

PERIMETER GUARDIAN PTY LTD 615 415 471
ASIC - Current & Historical Extract - PERIMETER GUARDIAN PTY LTD ACN: 615 415 471

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: 615 415 471
ABN: 87 615 415 471
Current Company Name: PERIMETER GUARDIAN PTY LTD
Registered in: Australian Capital Territory
Place of Registration:
Registration Date: 18/10/2016
Previous State Number:
Governance Type:
Review Date: 18/10/2018

CURRENT COMPANY DETAILS

Name: PERIMETER GUARDIAN PTY LTD
Period from: 18/10/2016
Name Start: 18/10/2016
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 2E5472941

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: C/- HARDWICKES PARTNERS PTY LTD
LEVEL 1
6 PHIPPS CLOSE
DEAKIN ACT 2600
Period from: 30/12/2016

Doc# 7E8653074

Address Type: Principal Place of Business
Address: 8 BROOKMAN STREET
TORRENS ACT 2607
Period from: 05/12/2016

Doc# 7E8653074

FORMER COMPANY ADDRESS

Address Type: Registered Office
Address: HAYWARDS CHARTERED ACCOUNTANTS
SUITE 2 LEVEL 10
234-242 GEORGE STREET
SYDNEY NSW 2000
Period from: 18/10/2016 to 29/12/2016

Doc# 2E5472941

Address Type: Principal Place of Business
Address: 'G ETERNITY HOUSE'
4 CAMPION STREET
DEAKIN ACT 2600
Period from: 18/10/2016 to 04/12/2016

Doc# 2E5472941

CURRENT COMPANY OFFICERS

Role: Director
Name: SESELJA, NIKOLA
Address: 16 GREEVES STREET
WANNIASSA ACT 2903

Doc# 7E9435460

Date of Birth: 23/11/1983
Place of Birth: CANBERRA ACT
Appointment Date: 01/07/2017
Cease Date:

Role: Secretary Doc# 7E9435460

Name: SESELJA, NIKOLA

Address: 16 GREEVES STREET
WANNIASSA ACT 2903

Date of Birth: 23/11/1983
Place of Birth: CANBERRA ACT
Appointment Date: 01/07/2017
Cease Date:

FORMER COMPANY OFFICERS

Role: Director Doc# 2E5472941

Name: DOYLE, STEPHEN MARK

Address: 8 BROOKMAN STREET
TORRENS ACT 2607

Date of Birth: 20/10/1975
Place of Birth: CANBERRA ACT
Appointment Date: 18/10/2016
Cease Date: 01/07/2017

CURRENT SHARE CAPITAL

Class: ORD ORDINARY Doc# 2E5472941

Number of Issued "Shares" : 200

Amount Paid: \$200.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 2E5472941

Number of Shares Held: 49

Beneficially Owned: Y

Fully Paid: Y

Name: SESELJA, NIKOLA ANTE

Address: 16 GREEVES STREET
WANNIASSA ACT 2903

Joint Holding: N

Class: ORD Doc# 7E9462577

Number of Shares Held: 151

Beneficially Owned: N

Fully Paid: Y

Name: BERONIA INVESTMENTS PTY. LIMITED

ACN: 062 611 232

Address: LEVEL 32
50 BRIDGE STREET
SYDNEY NSW 2000

Joint Holding: N

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 7E9435460

Number of Shares Held: 151

Beneficially Owned: Y

Fully Paid: Y

Name: BERONIA INVESTMENTS PTY. LIMITED

ACN: 062 611 232

Address: LEVEL 32
50 BRIDGE STREET
SYDNEY NSW 2000

Joint Holding: N

Class: ORD

Doc# 2E5472941

Number of Shares Held: 102

Beneficially Owned: N

Fully Paid: Y

Name: PERIMETER CONSULTING PTY LTD

ACN: 610 555 621

Address: '6 PHIPPS CLOSE
DEAKIN ACT 2600

Joint Holding: N

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
484 Change to Company Details Changes to (Members) Share Holdings	20/09/2017	20/09/2017	20/09/2017	2	7E9462577
484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings	12/09/2017	12/09/2017	12/09/2017	3	7E9435460
484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	23/12/2016	23/12/2016	23/12/2016	2	7E8653074
201 Application For Registration as a Proprietary Company	18/10/2016	18/10/2016	18/10/2016	3	2E5472941

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: PO BOX 322
CURTIN ACT 2605

Period from: 22/12/2016