



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: HEALTH FOOD SYMMETRY LIMITED

ACN: 639 091 240

Date/Time: 24 July 2022 AEST 07:59:24 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
Current Organisation Details	
Name: HEALTH FOOD SYMMETRY LIMITED	031221463
ACN: 639 091 240	
ABN: 60639091240	
Registered in: Victoria	
Registration date: 13/02/2020	
Next review date: 13/02/2023	
Name start date: 02/04/2021	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unlisted Public Company	

Address Details	Document Number
Current	
Registered address: MCBAIN MCCARTIN & CO BUS SER PTY LTD, Level 1, 123 Whitehorse Road, BALWYN VIC 3103	5EBL38040
Start date: 13/02/2020	
Principal Place Of Business address: 24 Bird Street, AYR QLD 4807	5EBY84402
Start date: 29/09/2020	

Contact Address
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'.
Current
Address: PO BOX 82, BALWYN VIC 3103
Start date: 18/02/2020

Officeholders and Other Roles	Document Number
Director	
Name: RICHARD REVELINS	5EBL38040
Address: 48A Heyington Place, TOORAK VIC 3142	
Born: 28/01/1962, MELBOURNE, VIC	
Appointment date: 13/02/2020	
Name: GORDON HAROLD EDWARDS	5EBU14886
Address: 24 Bird Street, AYR QLD 4807	
Born: 16/10/1960, TOWNSVILLE, QLD	
Appointment date: 12/08/2020	
Name: DAVID WILLIAM MCBAIN	5EDP07976
Address: 34 Carcoola Road, RINGWOOD EAST VIC 3135	
Born: 06/04/1949, MELBOURNE, VIC	
Appointment date: 23/04/2021	
Secretary	

Name:	DAVID WILLIAM MCBAIN	5EBL38040
Address:	34 Carcoola Road, RINGWOOD EAST VIC 3135	
Born:	06/04/1949, MELBOURNE, VIC	
Appointment date:	13/02/2020	
Appointed Auditor		
Name:	MCLEAN DELMO BENTLEYS CHINA	7EBQ97687
Address:	Level 3 302-320 Burwood Road HAWTHORN VIC 3122	
Start date:	24/06/2021	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	32513578	5237814.98	0.00	7EBU10698

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
24/06/2021	24/10/2021				no	7EBQ97687

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
13/02/2020	201C Application For Registration As A Proprietary Company	13/02/2020	3	13/02/2020	5EBL38040
03/04/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	03/04/2020	4	01/04/2020	5EBP32756
03/04/2020	484 Change To Company Details 484O Changes To Share Structure	03/04/2020	3	02/04/2020	5EBP32759

	484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
12/06/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	12/06/2020	3	12/05/2020	5EBR70592
22/06/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	22/06/2020	4	25/05/2020	5EBS04747
29/06/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	29/06/2020	4	29/05/2020	5EBS38671
02/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	02/07/2020	3	24/06/2020	5EBS54337
06/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	06/07/2020	3	25/06/2020	5EBS65634
09/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share	09/07/2020	3	26/06/2020	5EBS80953

	Holdings				
14/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	14/07/2020	4	27/06/2020	5EBS96149
14/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	14/07/2020	2	28/06/2020	5EBS97077
16/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/07/2020	2	29/06/2020	5EBT06159
16/07/2020	492 Request For Correction	20/07/2020	2	16/07/2020	7EAY63667
21/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/07/2020	4	10/07/2020	5EBT21552
24/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	24/07/2020	3	11/07/2020	5EBT35443
29/07/2020	492 Request For Correction	18/08/2020	2	29/07/2020	7EAZ02022
18/08/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/08/2020	2	12/08/2020	5EBU14886
25/08/2020	484 Change To Company Details 484O Changes To	25/08/2020	3	24/08/2020	5EBU39104

	Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
30/08/2020	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	30/08/2020	2	26/08/2020	5EBU56610
30/08/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	30/08/2020	3	27/08/2020	5EBU56626
14/09/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	14/09/2020	4	05/09/2020	5EBV08577
14/09/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	14/09/2020	4	07/09/2020	5EBV10298
16/09/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/09/2020	3	15/09/2020	5EBV58992
18/09/2020	484 Change To Company Details 484O Changes To Share Structure 484H Notification Of Share Cancellation - Redeemable Preferences	18/09/2020	2	17/09/2020	5EBV93969

	484N Changes To (Members) Share Holdings				
22/09/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	22/09/2020	2	17/09/2020	5EBW5511 0
25/09/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	25/09/2020	2	22/09/2020	5EBX16769
30/09/2020	484C Change To Company Details Change Of Principal Place Of Business (Address)	30/09/2020	2	29/09/2020	5EBY84402
08/10/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	08/10/2020	2	06/10/2020	5ECA08358
28/10/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	28/10/2020	2	08/10/2020	5ECD23267
10/11/2020	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	10/11/2020	2	15/10/2020	1EVF00541
10/11/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share	10/11/2020	2	15/10/2020	1EVF09514

	Holdings				
16/11/2020	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	16/11/2020	2	21/10/2020	1EVP94927
17/11/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	17/11/2020	3	28/10/2020	1EVS20112
18/11/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	18/11/2020	3	04/11/2020	1EVT79407
21/01/2021	484N Change To Company Details Changes To (Members) Share Holdings	21/01/2021	2	21/01/2021	7EBE00001
21/01/2021	492 Request For Correction	REQUISITION	2	21/01/2021	7EBE00899
22/01/2021	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	22/01/2021	3	22/01/2021	1M0030699
22/01/2021	484N Change To Company Details Changes To (Members) Share Holdings	22/01/2021	3	22/01/2021	7EBE06825
22/01/2021	484N Change To Company Details Changes To (Members) Share Holdings	25/01/2021	3	22/01/2021	7EBE06901
22/01/2021	484N Change To Company Details Changes To (Members) Share Holdings	22/01/2021	3	22/01/2021	7EBE06943
22/01/2021	484N Change To Company Details Changes To (Members) Share Holdings	25/01/2021	3	22/01/2021	7EBE06961
22/01/2021	484N Change To Company Details Changes To	25/01/2021	2	22/01/2021	7EBE06972

	(Members) Share Holdings				
22/01/2021	484N Change To Company Details Changes To (Members) Share Holdings	25/01/2021	2	22/01/2021	7EBE06992
04/02/2021	492 Request For Correction	05/02/2021	2	04/02/2021	7EBE38123
09/02/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	09/02/2021	2	09/02/2021	7EBE54483
09/02/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	09/02/2021	2	09/02/2021	7EBE54491
12/02/2021	484A2 Change To Company Details Change Member Name Or Address	12/02/2021	2	12/02/2021	7EBE65252
15/02/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	15/02/2021	2	15/02/2021	7EBE67631
15/02/2021	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	REQUISITION	0	15/02/2021	1M0042799
24/02/2021	205 Notification Of Resolution 205C Converting To A Public Company 205J Altering The Constitution	24/02/2021	4	22/02/2021	031221463
24/02/2021	206C Application For Change Of Company Status Conversion Of Company From Pty To Public	24/02/2021	2	24/02/2021	031221464
24/02/2021	218 Constitution Of Company	24/02/2021	46	24/02/2021	031221465
28/04/2021	484E Change To Company	28/04/2021	2	23/04/2021	5EDP07976

	Details Appointment Or Cessation Of A Company Officeholder				
12/05/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	12/05/2021	2	12/05/2021	7EBH34412
18/05/2021	492 Request For Correction	19/05/2021	2	18/05/2021	7EBH51754
24/05/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	24/05/2021	2	24/05/2021	7EBH67109
11/06/2021	492 Request For Correction	15/06/2021	2	11/06/2021	7EBI32448
22/06/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	22/06/2021	2	22/06/2021	7EBI62621
23/06/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	23/06/2021	2	23/06/2021	7EBI66311
20/07/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	20/07/2021	2	20/07/2021	7EBJ66105
21/07/2021	492 Request For Correction	22/07/2021	2	21/07/2021	7EBJ69566
20/08/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	20/08/2021	2	20/08/2021	7EBK61437
25/08/2021	492 Request For Correction	REQUISITI ON	2	25/08/2021	7EBK74474
31/08/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	31/08/2021	2	31/08/2021	7EBK90944
14/09/2021	484 Change To Company Details 484O Changes To	14/09/2021	2	14/09/2021	7EBL34942

	Share Structure 484G Notification Of Share Issue				
17/09/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	17/09/2021	2	17/09/2021	7EBL46861
20/09/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	20/09/2021	2	20/09/2021	7EBL49284
30/09/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	30/09/2021	2	30/09/2021	7EBL86814
06/10/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/10/2021	2	06/10/2021	7EBM0303 1
25/10/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	25/10/2021	2	25/10/2021	7EBM5935 2
18/11/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	18/11/2021	2	18/11/2021	7EBN40448
08/03/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	08/03/2022	2	08/03/2022	7EBQ42262
11/03/2022	492 Request For Correction	REQUISITI ON	2	11/03/2022	7EBQ55195
17/03/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	17/03/2022	2	17/03/2022	7EBQ71892
25/03/2022	388 (FR 2021) Financial Report	30/03/2022	28	24/06/2021	7EBQ97687

	388E Company - Appoint Change Name/address Of Auditor 388J Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By Asic To Prepare & Lodge Statements And Reports				
29/03/2022	902 Supplementary Document	REQUISITI ON	0	29/03/2022	031513600
14/04/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	14/04/2022	2	14/04/2022	7EBR59846
20/05/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	20/05/2022	2	20/05/2022	7EBS55959
26/05/2022	492 Request For Correction	REQUISITI ON	2	26/05/2022	7EBS74039
07/06/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	07/06/2022	2	07/06/2022	7EBT09025
23/06/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	23/06/2022	2	23/06/2022	7EBT67844
05/07/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	05/07/2022	2	05/07/2022	7EBU10698
12/07/2022	492 Request For Correction	REQUISITI ON	2	12/07/2022	7EBU34200

End of Extract of 11 Pages