



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** TRISAP GROUP PTY LTD

**ACN:** 605 674 502

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
<b>Current Organisation Details</b>	
Name: TRISAP GROUP PTY LTD	029249586
ACN: 605 674 502	
ABN: 17605674502	
Registered in: Victoria	
Registration date: 22/05/2015	
Next review date: 22/05/2023	
Name start date: 22/05/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 41 Monash Parade, DEE WHY NSW 2099	7EBE70277
Start date: 22/02/2021	
Principal Place Of Business address: 41 Monash Parade, DEE WHY NSW 2099	7EBE70277
Start date: 01/02/2021	

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'.
<b>Current</b>
Address: 1 Oaklands Avenue, BEECROFT NSW 2119
Start date: 07/06/2022

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: CHRISTOPHER WILLIAM WATTS	7E7859553
Address: 342 Stony Point Road, CRIB POINT VIC 3919	
Born: 20/09/1949, SYDNEY, NSW	
Appointment date: 01/04/2016	
Name: SULYPORN KULSRELHSIRI	7E9576251
Address: 3933, Legation Street Nw, Washinton, Dc, United States	
Born: 25/02/1955, BANKOK, THAILAND	
Appointment date: 02/07/2015	
Name: DAVID GORDON RAMSAY	7E9737262
Address: 41 Monash Parade, DEE WHY NSW 2099	
Born: 01/08/1960, CAMPERDOWN, NSW	
Appointment date: 12/12/2017	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	520156720	3131900.99	0.00	7EAE01341

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:

BRIAN THOMPSON

Address:

32 Calume Street, HILLMAN WA 6168

Class	Number held	Beneficially held	Paid	Document number
ORD	2650000	yes	FULLY	7E9623547

Name:

MICHAEL ARDOIN

Address:

199, Moo 5, Kangan Prasat, Surin 32140, Thailand

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9623547

Name:

STEPHEN EDLIN

Address:

30 Totara Road, Miramar, Wellington, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	2250000	yes	FULLY	7E9623547

Name:

ELIZABETH FERRIS

Address:

Unit 12, 24 Elizabeth Street, Mount Victoria, Wellington 6011, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	450000	yes	FULLY	7E9623547

Name:

MICHAEL O'NEILL

Address: 10, Pasir Panjang Road, #17-01 Mappletree Business Centre, Singapore 117438, Singapore

Class	Number held	Beneficially held	Paid	Document number
ORD	300000	yes	FULLY	7E9623547

Name: GERALD FREDERICK NICHOLSON  
Address: 35, Malwood Road West, Hythe, Southampton, Hants, S045 5df, United Kingdom

Class	Number held	Beneficially held	Paid	Document number
ORD	500000	yes	FULLY	7E9623547

Name: NORMUSHAMSAHUDA BINTI SALLEH  
Address: 133, Jalan Lee Woon, Taman Zooview, 68000 Ulu Kelang, Selangor, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	yes	FULLY	7E9623547

Joint members

Name: DAVID JOHN MCDOUGALL  
Address: 33 Kilgour Street, Roslyn, Dunedin 9010, New Zealand  
Name: CAROL JEAN MCDOUGALL  
Address: 33 Kilgour Street, Roslyn, Dunedin, 9010, New Zealand  
Name: MARTINA CAROL JACKSON  
Address: 33 Kilgour Street, Roslyn, Dunedin, 9010, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	25000000	yes	FULLY	7E9623547

Name: REMELYN HERRERA COSTRO  
Address: 37 Kurtante Street, Midtown Subdivision, San Jroque, Marikina City 1801, Philippines

Class	Number held	Beneficially held	Paid	Document number
ORD	250000	yes	FULLY	7E9623547

Name: OWEN HOPGOOD  
Address: 115, Studholme Road, Wanaka, Otago, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	3000000	yes	FULLY	7E9623547

Name: MARTIN SHORE MCSKIMMING  
Address: 29 Riverside Road, Frankton, Queenstown, 9300, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	600000	yes	FULLY	7E9623547

Name: MELVYN FORDYCE  
Address: 53 T E Peters Drive, BROADBEACH QLD 4218

Class	Number held	Beneficially held	Paid	Document number
ORD	2400000	yes	FULLY	7E9623547

Name: NICOLE PAULA-JAN ROGERS  
Address: 36 Jackson's Road, Merivale, Christchurch, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	yes	FULLY	7E9623547

Name: GORDON JONES  
Address: Asb Securities Limited, Kyeburn-hyde Road, 3 Ranfury, 9397, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	yes	FULLY	7E9623547

Name: DAVID GREVILLE KEMBER  
Address: 31 Shannon Street, Wellington, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	2500000	yes	FULLY	7E9623547

Name: MURRAY OLIVER

Address: 208, Gala Street, Richmonds, Invercargill 9810, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	5200000	yes	FULLY	7E9622084

Joint members

Name: GRAEME MCLEOD

Address: 12, Trotter Street, Riverton, 9822, New Zealand

Name: SYLVIA MCLEOD

Address: 12, Trotter Street, Riverton, 9822, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9622084

Name: DAVID JOHN KNOX MCDOUGALL

Address: 33 Kilgour Street, Roslyn, Dunedin, 9010, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	1500000	yes	FULLY	7E9622084

Name: CAROL JEAN MCDOUGALL

Address: 33 Kilgour Street, Roslyn, Dunedin 9010, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	1500000	yes	FULLY	7E9622084

Name: MARK ANDREW TOMKINS

Address: A-13 A 11, Waldorf Tower Apts, 62 Jalan Sri Hartamas 1, 50480, Kuala Lumpur, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9622084

Name: RORY JAMES HALL

Address: 10 Lavender Avenue, CHELTENHAM VIC 3192

Class	Number held	Beneficially held	Paid	Document number
ORD	5000000	yes	FULLY	7E9622084

Name: JOHN CHARLES THOMAS CUTLER  
Address: 8 Prestwick Street, Maori Hill, Dunedin, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9622084

Name: GEOFFREY KIRTON  
Address: Unit 3, 28 Marlciffe Road, NEWHAVEN VIC 3925

Class	Number held	Beneficially held	Paid	Document number
ORD	6269250	yes	FULLY	7E9627940

Name: MICHAEL ROBERT LI  
Address: 1, 255 Lyttleton Street, Christchurch 8025, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	5250000	yes	FULLY	7E9622084

Name: JAMES MCCOLL CATTANACH  
Address: 10a Desa Kudalari,, Lorong Kuda,, Kuala Lumpur 50450, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	450000	yes	FULLY	7E9623547

Name: PETER RAMA  
Address: 59, Mission Heights Drive, Flatbush, New Zealand, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	5300000	yes	FULLY	7E9743118

Name: KATHERINE ANN WALKER

Address: 121 Keon Street, THORNBURY VIC 3071

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9743730

Name: ANREW LAWRENCE WALKER  
Address: 3 McLachlan Street, NORTHCOTE VIC 3070

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9744041

Name: ADA MAY WALKER-KOH  
Address: 3 McLachlan Street, NORTHCOTE VIC 3070

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9744041

Name: EVE MAY O'BRIEN  
Address: 121 Keon Street, THORNBURY VIC 3071

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9744041

Name: LEO JOHN O'BRIEN  
Address: 121 Keon Street, THORNBURY VIC 3071

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E9744041

Name: MAX WALKER  
Address: 33, Kilgour Street, Roslyn, Dunedin 9010, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	200000	yes	FULLY	7E9745021



Name: THIRTY THREE TRADING PTY. LIMITED  
 ACN: 081 189 059  
 Address: 342 Stony Pont Road, CRIB POINT VIC 3919

Class	Number held	Beneficially held	Paid	Document number
ORD	20000000	yes	FULLY	7E9778380

Name: CHRISTOPHER WILLIAM WATTS  
 Address: 342 Stony Pont Road, CRIB POINT VIC 3919

Class	Number held	Beneficially held	Paid	Document number
ORD	20000000	yes	FULLY	7E9781845

Joint members

Name: JAEJONG KIM  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000  
 Name: SUNG MO KIM  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000  
 Name: YOUNG SUK KIM  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000  
 Name: KIM-WALKER YOUNG SUN  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	10000000	yes	FULLY	7E9828836

Joint members

Name: SOOYAOP YUN  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000  
 Name: SUNG MIN KIM  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000  
 Name: SUNG MOON KIM  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000  
 Name: KIM-WALKER YOUNG SUN  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	10000000	yes	FULLY	7E9828842

Name: ALAN LAWRENCE WALKER  
 Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	5002500	yes	FULLY	7E9829265

Name: KIM-WALKER YOUNG SUN  
Address: Unit 304, 260 Little Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	45000000	yes	FULLY	7E9829269

Name: JLO ENTERPRISES PTY LTD  
ACN: 619 563 281  
Address: 12 Salisbury Square, SEAFORTH NSW 2092

Class	Number held	Beneficially held	Paid	Document number
ORD	25000000	no	FULLY	1M0022508

Name: JOHN LEET  
Address: Unit 5, 8 King George Street, LAVENDER BAY NSW 2060

Class	Number held	Beneficially held	Paid	Document number
ORD	8166667	no	FULLY	7EAD91386

Name: CHRIS SWITZER  
Address: 7 Dorset Road, NORTHBRIDGE NSW 2063

Class	Number held	Beneficially held	Paid	Document number
ORD	3500000	no	FULLY	7EAD91386

Name: BETH DAVIES  
Address: 235 Cams Boulevard, SUMMERLAND POINT NSW 2259

Class	Number held	Beneficially held	Paid	Document number
ORD	4166667	no	FULLY	7EAD91386

Name: GRAHAM ROBERT BROWN  
Address: Unit 4, 18 Bryan Street, SUNSHINE BEACH QLD 4567

Class	Number held	Beneficially held	Paid	Document number
ORD	1166667	yes	FULLY	7EAD91386

Name: FRANK GRAMAZIO  
Address: 18 Waterford Avenue, DERNANCOURT SA 5075

Class	Number held	Beneficially held	Paid	Document number
ORD	1666667	no	FULLY	7EAD91386

Name: MARTIN COLLETT  
Address: 22 Parkview Road, FAIRLIGHT NSW 2094

Class	Number held	Beneficially held	Paid	Document number
ORD	4166667	no	FULLY	7EAD91386

Name: JOHN DUNN  
Address: 9 Hill Street, WAGGA WAGGA NSW 2650

Class	Number held	Beneficially held	Paid	Document number
ORD	5833333	yes	FULLY	7EAD91386

Name: ANDREW SVEN VALLNER  
Address: Unit 805, 13 Spencer Street, FAIRFIELD NSW 2165

Class	Number held	Beneficially held	Paid	Document number
ORD	3333333	yes	FULLY	7EAD91386

Name: JOE MANG  
Address: 164 Little Eveleigh Street, REDFERN NSW 2016

Class	Number held	Beneficially held	Paid	Document number
ORD	1166667	yes	FULLY	7EAD91386

Name: TOM COATES  
Address: Unit 401, 12 The Corso, MANLY NSW 2095

Class	Number held	Beneficially held	Paid	Document number
ORD	2000000	yes	FULLY	7EAD91386

Name: THOMAS PETRIE  
Address: Unit 1, 17A Cooper Park Road, BELLEVUE HILL NSW 2023

Class	Number held	Beneficially held	Paid	Document number
ORD	5000000	yes	FULLY	7EAD91386

Name: ROB MOORE  
Address: Unit 401, 109 Darling Point Road, DARLING POINT NSW 2027

Class	Number held	Beneficially held	Paid	Document number
ORD	1750000	yes	FULLY	7EAD91386

Name: JOSSIE PETRIE  
Address: Unit 1, 17A Cooper Park Road, BELLEVUE HILL NSW 2023

Class	Number held	Beneficially held	Paid	Document number
ORD	1666667	yes	FULLY	7EAD91386

Name: BRILAC PTY LIMITED  
ACN: 611 238 012  
Address: 99 Newland Street, BONDI JUNCTION NSW 2022

Class	Number held	Beneficially held	Paid	Document number
ORD	2333333	no	FULLY	7EAD91386

Name: JOANNA MURRAY CLELEND JOHNS  
Address: 43 Phillip Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7EAD91386

Name: CHOSUN SUPER PTY LTD  
ACN: 162 364 687  
Address: Carrington Street, CURL CURL NSW 2096

Class	Number held	Beneficially held	Paid	Document number
ORD	16666667	no	FULLY	7EAD91386

Name: DAVID STEWART  
Address: Level 8, 255 George Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	8333333	yes	FULLY	7EAD91386

Name: VICKI SELLARS  
Address: 42 Epping Road, DOUBLE BAY NSW 2028

Class	Number held	Beneficially held	Paid	Document number
ORD	3333333	yes	FULLY	7EAD91386

Joint members

Name: ROSS CHAPMAN  
Address: Unit 3, 15-17 Clare Street, SYLVANIA NSW 2224  
Name: FIONA CHAPMAN  
Address: Unit 3, 15-17 Clare Street, SYLVANIA NSW 2224

Class	Number held	Beneficially held	Paid	Document number
ORD	3333333	no	FULLY	7EAD91386

Name: RICHARD WATKINS  
Address: 65 Hill Street, ROSEVILLE NSW 2069

Class	Number held	Beneficially held	Paid	Document number
ORD	3333333	no	FULLY	7EAD91386

Name: ANDREW LURASCHI  
Address: Unit 313, 54-68 West Esplanade, MANLY NSW 2095

Class	Number held	Beneficially held	Paid	Document number
ORD	10000000	yes	FULLY	7EAD91386

Name: MARK PUNTY  
Address: Unit 27, 1A Bond Street, MOSMAN NSW 2088

Class	Number held	Beneficially held	Paid	Document number
ORD	4666667	yes	FULLY	7EAD91386

Name: GRAHAM GILKS  
Address: Unit 401, 12 The Corso, MANLY NSW 2095

Class	Number held	Beneficially held	Paid	Document number
ORD	1668334	no	FULLY	7EAD91386

Name: SIOVHAN EAGER  
Address: 3 Martin Street, FRESHWATER NSW 2096

Class	Number held	Beneficially held	Paid	Document number
ORD	2000000	yes	FULLY	7EAE01803

Name: KATIE COUMBE  
Address: 188 Lockhart Street, COMO WA 6152

Class	Number held	Beneficially held	Paid	Document number
ORD	2000000	yes	FULLY	7EAE01803

Name: MARK ASLIN

Address: 85 Barbados Way, One Tree Point, Whangarei, 0118, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	5541667	yes	FULLY	7EAE04837

Name: CLAIRE HOLDER  
Address: Unit 313, 54-68 West Esplanade, MANLY NSW 2095

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7EAE04876

Name: JOHN WARDMAN  
Address: 4 Landsdowne Road, GREENWICH NSW 2065

Class	Number held	Beneficially held	Paid	Document number
ORD	8333333	no	FULLY	8E0022479

Name: SAM FRANCIPANE  
Address: Unit 6, 13 Warringah Road, MOSMAN NSW 2088

Class	Number held	Beneficially held	Paid	Document number
ORD	8333333	no	FULLY	8E0022479

Name: CHAD LEO KENNEDY  
Address: 120 Carrington Road, WAHROONGA NSW 2076

Class	Number held	Beneficially held	Paid	Document number
ORD	8333333	yes	FULLY	8E0022479

Joint members

Name: BARBARA DIANE WIERSMA  
Address: 15 Taunton Green, Christchurch 8052, New Zealand  
Name: EELCO WIERSMA  
Address: 15 Taunton Green, Christchurch 8052, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	16666667	yes	FULLY	8E0022479

## Joint members

Name: ANTHONY VAYNOR BILL  
 Address: 12 Karuah Road, TURRAMURRA NSW 2074  
 Name: KYLEE JOANNE DEBNEY  
 Address: 12 Karuah Road, TURRAMURRA NSW 2074

Class	Number held	Beneficially held	Paid	Document number
ORD	4166667	yes	FULLY	8E0022479

Name: MPC FAMILY PTY LTD  
 ACN: 606 906 905  
 Address: Level 1, 21 Shierlaw Avenue, CANTERBURY VIC 3126

Class	Number held	Beneficially held	Paid	Document number
ORD	1666667	no	FULLY	8E0022479

Name: WERNER CHELVARATNAM  
 Address: 9 Waterbird Link, CRAIGIEBURN VIC 3064

Class	Number held	Beneficially held	Paid	Document number
ORD	833333	yes	FULLY	8E0022479

Name: KTF INVEST ONE PTY LTD  
 ACN: 618 450 481  
 Address: Unit 14, 54 Bellevue Road, BELLEVUE HILL NSW 2023

Class	Number held	Beneficially held	Paid	Document number
ORD	4166667	no	FULLY	8E0022479

Name: ANDREW PETRIE  
 Address: Unit 1, 17A Cooper Park Road, BELLEVUE HILL NSW 2023



Class	Number held	Beneficially held	Paid	Document number
ORD	10000000	no	FULLY	8E0022479

Name: DAVID ALEXANDER SUTHERLAND  
Address: 48 Saunders Road, OAKVILLE NSW 2765

Class	Number held	Beneficially held	Paid	Document number
ORD	4166667	yes	FULLY	8E0022479

Joint members

Name: MAXWELL REGINALD HITCHINS  
Address: 10 College Road S, RIVERVIEW NSW 2066  
Name: ROSE ELIZABETH HITCHINS  
Address: 10 College Road S, RIVERVIEW NSW 2066

Class	Number held	Beneficially held	Paid	Document number
ORD	2500000	no	FULLY	8E0022479

Name: SUZANNE LORNA ASLIN  
Address: 85 Barbados Way, One Tree Point Whangrei 0118, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	2708333	no	FULLY	8E0022479

Name: IAN SCHIPALIUS  
Address: 12 Lodge Road, CREMORNE NSW 2090

Class	Number held	Beneficially held	Paid	Document number
ORD	8333333	no	FULLY	8E0022479

Name: SULYPORN KULSRETHSIRI  
Address: 399, Legation Street Nw, Washington Dc, 20015, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	20000000	yes	FULLY	7E9622084

Name: NOELENE JOAN RAMSAY  
Address: 41 Monash Parade, DEE WHY NSW 2099

Class	Number held	Beneficially held	Paid	Document number
ORD	43500000	yes	FULLY	7E9743155

Name: JONATHON LUKE RAMSAY  
Address: 41 Monash Parade, DEE WHY NSW 2099

Class	Number held	Beneficially held	Paid	Document number
ORD	17000000	yes	FULLY	7E9743155

Name: TAYLOR THOMAS RAMSAY  
Address: 41 Monash Parade, DEE WHY NSW 2099

Class	Number held	Beneficially held	Paid	Document number
ORD	8500000	yes	FULLY	7E9743155

Name: TIFFANY JOAN RAMSAY  
Address: 41 Monash Parade, DEE WHY NSW 2099

Class	Number held	Beneficially held	Paid	Document number
ORD	8500000	yes	FULLY	7E9743155

Name: MAESTRO HOLDINGS PTY LTD  
ACN: 101 448 140  
Address: 16 Jones Street, CONCORD NSW 2137

Class	Number held	Beneficially held	Paid	Document number
ORD	1666667	no	FULLY	7EAG02163

Name: DAVID SUTHERLAND  
Address: 48 Saunders Road, OAKVILLE NSW 2765

Class	Number held	Beneficially held	Paid	Document number
ORD	16666667	yes	FULLY	7EAG02163

**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
10/12/2019	410B Application For Reservation Of A New Name Upon Change Of Name	10/12/2019	2	10/12/2019	7EAS08170
15/02/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	15/02/2021	2	15/02/2021	7EBE70277

\*\*\*End of Extract of 18 Pages\*\*\*