

**Company File (Current) for HUDSONLIN INVESTMENT PTY LTD**

Request ID: 210720-AN0P6-004HL

Report Created: 20-Jul-2021 11:08 AM

Charge back no:

ASIC Extract Date: 20-Jul-2021 11:08 AM



Subject: HUDSONLIN INVESTMENT PTY LTD

File Number: 731186986


This Company File (Current) report contains all data received in a Company Extract Current obtained at 20 Jul 2021 11:08 AM, sourced from the Australian Securities and Investment Commission's database under section 1274A of the Corporations Act 2001. 1) As at the Report Created date and time: this report is deemed up-to-date; 2) has been enhanced with a Australian Business Register summary; 3) has been enhanced with an indication of any adverse information held on the Equifax database. To report any errors or omissions regarding this report please contact Equifax.

**Summary**

Status:

-  ABR: not registered
-  ASIC: Registered

Adverse information:

-  No adverse information present on Equifax file.

Adverse information recorded on the Equifax file includes defaults, mercantile enquiries, judgements, writs, external administration and petitions.

**Identity****ASIC organisation details**

Name: HUDSONLIN INVESTMENT PTY LTD

Name start date: 10-Mar-2011

ACN : 149783853

Registration date: 10-Mar-2011

Next review date: 10-Mar-2022

Status: Registered

Company Type: Australian Proprietary Company

Class: Limited By Shares

Subclass: Proprietary Company

Registered in: NSW

Document Number: 027180466

Disclosing Entity: No

**Registered Office**

Current Address: 40 NORTH WEST ARM  
ROAD  
GYMEA NSW  
2227  
from:10-Mar-2011  
Doc No: 027180466

**Principal Place of Business**

Current Address: 40 NORTH WEST ARM  
ROAD  
GYMEA NSW

## Org Structure

### Director (2)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	HUDSON, RICHARD NEIL 40 NORTH WEST ARM ROAD GYMEA NSW 2227	10-Mar-2011		07-Jan-1964 in BRISTOL, UNITED KINGDOM	406547426	027180466
	LIN, LILY XIULI 40 NORTH WEST ARM ROAD GYMEA NSW 2227	10-Mar-2011		08-Dec-1966 in HEGANG, CHINA	213992295	7EBJ48885

### Secretary (1)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	HUDSON, RICHARD NEIL 40 NORTH WEST ARM ROAD GYMEA NSW 2227	10-Mar-2011		07-Jan-1964 in BRISTOL, UNITED KINGDOM	406547426	027180466

### Share structure

Class:	ORDINARY SHARES
Class Code:	ORD
Shares issued:	2
Paid on shares issued:	\$ 2.00 total
Unpaid on shares issued:	\$ 0.00 total
ASIC document:	027180466

### Members(2)

Name	Class	Shares	Beneficially Held	Paid	ASIC Document
HUDSON, RICHARD NEIL 40 NORTH WEST ARM ROAD GYMEA NSW 2227	ORDINARY SHARES	1	Yes	Yes	027180466
LIN, LILY XIULI 158 BURWOOD ROAD CROYDON PARK NSW 2133	ORDINARY SHARES	1	Yes	Yes	027180466

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.

## ASIC Documents

### Document(s)

ASIC Doc No	Form	Description	Pages	Received	Processed	Effective
7EBJ48885	484	(A1) Change to Company Details Change Officeholder Name Or Address	2	14-Jul-2021	14-Jul-2021	14-Jul-2021
027180466	201	(C) Application For Registration as a Proprietary Company	8	10-Mar-2011	10-Mar-2011	10-Mar-2011

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**END OF REPORT**