body for the purposes of this instrument, and who is authorised to accept on the body's behalf, service of process from ASIC and, in relation to proceedings relating to a financial services law, from any person referred to in subsection 659B(1) of the Act;

ASIC Act means the Australian Securities and Investments Commission Act 2001;

dealing has the meaning given by section 9 of the Act;

examining authority, in relation to a body, means a self-regulatory organisation to which the body belongs which has not been relieved of responsibility relating to the body under section 17(d)(1)(A) of the Exchange Act in any respect;

Exchange Act means the Securities and Exchange Act of 1934 of the US;

financial product has the meaning given by section 9 of the Act;

financial product advice has the meaning given by section 766B of the Act;

financial services law has the meaning given by section 761A of the Act;

FINRA means the Financial Industry Regulation Authority;

interest in a managed investment scheme has the meaning given by section 9 of the Act;

managed investment product has the meaning given by section 9 of the Act;

managed investment scheme has the meaning given by section 9 of the Act;

notice and notified mean, respectively, written notice and notified in writing;

*overseas regulatory authority* means a foreign regulatory authority (other than the SEC) which regulates financial services and which is established by or for the purposes of a foreign government or legislative body;

registered broker dealer means a broker or dealer registered under section 15(b) of the Exchange Act;

**registered investment adviser** means a body corporate or a partnership formed in the US or a State of the US registered under section 203(c) of the Investment Advisers Act of 1940 of the US:

SEC means the Securities and Exchange Commission of the US;

securities has the meaning given by section 9 of the Act;

US means the United States of America;

*US regulatory requirements* means the rules that apply in relation to the financial services including:

- (a) any applicable legislation, instruments made under that legislation and any relevant policies or other documents (however described) issued by the SEC; and
- (b) if the body is covered by subparagraph 1(a)(i) of Schedule A but not subparagraphs (a)(ii) of that Schedule any applicable rules, policies or other documents (however described) of FINRA; and

wholesale client has the meaning given in section 761G of the Act.

Dated this 13th day of September 2024.

Signed by Nadene Pillay

as a delegate of the Australian Securities and Investments Commission

# Australian Securities and Investments Commission Corporations Act 2001 – Paragraph 926A(2)(a) – Exemption

# **Enabling legislation**

 The Australian Securities and Investments Commission (ASIC) makes this instrument under paragraph 926A(2)(a) of the Corporations Act 2001 (Act).

### Title

2. This instrument is ASIC Instrument 24-0734.

### Commencement

3. This instrument commences on the day it is signed.

### Cessation

- 4. The exemption in paragraph 5 ceases to have effect on the earlier of:
  - (a) the date specified in section 3 of the ASIC Corporations (Foreign Financial Services Providers—Limited Connection) Instrument 2017/182;
     or
  - (b) the body, not complying with any written notice given by ASIC directing the body to give to ASIC, within the time specified in the notice, a written statement containing specified information about the financial service business operated by the body in this jurisdiction; or
  - (c) the body being notified in writing by ASIC that it is excluded from relying on this instrument.

# Exemption

5. ASIC exempts the body from the requirement to hold an Australian financial services (*AFS*) licence in the case referred to in section 6, subject to the conditions in section 7.

# Where the exemption applies

- 6. The exemption in section 5 applies in the following circumstances:
  - (a) the body is considered to be carrying on a financial services business in this jurisdiction because, in the course of the body carrying on the business, the body engages in conduct that is:
    - intended to induce professional investors in this jurisdiction to use the financial services the body provides; or
    - (ii) is likely to have that effect;

whether or not the conduct is intended, or likely, to have that effect in other places as well; and

- (b) the body provides a financial service in this jurisdiction to professional investors (and the body is authorised under UK regulatory requirements to provide the financial service in the UK) where the financial service is provided by the body on a day during one or more marketing visits to this jurisdiction by a representative of the body; and
- (c) where the body provides any of the following financial services (the financial services) in this jurisdiction to professional investors:
  - (i) providing financial product advice; or
  - (ii) dealing in a financial product; in respect of the following financial product:
  - (iii) securities.

# Conditions under which the exemption applies

- 7. The exemption in section 5 applies subject to the following conditions:
  - (a) where the financial service provided is referred to in paragraph 6(b):
    - the day is during a marketing visit by a representative of the body;
       and
    - (ii) at the start of that day, the total length of marketing visits to this jurisdiction during the financial year by the body's representatives does not exceed 28 days.
  - (b) For the purposes of paragraph 7(a), work out the total length of those marketing visits as follows:
    - (i) count each marketing visit to this jurisdiction:
      - (A) by a representative of the body; and
      - (B) that includes time spent by a representative with any client (or prospective client) of the body in relation to any financial service; and
      - (C) whether or not the visit has ended;
    - (ii) count once each whole day of the visit on which one or more representatives spent time with one or more clients (or prospective clients);
    - (iii) count as a whole day any part day at the start or end of the visit if a representative spent time with a client (or prospective client) on the day;
    - (iv) for the purposes of this subsection, time is spent by a representative with a client (or prospective client), whether or not more than one representative of the body spent the time with the client (or prospective client).
  - (c) A reference in this section to a marketing visit by a representative of the body includes a reference to a marketing visit by a representative and one or more other representatives of the body.

# Interpretation

In this instrument:

Act means the Corporations Act 2001;

address, in relation to a company, means the address of the registered office of the company;

ASIC Act means the Australian Securities and Investments Commission Act 2001;

**body** means Mediobanca Banca di Credito Finanzioario S.p.A., a public limited company formed under the laws of Italy under company number 00714490158 and registered with the FCA under firm reference number 977764;

dealing in a financial product has the meaning given by section 766C of the Act;

*FCA* means the Financial Conduct Authority of the United Kingdom and, for the avoidance of doubt, includes the Financial Services Authority of the United Kingdom as it was previously known before 1 April 2013;

financial product has the meaning given by section 9 of the Act;

financial product advice has the meaning given by section 766B of the Act;

financial services law has the meaning given by section 761A of the Act;

notice and notified mean, respectively, written notice and notified in writing;

professional investor has the meaning given by section 9 of the Act;

representative has the meaning given by section 9 of the Act; and

*UK regulatory requirements* means the rules that apply in relation to the financial services including any applicable legislation, instruments made under that legislation and any relevant policies or other documents (however described) issued by the FCA.

Dated this 3rd day of October 2024

Signed by Jacqueline Cochrane

as a delegate of the Australian Securities and Investments Commission

# Australian Securities and Investments Commission Corporations Act 2001 – Paragraph 926A(2)(a) – Exemption

# **Enabling legislation**

 The Australian Securities and Investments Commission (ASIC) makes this instrument under paragraph 926A(2)(a) of the Corporations Act 2001 (Act).

### Title

2. This instrument is ASIC Instrument 24-0777.

### Commencement

3. This instrument commences on the day it is signed.

### Cessation

- 4. The exemption in paragraph 5 ceases to have effect on the earlier of:
  - (a) the date specified in subitem 1(3) of Schedule 2 of the ASIC Corporations (Repeal and Transitional) Instrument 2016/396; or
  - (b) Clear Street LLC, a limited liability company formed under the laws of the state of Delaware under file number 6256750 and registered with the SEC under numbers CRD 288933 and SEC 8-69972 (the *body*), not complying with any written notice given by ASIC directing the body to give to ASIC, within the time specified in the notice, a written statement containing specified information about the financial service business operated by the body in this jurisdiction; or
  - (c) the body being notified in writing by ASIC that it is excluded from relying on this instrument.

# Exemption

5. ASIC exempts the body from the requirement to hold an Australian financial services (*AFS*) licence in the case referred to in Schedule A.

# Schedule A

- 1. Where all of the following apply:
  - (a) the body is:
    - a registered broker dealer that is a member of the Securities Investor Protection Corporation established under the Securities Investor Protection Act 1970 (US) and that is a member of FINRA and FINRA is the body's examining authority; or
    - (ii) a registered broker dealer that is an OTC derivatives dealer within the meaning of Rule 3b-12 promulgated under the Exchange Act

who is affiliated within the meaning of that Rule with a registered broker dealer who is a member of FINRA; or

- (iii) a registered investment adviser;
- (b) the body is either:
  - (i) a body corporate incorporated in the US or a State of the US; or
  - (ii) a partnership formed in the US or a State of the US;
- (c) the body:
  - (i) is registered under Division 2 of Part 5B.2 of the Act; or
  - (ii) has an Agent at the time the body first purports to rely on this instrument and, from that time, has not failed to have an Agent for any consecutive period of 10 business days;
- (d) the body's primary business is the provision of financial services;
- (e) neither the body nor its Agent has been notified by ASIC that the body is excluded from relying on this instrument;
- (f) if the body becomes aware or should reasonably have become aware of matters that give it reason to believe that it has failed, other than in an immaterial respect, to comply with a requirement set out in Schedule B:
  - (i) 15 business days have not passed since the body became so aware or should reasonably have become so aware without the body providing full particulars of the failure to ASIC (to the extent that the body knows those particulars or would have known them if it had undertaken reasonable enquiries); and
  - (ii) 30 business days have not passed from ASIC receiving those particulars from the body without ASIC notifying the body that it may continue to rely on this instrument; and
- (g) the body has not notified ASIC that it will not rely on this instrument.
- Where the body provides any of the following financial services (the financial services) in this jurisdiction to wholesale clients who are institutional investors (and the body is authorised under US regulatory requirements to provide the financial service in the US):
  - (a) providing financial product advice;
  - (b) dealing in a financial product; or
  - (c) providing a custodial or depository service

in respect of any of the following financial products:

- (d) securities; or
- (e) debentures, stocks or bonds issued by a government.
- 3. Where the body has provided ASIC with all of the following:
  - (a) evidence and submissions that paragraphs 1(a) and 1(b) of Schedule A of this instrument is satisfied;

- (b) a notice that it will provide financial services in this jurisdiction in reliance on this instrument;
- (c) a deed of the body for the benefit of and enforceable by ASIC and the other persons referred to in subsection 659B(1) of the Act that applies notwithstanding that the body may have ceased to rely, or never have relied, on this instrument, which provides that:
  - the deed is irrevocable except with the prior written consent of ASIC; and
  - (ii) the body submits to the non-exclusive jurisdiction of the Australian courts in legal proceedings conducted by ASIC (including under s50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise; and
  - (iii) the body covenants to comply with any order of an Australian court in respect of any matter relating to the provision of the financial services; and
  - (iv) if the body is not registered under Div 2 of Pt 5B.2 of the Act, service of process on the body in relation to legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise can be effected by service on the agent; and
  - (v) the body covenants that, on written request of either the SEC or ASIC, it will give or vary written consent and take all other practicable steps to enable and assist the SEC to disclose to ASIC and ASIC to disclose to the SEC any information or document that the SEC or ASIC has that relates to the body;
- (d) written consents to the disclosure by the SEC to ASIC and ASIC to the SEC of any information or document that the SEC or ASIC has that relates to the body (being consents in such form (if any) as ASIC specifies in writing).

# Schedule B

### The body must:

- provide each of the financial services in this jurisdiction in a manner which would comply, so far as is possible, with the US regulatory requirements if the financial service were provided in the US in like circumstances; and
- notify ASIC, as soon as practicable and in any event within 15 business days
  after the body became aware or should reasonably have become aware, and in
  such form if any as ASIC may from time to time specify in writing, of the
  details of:

- each significant change to, including the termination of, the registration as a registered investment adviser applying to the body relevant to the financial services the body provides or intends to provide in this jurisdiction; and
- (b) each significant particular exemption or other relief which the body obtains from the US regulatory requirements relevant to the financial services the body provides or intends to provide in this jurisdiction; and
- (c) each action or investigation of the following kinds taken by the SEC or other overseas regulatory authority against the body in a foreign jurisdiction in relation to financial services provided in the foreign jurisdiction:
  - (i) significant enforcement action;
  - (ii) significant disciplinary action;
  - (iii) significant investigation (unless, after having taken reasonable steps to enable notification to be given to ASIC, the body is prohibited by law from giving such notification but only to the extent of the prohibition); and
- provide written disclosure to all persons to whom the financial services are provided in this jurisdiction (before the financial services are provided) containing prominent statements to the following effect:
  - the body is exempt from the requirement to hold an Australian financial services licence under the Act in respect of the financial services; and
  - (b) the body is regulated by the SEC under US laws, which differ from Australian laws.

# Interpretation

In this instrument:

Act means the Corporations Act 2001;

address, in relation to a company, means the address of the registered office of the company;

Agent means a natural person resident in this jurisdiction or a company, whose name and address were last notified to ASIC by the body for the purposes of this instrument, and who is authorised to accept on the body's behalf, service of process from ASIC and, in relation to proceedings relating to a financial services law, from any person referred to in subsection 659B(1) of the Act;

ASIC Act means the Australian Securities and Investments Commission Act 2001; custodial or depository service has the meaning given by section 766E of the Act; dealing has the meaning given by section 9 of the Act;

examining authority, in relation to a body, means a self-regulatory organisation to which the body belongs which has not been relieved of responsibility relating to the body under section 17(d)(1)(A) of the Exchange Act in any respect;

Exchange Act means the Securities and Exchange Act of 1934 of the US;

financial product has the meaning given by section 9 of the Act;

financial product advice has the meaning given by section 766B of the Act;

financial services law has the meaning given by section 761A of the Act;

FINRA means the Financial Industry Regulation Authority;

*institutional investors* has the same meaning as *professional investor* as given by section 9 of the Act;

notice and notified mean, respectively, written notice and notified in writing;

*overseas regulatory authority* means a foreign regulatory authority (other than the SEC) which regulates financial services and which is established by or for the purposes of a foreign government or legislative body;

registered broker dealer means a broker or dealer registered under section 15(b) of the Exchange Act;

*registered investment adviser* means a body corporate or a partnership formed in the US or a State of the US registered under section 203(c) of the Investment Advisers Act of 1940 of the US;

SEC means the Securities and Exchange Commission of the US;

securities has the meaning given by section 92 of the Act;

US means the United States of America;

*US regulatory requirements* means the rules that apply in relation to the financial services including:

- (a) any applicable legislation, instruments made under that legislation and any relevant policies or other documents (however described) issued by the SEC;
- (b) if the body is covered by subparagraph 1(a)(i) of Schedule A but not subparagraphs (a)(ii) of that Schedule – any applicable rules, policies or other documents (however described) of FINRA; and

wholesale client has the meaning given in section 761G of the Act.

Dated this 3rd day of October 2024

Signed by Jacqueline Cochrane

as a delegate of the Australian Securities and Investments Commission

# Ah, Australian Securities and Investments Commission Corporations Act 2001 – Subsection 655A(1) – Exemption

# **Enabling legislation**

 The Australian Securities and Investments Commission makes this exemption under subsection 655A(1)(a) of the Corporations Act 2001 (the Act).

# Title

2. This instrument is ASIC Instrument 24-0803.

### Commencement

3. This instrument commences on the day it is signed.

# Exemption

4. GTN Limited ACN 606 841 801 (*GTN*) does not have to comply with section 638 of the Act to the extent that subsection 638(1A) of the Act has the effect that a target's statement must contain information that is known to Mr Craig Coleman (*Mr Coleman*), non-executive director of GTN, Mr Robert Martino (*Mr Martino*), alternate director of GTN for Mr Coleman, or Ms Alexi Baker (*Ms Baker*), non-executive director of GTN.

# Where this instrument applies

- 5. The exemption in paragraph 4 applies where:
  - (a) Viburnum Holdings Pty Ltd ACN 680 363 268, a wholly-owned subsidiary of Viburnum Funds Pty Ltd ACN 126 348 990 (*Viburnum Funds*), lodged a bidder's statement with ASIC on 9 September 2024 to acquire all of the ordinary shares in GTN under an off-market takeover bid (*Offer*);
  - (b) Mr Coleman is a non-executive director of GTN and a director of Viburnum Funds;
  - (c) Mr Martino is an alternate director of GTN for Mr Coleman and is a partner at Viburnum Funds;
  - (d) Ms Baker is a non-executive director of GTN whose nomination to the GTN board was proposed by Viburnum Funds;
  - (e) GTN has advised ASIC that each of Mr Coleman, Mr Martino and Ms Baker has not at any time been involved in making decisions by or on behalf of GTN in relation to, or the consideration of GTN's response to, the Offer; and

(f) GTN has advised ASIC that it will include in the target's statement information about the reasons for, and effect of, this instrument.

Dated this 2<sup>nd</sup> day of October 2024

Signed by Mario Brce

as a delegate of the Australian Securities and Investments Commission

Commonwealth of Austro	alia Gazette
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ASIC GAZETTE
No. A42/24, Tuesday 8 October 2024

CORPORATIONS ACT 2001 SECTION 601AH(1)& 601AH(2)

Company reinstatements

ASIC gives notice that the registrations of the companies mentioned below have been reinstated.

Dated this second day of October 2024

Name of Company	ACN
A.C.N. 063 550 845 PTY LTD	063 550 845
A.C.N. 113 650 847 PTY LTD	113 650 847
A.C.N. 601 009 429 PTY. LTD.	601 009 429
A.C.N 614 199 450 PTY LTD	614 199 450
A.G.A. TELECOMMUNICATIONS PTY LTD	082 432 719
A. GOURAS PTY. LIMITED	006 401 332
A.M. FITZGERALD & ASSOCIATES PTY. LTD.	009 806 704
A.M. SANDERS PTY. LTD.	007 036 151
A & L M DEER PTY LTD	066 157 908
A&P HAYES HOLDINGS PTY LTD	625 401 096
A & R MORRISON PTY LTD	063 602 960
A & T CAROLLO PTY LTD	169 288 706
AAN FAMILY INVESTMENTS PTY. LTD.	618 317 570
AARGON INVESTMENTS (WA) PTY LTD	634 731 883
AAYUSH SHRUTI PTY LTD	644 229 550
ABCAT PAINTING SERVICES PTY LTD	644 546 752
ABDAL & CO PTY LTD	652 258 350
ABRAAM HANNA PERSONAL TRAINING PTY LTD	650 496 156
ACE AIR CONDITIONING PTY LTD	620 684 808
ACE PLUS FORMWORK PTY LTD	608 375 453
AC FLEW PTY LTD	623 386 667

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 30 of 59
ACN 002 102 285 PTY LTD	002 102 285
ACN 008 770 376 PTY LTD	008 770 376
ACN 092 697 240 PTY LTD	092 697 240
ACN 143 002 073 PTY LTD	143 002 073
ACN 147 824 262 PTY LTD	147 824 262
ACN 601 664 984 PTY LTD	601 664 984
ACN 605 327 115 PTY LTD	605 327 115
ACN 607 658 828 PTY LTD	607 658 828
ACN 607 851 392 PTY LTD	607 851 392
ACN 612 823 097 PTY LTD	612 823 097
ACN 613 278 032 PTY LTD	613 278 032
ACN 615 948 395 PTY. LTD.	615 948 395
ACN 622 782 423 PTY LTD	622 782 423
ACN 639 351 189 PTY LTD	639 351 189
ACN 659 893 679 PTY LTD	659 893 679
AC TECHNOLOGY GROUP PTY LTD	633 452 105
AD-BOARDS QUEENSLAND PTY. LTD.	096 130 059
ADAMHUDSON.COM PTY LTD	639 683 846
ADMIRABLE CONNECTOR PTY LTD	653 565 247
ADRIAANS PROPERTIES PTY LTD	169 668 606
AEGIS PLUS PTY LTD	161 688 188
A E H INDUSTRIES PTY LTD	001 113 346
AFOCUS PTY LTD	631 462 649
AGILE PROJECT SOLUTIONS PTY LTD	622 094 124
AIRWAN PTY LTD	600 778 256
AJ FISHER SUPER PTY LTD	624 906 396
AJ INVESTMENTS (QLD) PTY LTD	636 380 875
AJ MANAGED SUPER PTY LTD	633 790 771
AKHTAR HOLDINGS PTY LTD	647 936 445

ASIC GAZETTE	Commonwealth of Australia Gazette	
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 31 of 59	
AKRU PROPERTIES PTY. LTD.	075 683 528	
ALAN FAMILY SUPERANNUATION FUND ESTATE COMPAN	Y PTY LTD 161 868 248	
ALEJANDRO PTY LTD	628 378 861	
ALI BIRD LEGAL PTY LTD	642 857 583	
A LIEBMAN HOLDINGS NO1 PTY LTD	631 365 467	
A LIEBMAN HOLDINGS NO2 PTY LTD	631 443 920	
ALLCAP FINANCE PTY LTD	634 020 607	
ALLWELD MOBILE SERVICES PTY LTD	137 270 467	
ALLWRIGHT INDUSTRIES PTY LTD	614 714 760	
ALTARSHA PTY LTD	648 190 416	
ANADLAN PTY LTD	097 238 296	
ANGEL CHILD CARE PTY LTD	129 606 622	
ANGELINA ENTERPRISES PTY LTD	651 290 354	
ANIAN GROUP PTY LTD	644 105 331	
ANNOTATE AGENCY PTY LTD	649 264 782	
A PLUS ENTERPRISE GROUP PTY LTD	643 194 174	
AQUAMAN PRESSURE CLEANING PTY LTD	636 105 452	
ARES HEALTH CLUBS PTY LTD	649 178 352	
ARGENT TECHNOLOGY MANAGEMENT PTY. LIMITED	096 921 827	
AROARA PRODUCTIONS PTY LTD	644 564 652	
ARUNPREM PTY LTD	649 539 211	
ASHB PROPERTY PTY LTD	653 206 010	
ASHGROVE ENVIRONMENTAL PTY LTD	164 337 197	
ASSURE FUTURE PTY LTD	120 255 656	
ASTUTE COMPLETE SOLUTION PTY LTD	633 289 853	
ATHERTON TABLELANDS CONSTRUCTION PTY LTD	653 482 887	
AURION ENGINEERING PTY LTD.	653 130 780	
AUSPROMOTIONS PTY LTD	647 082 853	
AUSSIE HEALTH PLUS PTY LTD	162 890 235	

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 32 of 59
AUSSIE VIM PTY LTD	107 499 892
AUSTRALIAN ART TIMBER PTY LTD	649 052 335
AUSTRALIA YAN PTY LTD	631 785 094
AVAIVILLA GROUP PTY LTD	653 813 711
AVIVA ZIEGLER PTY LIMITED	002 370 176
AVLISED HOLDINGS PTY LTD	647 910 174
AWESOME DRIVE CLUB PTY LTD	630 219 813
B & J BUILDING GROUP PTY LTD	653 642 481
B & M MIERZWA PTY. LTD.	615 282 730
BAGHLAN PTY LTD	650 461 920
BALLPOINT NETWORK PTY LTD	653 130 306
BALOJ DEVELOPMENT PTY LTD	647 176 645
BANCTEC MORTGAGES PTY LTD	143 769 822
BANMAP PTY. LIMITED	011 072 781
BARBIE ON SKEWERS PTY LTD	632 376 071
BASILICO HOSPITALITY GROUP PTY LTD	160 636 608
BASSETT TRANSPORT ENGINEERING PTY LTD	133 262 923
BAZTASTIC LODGE PTY LTD	653 749 298
BBLC CAPITAL AND INVESTMENTS PTY LTD	639 189 110
BEACH HOUSE HOLDINGS PTY LTD	129 181 184
BEE GEE 24 PTY LTD	616 912 326
BEETHOVEN 105 PTY LTD	119 607 288
BELLARINE BAKEHOUSE PTY LTD	633 221 208
BENJAMIN L EVERETT PTY LTD	642 396 772
BENK HOLDINGS PTY LTD	652 863 931
BERRY PIC PTY LTD	142 022 973
BESTRATEGY PTY LTD	651 738 699
BETHANY CHRISTIAN CHURCH LIMITED	602 915 186
BETTER HEALTHCARE SERVICES PTY LTD	651 748 677

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 33 of 59
BEVAN FUTURE PTY LTD	166 657 405
BEYOND CARE AND SUPPORT PTY LTD	638 598 517
BIG DOCTOR CB PTY LTD	163 711 420
BIG DOG RETIREMENT PTY LTD	605 709 859
BJJDARWIN PTY LTD	635 064 185
BLACK GUM TREE PTY LIMITED	163 190 298
BLACKWELLS POOLS PTY LTD	620 140 007
BLUE HORSESHOE VENTURES PTY LIMITED	649 595 040
BLUEPRINT DEVELOPMENTS (VIC) PTY LTD	080 171 071
BLUE WAVE MARKETING PTY LTD	138 505 192
BMDM HOLDINGS PTY LTD	159 195 730
BNM FINANCE PTY LTD	608 028 753
BOBBIN HEAD PTY LTD	621 678 902
BOLEBRAND (INTERNATIONAL) INVESTMENT PTY. LTD.	005 843 676
BOO & TAN INVESTMENT HOLDING PTY LTD	654 847 113
BOSS FAMILY SUPER PTY LTD	626 104 925
BOSS SUPER PROPERTY PTY LTD	626 105 333
BOTTOMLINE PERFORMANCE PTY. LTD.	608 235 098
BRADY BUILDING PTY LTD.	601 725 348
BREAKOUT ESCAPE ROOMS PTY LTD	651 374 891
BRISBANE GOLD COAST ELECTRICAL SOLAR AND AIR CO	NDITIONING PTY 644 259 610
LTD	
BRISSIE CARS PTY LTD	629 312 956
BROTHERS SCAFFOLDING PTY. LTD.	614 029 846
BRUNTON WOOLDRIDGE STREET PROPERTIES PTY LTD	606 424 113
BSONS PTY LTD	641 858 862
BSZR PTY LTD	634 526 748
BUCTON PROPERTY PTY LTD	648 435 956
BUDEHAL PTY LTD	614 726 680

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 34 of 59
BULIMBA 16 RIDDELL PTY LTD	643 700 118
BUSINESSINFO PTY LTD	139 198 011
BUTTONWOOD PROPERTIES PTY LTD	643 526 489
C & B OGDEN PTY LTD	627 833 096
C & J FORD PTY LIMITED	078 483 593
C & R TROPICAL ROOFING PTY LTD	135 264 550
C & S AVERY SUPER PTY LTD	162 173 828
CAIRNEY PTY LTD	167 355 151
CAMP & BARR PTY LTD.	654 561 841
CANDLIN COLLABORATIONS PTY LTD	169 052 091
CARETECH SOLUTION PTY LTD	634 775 223
CAR I DRIVE PTY LTD	641 876 486
CARPENTRY BUILDING MAINTENANCE & CONSTRUCTION	I PTY LTD 642 166 318
CASLEY HOLDINGS PTY LTD	009 151 384
CATERING AT ITS FINEST PTY LTD.	642 190 654
CBPARKING PTY. LTD.	617 398 633
CCE AUSTRALIA GROUP PTY LTD	160 540 796
CCN MANAGEMENT PTY LTD	643 462 195
CDK RETIREMENT FUND PTY. LTD	637 861 379
CENTRAL SERVICE 777 PTY LTD	642 983 220
CERTUS HOLDINGS PTY LTD	615 724 411
CFH PTY LIMITED	104 458 700
CHILD INVESTMENTS AUS/NZ PTY LTD	636 734 515
CHLOE BROMAGE PTY LTD.	653 894 001
CIVIC MOTORS PTY LTD	652 087 575
CIVIL ONE CONSULTING PTY. LTD.	132 574 353
CJ & CO ENTERPRISES PTY LTD	150 127 370
CL & EJ POZZETTI PTY LTD	120 305 795
CLAIPEARL PTY. LIMITED	082 992 630

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 35 of 59
CLAYDON PARK PTY LTD	630 413 937
CLEAR ADVANTAGE CLEANING SERVICES PTY LTD	068 903 597
CLINOZ PTY LTD	618 143 285
COLES HOLDINGS 2024 PTY LTD	675 149 194
COMMTECH CIVIL PTY LTD	654 159 529
COMPLETE TILING SOLUTIONS WA PTY LTD	601 514 345
CONSTANT ENGINEERING SERVICES PTY LTD	168 920 410
CONSTANTLY TRAINING PTY LTD	649 084 417
CORBET SUPER PTY LTD	614 586 793
CORDLESS CARPET TOOLS PTY LTD	621 086 155
CORETA PTY. LTD.	064 050 193
COUNTRY COAST PTY LTD	166 138 307
CQ COOCHIE PTY LTD	644 897 076
CREATIVE HOME AND DISABILITY CARE PTY LTD	628 816 580
C SI BON PTY LTD	603 233 307
CSL MEDICAL SERVICES PTY LTD	653 532 024
CUMQUAT HOLDINGS PTY LTD	613 208 647
CURRENT ELECTRICAL SERVICES AUST PTY LTD	641 846 791
D & P NOEL HOLDINGS PTY LTD	153 604 472
D & S PLOSE SMASH REPAIRS PTY LTD	164 425 692
DAINTREE 133 PTY LTD	621 562 445
DAMAAR PTY LTD	605 677 674
DARINI GROUP PTY LTD	650 590 944
DARREN JOHN LUCAS PTY LTD	642 025 830
DARS EQUITY PTY LTD	618 509 783
DATAGRM PTY. LTD.	607 171 728
DAVID JOHN WEEKS TRANSPORT PTY LTD	621 265 432
DAVID RENSHAW SMSF PTY LTD	627 096 511
DC2002 PTY LTD	652 902 675

ASIC GAZETTE	Commonwealth of Australia Gazette	
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 36 of 59	
DECAL & LIFEMORE PTY. LTD.	614 754 291	
DECENTRALISED BUSINESS SOLUTIONS (DBS) ECOSYSTEM	PTY LTD 166 459 338	
DELIA HOME CARE SERVICES PTY LTD	641 403 367	
DELTA WING CB PTY LTD	163 711 377	
DENNIS MILLARD SOLE PURPOSE PTY LTD	602 457 956	
DEQU PTY LTD	641 634 424	
DEVESHWAR PTY LTD	603 337 408	
DIAMOND PROPERTIES (WA) PTY LTD	601 306 987	
DICKENS & COGGAN PTY LTD	652 456 427	
DIVA DYNAMICS PTY LTD	119 656 530	
DJ GEMS WHOLESALERS & MANUFACTURERS PTY LTD	621 414 471	
D JONES PROPERTY PTY LTD	635 039 986	
D JONES SMSF PTY. LTD.	635 039 806	
D MAYNARD PTY LTD	619 893 935	
DMKM VENTURE PTY LTD	618 737 072	
DMM TRANSPORT PTY LTD	653 432 207	
DOEMER PTY LTD	607 363 333	
DOLAN PTY LTD	652 832 034	
DONNA PORTLAND PTY LTD	145 428 075	
DOUBLEG PTY LTD	652 246 636	
DR J HEER PTY LTD	160 339 300	
DULLEH PTY LTD	652 101 650	
DYEMENSIONS HAIR & BEAUTY PTY LTD	612 808 607	
E & A NOURSE PTY LTD	630 295 457	
E & P EXCELLENCE PTY LTD	621 469 789	
EARLSTOUN SUPER PTY LTD	635 469 386	
EARLY CLEANING SERVICES PTY LTD	653 167 581	
EASTERN ROOMING HOUSE PTY LTD	627 409 349	
ECCLES FT PTY LTD	654 135 681	

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 37 of 59
EDC CONSTRUCTORS PTY LTD	614 443 079
EDEN AUST PTY LTD	618 116 162
EJP PASTORAL PTY LTD	628 616 517
EKSGOT PTY LTD	613 111 970
ENTER CORPORATE GROUP PTY LTD	646 075 952
EQTX RENDERING PTY LTD	653 113 832
EUREKA SPORTS HOLDINGS PTY. LTD.	145 028 333
EVERLAST CAR REPAIRS PTY LTD	612 183 534
EXCEEDING CARE PTY LTD	653 162 504
EZEE SOLUTIONS PTY LTD	635 340 715
E4 GROUP STF CONSTRUCTIONS PTY LTD	625 075 407
F.D.S INVESTMENTS (AUSTRALIA) PTY. LIMITED	156 048 958
F & M CONSTRUCTIONS PTY. LTD.	083 565 879
FAB & GAB PTY LTD	654 296 545
FALCON MEDIA & MARKETING SA PTY LTD	634 124 717
FANS L PTY LTD	164 750 761
FANTASY PACIFIC PTY LTD	601 554 849
FARM EMPIRE PTY LTD	633 423 480
FARMNTRADE PTY LTD	672 318 866
FEWINGS FENCING PTY LTD	620 732 514
FFRESH GREEN BITES PTY LTD	648 695 854
FIT PTY. LTD.	065 441 572
FIVE STAR DECORATION PTY LTD	635 870 576
FLAMAR PTY. LTD.	007 381 384
FLYNNE PTY LTD	067 078 648
FOOD INNOVATIONS HOLDINGS PTY LTD	163 388 485
FOOTE CARRUTHERS PTY LTD	152 720 682
FOOTMASTER INVESTMENTS PTY LTD	627 556 923
FOOT SUPER PROPERTY PTY LTD	610 511 469

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 38 of 59
FORTUNE PARADISE PTY LTD	600 758 718
FREEDOM FEST PTY LTD	630 683 948
FRIENDSHIP (AUST) PTY. LTD.	632 027 948
FRYER FAMILY PTY LIMITED	110 494 016
FSC GROUP AUSTRALIA PTY LTD	628 131 868
GALEA FARMING PTY LTD	010 062 058
GAME OVER FARMING PTY LTD	643 947 568
GAMMA DREAMS PTY LTD	142 475 545
GATTOCORP PTY. LTD.	613 511 247
GAZVIROTIN PTY LTD	128 439 494
GEHA PCT PTY LTD	140 487 976
GET AROUND CARS PTY LTD	629 305 040
GILCON CIVIL CONSTRUCTION PTY LIMITED	116 225 042
GJB SMSF PTY LTD	653 440 503
GJ CLIFFORD SUPER PTY LTD	613 017 897
GK MEATS TOORADIN PTY LTD	147 937 693
GLIMPSE TRAVEL PTY LTD	634 131 196
G LUCCHESE PTY LTD	002 618 297
GMT ABSTRACT PTY LTD	113 691 311
GODDESS GROUP HOLDINGS PTY LTD	636 192 991
GOLDEN GATE TRADERS PTY LTD	650 873 340
GOLDKOALA PTY LTD	621 193 691
GOODNESS TRIANGLE PTY. LTD.	610 916 571
GRACE AND ROBERT TRUE FAMILY COMPANY PTY LTD	646 624 777
GRACE HOME & COMMUNITY CARE SERVICES PTY LTD	632 922 671
GRAY STREET NYAH WEST INVESTMENT PTY LTD	643 425 745
GRD VIRK PTY LTD	653 868 761
GROWING GREEN (NSW) PTY LIMITED	164 782 209
GTS CAPITAL (AUST) PTY LTD	650 683 980

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 39 of 59
GTY PIPING SERVICES PTY LTD	634 528 920
GUINDI PTY. LTD.	077 344 837
GUNDRUM SUPER PTY LTD	611 657 580
HADEE-AKAND HOME PTY LTD	642 142 603
HADEE-AKAND PTY LTD	637 282 850
HAKUBA PROPERTY HOLDINGS PTY LTD	131 108 800
HANDSY INVESTMENTS PTY LTD	640 274 997
HAPPY CLOUD PTY LTD	621 361 313
HAPPY ENDING SUPER PTY LTD	168 059 149
HAWKESDALE ENTERPRISES PTY. LTD.	087 527 697
HC CLUB PTY LTD	648 374 912
HCP GROUP PTY LTD	621 838 391
HEALTH FREAK LEASING PTY LTD	620 782 407
HFR BRICK & BLOCK LAYING PTY LTD	621 399 246
HIAXI PTY LTD	618 595 609
HICIBA PTY LTD	001 549 775
HIPPO TRANSPORT PTY LTD	652 962 279
HKITT PTY LTD	140 899 207
HOME PRO PAINTING PTY LTD	647 911 822
HOQUE PTY LTD	642 815 245
HORECAFITOUT PTY LTD	653 368 211
HRSG GROUP PTY LTD	653 992 495
HUNCHO BARBERS PTY LTD	636 814 590
HYPATIARINI PTY LTD	649 519 335
IBSN PROPERTY PTY LTD	616 098 429
IKONEX RENO PTY LTD	619 674 421
ILEAN CONSULTING PTY LTD	160 000 653
ILLAWARRA BEES PTY LTD	611 624 198
IMAGO EXCHANGE PTY LIMITED	604 113 813

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 40 of 59
IMPALA RENOVATIONS PTY LTD	625 232 064
IMPRESS INTERNATIONAL PTY LTD	126 226 444
INDI CO PTY LTD	651 698 047
INDO AUSTRALIA PTY LTD	163 358 923
INFINITY FLOORING SUPPLIES PTY LTD	634 970 899
INJURY ASSESSMENT PTY LTD	145 257 227
INNER SANCTUM BARBERS PTY LTD	642 689 138
IRIS MABEL PARK PTY LTD	625 944 265
IT CHARM PTY LTD	162 759 800
J.J. & J.A. DOWNIE PTY. LTD.	005 483 223
J & B COMPUTER PTY. LTD.	105 891 049
J & J LAM INVESTMENT PTY. LTD.	129 751 846
J & T WRIGHT ENTERPRISE PTY LTD	168 689 450
J & T WRIGHT SUPER PTY LTD	168 085 970
JAGGTRANS PTY LTD	653 036 545
JAMYSON TRADING PTY LTD	640 869 549
JANDIE PTY LTD	605 850 600
JASKOLA HOLDINGS PTY LTD	159 284 116
JATL INVESTMENT HOLDINGS PTY LTD	621 497 292
JECLA PTY LTD	653 350 602
JETAVAT PTY LTD	651 845 162
JIA JIA HOLDING PTY LTD	635 202 185
JKS SOTIS PTY LTD	609 739 826
JOHN STUART SMSF PTY LTD	631 482 409
JOLEO CUSTODIAN PTY LTD	622 802 108
JOLLY ROGER INVESTMENTS PTY LTD	068 182 865
JR DIXON PTY LTD	635 787 478
JUMPING JACK FISH PTY LTD	650 501 787
JUPITUS PTY LTD	065 486 982

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 41 of 59
JVDANLEX PTY LTD	637 291 037
JVSL PTY LTD	613 470 894
K & H HAULAGE AUSTRALIA PTY LTD	653 312 924
K & L INTERIOR LININGS PTY LTD	605 788 234
K & S TRANSPORT (QLD) PTY LTD	634 037 648
KAAPSE PAINTING AND DECORATING SERVICES PTY LTD	650 055 600
KAIRA AND OSCAR PTY LTD	654 235 784
KAREN & JOSEPH PTY LTD	155 599 090
KATHERINE DALTON SMSF BTT PTY LTD	637 967 867
KBNS SERVICES PTY LTD	647 835 961
KBRO INVESTMENTS PTY LTD	622 208 575
KEANG SING THAM PCT PTY LTD	154 560 380
KELLAS INVESTMENTS PTY LTD	641 367 633
KING ROAD PROPERTY HOLDINGS PTY LTD	648 641 294
KINGS & CUBS PTY LTD	635 447 979
KISMAT MINI MART PTY LTD	648 629 127
KLAK PTY LTD	605 783 168
KMF PLANNING SERVICES PTY LTD	651 799 263
KNOX SUPER HOLDINGS PTY LTD	600 671 403
KRAZI INVESTMENTS PTY LIMITED	131 950 331
KRIS LOGISTICS PTY LTD	636 388 013
KYAN RENDERING PTY LTD	647 837 492
KYLEMAC PTY LTD	151 853 842
LA BELLA AMIRA PTY LTD	150 598 404
LANGFORD-SALISBURY INVESTMENTS PTY LTD	137 933 441
LARBRIGHT PTY LTD	104 553 451
LASANI FRIED CHICKEN PTY LTD	646 169 673
LASERTURF PTY. LTD.	050 542 768
LAYLORS PTY LTD	095 504 653

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 42 of 59
LEGACY INSURANCE MANAGEMENT PTY LTD	620 208 255
LEOLAND PTY LTD	601 621 649
LEVEL 19 PTY LTD	164 672 422
LFA INTERNATIONAL INVESTMENT CORPORATE PTY LTD	618 033 220
LG CONTRACTING PTY LTD	123 819 778
LIFE! COMMUNITY CARE LTD	152 410 412
LIGHTNESS CO PTY LTD	164 599 302
LIONEL KEITH NOMINEES PTY LTD	081 294 233
LIONFISH CAPITAL PTY LTD	635 537 049
LJK INVESTMENTS (SA) PTY LTD	606 695 185
LJ MUIR WILSON PTY LTD	619 064 729
LMTJ SUPER FUND PTY LTD	652 710 168
LOADED HAULAGE PTY LTD	607 179 608
LOMBI PTY LTD	652 536 573
LONE WOLF HYDRAULICS PTY LTD	628 531 788
LORENO PTY LTD	001 432 453
LOVIENA PTY LTD	633 509 369
LUCACIU & CO PTY LTD	651 264 210
LUIS GALLUR PTY LIMITED	073 745 712
LUKE JAMES PLASTERERS PTY LTD	135 374 453
LUMBINI FOODS WHOLESALER PTY LTD	653 210 694
LUROSE PTY LTD	643 005 305
M.T.V. BUILDING & CONSTRUCTION PTY LTD	106 652 091
m & l thompson australia pty ltd	619 277 404
M & N COMMS PTY LTD	167 121 253
MAC CARTHAIGH CIVIL PTY LTD	165 836 822
MAISON PALMIER PTY LTD	141 409 654
MAKELL INVESTMENTS PTY. LTD.	009 965 995
MALETIC HOLDING PTY. LTD.	607 092 035

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 43 of 59
MAMFREDAS DEVELOPMENT PTY LTD	614 218 236
M AND M ACRES PTY LIMITED	121 067 212
MANNSARRAN PTY LTD	652 855 046
MARK ARK PTY LTD	648 609 796
MARRAPODI PROPERTY PTY LTD	606 942 063
MASSADI FAMILY COMPANY PTY LTD	643 441 829
MC & GM EVENDEN PTY LTD	091 099 017
MCCARTHY AND MORAN ENGINEERING PTY. LTD.	057 453 942
MCLEOD'S WATERPROOFING PTY LTD	644 154 558
MCNAUGHTON SUPER MANAGEMENT PTY LIMITED	142 207 912
MCRC BENEFICIARY PTY LTD	619 772 119
MEDALLION HOLDINGS PTY LTD	620 111 515
MEDIASOURCE PUBLISHING PTY LTD	633 253 479
MEKALE PTY. LTD.	125 591 371
MELBOURNE COLLISION SMASH REPAIRS PTY LTD	653 464 049
MELBOURNE ELITE INVESTMENT GROUP PTY LTD	166 056 033
METRO PREMIUM BLINDS PTY. LTD.	636 272 547
MG KENNEDY ELECTRICAL SERVICES PTY LTD	633 487 662
MIAWAY RETAIL PTY LTD	644 912 934
MICHEE PTY LTD	620 293 316
MICK PARKER INVESTMENTS COMPANY PTY LTD	653 745 978
MICROCURRENT INDUSTRIES PTY. LTD.	621 754 747
MIKAKITO PTY LTD	636 027 337
MILANO SPARES (VIC) PTY LTD	167 321 557
MINDHE FAMILY SUPER PTY. LTD.	158 873 397
MINOLI COOKS PTY LTD	653 017 700
MISH OPALS PTY LTD	652 615 113
MJ RALPH SUPER PTY LTD	165 061 398
MK SYDNEY ELECTRICAL PTY LTD	644 142 870

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 44 of 59
MM CONTRACTING PTY LTD	653 068 636
MMOHR SUPER PTY LTD	639 979 169
MMT SUPER FUND PTY LTD	643 224 935
MODERN DRAFTING SERVICE PTY LTD	163 726 832
MODIA DESIGN & DEVELOPMENT PTY LTD	614 259 291
MONDURAN PASTORAL COMPANY PTY LTD	627 294 606
MONEY HELPERS PTY LTD	123 371 924
MP INFINITE PTY LTD	652 098 863
MS FORTUNE PTY LTD	649 982 347
MSL LOGISTICS PTY LTD	628 849 338
MSV INVESTMENTS PTY LTD	662 773 891
MTAA AUSTRALIA PTY LTD	651 508 833
MTM CONSTRUCTION PTY. LTD.	606 132 281
MULTI SPACE INTERIOR CONSTRUCTION PTY LTD	611 226 030
MUNSTER INDUSTRIES PTY LTD	620 553 620
MURRUM PASTORAL CO. PTY LTD	059 795 701
MWLJ1 PTY LTD	646 585 524
MXY INVESTMENT PTY LTD	622 689 623
N & T FAMILY PTY LTD	623 853 814
NAASITO CO. PTY LTD	650 086 374
NATURAL HEALTH ALLIANCE PTY LTD	635 743 047
NAVINIT NAIR PTY LTD	652 351 481
NAVRATTAN AUSTRALIA PTY LTD	621 208 599
NDP SOLUTIONS PTY LTD	624 692 888
NEDA CARPENTRY PTY LTD	106 490 279
NELSON BAY CRANE TRUCKS PTY LTD	103 100 974
NEW DEV PTY LTD	648 823 018
NORMENG INVESTMENT PTY LTD	618 904 868
NORMENG SMSF PTY LTD	618 897 911

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 45 of 59
NORTHCOAST ROOFSHIELD PTY LTD	632 647 299
O'BRIEN INVESTMENTS 55 PTY. LTD.	167 257 507
OASIS (SPRINGWOOD) PTY LTD	635 108 431
OCHANA INVESTMENTS PTY LTD	649 627 430
OHANA FINANCE GROUP PTY LTD	628 190 830
OHMS ELECTRICAL SERVICES PTY LTD	624 255 858
OLD GUILDFORD INVESTMENTS PTY LTD	644 082 128
ONTRACK RE PTY LTD	615 002 492
ONVO PTY. LTD.	642 813 438
OP CUSTODIAN PTY LTD	619 803 002
OPHORST SUPER PTY LTD	607 604 142
OPTIMIZELY AUSTRALIA PTY LIMITED	617 249 528
ORACLE GLOBAL MARKETPLACE PTY LTD	651 820 263
ORANGE RETAIL PTY LTD	636 236 970
ORGANIC OILS DIRECT PTY LTD	632 406 181
ORTUS PAX ENTERPRISE PTY. LTD.	642 953 857
OSTROWSKI CONSULTANTS PTY LTD	143 779 426
OTIS NOMINEES PTY LTD	632 667 424
OUTBACK AG PTY LTD	153 741 685
OVAL TECHNOLOGIES PTY LTD	619 311 214
OZC PROJECT PTY LTD	652 433 068
P. & C. VAFAKOS PTY. LIMITED	009 591 011
P.A.G HAULAGE PTY LTD	096 633 706
PAJEMM PTY LIMITED	115 975 918
PAKIN PTY. LTD.	654 356 886
PANYA PTY LTD	650 256 527
PASATAE PTY LTD	614 324 097
PATHANIA FAMILY GROUP PTY LTD	648 186 985
PAUL CLARKE SUPER PTY LTD	631 150 911

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 46 of 59
PAWAR CONSULTING PTY LTD	647 552 305
PBX1 TRANSPORT PTY LTD	643 206 375
PC ONE INVESTMENTS PTY LTD	115 867 957
PEACE OF MIND (VET) PTY LTD	637 086 938
PEACOCKSMSF PTY LTD	634 579 892
PERI PERI LEBANESE PIZZA PTY LTD	641 621 543
PETE'S TRUCK & DOG SERVICE PTY. LTD.	615 354 375
PHAEDO PTY. LTD.	120 213 229
PH CAMPBELL MANAGEMENT SERVICES PTY LTD	601 475 218
PINJARRA MINING & MECHANICAL PTY LTD	652 960 711
PIRRAMA HOLDINGS PTY LTD	628 936 425
PIVR AUTO ELECTRICAL PTY LTD	644 196 930
PIXEL PAINTING & MAINTENANCE (VIC) PTY LTD	601 795 386
PIZZA QUEEN ELIZA PTY LTD	642 698 575
PJP ADVISORY PTY LTD	654 379 129
PLATINUM BOX PTY LTD	647 181 995
PLATINUM INTERIOR FITOUT PTY LTD	614 020 441
PLATINUM 8 HOLDINGS PTY LTD	139 535 756
PP MCMAHON FAMILY PTY LTD	139 750 806
PRECISE TILING GROUP PTY LTD	641 478 686
PRECISION TEXTURE COATING PTY LTD	600 513 853
PREMIER CLEANING & MAINTENANCE SERVICES PTY LTD	125 760 938
PRESTIGE DISABILITY CARE SERVICES PTY LTD	653 032 163
PRESTIGE IMPORTS GROUP PTY LTD	636 098 738
PRESTI GROUP AUSTRALIA PTY LTD	624 800 424
PRIDH WA PTY LTD	650 992 304
PRO-CRETE NSW PTY LTD	654 224 478
PROJECT 125 PTY LIMITED	652 399 730
PROPIELD PTY LTD	626 096 348

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 47 of 59
PTO PTY LTD	649 469 992
PYRAMID PHYSIOTHERAPY PTY LTD	625 429 432
P2 RENDERING PTY LTD	642 026 248
QUEENIE ZHU PTY LTD	600 882 531
R.A.S. PARTNERS PTY LTD	647 546 405
R & D ROPER INVESTMENTS PTY LTD	138 351 596
R & S IMPROVEMENTS PTY LIMITED	613 141 156
RADHE KRISHAN PTY LTD	651 407 457
RAEINA PTY LTD	645 785 995
RANAVA PTY LTD	101 657 612
RANCHOD ENTERPRISE PTY. LTD.	634 009 886
R AND M PAINTING AND DECORATING PTY. LTD.	145 882 426
RANSUK PTY LTD	138 317 156
R B COOMBE HOLDINGS PTY LTD	615 456 374
RCP SOLUTIONS PTY LTD	640 744 761
R C SPORTS MANAGEMENT PTY. LTD.	606 782 950
REDCLIFFE HARDWARE (PROPERTIES) PTY. LIMITED.	009 729 819
REFINR GROUP PTY LTD	621 940 609
RELIABLE DISCOUNT MOVERS PTY LTD	621 385 868
RIPE RECRUITMENT PTY LTD	634 254 514
RIVERLAND MEAT COMPANY PTY LTD	600 270 764
RKD PROPERTY INVESTMENTS PTY LTD	636 623 802
RLAB PTY LIMITED	635 521 327
RND TILING SERVICES PTY LTD	615 151 767
ROADBOUND AUTOMOTIVE PTY LTD	166 766 454
ROELOF OOSTHUIZEN PCT PTY LTD	610 427 239
RORAA TRANSPORT PTY LTD	154 123 305
ROTH FAMILY SUPER PTY LTD	151 412 369
RUBY LANE WHOLEFOODS (WARRINGAH) PTY LTD	633 977 385

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 48 of 59
RUPKALVIS ENTERPRISES PTY. LTD.	010 167 638
S & S AOSHANA INVESTMENTS PTY LTD	605 618 666
SA & JF PTY LTD	634 996 955
SAINT ELMO'S FIRE PTY LIMITED	612 717 432
SALON CARMEN PTY LTD	641 594 621
SAMELA INVESTMENTS PTY. LTD.	007 763 886
SAMUEL ALLEN AND SONS LIMITED	009 656 893
SANABIL PTY LTD	660 927 739
SANDEN GLOBAL PTY LTD	653 613 962
S AND K BARTLETT LIFETIME SUPER FUND CT PTY LTD	617 352 691
SANDLES INVESTMENTS PTY. LTD.	068 494 271
SATNAM BODY WORKS PTY LTD	647 446 740
SAT TOP TILING PTY LTD	632 634 738
SAVLEEN PTY LTD	636 333 483
SAYAN PTY LTD	608 110 256
SCHILTHORN INVESTMENTS PTY LTD	650 356 193
SENASH ENTERPRISES PTY LTD	654 264 267
SHAANTI INVESTMENTS PTY LTD	651 584 388
SHAMAN TRANSPORT PTY LTD	636 809 535
SHANE DAVIDSON PRESENTS PTY LTD	122 363 455
SHA RENTALS PTY LTD	644 208 417
SHARINE ENTERPRISES PTY. LTD.	089 333 808
SHARP LOANS PTY LTD	651 961 910
SHAWARMA HUT PTY LTD	636 276 009
SHEDS AND GARAGES PLUS PTY LTD	644 016 286
SHELLEY EARL CONSULTING PTY LTD	161 468 659
SHINE GROUP AUSTRALASIA PTY LTD	628 671 885
SHINE PLASTERING PTY LTD	644 108 841
SHREEJI CONSULTANT (AUSTRALIA) PTY LTD	639 998 673

ASIC GAZETTE No. A42/24, Tuesday 8 October 2024	Commonwealth of Australia Gazette
Company reinstatements	Page 49 of 59
SHRIJI DYNAMIC PTY LTD	600 633 476
SILVERWOODS PROPERTIES PTY LTD	126 958 316
SIMPSON ELECTRICAL CONTRACTORS PTY. LTD.	608 156 154
SIRROM 90 BARE PTY LTD	621 562 481
SIVAPORN PTY LTD	124 972 505
SJK INVESTMENTS (TAS) PTY LTD	608 414 740
SK ROYAL CONSTRUCTION PTY LTD	650 436 356
SLAB ON CONCRETING PTY LTD	650 479 566
SMARC PTY LTD	628 726 929
SMILEY NEW TRANSPORT PTY LTD	084 810 524
SMITH EMPIRE ENTERPRISES SMSF PTY LTD	628 666 900
SOLE MANAGEMENT PTY LTD	653 714 302
SOLUTION FOCUS PSYCHOLOGY PTY LTD	094 481 795
SOUTHEAST AUTO GROUP PTY LTD	123 068 244
SOUTH OCEAN KINGO AUSTRALIA PTY LTD	163 792 505
SPARK BUSINESS INTELLIGENCE PTY LTD	650 636 294
SPARKS PROPERTY ONE PTY LTD	166 170 387
SQUEEZED MEDIA PTY LTD	640 535 977
SST TRADING GROUP PTY LTD	649 719 835
ST. JAMES ANDREW PTY LTD	138 130 962
STAFF SOLUTIONS AUSTRALIAWIDE PTY LTD	651 047 666
STAM (WA) PTY LTD	639 538 917
STARTEQ PTY LTD	150 359 381
STATE TILLING PTY. LTD.	647 949 684
STEHLE GOMEZ PTY LTD	627 483 327
STEMPEL PTY LTD	158 973 141
STONE CONSTRUCTION AND CIVILS PTY LTD	648 656 008
STRAWB-TECH PTY LTD	129 383 704
STREAME CLEANING PTY LTD	632 664 763

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 50 of 59
STURT SUPER PTY LTD	618 478 505
SUCCESS ADVANTAGE PTY LTD	652 058 234
SULTAN KIRBY ENTERPRISES PROPRIETARY LIMITED	652 451 799
SUNDAY SAFARI PTY LTD	165 224 493
SUPERCAR SALES CONSULTANTS PTY LTD	651 711 607
SUPERIOR COMMERCIAL LININGS PTY. LTD.	653 732 640
SUPERLUC PTY LTD	649 692 231
SWEET HOMESTAY PTY LTD	649 585 571
SWIFT MANAGEMENT SERVICES PTY LTD	643 247 223
SYDNEY SANTA SPECTACULAR PTY LTD	607 420 815
TACTICAL TRANSPORT PTY LTD	643 396 141
TALYER AUTO NORTH PTY LTD	651 758 502
TAYLOR DAWSON PTY LTD	625 484 666
TECHNOLOGY CROWD PTY LTD	652 377 841
TECNO IT SERVICES PTY LTD	631 901 525
TH ANE ELECTRICAL PTY LTD	652 587 605
THE ASSET FUNDING GROUP PTY LTD	602 156 258
THE BEECH LIFETIME SUPER FUND CT PTY LTD	624 810 591
THE GS FOOD PROJECT PTY LTD	628 488 166
THE KIDS PARTY CORP PTY LTD	164 964 434
THE LIMO COMPANY PTY. LTD.	605 155 913
THE NGUYEN PHAM ORGANISATION PTY LTD	646 935 293
THE PAKEL GROUP PTY LTD	622 032 624
THE TOOMEY SUPERANNUATION FUND PTY LTD	163 683 207
TILE DESIGN PTY LTD	602 310 001
TIME MATTERS DISABILITY SERVICE PTY LTD.	652 972 891
TIPCOE PTY LIMITED	089 724 238
TODD & LUCY MAREMBO INVESTMENTS PTY LTD	145 999 506
TONYMARY LOGISTICS PTY LTD	653 236 456

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 51 of 59
TOOR ELECTRICAL CONTRACTORS PTY LTD	640 987 588
TOP RIGHT PTY LTD	112 314 495
TOUZEL HOLDINGS PTY LIMITED	088 233 934
TRADE VIBES PTY LTD	653 207 295
TRAN PH PTY LTD	648 463 834
TRANSPAK KITCHENS AND CABINETRY PTY LTD	625 143 115
TROPOSPHERE FILM PRODUCTION PTY LTD	653 723 801
TWEEDIE RF PTY LTD	618 945 047
UBYEVE PTY LTD	638 814 490
UNE LOGISTIC PTY LTD	627 913 866
UNITED TRADE GROUP PTY. LTD.	094 238 561
UNITING COMMUNITY CARE PTY LTD	650 748 495
VAAFUSUAGA FAMILY PTY LTD	648 310 114
VALLEY SOVEREIGN PTY LTD	611 357 058
VANUA HOLDINGS PTY LTD	147 647 185
VARUKALA PTY LTD	651 550 882
VARUS PTY LTD	106 093 038
VATALIS NOMINEES PTY LTD	615 200 989
VIAMED AUSTRALIA PTY LTD	157 825 253
VICTOR GROUP HOLDINGS LIMITED	165 378 834
VIZVASANLYA PTY LTD	653 646 247
VK CONSTRUCTION GROUP PTY LTD	636 141 770
VLE BARE PTY LTD	611 481 497
VOEGT PTY LTD	157 685 008
VWH LEGAL PTY LTD	622 405 225
W.L.S. TAX & ACCOUNTING PTY LTD	092 752 844
W & C MATTHEWS INVESTMENTS PTY LTD	162 083 061
WALLKINS PTY LIMITED	628 896 319
WALTZING NOMINEES PTY LTD	646 220 591

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024 Company reinstatements	Page 52 of 59
WARRUMBA PTY LTD	652 569 090
WASTE MANAGEMENT PARTNERS PTY LTD	644 444 539
WATER LOTUS PTY LTD	646 646 460
WEBB CONSTRUCTION GROUP PTY LTD	169 687 174
WES GORMAN ENTERPRISES PTY LTD	141 898 473
WESTAR CORPORATION PTY LTD	149 927 328
WILCO MARKETING SOUTH PTY. LTD.	009 675 754
WILLIAMS SUPER MANAGERS PTY LTD	606 836 088
WILLOW TREE SOLUTIONS PTY LTD	162 235 930
WING TAI PTY LTD	603 177 519
WIRADA PTY LTD	633 505 629
WIZNET PTY LTD	163 366 694
WK STEVENS ENTERPRISES PTY LTD	151 277 833
WM2K SUPER PTY LTD	600 636 280
WOLLI CREEK HOLDINGS PTY LTD	635 711 090
WONDERFUL POLY PTY LTD	151 408 445
WPE SUPER PTY LTD	645 114 503
XANART PTY LTD	109 625 792
YATES FAMILY PTY LTD	626 542 587
YETTI SIXTY PTY LTD	606 708 776
YOUNG MONEY FINANCE PTY LTD	629 867 563
YS INTERNATIONAL INVESTMENT GROUP PTY LTD	165 798 774
YUAN ESSENTIALS PTY LTD	152 829 751
YZ ENTERPRISES PTY LTD	605 591 606
ZC GROUP PTY LTD	652 751 338
ZE & MING PTY LTD	635 632 129
ZONTANOS CUSTODIAN PTY LTD	626 100 721
14 CLAREMONT PTY LTD	642 380 827
19G BLUE SKIES HOLDINGS PTY LTD	653 543 901

ASIC GAZETTE No. A42/24, Tuesday 8 October 2024	Commonwealth of Australia Gazette
Company reinstatements	Page 53 of 59
2JAYS & CO PTY LTD	641 300 996
22 BLACK HOLDINGS PTY LIMITED	600 267 678
22 BUTTERFLY GROVE PTY LTD	643 244 240
728 DEVELOPMENT PTY. LTD.	083 388 274

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024	
Company/scheme deregistrations	Page 54 of 59

CORPORATIONS ACT 2001 Subsection 601PB(2)

ASIC may deregister the managed investment schemes listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Name of Scheme	ARSN
ANZ FIXED INTEREST TRUST	093 218 690
ANZ OA ONEPATH INCOME TRUST	088 889 169
ANZ OA SG HISCOCK PROPERTY TRUST	104 468 724
ATTICUS SEPARATELY MANAGED ACCOUNT	619 459 264
BLACKROCK APPRECIATION STRATEGY FUND (AUST)	636 479 082
BLACKROCK EQUITISED LONG SHORT FUND	095 723 390
BLACKROCK WHOLESALE AUSTRALIAN SHARE FUND	088 174 056
CHURCHILL PROPERTY FUND I	649 031 792
FIDELITY GLOBAL SHORT DURATION INCOME FUND	651 633 448
FORTLAKE QUANTUM CREDIT-EQUITY FUND	670 966 686
INVESCO AUSTRALIAN EQUITY EFFICIENT INCOME FUND	632 263 908
ONEANSWER - SG HISCOCK PROPERTY TRUST	105 699 072
ONEANSWER - UBS BALANCED TRUST	101 424 060
ONEANSWER - UBS DEFENSIVE TRUST	105 699 214
ONEPATH CAPITAL STABLE TRUST	105 698 726
ONEPATH GLOBAL EMERGING MARKETS SHARE TRUST	094 016 510
OPTIMIX AUSTRALIAN FIXED INTEREST TRUST	105 698 619
PARADICE GLOBAL EMERGING MARKETS FUND	628 716 085
PARADICE SUSTAINABLE TRANSITION FUND	653 130 011
PENDAL BALANCED RETURNS FUND	087 593 011
RUSSELL INVESTMENTS AUSTRALIAN BOND INCOME FUND	146 413 185

ASIC GAZETTE No. A42/24, Tuesday 8 October 2024	Commonwealth of Australia Gazette
Company/scheme deregistrations	Page 55 of 59
THE TRUST COMPANY AUSTRALIAN SHARE FUND	093 447 137
THE TRUST COMPANY SHARE IMPUTATION FUND	093 105 732
WELLINGTON GLOBAL QUALITY GROWTH FUND (AUSTRAL	IA) 628 609 807
YARRA GLOBAL SMALL COMPANIES POOLED FUND	089 911 651

Page 56 of 59

CORPORATIONS ACT 2001 Section 601CC(3)

ASIC will strike the companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Name of Company	ARBN
AUSTRALIAN PENSIONERS AND SUPERANNUANTS LEAGUE WA INC.	130 266 483
CAPS (CERTIFIED AUSTRALIAN PLAYGROUND SUPPLIERS) INC.	139 254 149
NATURAL BIRTH EDUCATION & RESEARCH CENTRE INCORPORATED	136 714 933

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024	
Company/scheme deregistrations	Page 57 of 59

CORPORATIONS ACT 2001 Section 601CL(4)

ASIC will strike the foreign companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Name of Company	ARBN
CREAMER MEDIA INTERNATIONAL LIMITED	134 961 354
EBURY PARTNERS FINANCE LTD	650 276 574
LT SAMBO CO., LTD.	632 275 462
PINNACLE TELE SERVICES PRIVATE LIMITED	638 464 221

ASIC GAZETTE	Commonwealth of Australia Gazette
No. A42/24, Tuesday 8 October 2024	
Company/scheme deregistrations	Page 58 of 59

CORPORATIONS ACT 2001 Section 601CL(5)

ASIC has struck the foreign companies listed below off the register.

Name of Company	ARBN
ASIA PACIFIC BRANDS AUSTRALIA LIMITED	613 922 035
CANNASOUTH LIMITED	671 400 409
TRINETRA INVESTMENT MANAGEMENT LLP	648 873 689

Change of company type

Page 59 of 59

CORPORATIONS ACT 2001 Subsection 164(3)

Notice is hereby given that ASIC will alter the registration details of the following companies 1 month after the publication of this notice, unless an order by a court or Administrative Appeals Tribunal prevents it from doing so.

## **AURA CLEAN ENERGY LIMITED**

ACN 601 225 487 will change to a proprietary company limited by shares. The new name will be AURA CLEAN ENERGY PTY LTD ACN 601 225 487.

**GEM ASIA PACIFIC LTD** ACN 625 521 164 will change to a proprietary company limited by shares. The new name will be GEM ASIA PACIFIC PTY LTD ACN 625 521 164.

## TASMANIA DATA INFRASTRUCTURE PTY LTD

ACN 653 749 145 will change to a public company limited by shares. The new name will be NEU HORIZON URANIUM LIMITED ACN 653 749 145.

**BARDAN CELLS LTD** ACN 646 147 113 will change to a proprietary company limited by shares. The new name will be BARDAN CELLS PTY LTD ACN 646 147 113.

**SKILLIGENCE PTY. LTD.** ACN 600 600 164 will change to a public company limited by shares. The new name will be SKILLIGENCE LTD ACN 600 600 164.