



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MARK AND ECHO'S RETIREMENT PTY LTD

ACN: 668 166 354

Date/Time: 19 October 2023 AEST 12:41:35 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: MARK AND ECHO'S RETIREMENT PTY LTD	6EBP75612
ACN: 668 166 354	
Registered in: Victoria	
Registration date: 22/05/2023	
Next review date: 22/05/2024	
Name start date: 22/05/2023	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
Current	
Registered address: 15 Tomkins Road, PORT MELBOURNE VIC 3207	6EBP75612
Start date: 22/05/2023	
Principal Place Of Business address: 15 Tomkins Road, PORT MELBOURNE VIC 3207	6EBP75612
Start date: 22/05/2023	

Officeholders and Other Roles	Document Number
Director	
Name: WENFENG CHEN	6EBP75612
Address: 15 Tomkins Road, PORT MELBOURNE VIC 3207	
Born: 25/08/1972, , CHINA	
Appointment date: 22/05/2023	
Name: MARK STEPHEN PERRETT	6EBP75612
Address: 15 Tomkins Road, PORT MELBOURNE VIC 3207	
Born: 28/07/1973, MELBOURNE, VIC	
Appointment date: 22/05/2023	
Secretary	
Name: WENFENG CHEN	6EBP75612
Address: 15 Tomkins Road, PORT MELBOURNE VIC 3207	
Born: 25/08/1972, , CHINA	
Appointment date: 22/05/2023	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD	100	100.00	0.00	6EBP75612

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: WENFENG CHEN
Address: 15 Tomkins Road, PORT MELBOURNE VIC 3207

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	6EBP75612

Name: MARK STEPHEN PERRETT
Address: 15 Tomkins Road, PORT MELBOURNE VIC 3207

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	6EBP75612

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
22/05/2023	201C Application For Registration As A Proprietary Company	22/05/2023	3	22/05/2023	6EBP75612

End of Extract of 2 Pages