



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** SISS DATA SERVICES PTY. LIMITED

**ACN:** 151 858 203

Date/Time: 30 March 2021 AEST 11:28:09 AM

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:	SISS DATA SERVICES PTY. LIMITED	1E7531229
ACN:	151 858 203	
ABN:	13151858203	
Registered in:	New South Wales	
Registration date:	01/07/2011	
Next review date:	01/07/2021	
Name start date:	01/07/2011	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
<b>Current</b>		
Registered address:	Suite 5 Level 3, 31-33 Hume Street, CROWS NEST NSW 2065	8E0063981
Start date:	13/04/2018	
Principal Place Of Business address:	Suite 5 Level 3, 31-33 Hume Street, CROWS NEST NSW 2065	8E0063981
Start date:	01/04/2018	
<b>Historical</b>		
Registered address:	Suite 6 Level 3, 31-33 Hume Street, CROWS NEST NSW 2065	7E4651758
Start date:	21/08/2012	
Cease date:	12/04/2018	
Registered address:	Level 2, 123 Clarence Street, SYDNEY NSW 2000	1E7531229
Start date:	01/07/2011	
Cease date:	20/08/2012	
Principal Place Of Business address:	Unit 6 Level 3, 31-33 Hume Street, CROWS NEST NSW 2065	1F0450932
Start date:	20/08/2012	
Cease date:	31/03/2018	
Principal Place Of Business address:	Suite 6 Level 3, 31-33 Hume Street, CROWS NEST NSW 2065	7E4651758
Start date:	30/07/2012	
Cease date:	19/08/2012	
Principal Place Of Business address:	Level 2, 123 Clarence Street, SYDNEY NSW 2000	1E7531229
Start date:	01/07/2011	
Cease date:	29/07/2012	

<b>Contact Address</b>
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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: Suite 3, 31-33 Hume Street, CROWS NEST NSW 2065  
 Start date: 06/12/2019

**Officeholders and Other Roles****Document Number****Director**

Name: GRANT DEAN AUGUSTIN 7E6733732  
 Address: 15 Leatherwood Court, BAULKHAM HILLS NSW 2153  
 Born: 27/11/1977, PENRITH, NSW  
 Appointment date: 12/02/2015

**Secretary**

Name: GRANT DEAN AUGUSTIN 8E0063981  
 Address: 15 Leatherwood Court, BAULKHAM HILLS NSW 2153  
 Born: 27/11/1977, PENRITH, NSW  
 Appointment date: 01/04/2018

**Previous Director**

Name: GRETCHEN ALT-COOPER 7E5811330  
 Address: 23 Albert Street, GOULBURN NSW 2580  
 Born: 01/03/1948, SYDNEY, NSW  
 Appointment date: 01/07/2011  
 Cease date: 01/04/2018

Name: PETER CHARODY 1E7531229  
 Address: 214 Edinburgh Road, CASTLECRAIG NSW 2068  
 Born: 29/04/1951, SYDNEY, NSW  
 Appointment date: 01/07/2011  
 Cease date: 02/09/2015

Name: GRANT DEAN AUGUSTIN 7E4334736  
 Address: Unit 12, 9 Oakland Avenue, BAULKHAM HILLS NSW 2153  
 Born: 27/11/1977, PENRITH, NSW  
 Appointment date: 05/03/2012  
 Cease date: 16/12/2013

**Previous Secretary**

Name: GRETCHEN ALT-COOPER 7E5811330  
 Address: 23 Albert Street, GOULBURN NSW 2580  
 Born: 01/03/1948, SYDNEY, NSW  
 Appointment date: 01/07/2011  
 Cease date: 01/04/2018

Name: MAURICE JAMES HOWE 1E7534166  
 Address: 354 Victoria Place, DRUMMOYNE NSW 2047  
 Born: 05/05/1947, SYDNEY, NSW  
 Appointment date: 01/07/2011  
 Cease date: 01/07/2011

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	4335696	1678248.89	0.00	1EUI96825

**Previous Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
REGR	REGISTRATION	1	1.00	0.00	1E7531229

**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: BURNETT & ASSOCIATES PTY LTD  
 ACN: 002 324 512  
 Address: 'Atf Burnett Superannuation Fund', 66 Leura Crescent, TURRAMURRA NSW 2074

Class	Number held	Beneficially held	Paid	Document number
ORD	58799	no	FULLY	7E4191157

Joint members  
 Name: BEN DELEON  
 Address: 'Atf Deleon Super Fund', 27 The Gully Rd, BEROWRA HEIGHTS NSW 2082  
 Name: STEPHANIE DELEON  
 Address: 'Aft The Deleon Super Fund', 27 The Gully Rd, BEROWRA HEIGHTS NSW 2082

Class	Number held	Beneficially held	Paid	Document number
ORD	47040	no	FULLY	7E4191157

Name: GUS MCIVOR  
 Address: 23 Towns Road, VAUCLUSE NSW 2030

Class	Number held	Beneficially held	Paid	Document number
ORD	29400	yes	FULLY	7E4191157

Name: CHARODY FAMILY SUPERANNUATION FUND PTY LIMITED  
 ACN: 002 251 489  
 Address: 'Atf Charody Family Superannuation Fund', 214 Edinburgh Road, CASTLECRAG NSW

2068

Class	Number held	Beneficially held	Paid	Document number
ORD	40000	no	FULLY	7E4719639

Name: SOFTWARE INVESTMENT HOLDINGS PTY LTD  
 ACN: 132 523 383  
 Address: 8 Millewa Avenue, MALVERN EAST VIC 3145

Class	Number held	Beneficially held	Paid	Document number
ORD	118647	yes	FULLY	7E4719639

Joint members

Name: JOHN MCCLELLAND  
 Address: 'ATF JAMAC SUPERANNUATION FUND' PO BOX, 374, WAGGA WAGGA NSW 2650  
 Name: STEPHEN MCCLELLAND  
 Address: 'ATF JAMAC SUPERANNUATION FUND' PO BOX, 374, WAGGA WAGGA NSW 2650

Class	Number held	Beneficially held	Paid	Document number
ORD	37640	no	FULLY	7E4719639

Name: KVISLE PTY LTD  
 ACN: 139 847 653  
 Address: 'Atf Kvisle Superannuation Fund', 5 Blaxland Road, KILLARA NSW 2071

Class	Number held	Beneficially held	Paid	Document number
ORD	246067	no	FULLY	7E5516903

Joint members

Name: PETER CHARODY  
 Address: 214 Edinburgh Road, CASTLECRAG NSW 2068  
 Name: KRIS CHARODY  
 Address: 214 Edinburgh Road, CASTLECRAG NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	426948	yes	FULLY	7E6160498

Name: GRANT DEAN AUGUSTIN  
 Address: 15 Leatherwood Court, BAULKHAM HILLS NSW 2153

Class	Number held	Beneficially held	Paid	Document number
ORD	88041	yes	FULLY	7E9391231

Name: JAMES DUIVENBODE  
Address: PO BOX 4377, CASTLECRAG NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	82988	no	FULLY	7E9391231

Name: THE GAIN GROUP PTY. LIMITED  
ACN: 002 049 345  
Address: 23 Albert Street, GOULBURN NSW 2580

Class	Number held	Beneficially held	Paid	Document number
ORD	189503	no	FULLY	1EUI95595

Joint members

Name: JEFF ANDERSON  
Address: 16 Emerston Drive, CASTLECRAG NSW 2068  
Name: LINDA ANDERSON  
Address: 16 Emerston Drive, CASTLECRAG NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	383353	no	FULLY	1EUI96554

Name: VICTORIA EVA KVISLE  
Address: 5 Blaxland Road, KILLARA NSW 2071

Class	Number held	Beneficially held	Paid	Document number
ORD	338160	yes	FULLY	1EUI96825

Name: BURNTWOOD PTY. LTD.  
ACN: 062 144 718  
Address: 214 Edinburgh Road, CASTLECRAG NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	700215	no	FULLY	1EUI96825

## Joint members

Name: JONATHAN JAMES MCCARTHY

Address: GPO BOX 1648, BRISBANE QLD 4001

Name: PHILIP RYAN

Address: GPO BOX 1648, BRISBANE QLD 4001

Class	Number held	Beneficially held	Paid	Document number
ORD	71429	no	FULLY	1EUI96825

Name: ELVINA PTY. LIMITED

ACN: 008 429 052

Address: 16 Emerston Drive, CASTLECRAG NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	289412	yes	FULLY	1EUI96825

Name: JCB PENSION PTY LTD

ACN: 619 399 076

Address: 153 Seaforth Crescent, SEAFORTH NSW 2092

Class	Number held	Beneficially held	Paid	Document number
ORD	422941	no	FULLY	1EUI96825

Name: TRILOGY GROUP HOLDINGS PTY LTD

ACN: 615 428 629

Address: Level 23, 10 Eagle Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	285714	no	FULLY	1EUI96825

Name: POPANDNIC PTY LIMITED

ACN: 126 387 139

Address: 'Atf Superannuation Fund' Level 13, 56 Pitt Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	479399	no	FULLY	1EUI96825

**Previous Members**

Name: JUDITH CHARODY  
 Address: C/- PETER CHARODY, 214 Edinburgh Road, CASTLECRAG NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	181167	no	FULLY	1EUI96554

Name: AIMWIN PTY. LIMITED  
 ACN: 060 522 081  
 Address: 'Atf Aimwin Superannuation Fund' Level, 13, 56 Pitt Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	320000	no	FULLY	7E4719639

Name: MICHAEL BROWN  
 Address: 'Atf Brodun Super Fund', 5 Simpson Street, DUNDAS NSW 2117  
 Name: BELINDA BROWN  
 Address: 'Atf Brodun Super Fund', 5 Simpson Street, DUNDAS NSW 2117  
 Name: RALPH DUNKERLY  
 Address: 'Atf Brodun Super Fund', 5 Simpson Street, DUNDAS NSW 2117  
 Name: NERIDAH DUNKERLY  
 Address: 'Atf Brodun Super Fund', 5 Simpson Street, DUNDAS NSW 2117

Class	Number held	Beneficially held	Paid	Document number
ORD	23520	no	FULLY	7E4191157

Name: GRETCHEN ALT-COOPER  
 Address: 67 Faithfull Street, GOULBURN NSW 2580

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E7534206

Name: PETER CHARODY  
 Address: 214 Edinburgh Road, CASTLECRAG NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E7534206

Name: ROBERT ROWDEN  
 Address: 'Atf Griffin Super Fund', 22 Bayly Street, GULGONG NSW 2852  
 Name: ELIZABETH ROWDEN  
 Address: 'Atf The Griffin Super Fund', 22 Bayly Street, GULGONG NSW 2852

Class	Number held	Beneficially held	Paid	Document number
ORD	25200	no	FULLY	7E4191157

Name: GRETCHEN ALT-COOPER  
 Address: 67 Faithfull Street, GOULBURN NSW 2580

Class	Number held	Beneficially held	Paid	Document number
REGR	1	yes	FULLY	1E7531229

#### 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
01/07/2011	201C Application For Registration As A Proprietary Company	01/07/2011	3	01/07/2011	1E7531229
04/07/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/07/2011	2	01/07/2011	1E7534166
04/07/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/07/2011	2	01/07/2011	1E7534191
04/07/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484H Notification Of Share Cancellation - Redeemable Preferences 484N Changes To (Members) Share Holdings	04/07/2011	3	01/07/2011	1E7534206
04/07/2011	484E Change To Company	04/07/2011	2	01/07/2011	1E7534871

	Details Appointment Or Cessation Of A Company Officeholder				
03/01/2012	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	03/01/2012	9	03/01/2012	7E4191157
03/01/2012	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	03/01/2012	2	03/01/2012	7E4191247
14/03/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/03/2012	2	14/03/2012	7E4334736
14/08/2012	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	14/08/2012	2	14/08/2012	7E4651758
28/08/2012	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	28/08/2012	6	28/08/2012	1F0450932
14/09/2012	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	14/09/2012	7	14/09/2012	7E4719639
28/06/2013	484N Change To Company Details Changes To (Members) Share Holdings	28/06/2013	2	28/06/2013	7E5329757
17/09/2013	484N Change To Company	17/09/2013	3	17/09/2013	7E5516903

	Details Changes To (Members) Share Holdings				
19/12/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/12/2013	2	19/12/2013	7E5731634
04/02/2014	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	04/02/2014	2	04/02/2014	7E5811330
26/05/2014	484N Change To Company Details Changes To (Members) Share Holdings	26/05/2014	3	26/05/2014	7E6074072
26/06/2014	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	26/06/2014	3	26/06/2014	7E6160498
18/02/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/02/2015	2	18/02/2015	7E6733732
01/12/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/12/2015	2	01/12/2015	7E7517531
07/03/2017	484N Change To Company Details Changes To (Members) Share Holdings	07/03/2017	4	07/03/2017	7E8835748
13/03/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	13/03/2017	2	13/03/2017	7E8866323
28/08/2017	484A2 Change To Company Details Change Member Name Or Address	28/08/2017	2	28/08/2017	7E9391188
28/08/2017	484A2 Change To Company Details Change Member Name Or Address	28/08/2017	2	28/08/2017	7E9391231
06/04/2018	484 Change To Company Details	06/04/2018	3	06/04/2018	8E0063981

	484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder				
06/04/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/04/2018	2	06/04/2018	9E0043269
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	28/10/2020	1EUI95595
28/10/2020	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	28/10/2020	3	28/10/2020	1EUI96467
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	5	28/10/2020	1EUI96554
28/10/2020	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	28/10/2020	2	28/10/2020	1EUI96824
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	5	28/10/2020	1EUI96825

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