



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: CLAP ONLINE PTY LTD

ACN: 604 803 367

Date/Time: 24 September 2019 AEST 11:35:45 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
Current Organisation Details	
Name: CLAP ONLINE PTY LTD	029289902
ACN: 604 803 367	
ABN: 18604803367	
Registered in: New South Wales	
Registration date: 17/03/2015	
Next review date: 17/03/2020	
Name start date: 18/09/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: ASH STREET HOLDINGS, Level 21, 1 York Street, SYDNEY NSW 2000	9E0029117
Start date: 20/07/2017	
Principal Place Of Business address: Level 21, 1 York Street, SYDNEY NSW 2000	9E0029117
Start date: 23/06/2017	

Officeholders and Other Roles	Document Number
Director	
Name: PAUL JOSHUA BEDWELL	2E1611302
Address: 47 The Drive, STANWELL PARK NSW 2508	
Born: 29/10/1983, PADDINGTON, NSW	
Appointment date: 17/03/2015	
Name: MARY JANE BULSECO	7E7463890
Address: 34 Christina Place, KAREELA NSW 2232	
Born: 23/09/1970, CEBU, PHILIPPINES	
Appointment date: 15/06/2015	
Name: EILEEN GUILLERMOPRIETO WISOR	7EAN61882
Address: 98 Pennsylvania Ave # 5, Ocean Grove, New Jersey, United States	
Born: 06/07/1972, CAMDEN, UNITED STATES	
Appointment date: 22/07/2019	
Secretary	
Name: PAUL JOSHUA BEDWELL	2E1611302
Address: 47 The Drive, STANWELL PARK NSW 2508	
Born: 29/10/1983, PADDINGTON, NSW	
Appointment date: 17/03/2015	
Name: JOANNA BULSECO	7E6915593
Address: Unit 3, 18 Gerrale Street, CRONULLA NSW 2230	
Born: 16/09/1971, QUEZON CITY, PHILIPPINES	

Appointment date: 02/04/2015

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
A	CLASS A SHARES	4075000	81.50	0.00	7E7354005
B	CLASS B SHARES	3761666	3420009.50	0.00	7E8592187

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: PAUL JOSHUA BEDWELL
Address: 47 The Drive, STANWELL PARK NSW 2508

Class	Number held	Beneficially held	Paid	Document number
A	2425000	yes	FULLY	7E7354005

Name: STAN TSVIRKO
Address: 23 Salt Pan Road, PEAKHURST NSW 2210

Class	Number held	Beneficially held	Paid	Document number
A	400000	yes	FULLY	7E7354005

Name: MJ & JO BULSECO PTY LTD
ACN: 613 203 455
Address: Level 18, 9-13 Castlereagh Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
A	1250000	no	FULLY	7E8227452

Name: TALITA ESTELLE PTY LTD
ACN: 163 804 233
Address: 77 Burrows Road, ALEXANDRIA NSW 2015

Class	Number held	Beneficially held	Paid	Document number
B	300000	no	FULLY	7E7354005

Name: SAN MARQUE PTY LIMITED
 ACN: 147 543 548
 Address: Level 13, 52 Alfred Street S, MILSONS POINT NSW 2061

Class	Number held	Beneficially held	Paid	Document number
B	220000	no	FULLY	7E7354005

Name: TRUTEG PTY LIMITED
 ACN: 003 499 349
 Address: PO BOX 831, NEWCASTLE NSW 2300

Class	Number held	Beneficially held	Paid	Document number
B	150000	no	FULLY	7E7354005

Name: EVETTE MORAN
 Address: 4 Wyuna Road, POINT PIPER NSW 2027

Class	Number held	Beneficially held	Paid	Document number
B	150000	yes	FULLY	7E7354005

Name: RAGORT PTY LIMITED
 ACN: 101 042 255
 Address: PO BOX 831, NEWCASTLE NSW 2300

Class	Number held	Beneficially held	Paid	Document number
B	125000	no	FULLY	7E7354005

Name: JOANNE COWAN
 Address: Unit 2, 40 Wunulla Road, POINT PIPER NSW 2027

Class	Number held	Beneficially held	Paid	Document number
B	125000	yes	FULLY	7E7354005

Joint members

Name: ELIZABETH MURNANE
 Address: PO BOX 831, NEWCASTLE NSW 2300
 Name: PETER MURNANE
 Address: PO BOX 831, NEWCASTLE NSW 2300

Class	Number held	Beneficially held	Paid	Document number
B	125000	no	FULLY	7E7354005

Name: RPRT PTY LTD
 ACN: 607 971 086
 Address: PO BOX 831, NEWCASTLE NSW 2300

Class	Number held	Beneficially held	Paid	Document number
B	105000	no	FULLY	7E7354005

Name: ADAMS FAMILY INVESTMENT HOLDINGS PTY LTD
 ACN: 144 848 975
 Address: 16 Wiseman Street, KENMORE QLD 4069

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Joint members

Name: MATT HIGGINS
 Address: PO BOX 831, NEWCASTLE NSW 2300
 Name: RUTH HIGGINS
 Address: PO BOX 831, NEWCASTLE NSW 2300

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Name: MG HIGGINS INVESTMENTS PTY. LIMITED
 ACN: 109 159 435
 Address: PO BOX 831, NEWCASTLE NSW 2300

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Name: MAXIM WEALTH PTY LTD
ACN: 150 181 856
Address: 55 Kenrick Street, THE JUNCTION NSW 2291

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Name: M&D MCKEOUGH SUPER PTY LIMITED
ACN: 116 133 209
Address: PO BOX 831, NEWCASTLE NSW 2300

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Name: SAN SOUCI INVESTMENT PTY LTD
ACN: 602 228 017
Address: 59 Moruben Road, MOSMAN NSW 2088

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Name: NAMICK PTY LIMITED
ACN: 071 540 111
Address: 27 Azalea Grove, PENNANT HILLS NSW 2120

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Name: THE STEP UP SUPER FUND PTY LTD
ACN: 608 023 169
Address: 4 Belah Gardens, VAUCLUSE NSW 2030

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Name: BIG DOGGY HOLDINGS PTY LIMITED

ACN: 162 018 644
Address: Unit 3, 45-49 Bellevue Road, BELLEVUE HILL NSW 2023

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7E7354005

Name: FIELDING HILL CAPITAL PTY LTD
Org No.: 621 985 082
Address: 1 Raffles Place, #13-01 One Raffles Place, Singapore, 048616, Singapore

Class	Number held	Beneficially held	Paid	Document number
B	375000	yes	FULLY	7E9496549

Name: VOTE SUPER PTY LTD
ACN: 610 518 100
Address: 36 Thistle Street, SOUTH LAUNCESTON TAS 7249

Class	Number held	Beneficially held	Paid	Document number
B	200000	no	FULLY	7E9975885

Name: GATT SUPERANNUATION FUND PTY LTD
ACN: 618 348 851
Address: 83 Phillip Road, PUTNEY NSW 2112

Class	Number held	Beneficially held	Paid	Document number
B	100000	no	FULLY	7EAG32856

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
06/12/2016	484 Change To Company Details 484O Changes To Share Structure	06/12/2016	2	06/12/2016	7E8592187

	484G Notification Of Share Issue				
06/12/2016	484N Change To Company Details Changes To (Members) Share Holdings	06/12/2016	2	06/12/2016	7E8594572
21/03/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/03/2017	2	21/03/2017	7E8892721
22/05/2017	485A Statement In Relation To Company Solvency Negative Solvency Resolution	22/05/2017	1	15/05/2017	7E9072954
20/06/2017	484N Change To Company Details Changes To (Members) Share Holdings	20/06/2017	2	20/06/2017	7E9170480
13/07/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	13/07/2017	2	13/07/2017	9E0029117
29/09/2017	484A2 Change To Company Details Change Member Name Or Address	29/09/2017	2	29/09/2017	7E9496549
22/02/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/02/2018	2	22/02/2018	7E9928932
08/03/2018	484N Change To Company Details Changes To (Members) Share Holdings	08/03/2018	2	08/03/2018	7E9975885
21/11/2018	484N Change To Company Details Changes To (Members) Share Holdings	21/11/2018	2	21/11/2018	7EAG32856
22/07/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/07/2019	2	22/07/2019	7EAN61332
22/07/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/07/2019	2	22/07/2019	7EAN61882

End of Extract of 7 Pages