

THE LACHLAN MACQUARIE INSTITUTE LIMITED 603 302 601
ASIC - Current Extract - THE LACHLAN MACQUARIE INSTITUTE LIMITED ACN: 603 302 601

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.
Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ACN: 603 302 601
ABN: 76 603 302 601
Current Company Name: THE LACHLAN MACQUARIE INSTITUTE LIMITED
Registered in: New South Wales
Place of Registration:
Registration Date: 10/12/2014
Previous State Number:
Governance Type: Constitution
Review Date: 10/12/2015

CURRENT COMPANY DETAILS

Name: THE LACHLAN MACQUARIE INSTITUTE LIMITED Doc# 5E3683024
Period from: 10/12/2014
Name Start: 10/12/2014
Status: REGISTERED
Type: AUSTRALIAN PUBLIC COMPANY
This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). For CURRENT information on the charity, including the address for service and details of ACNC responsible persons (for example company directors), search the ACNC Charity Register at www.acnc.gov.au.
Class: LIMITED BY GUARANTEE
Subclass: UNLISTED PUBLIC COMPANY - NON-PROFIT COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 5E3683024
Address: 'AVALANCHE'
1126 URILA ROAD
BURRA NSW 2620
Period from: 10/12/2014

Address Type: Principal Place of Business Doc# 5E3683024
Address: 'AVALANCHE'
1126 URILA ROAD
BURRA NSW 2620
Period from: 10/12/2014

CURRENT COMPANY OFFICERS

Role: Director Doc# 5E3683024
Name: ALLABY, MARK JAMES
Address: 29 ALLARD AVENUE
ROSEVILLE CHASE NSW 2069
Date of Birth: 31/07/1965
Place of Birth: GENEVA SWITZERLAND
Appointment Date: 10/12/2014
Cease Date:

Role: Director Doc# 5E3683024

Name: BURR, DAVID FREDERICK
Address: 4 TOORAK AVENUE
TOORAK VIC 3142
Date of Birth: 30/10/1952
Place of Birth: BENDIGO VIC
Appointment Date: 10/12/2014
Cease Date:

Role: Director

Doc# 5E3683024

Name: CHAVURA, STEPHEN ALEXANDER
Address: UNIT 14
16-20 LARKIN STREET
CAMPERDOWN NSW 2050
Date of Birth: 22/12/1978
Place of Birth: AUBURN NSW
Appointment Date: 10/12/2014
Cease Date:

Role: Director

Doc# 5E3683024

Name: MCLELLAN, ALLAN ANTHONY
Address: 'CAERCUABRIT'
16 KIMBERLEY DRIVE
BOWRAL NSW 2576
Date of Birth: 01/04/1940
Place of Birth: TULLAMORE NSW
Appointment Date: 10/12/2014
Cease Date:

Role: Director

Doc# 5E3683024

Name: SHELTON, LYLE GAVIN
Address: 7 DIAMANTINA CRESCENT
KALEEN ACT 2617
Date of Birth: 11/07/1969
Place of Birth: WONDAI QLD
Appointment Date: 10/12/2014
Cease Date:

Role: Director

Doc# 5E3683024

Name: WALLACE, JAMES JOHN ARUNDEL
Address: 59 WHISPERER PLACE
ROYALLA NSW 2620
Date of Birth: 04/04/1951
Place of Birth: CREMORNE NSW
Appointment Date: 10/12/2014
Cease Date:

Role: Secretary

Doc# 5E3683024

Name: ILES, MARTYN LLOYD LLEWELLYN
Address: UNIT 9
5 BEASLEY STREET
TORRENS ACT 2607
Date of Birth: 23/09/1988
Place of Birth: BRISBANE QLD
Appointment Date: 10/12/2014
Cease Date:

SHARE CAPITAL

No record

SHAREHOLDERS/MEMBER

No record

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

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

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
218 Constitution of Company	10/12/2014	10/12/2014	10/12/2014	42	026 675 117
201 Application For Registration as a Public Company Limited By Guarantee	10/12/2014	10/12/2014	10/12/2014	3	5E3683024

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record