



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** PETERS EQUITY PTY LTD

**ACN:** 161 702 807

Date/Time: 12 May 2015 AEST 05:16:01 PM

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
<b>Current Organisation Details</b>	
Name: PETERS EQUITY PTY LTD	1E8989983
ACN: 161 702 807	
ABN: 73161702807	
Registered in: Victoria	
Registration date: 18/12/2012	
Next review date: 18/12/2015	
Name start date: 18/12/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: KST PARTNERS, Level 9, 167 Queen Street, MELBOURNE VIC 3000	1F0438421
Start date: 05/07/2013	
Principal Place Of Business address: KST PARTNERS, Level 9, 167 Queen Street, MELBOURNE VIC 3000	1F0438421
Start date: 27/06/2013	
<b>Historical</b>	
Registered address: WATERS DACE PARTNERS, Level 3, 329 Thomas Street, DANDENONG VIC 3175	1E8989983
Start date: 18/12/2012	
Cease date: 04/07/2013	
Principal Place Of Business address: Level 3, 329 Thomas Street, DANDENONG VIC 3175	1E8989983
Start date: 18/12/2012	
Cease date: 26/06/2013	
<b>Contact Address</b>	
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: Level 9, 167 Queen Street, MELBOURNE VIC 3000	
Start date: 28/06/2013	
Address: PO BOX 447, DANDENONG VIC 3175	
Start date: 19/12/2012	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: PEI CHAI DING	1E8989983
Address: 135 Jalan Ara, Bukit Bandaraya Kuala, Lumpur, Malaysia	

Born:	01/01/1956, SITIAWAN, MALAYSIA	
Appointment date:	18/12/2012	
Name:	MOHAMMAD LAN ALLANI	1F0452056
Address:	No.3 Jalan Anggerik Eria 31/105a, Kota, Kemuning Shah Alam Selangor 40460, Malaysia	
Born:	12/12/1956, SABAH, MALAYSIA	
Appointment date:	12/11/2013	
Name:	ABD HALIM A RAHIM	1F0452056
Address:	No.10, Jalan Keramat Hujung Atas Kg, Datuk Keramat Kuala Lumpur 54000, Malaysia	
Born:	01/09/1961, JOHOR, MALAYSIA	
Appointment date:	12/11/2013	
Name:	VINCENT YONG HUI CHIN	1F0452056
Address:	36 Bohemia Way, PARKWOOD WA 6147	
Born:	30/06/1970, JOHOR, MALAYSIA	
Appointment date:	12/11/2013	
<b>Previous Director</b>		
Name:	KELVIN TAING	5E3235987
Address:	28 Wharf Street, DOCKLANDS VIC 3008	
Born:	26/04/1986, , MALAYSIA	
Appointment date:	25/01/2013	
Cease date:	12/11/2013	
Name:	SILAS TING	1E8989983
Address:	Unit 1, 31 Donna Buang Street, CAMBERWELL VIC 3124	
Born:	28/10/1952, SARAWAK, MALAYSIA	
Appointment date:	18/12/2012	
Cease date:	25/01/2013	
<b>Previous Secretary</b>		
Name:	KELVIN TAING	5E3235987
Address:	28 Wharf Street, DOCKLANDS VIC 3008	
Born:	26/04/1986, , MALAYSIA	
Appointment date:	25/01/2013	
Cease date:	12/11/2013	
Name:	SILAS TING	1E8989983
Address:	Unit 1, 31 Donna Buang Street, CAMBERWELL VIC 3124	
Born:	28/10/1952, SARAWAK, MALAYSIA	
Appointment date:	18/12/2012	
Cease date:	25/01/2013	
<b>Appointed Auditor</b>		
Name:	KEE GUAN SAW	028736534
Address:	Level 9 169 Queen Street MELBOURNE VIC 3000	
Start date:	01/01/2013	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1000	1000.00	0.00	5E3213025

**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: CARLTON GARDEN PTE LTD  
 Org No.: 163 521 159  
 Address: 25 International Business Park #04-22/26, German Centre, Singapore

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	yes	FULLY	5E3260594

**Previous Members**

Name: PEI CHAI DING  
 Address: 135 Jalan Ara, Bukit Bandaraya Kuala, Lumpur, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	yes	FULLY	5E3213025

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2013	31/10/2013				no	028736534
31/12/2014	30/04/2015				no	7E6926701

**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
18/12/2012	201C Application For Registration As A Proprietary	18/12/2012	3	18/12/2012	1E8989983

	Company				
18/01/2013	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	18/01/2013	2	16/01/2013	5E3213025
21/02/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/02/2013	2	25/01/2013	5E3235987
21/02/2013	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	21/02/2013	2	25/01/2013	5E3235988
15/03/2013	106 Notice Of Cancellation Or Revocation Of A Lodged Document	30/04/2013	2	15/03/2013	028431215
18/03/2013	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	30/04/2013	2	14/03/2013	5E3260594
28/06/2013	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	01/07/2013	3	01/07/2013	1F0438421
18/11/2013	388 (FR 2013) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388I Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	08/01/2014	22	30/06/2013	028736534
14/04/2014	382 Notification Of Resolutions For Audit Relief Under Class Order - Large Proprietary Company	12/06/2014	2	14/04/2014	028672562

30/05/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	31/05/2014	5	31/05/2014	1F0452056
04/05/2015	388I (FR 2014) Financial Report Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	04/05/2015	21	31/12/2014	7E6926701

\*\*\*End of Extract of 5 Pages\*\*\*