



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: EQUITY PLAN SERVICES PTY LTD

ACN: 621 855 838

Date/Time: 06 September 2023 AEST 09:56:06 AM

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

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

EXTRACT

Organisation Details		Document Number
Current Organisation Details		
Name:	EQUITY PLAN SERVICES PTY LTD	3E7778898
ACN:	621 855 838	
ABN:	83621855838	
Registered in:	Victoria	
Registration date:	22/09/2017	
Next review date:	22/09/2023	
Name start date:	22/09/2017	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	Level 16, 1 Collins Street, MELBOURNE VIC 3000	7EBC68497
Start date:	07/12/2020	
Principal Place Of Business address:	Level 16, 1 Collins Street, MELBOURNE VIC 3000	7EBC68497
Start date:	30/11/2020	
Historical		
Registered address:	Level 8, 550 Bourke Street, MELBOURNE VIC 3000	3E7778898
Start date:	22/09/2017	
Cease date:	06/12/2020	
Principal Place Of Business address:	Level 8, 550 Bourke Street, MELBOURNE VIC 3000	3E7778898
Start date:	22/09/2017	
Cease date:	29/11/2020	

Officeholders and Other Roles		Document Number
Director		
Name:	JOHN KENNETH DAY	3E7778898
Address:	36 Rockley Road, SOUTH YARRA VIC 3141	
Born:	31/05/1952, LEONGATHA, VIC	
Appointment date:	22/09/2017	
Secretary		
Name:	JOHN KENNETH DAY	3E7778898
Address:	36 Rockley Road, SOUTH YARRA VIC 3141	
Born:	31/05/1952, LEONGATHA, VIC	
Appointment date:	22/09/2017	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	200000	200000.00	0.00	7EAN31192

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: ROCKSLIDE PTY. LTD.
ACN: 115 763 623
Address: 550 Bourke Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	200000	no	FULLY	7EAN31192

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
22/09/2017	201C Application For Registration As A Proprietary Company	22/09/2017	3	22/09/2017	3E7778898
11/07/2019	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	11/07/2019	2	11/07/2019	7EAN31192
15/07/2019	FS02 Copy Of Afs Licence	15/07/2019	24	15/07/2019	0L0207363
30/11/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	30/11/2020	2	30/11/2020	7EBC68497

*****End of Extract of 3 Pages*****