



**ASIC**  
Australian Securities &  
Investments Commission

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# ASIC Gazette

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### 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](http://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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25-0033

**Australian Securities and Investments Commission  
Corporations Act 2001 — Paragraph 601QA(1)(b) — Declaration**

**Enabling legislation**

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under paragraph 601QA(1)(b) of the Corporations Act 2001 (the *Act*).

**Title**

2. This instrument is ASIC Instrument 25-0033.

**Commencement**

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

**Declaration**

4. Chapter 5C of the Act applies to Copia Investment Partners Ltd ACN 092 872 056 (*Copia*) as responsible entity of the Vertium Equity Income Fund ARSN 620 093 423 (*VEIF*) as if section 253LA of the Act were modified or varied by:

(a) omitting paragraph 253LA(2)(b) and substituting:

“(b) the resolution must be passed by at least 50% of the total votes that may be cast by eligible persons; and”; and

(b) after subsection 253LA(2), inserting:

“(3) For the purposes of subsection (2):

*abstaining member* means a member of the scheme that:

- (a) is an operator and custodian of an IDPS and/or is acting in its capacity as a registerable superannuation entity (and includes a trustee or custodian entity or sub-custodian of any of the foregoing);
- (b) has a written policy of not voting their interests in relation to a resolution arising from the client's investments in the IDPS or registrable superannuation entity (as applicable), has not signalled their intention to vote on the extraordinary resolution by providing a voting proxy, or does not attend the meeting to vote; and
- (c) has abstained from voting on the resolution.

*custodian* in relation to an IDPS, has the meaning given in ASIC Corporations (Investor Directed Portfolio Services) Instrument 2023/669.

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*eligible persons* means members of the scheme (excluding abstaining members) entitled to vote on the resolution at the meeting (including members who are not present in person or by proxy).

*IDPS* has the meaning given in ASIC Corporations (Investor Directed Portfolio Services) Instrument 2023/669.

*operator* in relation to an IDPS, has the meaning given in ASIC Corporations (Investor Directed Portfolio Services) Instrument 2023/669

*registerable superannuation entity* has the meaning given in subsection 10(1) of the *Superannuation Industry (Supervision) Act 1993*.

*sub-custodian* in relation to an IDPS, has the meaning given in ASIC Corporations (Investor Directed Portfolio Services) Instrument 2023/669.

#### Where this instrument applies


5. This instrument applies where:
- (a) Copia has called a meeting of scheme members of VEIF to vote on a resolution to the effect that Equity Trustees Limited ACN 004 031 298 replaces Copia as responsible entity of VEIF upon the retirement of Copia as responsible entity;
  - (b) The Explanatory Materials include an explanation of the effect of this instrument in relation to the resolution to be considered at the meeting, which may be by way of a supplement provided to members of VEIF; and
  - (c) the abstaining members.

#### Interpretation

6. In this instrument:

*Explanatory Materials* means the explanatory memorandum and notice of meeting sent to members of VEIF which is substantially in the same form as that provided to ASIC on or about 14 January 2025 as modified or supplemented for the purposes of paragraph 5(b) of this instrument.

Dated this 4<sup>th</sup> day of March 2025



Signed by Laura Haracic  
as a delegate of the Australian Securities and Investments Commission

25-0068

**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 s926A(2)(a) of the *Corporations Act 2001* (the *Act*).

**Title**

2. This instrument is ASIC Instrument 25-0068.

**Commencement**

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

**Exemption**

4. ASIC exempts Ravenswood Partners LP, a partnership formed in a State of the US (Delaware), and registered with the US Securities and Exchange Commission under file number 801-131619 (the *body*) from the requirement to hold an Australian financial services (*AFS*) licence, in the case specified in Schedule A.

**Cessation**

5. The exemption in paragraph 4 ceases to have effect on the earlier of:
  - (a) subparagraph 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 investment adviser;

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- (b) the body is a partnership formed in the US or a State of the US;
  - (c) the body 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 services 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):
- (c) derivatives;
  - (d) foreign exchange contracts;
  - (e) securities;
  - (f) debentures, stocks or bonds issued by a government;

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- (h) 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 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 s659B(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:
  - (i) the deed is irrevocable except with the prior written consent of ASIC;
  - (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 s659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise;
  - (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;
  - (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 s50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in s659B(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; and
- (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.

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**Schedule B**

1. 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:
    - (i) 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
    - (ii) 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
    - (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
    - (ii) the body is regulated by the SEC under US laws, which differ from Australian laws; and
  - (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

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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 s659B(1) of the Act;

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

*derivative* has the meaning given by s761D of the Act;

*financial product advice* has the meaning given by s761A of the Act;

*financial services law* has the meaning given by s761A of the Act;

*foreign exchange contract* has the meaning given by s761A 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 investment adviser* means a body corporate or a partnership formed in the US or a State of the US registered under s203(e) of the *Investment Advisers Act 1940* (US);

*SEC* means the Securities and Exchange Commission of the US;

*US* means the United States of America;

*US 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 SEC;

*wholesale client* has the meaning given in s761G of the Act.

Dated this 24<sup>th</sup> day of February



25-0068



Signed by Laura Haracic  
as a delegate of the Australian Securities and Investments Commission



**ASIC**  
Australian Securities &  
Investments Commission

**Australian Securities  
and Investments Commission**

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**25-0105**

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: Smartmonday Solutions Limited  
ABN 48 002 288 646 ("the Licensee")  
Hub Customs HSE L3  
31 Alfred St Sydney  
NSW 2000

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 236667 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 4 March 2025

Signed *J. Dimitropoulos*.....

James Dimitropoulos  
A delegate of the Australian Securities and Investments Commission



**ASIC**  
Australian Securities &  
Investments Commission

**Australian Securities  
and Investments Commission**

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**25-0111**

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: Former Care Super Pty Ltd  
ACN 006 670 060 ("the Licensee")  
Level 6 447 Collins Street  
MELBOURNE VIC 3000

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 235226 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 5 March 2025

Signed  .....

Jedo Charles  
A delegate of the Australian Securities and Investments Commission



ASIC

Australian Securities &amp; Investments Commission

25-0136

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: GUNNS PLANTATIONS LIMITED  
A.C.N 091 232 209 ("the Licensee")  
C/- PricewaterhouseCoopers  
2 Riverside Quay  
SOUTHBANK VIC 3006

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001** (the Act), the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 238701 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 4 March 2025

Signed *J Dimitropoulos* .....

James Dimitropoulos  
A delegate of the Australian Securities and Investments  
Commission

25-0144

**Australian Securities and Investments Commission  
Corporations Act 2001 – Paragraph 741(1)(a) – Exemption**

**Enabling legislation**

1. The Australian Securities and Investments Commission (ASIC) makes this instrument under paragraph 741(1)(a) of the *Corporations Act 2001* (Act).

**Title**

2. This instrument is ASIC Instrument 25-0144.

**Commencement**

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

**Exemption**

4. Fonterra Co-operative Group Limited (New Zealand Company Number 1166320) (Fonterra), a company incorporated under the laws of New Zealand, the Fonterra Shareholders' Fund ARSN 160 941 542, a registered management investment scheme under the *Financial Markets Conduct Act 2013* of New Zealand, managed by FSF Management Company Limited ARBN 160 539 935 (Fonterra Shareholders' Fund), and Fonterra Australia Pty Ltd ACN 006 483 665 (Fonterra Australia) do not have to comply with subsection 734(2) of the Act.

**Where this instrument applies***Subsidiary of listed body*

5. Subject to paragraphs 9 and 10, the exemption in this instrument applies where Fonterra and/or Fonterra Shareholders' Fund publishes a statement about the Initial Public Offer, where:
  - (a) the statement consists of a notice or report by Fonterra and/or Fonterra Shareholders' Fund, about its affairs to the New Zealand Stock Exchange (NZX); and
  - (b) the statement contains material which is required by law or by the listing rules of NZX to be contained in the notice or report, and nothing more relating to the Listing Body or the Initial Public Offer.

*Fonterra shareholders*

6. Subject to paragraphs 9 and 10, the exemption in this instrument applies where Fonterra publishes an advertisement or a statement to its security holders about the Initial Public Offer, provided the advertisement or publication is limited to the following matters:

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- (a) the fact that the Listing Body will be undertaking the Initial Public Offer, including any impending announcements about the offer;
- (b) the timetable, structure and offer period for the Initial Public Offer, including any changes or updates;
- (c) any proposed escrow arrangements that will apply to the securities in the Listing Body after the Initial Public Offer is complete; and
- (d) matters that require the approval of security holders in connection with the Initial Public Offer, including the appointment of officers and directors of the Listing Body, and employee incentive schemes.

*Suppliers*

7. Subject to paragraphs 9 and 10, the exemption in this instrument applies where Fonterra or Fonterra Australia publishes an advertisement or a statement to Suppliers about the Initial Public Offer, provided the advertisement or publication is limited to the following matters:
- (a) the fact that the Listing Body will be undertaking the Initial Public Offer, including any impending announcements about the offer;
  - (b) the timetable, structure and offer period for the Initial Public Offer, including any changes or updates;
  - (c) changes associated with the Listing Body intending to be a listed body, including changes to its or its subsidiaries':
    - (i) personnel and employment arrangements;
    - (ii) internal management and proceedings; and
    - (iii) finances, business and operations;
  - (e) any supplier incentive plans, including the treatment of existing securities and option plans and any associated changes; and
  - (e) any supplier priority offers under the Initial Public Offer.

*Employees*

8. Subject to paragraphs 9 and 10, the exemption in this instrument applies where Fonterra or Fonterra Australia publishes an advertisement or a statement to its employees or employees of a subsidiary of Fonterra about the Initial Public Offer, provided the advertisement or publication is limited to the following matters:

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- (a) the fact that the Listing Body will be undertaking the Initial Public Offer, including any impending announcements about the offer;
- (b) the timetable, structure and offer period for the Initial Public Offer, including any changes or updates;
- (c) changes associated with the Listing Body intending to be a listed body, including changes to its or its subsidiaries:
  - (i) personnel and employment arrangements;
  - (ii) internal management and proceedings; and
  - (iii) finances, business and operations;
- (d) any employee incentive plans, including the treatment of existing securities and option plans and any associated changes; and
- (e) any employee priority offers under the Initial Public Offer.

**Conditions**

- 9. The exemption in paragraph 4 of this instrument does not apply if, in communicating any of the information set out in paragraphs 5, 6, 7, or 8 of this instrument, Fonterra, Fonterra Shareholders' Fund or Fonterra Australia communicates any advantages, benefits or merits of the Initial Public Offer.
- 10. Fonterra and Fonterra Australia must have adequate arrangements in place to ensure that any statement published in reliance on the exemption in paragraph 4 of this instrument is kept up-to-date.

**Cessation**

- 11. The exemption in paragraph 4 of this instrument shall remain effective, unless otherwise revoked, until the earlier of:
  - (a) the date on which a prospectus for the Initial Public Offer is lodged with ASIC; or
  - (b) 31 August 2025.

**Interpretation**

- 12. In this instrument:
  - employee*, in relation to a body, means a person that is a full-time or part-time employee of the body, a casual employee of the body or a contractor who provides services to the body;

25-0144

*Initial Public Offer* means the proposed initial public offer of fully paid ordinary shares in the Listing Body intended to be made in mid-2025;

*Listing Body* means a subsidiary of Fonterra; and

*Suppliers* means the farmer suppliers that provide milk for processing to Fonterra or Fonterra Australia under a supply arrangement contract.

Dated this 5th day of March 2025



Signed by Samuel Wong  
as a delegate of the Australian Securities and Investments Commission



25-0146

**Australian Securities and Investments Commission  
Corporations Act 2001 – Subsection 655A(1)(b) – Declaration**

**Enabling legislation**

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

**Title**

2. This instrument is ASIC Instrument 25-0146.

**Commencement**

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

**Declaration**

4. Chapter 6 of the Act applies to KGL Resources Limited (ACN 082 658 080) (*Company*) as if Item 10(b) of section 611 of the Act were modified by inserting after the words “offers are made to every person who holds securities” the words “with a registered address in Australia or New Zealand”.

**Where this instrument applies**

5. The declaration in paragraph 4 applies where:
  - (a) the Company makes an offer of new Shares pursuant to a non-renounceable entitlement offer to Eligible Shareholders of 1 new Share for every 8 existing Shares held at an issue price of \$0.095 per Share (*Offer*);
  - (b) the Offer is made to every Eligible Shareholder; and
  - (c) pursuant to the offer information booklet and cleansing notice being materially in the same form as the advanced drafts provided to ASIC on 27 February 2025.

**Interpretation**

6. In this instrument:

*Eligible Shareholders* means shareholders other than the Ineligible Shareholders.

*Ineligible Shareholders* means Shareholders with a registered address as at the record date of the Offer other than in Australia or New Zealand.

*Shares* means a fully paid ordinary share in the issued capital of the Company.

*Shareholders* mean the persons that are registered as holders of a Share as at the record date of the Offer.

25-0146

Dated this 6th day of March 2025

A handwritten signature in black ink, appearing to read 'Kaihan Abdul Qadar', written over a horizontal line.

Signed by Kaihan Abdul Qadar  
as a delegate of the Australian Securities and Investments Commission

25-0147

**Australian Securities and Investment Commission  
Corporations Act 2001 – Subsection 926A(2)(a) – Exemption**

**Enabling legislation**

1. The Australian Securities and Investments Commission (**ASIC**) makes this instrument under s926A(2)(a) of the *Corporations Act 2001* (the **Act**).

**Title**

2. This instrument is ASIC instrument 25-0147.

**Commencement**

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

**Exemption**

4. ASIC exempts Apis Partners Group (UK) Limited, a company incorporated under the laws of the United Kingdom and registered under firm reference number 1013608 with the Financial Conduct Authority of the United Kingdom (the *body*), from the requirement to hold an Australian financial services licence (*AFS licence*), upon the conditions referred to in Schedule A and in the case referred to in Schedule B.

**Cessation**

5. The exemption in paragraph 4 ceases to have effect on the earlier of:
  - (a) the date specified in subsection 1(3) of Schedule 2 of the *ASIC Corporations (Repeal and Transitional) Instrument 2016/396* as amended by subitem 1 of Schedule 1 of *ASIC Corporations (Amendment) Instrument 2024/497*; or
  - (b) the body failing to comply 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.

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**Schedule A**

1. The exemption in paragraph 4 applies where all of the following apply:
  - (a) the body has a current Part 4A Permission;
  - (aa) the body is either a body corporate incorporated in the UK or a partnership formed in the UK;
  - (b) 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;
  - (c) the body's primary business is the provision of financial services;
  - (d) neither the body nor its Agent has been notified by ASIC that the body is excluded from relying on this instrument;
  - (e) 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 C:
    - (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
  - (f) the body has not notified ASIC that it will not rely on this instrument.

**Schedule B**

Where:

1. the body provides any of the following financial services (the *financial services*) in this jurisdiction to wholesale clients:
  - (a) providing financial product advice;
  - (b) dealing in a financial product (except for issuing a financial product),  
in respect of any of the following financial products:
    - (c) deposit products;
    - (d) derivatives;
    - (e) foreign exchange contracts;
    - (f) securities;

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- (g) debentures, stocks or bonds issued by a government;
  - (h) interests in a managed investment scheme that is not required to be registered under Chapter 5C of the Act; or
  - (i) managed investment products; and
2. the body has provided ASIC with:
- (a) a copy of the Part 4A Permission;
  - (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 and enforceable by ASIC and the other person 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:
    - (i) the deed is irrevocable except with the prior written consent of ASIC;
    - (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;
    - (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;
    - (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 FCA or ASIC, it will give or vary written consent and take all other practicable steps to enable and assist the FCA to disclose to ASIC and ASIC to disclose to the FCA any information or document that the FCA or ASIC has that relates to the body; and
  - (d) written consents to the disclosure by the FCA to ASIC and ASIC to the FCA of any information or document that the FCA or ASIC has that relates to the body. The consents must be in such form (if any) as ASIC specifies in writing.

#### Schedule C

1. 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 UK regulatory requirements if the financial service were provided in the UK 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:

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- (i) each significant change to, including the termination of, the Part 4A Permission applying to the body relevant to the financial services the body provides or intends to provide in this jurisdiction; and
- (ii) [deleted];
- (iii) each significant particular exemption or other relief which the body may obtain from the UK regulatory requirements relevant to the financial services the body provides or intends to provide in this jurisdiction; and
- (iv) each action or investigation of the following kinds taken by the FCA, PRA 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 Australian financial services licence under the Act in respect of the financial services; and
  - (ii) as applicable:
    - (A) for a dual-regulated body – the body is authorised by the PRA and regulated by the FCA and PRA under UK laws, which differ from Australian laws;
    - (B) otherwise – the body is authorised and regulated by the FCA under UK laws, which differ from Australian laws; and
- (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;

**appropriate regulator** means:

- (a) for a dual regulated body – both the PRA and the FCA; and
- (b) otherwise – the FCA

25-0147

*deposit product* has the meaning given by section 9 of the Act;

*derivative* has the meaning given by section 761D of the Act;

*dual-regulated body* means a body whose regulated activities in the United Kingdom include a PRA-regulated authority within section 22A of the FSM Act;

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

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

*FSM Act* means the *Financial services and Markets Act 2000* of the United Kingdom;

*foreign exchange contract* has the meaning given by section 766D 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 FCA or PRA) which regulates financial services and which is established by or for the purposes of a foreign government or legislative body;

*Part 4A Permission* means a permission given under Part 4A of the FSM Act or having effect as if so given under that Part;

*PRA* means the Prudential Regulation Authority of the United Kingdom;

*securities* has the meaning given by section 761A of the Act;

*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 or PRA; and

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

Dated this 6<sup>th</sup> day of March 2025



Signed by Rachel Ting  
as delegate of the Australian Securities and Investment Commission

25-0148

Notice is given under section 920E of the *Corporations Act 2001* that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 4 March 2025.

**Australian Securities and Investments Commission**

**In the matter of Harris John Kohu Shortland**

**Banning order under sections 920A and 920B of the Corporations Act 2001**

To: Harris John Kohu Shortland

Take notice that under s920A and 920B of the *Corporations Act 2001* the Australian Securities and Investments Commission prohibits Harris John Kohu Shortland for a period of seven years from:

- (a) providing any financial services;
- (b) controlling, whether alone or in concert with one or more other entities, an entity that carries on a financial services business; and
- (c) performing any function involved in the carrying on of a financial services business (including as an officer, manager, employee, contractor or in some other capacity).

Dated this 20<sup>th</sup> day of February 2025.

Signed: 

Phillip Mines  
Delegate of the Australian Securities and Investments Commission

Your attention is drawn to s920C(2) of the *Corporations Act 2001* which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of s920C(2) is an offence.



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

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

Dated this fifth day of March 2025

<b>Name of Company</b>	<b>ACN</b>
A.C.N. 074 891 795 PTY LTD	074 891 795
A.C.N. 164 877 954 PTY LTD	164 877 954
A.C.N. 635 066 385 PTY. LTD.	635 066 385
A.P. TREE SOLUTIONS PTY LTD	647 571 775
A & L PAINTING & DECORATING PTY LTD	622 382 718
A & S GREEN BUILDERS & RESTORERS PTY LTD	117 006 087
AASHU PTY LTD	649 499 061
AA THIND PTY LTD	650 841 400
A BASTON ENTERPRISES PTY LTD	122 115 655
ABC SOLAR PTY. LTD.	142 341 008
ABUNDANCE N PROSPERITY PTY LTD	654 483 280
ABU RABY SUPERMARKET PTY LTD	647 694 148
ACCA PROPERTIES PTY LTD	118 551 821
ACN 000 095 250 PTY LIMITED	000 095 250
ACN 008 864 373 PTY LTD	008 864 373
ACN 009 888 117 PTY LTD	009 888 117
ACN 052 147 841 PTY LTD	052 147 841
ACN 073 488 525 PTY. LTD.	073 488 525
ACN 133 058 456 PTY LTD	133 058 456
ACN 139 184 106 PTY LTD	139 184 106

ACN 159 057 306 PTY LTD	159 057 306
ACN 610 453 355 PTY LTD	610 453 355
ACN 610 719 045 PTY LTD	610 719 045
ACN 622 891 794 PTY LTD	622 891 794
ACN 624 396 970 PTY LTD	624 396 970
ACN 636 078 674 PTY LTD	636 078 674
ACN 636 512 340 PTY LTD	636 512 340
ACN 642 952 994 PTY LTD	642 952 994
ACN 646 166 761 PTY LTD	646 166 761
ADONE PTY LTD	656 716 077
ADRIATIC PROJECTS PTY. LTD.	125 104 403
ADVANCED GROUP MASTER PAINTERS PTY LTD	154 213 948
A FRANK SUPERANNUATION PTY LTD	126 073 194
ALAMBIQUE HOMES PTY LTD	646 766 887
ALPHA DIESEL TECH PTY LTD	635 119 845
ALPHAGRO INGLEWOOD PTY LTD	123 458 506
AMANDIR PTY LTD	165 480 044
AMART HOLDINGS PTY. LTD.	135 182 348
AMBER FLUID PTY LTD	600 573 591
AMCO TRAVELING AND EXCHANGE PTY LTD	631 487 057
AMITY UNITED PTY LTD	615 063 299
AMJP INVESTMENTS PTY LTD	653 378 146
ANTHONY HERBERT PTY LTD	623 549 388
ANZ VENTURES PTY LTD	608 894 195
APOJO PTY LTD	639 332 157
APOLLO SCAFF PTY LTD	655 736 306
AQUASAFE INVESTMENTS PTY LTD	648 310 490

ARCHI SHAH PTY LTD	631 304 688
ARCKET PTY LTD	655 927 147
ARNIKAH INVESTMENTS PTY. LTD.	616 473 897
AS FOODS PTY LTD	610 599 427
ASLEAGH PTY. LTD.	066 255 963
A TO B EXCAVATOR HIRE PTY LTD	660 283 474
ATY CONCRETE AND CONSTRUCTION PTY LTD	653 558 868
AURORA PASTORAL PTY LTD	651 486 467
AUS K.I.S. PTY LTD	625 528 047
AUSMILE PTY LTD	608 760 872
AUSSIE PROPERTY SALES PTY LTD	144 880 848
AUSSIE TECHS & EXCAVATIONS PTY LTD	639 020 321
AUSTRALIAN COMMERCE FORUMS PTY LIMITED	051 428 418
AUSTRALIAN COMMERCIAL AND CORPORATE INSURANCE PTY LTD	604 949 626
AUTAMALA PTY LTD	655 824 883
AUTHENTIC MOROCCAN CUISINE PTY LTD.	141 489 116
AUTOMOTIVE TRADE SKILLS AUSTRALIA PTY LTD	643 621 256
AUTO TRAIL PTY LTD	103 738 325
AUU TRAVEL PTY LTD	620 573 695
AVA MINA PTY LTD	630 313 898
B.MAHER INVESTMENTS PTY LTD	629 223 267
BACCHUS MEWS PTY. LTD.	160 175 566
BAJAD CONSOLIDATED PTY LTD	656 069 215
BALL IS LIFE PTY LTD	623 175 422
BAMBI & CO PTY LTD	647 843 347
BAMBOO FINANCE PTY LTD	656 562 239
BANOI FOODS PTY LTD	604 046 086

BASE 4 ICT SOLUTIONS PTY LTD	623 075 776
BC AND NJ JONES PROPERTY PTY. LTD.	626 272 875
BC FIRST 107 PTY LTD	663 077 058
BELTRANNGUYEN PTY LTD	610 666 843
BENDIX GROUP PTY. LTD.	133 806 274
BENEFIC PTY LTD	624 188 969
BERMUDA DOWNS PTY. LTD.	056 620 341
BHATT CORPORATES PTY LTD	636 408 289
BIDGATE PTY. LTD.	010 183 954
BIG CAPACITY PTY LTD	639 066 256
BILLABONG CRESCENT PTY LTD	609 733 477
BIST HOLDINGS PTY LTD	656 481 739
BJ GOLF AUSTRALIA PTY LTD	124 028 851
BLACKSEA ENGINEERING PTY LTD	624 337 337
BLAQ PROPERTY FUND NO. 10 PTY LTD	626 990 252
BLINK LOGISTICS PTY LTD	647 382 232
BLUEBEST PTY. LTD.	098 317 394
BLUEMOON HOMES PTY LTD	637 468 136
BMBTT PTY. LTD.	612 524 624
BMC MANAGEMENT GROUP PTY LTD	635 266 018
BN LABOUR SERVICES PTY LTD	634 546 295
BRAD WATTS PTY LTD	647 078 420
BRAILEY GROUP AUSTRALIA PTY LTD	657 650 443
BRESPAY PTY LTD	002 105 731
BRIDGEWATER-ELLIS PTY LTD	097 760 079
BRISBANE TYRE CENTRE PTY LTD	646 340 936
BRIZY TILING PTY LTD	645 231 312

BR MEDICAL CLINIC PTY. LTD.	154 299 797
BUCKLAND BRIDGE PTY LTD	648 847 894
BULB COMPANY PTY LTD	644 692 259
BUSINESS ARCHITECT GURU PTY LTD	630 831 104
BY LYSA INK PTY LTD	656 536 168
BYRON PACIFIC EXPLORATION PTY. LIMITED	005 743 537
C & S LORKIN PTY LTD	655 946 348
CADFAB PTY LTD	657 332 404
CAMELLE PTY LIMITED	642 709 402
CAMSON HAULAGE PTY LTD	155 843 020
CARELAND SERVICE PTY LTD	639 511 096
CARNIVAL SOLUTIONS PTY LTD	168 033 921
CARPENTER AND FAMILY SUPER CORPORATE PTY LTD	632 824 241
CATTLE PRODUCERS AUSTRALIA LTD	623 967 948
CELTIC CONTRACTING PTY. LTD.	127 084 860
CENTRAL CELL PTY LTD	103 322 710
CG.Q8M PTY LTD	644 922 154
CHANCO PTY LTD	644 811 585
CHILVERS PTY LTD	164 207 756
CIO CAVRIM LEASING GROUP PTY LTD	653 978 566
CIO GROUP PTY LTD	629 272 260
CN ENTERPRISE VIC PTY LTD	633 514 637
COOPERWAY PTY LTD	638 725 934
CORINNA MAY MCPHERSON PTY LTD	649 292 991
COTTON ON GROUP SERVICES PTY LTD	127 904 198
COUTMANS PTY LTD	656 951 218
COZZOLINO KIRRA BEACH PTY LTD	147 421 743

CRICHTON SPORTS PTY LTD	622 981 677
CROSSIN MANAGEMENT NO2 PTY LTD	618 491 491
CRYSTAL D CREATIVE AGENCY PTY LTD	655 808 334
CUSTOM TIMBER FLOORING PTY LTD	645 753 680
CVI CORPORATION PTY. LIMITED	069 459 650
D.G. CONNELL & SON PTY. LTD.	009 531 220
D & J COLE FAMILY HOLDINGS PTY LTD	638 023 328
DALC HOLDINGS PTY LTD	617 984 022
DAN & AN PTY LTD	656 595 363
DANNY RAV RENDERING PTY LTD	643 212 855
DANSUEL PTY LTD	125 836 151
DARLING DOWNS INVESTMENTS PTY. LTD.	010 245 208
DELEDIO BROTHERS SUPERANNUATION PTY LTD	605 508 996
DEMITI CLOTHING CO. PTY. LTD.	069 736 027
DESIGNER CONSTRUCTIONS PTY LTD	615 247 580
DESIGN LOGIC PTY LTD	656 717 949
DHINGRA INFOTECH PTY LTD	639 444 303
DIAMOND CONSTRUCTION SERVICES PTY LTD	161 916 043
DIAMOND SERVICES AUSTRALIA PTY LTD	619 715 141
DIAMOND SOLUTIONS GROUP PTY LTD	621 832 693
DK STAR CLEANING PTY LTD	636 916 035
DLJ ELECTRICAL PTY LTD	612 336 213
D MCCONCHIE SMSF PTY. LTD.	611 317 689
DOMINION TRANSPORT PTY LTD	124 536 090
DR & S INVESTMENTS PTY LTD	127 206 179
DRL TRANSPORT PTY LIMITED	653 519 754
DR PAUL HAN SURGERY PTY LTD	149 104 174

DTD CAPITAL PTY LTD	611 161 534
EAZY DOG TRAINING PTY LTD	648 046 655
EJ BOULOS PROPERTY INVESTMENT PTY LTD	605 297 676
ELEPHONE HOLDING PTY LTD	650 395 958
ELK CONCRETING VIC PTY LTD	655 913 518
EMERGENCY PLUMBING VICTORIA PTY LTD	650 557 814
EMMERGING SALONS PTY. LTD.	631 004 307
EMPCON PTY LTD	609 160 956
ENZ TIPPING PTY LTD	624 406 873
ETHAN SERVICES PTY LTD	639 233 784
EURO CAR & TYRE PTY LTD	657 453 533
EVIQE PTY LTD	655 414 458
EVOLVED CONSULTANCY GROUP PTY LTD	629 595 928
EXCELLENT CHOICE PAINTING PTY LTD	631 788 353
EYELASH ART PTY LTD	071 505 685
EZY BREEZY CLEANING SERVICES PTY LTD	657 360 917
FAB AU HOLDING PTY LTD	626 371 168
FAIUMU ENTERPRISE PTY LTD	638 233 217
FAME AND FEISTY PTY LTD	632 308 082
FEXL PTY LTD	620 527 013
FINCHLY HOLDINGS PTY. LTD.	653 934 475
FIOSON PTY LTD	604 905 517
FLOOR SANDING BRISBANE PTY LTD	612 402 605
FORTY HAWKS PTY LTD	617 664 865
FOURTH CROSSING PTY. LTD.	634 585 907
FRAZER REMEDIAL PTY LTD	655 444 125
FREE FLOW PILATES PTY LTD	654 853 362

FRIENDZ CONNECTION PTY LTD	619 940 939
FUNDIS PTY LTD	647 746 478
FUNSHIP PTY LTD	616 810 836
FUTURE VISIONARY GROUP PTY LTD	661 734 952
FWF PTY LTD	124 739 359
G & J FORDHAM PTY LTD	100 281 025
GALARCE HERRERA HOLDINGS PTY LTD	631 690 536
GALEA INVESTMENT HOLDINGS PTY LTD	147 219 065
GANDHI PTY LTD	635 721 014
GARY DELBRIDGE HOLDINGS PTY. LIMITED	061 232 362
GASIINSAMUT THAI FUSION RESTAURANT PTY. LTD.	162 246 513
GBH ENGINEERING SERVICES PTY LTD	647 018 497
GEES SUPER PARK RIDGE PTY LTD	636 847 124
GEMER PTY LTD	110 210 761
GJ AND AJ MUSULIN PTY LTD	169 691 016
GLASS JOINERY SERVICES PTY. LTD.	068 062 144
GLAVAS SUPER PROPERTIES PTY LTD	162 280 220
GOLDEN ERA PRESTIGE PTY LTD	656 620 334
GOLDEN PORTAL PTY LTD	657 231 082
GRAY BUGG PTY LTD	076 147 352
GRIFFIN & SONS SCAFFOLDING PTY LTD	160 665 976
GROUND UP BUSINESS SOLUTIONS PTY LTD	646 763 180
GSA ADMINISTRATION PTY LTD	631 204 870
GUARDIAN ALLIANCE PTY LTD	624 043 349
GUARDIAN MS PTY LIMITED	653 289 608
HAGENSON DESIGN PTY LTD	652 482 267
HAREVA PTY LTD	654 651 715



HASI 2020 PTY LTD	640 714 405
HEALING4U PTY LTD	656 948 524
HEED CARE AUSTRALIA PTY LTD	657 886 738
HE ZOU PTY LTD	604 287 907
HOGSTARR BRICK & BLOCK LAYING PTY LTD	617 410 438
HOUNSLOW CABLING INSTALLATIONS WA PTY LTD	123 428 035
HR BARE PTY LTD	155 116 242
HRP PAINTING PTY LTD	647 499 750
HUNTER VALLEY EARTHWORKS PTY LIMITED	610 778 946
HW FAMILY MANAGEMENT PTY LTD	646 665 312
ICON BRICKLAYING PTY LTD	657 480 398
ICREATE LANDSCAPES (QLD) PTY LTD	611 628 169
IMBRA IMPORTS PTY LIMITED	611 359 178
INDEPENDENT INVESTMENT RESEARCH (AUST) PTY LIMITED	152 172 079
INDICINVESTING PTY LTD	656 473 988
INHALE MIST PTY LTD	657 310 980
INSTANT AIR CONDITIONING PTY LTD	657 138 648
IPEX KITCHEN PTY LTD	655 390 177
IREK PTY LTD	655 664 056
IRIS INVESTMENT SOLUTIONS PTY LTD	630 393 332
IVY LARIAT PTY LTD	623 629 176
J. & O. PLUMBING SERVICES PTY. LTD.	006 039 096
JACK COMMUNICATIONS PTY LTD	113 085 377
JACTRANS PTY. LTD.	143 521 797
JADEXCEL PTY LTD	647 126 154
JAMES POCOE CONSULTING PTY LTD	164 167 524
JAMICA INVESTMENTS PTY. LTD.	108 023 776

JAP GS PTY LTD	638 778 533
JARRATT INVESTMENTS PTY LTD	605 414 686
JARVIS STIRTON FUTURE FUND PTY LTD	608 900 821
JASON & JOANNE MCDONALD RETIREMENT FUND PTY LTD	167 975 377
JEEMY SUPERFUND PTY. LTD.	630 826 078
JEG BUILDING SERVICES PTY LTD	617 168 171
JENIFFER RODRIGUEZ PTY LTD	658 595 781
JJLC COULTHARD INVESTMENTS PTY LTD	650 585 550
JK TELECOM PTY. LTD.	617 411 908
JNK INDUSTRIES PTY LTD	631 002 116
JOBSON FAMILY SECURITIES PTY LTD	626 203 263
JOBSON FAMILY SMSF PTY LTD	626 203 254
JOHNSTON STREET INVESTMENTS PTY LTD	606 679 341
JORDYN INDUSTRIES PTY LTD	091 572 324
JS BUILDING COMPANY PTY LTD	657 171 867
J S SHAH & SONS PTY LTD	652 770 262
JS TS ALLIED PTY LTD	603 601 234
JULIAN WHAYMAN PTY LTD	638 296 081
K.B. & W. NOMINEES PTY. LTD.	005 975 128
KAIROS CONSULTING AUSTRALIA PTY LTD	654 595 918
KAIWI PTY LTD	167 875 952
KANGA VAN PTY LTD	655 194 835
KANYA VAR COUTURE PTY LTD	656 652 621
KARMASEA HOLDINGS PTY LTD	119 781 814
KARPE DIEM PROPERTY GROUP PTY LTD	615 036 078
KARVELAS PROPERTY GROUP PTY LTD	617 228 485
KATHERINE MCINTOSH PTY LTD	632 106 613

KATY & ARYA PTY LTD	635 618 192
KBRP NOMINEES PTY LTD	621 158 521
KCD TRANSPORTS PTY LTD	655 751 901
KICKABOUT INVESTMENTS PTY LTD	167 895 623
KIDSTON HOLDINGS NO 3 PTY LTD	657 710 677
KIEL.3 PTY LTD	653 974 193
KIMICO PTY. LTD.	007 065 358
KITCHEN CRAFT AUSTRALIA PTY LIMITED	167 541 620
KITTENS ASSOCIATIONS PTY. LTD.	616 732 408
KOCH LOGISTICS PTY LTD	654 299 386
KONSULT-TEK PTY LTD.	612 788 057
KOUBEI PTY. LTD.	623 891 850
KS LAUNDRY SOLUTIONS PTY LTD	656 791 525
KSN HOLDINGS PTY LTD	644 964 938
L. J. GUN INVESTMENTS PTY LTD	643 300 725
L& M CAMPBELL PTY LTD	169 079 065
LACH MC PTY LTD	638 124 277
LAHEM HALAL MEAT EXPORTERS PTY LIMITED	054 709 714
LA MONTAGNA NOMINEES PTY LTD	615 942 964
LANEY NOMINEES PTY LTD	629 136 956
LC SIGNAGE CO. PTY LTD	657 306 539
LELINU PTY LTD	001 785 566
LEVEL 4 HEALTH CLUB PTY LTD	143 002 304
LEVI PROPERTY INVESTMENTS PTY LTD	164 919 662
LIFE'S SHORT GET WILD PTY LTD	624 374 152
LIVESOURCE PRODUCTIONS PTY LTD	657 030 398
LIZ DE CHASTEL PTY LTD	167 081 763

LOANRITE (QLD) PTY LTD	081 271 098
LOBURN PTY LTD	635 133 729
LOVEDAY & CO CONTRACTING PTY LTD	646 684 773
M.A.S. GROUP TRADING PTY LTD	615 944 324
MAC FORMWORK PTY LTD	604 341 068
MAIN STREET VENTURE CAPITAL PTY. LTD.	651 165 481
MANAT INVESTMENT GROUP PTY LTD	623 348 738
MANCELL & DEAN PROPERTIES PTY LTD	623 979 028
MARQ PATNERS PTY. LTD.	167 401 014
MARSHALL ENTERPRISES (VIC) PTY LTD	603 362 803
MARTIN & MARK GIFT PTY LTD	655 852 065
MAVI BLU INTERNATIONAL PTY. LTD.	123 847 165
MAZ BUILDING PTY LTD	656 049 204
MCCALL GROUP PTY LTD	615 922 837
MEDA GROUP PTY LTD	654 187 809
MEDEIROS 22 STURDEE PARADE DEE WHY PTY LTD	168 058 660
MEEZAN CAPITAL PTY LTD	656 988 411
ME POOL SHAPING PTY LTD	624 099 645
MERINDA ACCOMMODATION SERVICES PTY LTD	608 026 204
MEROO PROPERTY MAINTENANCE PTY LTD	639 175 812
META U2U PTY. LTD.	656 084 749
MEURS PTY LTD	654 689 102
MGA INSTALLATIONS PTY LTD	155 514 551
MHAJ PTY LTD	638 532 653
MHK GROUP AUS PTY LTD	657 016 950
MIF ENTERPRISES PTY LTD	618 417 431
MIKE POLLACK PTY LTD	603 564 085

MINH DANG INVESTMENTS PTY LTD	655 569 252
MINT WHEEL REPAIRS PTY LTD	624 274 291
MIZAN 4 PTY LTD	165 074 091
MMHKMASHLI PTY. LTD.	149 685 263
MN PAINTING GROUP PTY LTD	647 140 109
MOBILE ROADWORTHY DIRECT PTY LTD	643 391 708
MODULAR IDEAS PTY LTD	098 610 318
MONACON PTY LTD	167 001 970
MOUNT WILSON HOLDINGS PTY LTD	656 373 045
MSRS ENTERPRISE HOLDINGS PTY LTD	636 345 536
MURRAY RIVER PUBS & ASSOCIATES PTY LTD	621 881 212
NACSON PROMOTIONS INTERNATIONAL PTY LTD	002 966 583
NAIME SIDDELL PTY LTD	609 471 463
NAND INVESTMENTS PTY LTD	603 561 146
NAQAWI DEVELOPMENTS PTY LTD	644 104 889
NATE NITE PRODUCTIONS PTY LTD	162 271 810
NATHAN LANDSCAPING & GARDENING SERVICES PTY LTD	638 394 359
NATIONAL TRADERS PTY LTD	651 338 046
NCNA PTY LTD	624 518 109
NEON ELECTRICS CONTRACTING PTY LTD	099 349 621
NETWORKS - R - US PTY. LTD.	063 505 064
NEW HORIZON PRO WRESTLING PTY LTD	631 885 802
NEW TECH NETWORK AUSTRALIA PTY LTD	623 112 014
NICOLA PITHERS EXERCISE PHYSIOLOGY PTY LTD	611 073 806
NIGHTRAIN AUTOMOTIVE PTY LTD	165 737 888
NJH TRADING PTY LIMITED	624 802 366
NMC TRADING PTY LTD	649 947 062

NODEPERO PTY LTD	624 625 341
NORRIS & KILDAY CUSTODIAN PTY LTD	622 774 627
NORTH PERTH PHARMACY PTY LTD	655 898 472
NPC TELECOM PTY. LTD.	610 829 804
N POSITIVE PTY LTD	636 977 314
NR PRODUCE PTY LTD	638 021 191
NSC INTERIORS PTY LTD	656 490 649
NTR GROUP PTY LTD	616 942 173
NZAUSTUK HAIRLOGICA PTY LTD	657 100 180
OCEAN CHLOE INVESTMENTS PTY LTD	655 052 538
ONE SERVICES GROUP PTY LTD	630 241 342
ONE57 HOLDINGS PTY LTD	649 059 183
OPHIAS & DEBRAH FAMILY PTY LTD	645 771 124
ORS BUILD PTY LTD	621 981 244
OUR TRAVEL CURATOR PTY LTD	647 896 295
OZTECH TELECOMMUNICATIONS PTY LTD	618 372 302
OZ TIGERS PTY LTD	655 375 527
OZZY CARE SOLUTIONS PTY LTD	656 515 883
P.O.T.S MANAGEMENT SERVICES PTY LTD	617 284 812
P.R.O CONCRETE PATCHING & RENDERING PTY LTD	638 821 771
PADDLE THE NILE PTY LTD	615 284 216
PAPERPLANES.AGENCY PTY LTD	647 932 705
PARKE ROAD PTY LTD	092 257 915
PARK STREET WEALTH PTY LTD	656 844 478
PARSY PTY LTD	630 987 530
PARTY TIME SF PTY LTD	617 267 339
PEREGIAN PHYSIO PTY LTD	624 220 113

PERSARAAN PTY LTD	623 453 869
PERSEUS ONE PTY LTD	646 637 041
PERTH HOT POT PTY LTD	630 530 899
PETALYN INVESTMENT FUND PTY LTD	635 742 317
PETER GRUBI SUPER PTY LTD	168 608 973
PHASE ONE PTY LTD	624 156 958
PHO 7 PTY LTD	615 137 865
PINNELL SUPERANNUATION COMPANY PTY LTD	065 308 269
PIPELINE PLUMBING (NSW) PTY LTD	003 999 522
PLAN HQ PTY LTD	607 075 641
PORTER SUPERPROPERTY PTY LTD	162 345 039
POWER JET PRESSURE WASHING GROUP PTY LTD	654 826 025
PRESTON CLOSE PTY LTD	610 562 386
PRINCE PROPERTY HOLDINGS PTY LTD	120 542 225
PS LAMBA PTY LTD	657 885 704
PT AND HN NGUYEN PTY LTD	657 424 443
PUNJABEEZ RESTAURANT PTY LTD	657 832 276
PURE BULLDOGS PTY. LTD.	612 078 234
PYNWON PTY LTD	001 929 988
QUICK REMOVALIST PTY LTD	657 387 767
R. & R. ENGLUND PTY. LIMITED	003 482 880
R.A. & C.M. PERT PTY. LTD.	072 573 865
R.D.S. ENTERPRISES PTY LTD	067 717 060
R.F. DUNNET PTY LTD	009 071 452
R & J MAJOR PTY LTD	148 150 109
RACE COATINGS PTY LTD	617 699 626
RAFEEF PTY LTD	648 181 622

RATHOD FAMILY BT PTY LTD	610 350 939
RATHOD FAMILY PTY LTD	609 472 746
REDBROOK ENTERPRISES PTY LTD	009 321 715
REMO FAMILY SUPER PTY LTD	654 697 659
REUNION MEDIA PTY LTD	636 075 084
RICHARD ROSE PTY LTD	107 531 617
RIEQUIRE MECHANICAL & MARINE PTY LTD	656 966 666
RINGWOOD ESTATE PTY LTD	623 619 778
RINGWOOD PLASTER PTY LTD	630 576 135
RISING BULL INVESTMENTS PTY LTD	627 930 465
ROALY PTY LTD	103 017 992
ROBBINS MARLOW HOLDINGS PTY LTD	600 344 974
ROBYN BOYD PTY LTD	638 134 344
RODIN EDUCATIONAL CONSULTANCY PTY LTD	074 534 240
ROGUE ELECTRICAL PTY LTD.	658 521 227
ROLLKAT PTY LTD	649 149 986
ROSKEEN CIVIL & EARTHMOVING PTY LTD	645 139 466
ROTHWELL BUILT PTY LTD.	639 765 512
ROYAL MOUSTACHE FURNITURE HOUSE PTY LTD	648 910 776
RPY FRANCHISE HOLDINGS PTY LTD	616 800 063
RSA REEN PTY. LTD.	641 245 945
RUIZE DEVELOPMENT PTY LTD	637 658 390
S&G LOGISTICS PTY. LTD.	626 272 811
S & M TRANSPORT PTY. LTD.	616 764 035
S ABEER HOLDINGS PTY LTD	624 462 988
SAILOR MOON MUSIC AND LEARNING SCHOOL PTY LTD	646 697 332
SALEH CANNABIS HOLDINGS PTY LTD	656 464 247



SALEH CANNABIS INDUSTRIES PTY LTD	656 466 134
SALIBA FUTURES PTY LTD	647 787 997
SALVATORE VUMBACA PROPERTIES PTY LTD	151 204 572
SAMM SKINNER PTY LIMITED	166 441 792
SAMTINAAN PTY LTD	645 419 889
SANDY SOLI PTY LTD	655 226 805
SANGHAVI SMSF PTY LTD	647 069 663
SARAR AUSTRALIA AND NZ PTY LTD	617 884 947
SC FASHION PTY. LTD.	605 518 581
SEGA CONSTRUCTION PTY LTD	636 550 868
SERREEN CAFE PTY LTD	639 486 954
SFCTH INVESTMENTS PTY LTD	646 741 540
SFK AND CO PTY LTD	657 838 581
SHADES OF DAMAS PTY LTD	653 469 562
SHAILEIGH JANE PTY LTD	637 883 866
SHAMOON WATERPROOFING CAULKING PTY LTD	655 406 572
SHEOAK VIEWS PTY LTD	610 731 381
SHIELD PLASTERING SERVICES PTY LTD	139 897 313
SHRIE GLOBAL PTY LTD	655 410 727
SIBIAN ENTERPRISES PTY LTD	167 971 404
SILTEC ELECTRICAL PTY LTD	631 794 986
SILVA NUNES PTY LTD	655 402 636
SILVERBACK SECURITY SOLUTIONS PTY LTD	646 960 125
SJ INTERIORS PTY LTD	623 383 639
SJ NEW CASTLE PTY LTD	642 873 069
SKIATHITIS FUND PTY LTD	654 272 929
SKJ GROUP PTY LTD	648 570 094

SMART MASONRY PTY LTD	086 712 665
SOU-CIVIL PTY LTD	656 497 175
SOUTH COAST MOTOR GROUP PTY LTD	120 431 325
SPRINGHEART CARE CONSULTANTS PTY LTD	651 936 417
SQUILLYEN PTY LTD	623 571 282
SS & VS PTY LTD	647 149 577
SS GIAOURIS PTY LTD	600 351 531
SSM ASSET PTY LTD	656 921 934
STARDUNE PTY LTD	108 353 484
STAR LEARNING FOUNDATION	160 940 116
STEAM ELITE CLUB PTY LTD	624 245 209
STEEL PRODUCTS AND GEO SYSTEMS AUSTRALIA PTY LTD	120 259 181
ST KYROLLOS 6 PTY. LTD.	111 599 547
STRADDIE GROUP PTY LTD	644 904 790
STUART RUSH MARKETING PTY LTD	608 653 603
STUDIO FANFARE PTY LTD	603 669 816
SUBLIME STONE WORKS PTY LTD	639 926 695
SULLIVAN CHIVELL GROUP PTY LTD	611 227 939
SUNSHINE EDUCATION GROUP PTY. LTD.	625 045 445
SUPAMAN ENTERPRISES PTY LTD	656 562 328
SUSHI YAMA SYD PTY LTD	643 636 355
SVILUPPO PTY. LTD.	141 549 420
SYMONDS PROPERTY PTY LTD	609 387 108
TAHEREH ASLAMI PTY LTD	631 333 518
TEAM ABILITY SUPPORT SERVICES PTY LTD	657 836 032
TENI CAPITAL PTY LTD	655 555 472
TERZI GROUP PTY LTD	637 407 688

TGG INVESTMENTS PTY LTD	633 691 899
THE BARBERY ENMORE PTY LTD	657 855 975
THE BIG PIG PTY LTD	652 195 456
THE CAREER PLACE PTY LTD	145 618 524
THE MILLSOM GROUP PTY LTD	107 407 447
THE PAB878 SUPER PTY LTD	163 268 166
THE SOCIAL SHORTLIST PTY LTD	621 949 424
THIRD BITE OF THE CHERRY PTY LTD	621 329 360
THORNTON ENTERPRISES (AUST) PTY LTD	648 292 755
TILLY & ASSOCIATES PTY. LTD.	006 317 835
TJ MAGGIE PTY. LTD.	610 039 202
TMP CONSULTING SERVICES PTY LTD	163 990 654
TOD ADVISORY PTY LTD	613 999 367
TORANI TRANSPORT NSW PTY LTD	638 607 351
TOTICS GROUP PTY LTD	657 307 732
TRACY'S ESCAPE PTY LTD	639 009 359
TRANSCOPE PTY LTD	080 313 757
TRANZ BEETLE PTY LTD	632 328 637
TREATYWELDING PTY LTD.	656 480 901
TRIGLE PTY LTD	619 096 187
TRINITY DEVELOPMENTS AUSTRALIA PTY LTD	168 313 844
TRIPLE K NGUYEN HOLDNGS PTY LTD	639 495 819
T SMALL & A JOWETT FAMILY SUPER PTY LTD	165 341 239
TULASI PTY. LTD.	162 419 696
TURRA FAMILY PTY LTD	644 577 275
TWA SCOTTIES PTY LTD	169 925 197
TWO HAPPY SOLES PTY LTD	127 014 340

TWO RIVERS AGRICULTURAL HOLDINGS PTY LTD	155 538 980
ULTRA SYDNEY PTY LTD	634 091 937
UMGENI INVESTMENTS PTY LIMITED	086 209 038
UNIFY NETWORK SERVICES PTY. LTD.	648 644 473
UNITED MANUFACTURING GROUP PTY LTD	119 133 916
VALENTIS GROUP PTY LTD	141 421 785
VERMA INDUSTRIES PTY LTD	623 762 452
VINSAS (AUST) PTY LIMITED	141 942 252
VITAL BUILDING COMPANY PTY LTD	167 457 043
VITASH PTY LTD	625 015 492
VIZTA PTY LTD	147 935 939
V MARKETING AUSTRALIA PTY LTD	160 123 491
VRINDA VENTURES PTY LTD	638 545 196
VSA PROPERTY SERVICES PTY LTD	638 723 350
WADALBA APARTMENTS PTY LIMITED	620 873 412
WAIDE BRICKLAYING SERVICES (WA) PTY LTD	631 886 274
WALLUM COURT PTY LTD	657 629 359
WAMBERAL PROPERTY WORKS PTY LIMITED	002 086 660
WARDROP SOLUTIONS PTY LIMITED	624 252 713
WARZY PTY LTD	657 408 047
WDMK GROUP PTY LIMITED	646 195 226
WEST TURF MANAGEMENT WA PTY LTD	645 165 886
WHIPPED UP COOKING PTY LTD	647 468 942
WHITEHAVEN 1807 PTY LTD	611 402 343
WHITFORD-SMITH CONSTRUCTION PTY LTD	639 104 635
WILDFIRE PEAK PTY LTD	105 307 695
WILLINGHAM AIR CONDITIONING SERVICES PTY. LTD.	006 233 254

WNPfund PTy LTD	647 516 952
WORKVEN PTy LIMITED	633 615 666
WTTMT PTy LTD	657 207 148
WYDENES (TAS) PTy LTD	104 924 656
XIN FRESH PTy LTD	652 581 112
XO FITNESS CENTRE PTy LTD	617 512 062
YARUNGA STATION PTy LTD	082 473 774
YL LIAO PTy LTD	616 902 508
YOUSSEF CORP AUSTRALIA PTy LTD	657 186 108
YS BUSINESS SOLUTIONS PTy LTD	668 637 670
ZABETH PTy LTD	609 810 602
ZABO HOLDINGS PTy LTD	642 697 961
ZAHID TRADING PTy LTD	647 250 360
ZANE'S FENCING & LANDSCAPING PTy LTD	639 276 930
ZANGERS PTy LTD	623 018 842
ZARAFSHAN PTy LTD	656 453 459
ZIGGY T PTy LTD	124 205 349
ZNHA PTy LTD	630 739 936
ZOLIS FLUIDPOWER (AUSTRALIA) PTy LTD	657 815 079
22 DEGREES AIR-CONDITIONING SERVICES PTy. LTD.	610 747 567
306 OLD PROSPECT PTy LTD	641 936 156
31 OBRIEN STREET PTy LTD	656 550 917
5M COMMUNITY SERVICES PTy LTD	632 110 386
8 MURDOCK STREET PTy. LTD.	005 132 123

Corporations Act 2001  
Sections 601CC(7), 601CC(9), 601CL(8) or 601CL(10)

Notice is hereby given that the following foreign companies and registerable Australian bodies have been restored to the register.

Dated this 5th day of March 2025

<b>Name of Company</b>	<b>ARBN</b>
CEDARHAVEN INVESTMENTS LIMITED	096 780 728
COMBILIFT UNLIMITED COMPANY	612 586 544
SINSPEC MARINE SERVICES PTE LTD	615 067 895
ILYS LIMITED	162 382 970
TOMRA FOOD (ANZ) LIMITED	098 491 680
FIX AND FOGG LIMITED	620 484 166
GEAVES SURFACE SOLUTIONS LIMITED	601 144 923
WAHOO FITNESS L.L.C.	163 953 035
EXOTIC TOURS PTY LIMITED	611 389 194
ASSEMBLE INTERNATIONAL LIMITED	607 853 083

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.

Dated this seventh day of March 2025

<b>Name of Scheme</b>	<b>ARSN</b>
BENDIGO GROWTH WHOLESALE FUND	100 445 476
BENDIGO HIGH GROWTH WHOLESALE FUND	152 963 767
BENDIGO SOCIALLY RESPONSIBLE GROWTH FUND	613 933 430
PLATINUM GLOBAL TRANSITION FUND (QUOTED MANAGED HEDGE FUND)	658 996 251
SANDHURST BALANCED FUND	100 172 718
SANDHURST CONSERVATIVE FUND	100 172 665
SANDHURST GROWTH FUND	100 172 736

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.

Dated this seventh day of March 2025

**Name of Company**

**ARBN**

CHAGDUD GONPA AUSTRALIA INCORPORATED

135 088 621

HETA INCORPORATED

147 015 736



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.

Dated this seventh day of March 2025

<b>Name of Company</b>	<b>ARBN</b>
ANGELO, GORDON HONG KONG LIMITED	666 016 593
ATLANTIC MONEY LTD	669 375 697
DESIGNIT A/S	629 325 542
ECARGO HOLDINGS LIMITED	601 083 069
FURNITURE WIZARDS LIMITED	154 422 027
NAUTICA SHIPPING & LOGISTICS (AUSTRALIA) LIMITED	631 056 614
SISTEMA PLASTICS AUSTRALIA LIMITED	066 553 740
SNOWBIRD ENTERPRISES LIMITED	672 074 494
TESSENDERLO GROUP	611 865 046
Z ENERGY LIMITED	164 438 448

CORPORATIONS ACT 2001  
Section 601CL(5)

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

Dated this seventh day of March 2025

**Name of Company****ARN**

FMX TECHNOLOGY (SINGAPORE) PTE. LIMITED

653 463 024

KRONOS GOLD LLC

139 504 411

LION ONE METALS LIMITED

163 520 170

PIONEX INC.

665 262 868

VIRGIN MONEY UK PLC

609 948 281