



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: PC2 GROUP PTY LTD

ACN: 604 067 218

Date/Time: 20 April 2023 AEST 01:12:44 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: PC2 GROUP PTY LTD	2E1454454
ACN: 604 067 218	
ABN: 53604067218	
Registered in: Victoria	
Registration date: 05/02/2015	
Next review date: 05/02/2024	
Name start date: 05/02/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: MC ACCOUNTING & BUSINESS DEVELOPMENT PTY LTD, 92 Rundle Street, KENT TOWN SA 5067	2E1454454
Start date: 05/02/2015	
Principal Place Of Business address: 159 North East Road, MANNINGHAM SA 5086	0EHQ49784
Start date: 28/02/2019	

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: 92 Rundle Street, KENT TOWN SA 5067
Start date: 13/02/2015

Officeholders and Other Roles	Document Number
Director	
Name: ROBERT DE SCISCIO	2EQE46375
Address: 97A Military Road, TENNYSON SA 5022	
Born: 12/09/1978, MCLAREN VALE, SA	
Appointment date: 05/02/2015	
Name: CHANH PHUC HUYNH	3EQF38602
Address: 6 La Perouse Avenue, MAGILL SA 5072	
Born: 02/10/1975, BARIA, VIET NAM	
Appointment date: 05/02/2015	
Secretary	
Name: ROBERT DE SCISCIO	2EQE46375
Address: 97A Military Road, TENNYSON SA 5022	
Born: 12/09/1978, MCLAREN VALE, SA	
Appointment date: 05/02/2015	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	2	2.00	0.00	2E1454454

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: ROBERT DE SCISCIO
Address: 97A Military Road, TENNYSON SA 5022

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	2EQE46375

Name: CHANH PHUC HUYNH
Address: 6 La Perouse Avenue, MAGILL SA 5072

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	3EQF38602

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
03/11/2021	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	03/11/2021	2	03/11/2021	2EQE46375
08/11/2021	484 Change To Company Details	08/11/2021	2	08/11/2021	2EQM17690

	484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address				
19/12/2022	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	19/12/2022	2	19/12/2022	3EQF38602

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