

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Company Officeholders

Company: GLOBAL INDEX HOLDINGS PTY LTD ACN 610 476 572

Company details

Date company registered 01-02-2016
 Company next review date 01-02-2021
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

CHRISTOPHER HUGH-JONES, SUITE 807 , 109 PITT STREET , SYDNEY NSW 2000

Principal place of business

'G BENNELONG HOUSE' , 9 QUEEN STREET , MELBOURNE VIC 3000

Officeholders

PHILLIPS, JEFFREY GLANVILLE

Born 07-02-1972 at MELBOURNE VIC

11 CLEMENTS STREET , HIGHETT VIC 3190

Office(s) held: Director, appointed 01-02-2016

HUGH-JONES, CHRISTOPHER JOHN

Born 12-07-1965 at LUSAKA ZAMBIA

141 WERE STREET , BRIGHTON VIC 3186

 Office(s) held: Director, appointed 01-02-2016
 Secretary, appointed 01-02-2016
Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	275002	297648.00	0.00

Members

CONTENT HOUSE PTY LTD 230A OSBORNE STREET , WILLIAMSTOWN VIC 3016

Share class	Total number held	Fully paid	Beneficially held
ORD	10000	Yes	Yes

BARNTLER PTY LTD 37 LISSON GROVE , HAWTHORN VIC 3122

Share class	Total number held	Fully paid	Beneficially held
ORD	50000	Yes	No

EAGLE PARK PTY LTD 2 LEISHA COURT , WONGA PARK VIC 3115

Share class	Total number held	Fully paid	Beneficially held
ORD	20000	Yes	No

JEFFP INVESTMENTS PTY LTD 11 CLEMENTS STREET , HIGHETT VIC 3190

Share class ORD	Total number held 40000	Fully paid Yes	Beneficially held No
ELLTOO SUPERANNUATION PTY LTD PO BOX 243 , CURTIN ACT 2605			
Share class ORD	Total number held 20000	Fully paid Yes	Beneficially held No
INSOURCE CONSULTING PTY LTD 26 BONVIEW ROAD , MALVERN VIC 3144			
Share class ORD	Total number held 25000	Fully paid Yes	Beneficially held Yes
BAINBRIDGE , PETER 18 MARIEMONT AVENUE , BEAUMARIS VIC 3193			
Share class ORD	Total number held 30000	Fully paid Yes	Beneficially held Yes
NEEDHAM , ANDREW 52 UPPER CHEYNE ROW , LONDON SW3 5JJ , UNITED KINGDOM			
Share class ORD	Total number held 10000	Fully paid Yes	Beneficially held Yes
HUGH-JONES , CHRISTOPHER JOHN 141 WERE STREET , BRIGHTON VIC 3186			
Share class ORD	Total number held 15001	Fully paid Yes	Beneficially held Yes
PHILLIPS , ANTHONY GLANVILLE 78 HAYDENS ROAD , BEAUMARIS VIC 3193			
Share class ORD	Total number held 7500	Fully paid Yes	Beneficially held Yes
PHILLIPS , JILL ELIZABETH 78 HAYDENS ROAD , BEAUMARIS VIC 3193			
Share class ORD	Total number held 7500	Fully paid Yes	Beneficially held Yes
BUTLER , SARAH ANNE 37 LISSON GROVE , HAWTHORN VIC 3122			
Share class ORD	Total number held 5000	Fully paid Yes	Beneficially held Yes
PHILLIPS , JEFFREY GLANVILLE 11 CLEMENTS STREET , HIGHETT VIC 3190			
Share class ORD	Total number held 1	Fully paid Yes	Beneficially held Yes
BUTLER , KATE REBECCA 37 LISSON GROVE , HAWTHORN VIC 3122			
Share class ORD	Total number held 5000	Fully paid Yes	Beneficially held Yes
WOOD , HAMISH 10 BRIDGE STREET , NORTHCOTE VIC 3070			
Share class ORD	Total number held 20000	Fully paid Yes	Beneficially held Yes
HUGH-JONES , CHARLES RUPERT UNIT 315 , 380 BAY STREET , BRIGHTON VIC 3186			
Share class ORD	Total number held 10000	Fully paid Yes	Beneficially held Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	FormDescription	Status
03-02-2020	7EAT45462	484 CHANGE TO COMPANY DETAILS	Processed and imaged

16-01-2020	030718438	280	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK	Processed and imaged
30-01-2019	7EAI12219	484	CHANGE TO COMPANY DETAILS	Processed and imaged

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