



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** AGED CARE REPORT CARD PTY LTD

**ACN:** 168 514 127

Date/Time: 13 November 2023 AEST 04:09:19 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
<b>Current Organisation Details</b>	
Name: AGED CARE REPORT CARD PTY LTD	028288387
ACN: 168 514 127	
ABN: 76168514127	
Registered in: Victoria	
Registration date: 12/03/2014	
Next review date: 12/03/2024	
Name start date: 12/03/2014	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: PITCHER PARTNERS ADVISORS PROPRIETARY LIMITED, Level 13, 664 Collins Street, DOCKLANDS VIC 3008	7ECC25826
Start date: 29/03/2023	
Principal Place Of Business address: Level 5, 114 Flinders Street, MELBOURNE VIC 3000	7E8935270
Start date: 28/03/2017	
<b>Historical</b>	
Registered address: Level 5, 114 Flinders Street, MELBOURNE VIC 3000	7E8935270
Start date: 10/04/2017	
Cease date: 28/03/2023	
Registered address: C/- GOLDMAN & ASSOCIATES, 473 Hawthorn Road, CAULFIELD SOUTH VIC 3162	7E6620334
Start date: 30/12/2014	
Cease date: 09/04/2017	
Registered address: Level 6, 101 Collins Street, MELBOURNE VIC 3000	028288387
Start date: 12/03/2014	
Cease date: 29/12/2014	
Principal Place Of Business address: Unit 2201, 26 Southgate Avenue, SOUTHBANK VIC 3006	7E6620350
Start date: 15/12/2014	
Cease date: 27/03/2017	
Principal Place Of Business address: Level 6, 101 Collins Street, MELBOURNE VIC 3000	028288387
Start date: 12/03/2014	
Cease date: 14/12/2014	

**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: Level 13, 664 Collins Street, DOCKLANDS VIC 3008  
Start date: 22/03/2023

**Historical**

Address: PO BOX 692, DARLINGHURST NSW 1300  
Start date: 19/03/2020  
Cease date: 18/05/2021

Address: PO BOX 692, DARLINGHURST NSW 1300  
Start date: 21/02/2018  
Cease date: 15/03/2019

Address: Level 13, 664 Collins Street, DOCKLANDS VIC 3008  
Start date: 05/08/2016  
Cease date: 21/02/2018

Address: PO BOX 692, DARLINGHURST NSW 1300  
Start date: 06/07/2016  
Cease date: 05/08/2016

Address: 473 Hawthorn Road, CAULFIELD SOUTH VIC 3162  
Start date: 23/12/2014  
Cease date: 06/07/2016

**Officeholders and Other Roles****Document Number****Director**

Name: LAUREN TODOROVIC 028288387  
Address: Unit 2201, 26 Southgate Avenue, SOUTHBANK VIC 3006  
Born: 03/09/1984, MELBOURNE, VIC  
Appointment date: 12/03/2014

Name: WENDY ALEXANDRA GRANT FERGIE 7EAV39009  
Address: 259 Bridport Street W, ALBERT PARK VIC 3206  
Born: 03/05/1968, DURBAN, SOUTH AFRICA  
Appointment date: 01/04/2020

**Secretary**

Name: LAUREN TODOROVIC 028288387  
Address: Unit 2201, 26 Southgate Avenue, SOUTHBANK VIC 3006  
Born: 03/09/1984, MELBOURNE, VIC  
Appointment date: 12/03/2014

**Previous Director**

Name: JASON BRADLEY MCLEOD 7ECE63869  
Address: 6 Nimmo Street, MIDDLE PARK VIC 3206  
Born: 24/03/1971, FERNTREE GULLY, VIC  
Appointment date: 11/05/2023  
Cease date: 15/06/2023

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10003739	5520301.50	0.00	9EAA67053
RED	REDEEMABLE CONVERTIBLE WARRANTY SHARES	100003	150004.50	0.00	1M0036605

**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: CHOO HOLDINGS PTY LTD  
ACN: 166 001 216  
Address: 239 Magill Road, MAYLANDS SA 5069

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	no	FULLY	7E8232451

Name: JKANG DEVELOPMENT PTY LTD  
ACN: 607 671 581  
Address: Suite 2, 21 Ellingworth Parade, BOX HILL VIC 3128

Class	Number held	Beneficially held	Paid	Document number
ORD	1070000	yes	FULLY	9EAA62266

Name: XIUMEI WENG  
Address: 3 Harding Street, SURREY HILLS VIC 3127

Class	Number held	Beneficially held	Paid	Document number
ORD	262500	yes	FULLY	9EAA62266

Name: ZHENGIAN DENG  
Address: Unit 72, 2 Lisson Grove, HAWTHORN VIC 3122

Class	Number held	Beneficially held	Paid	Document number
ORD	262500	yes	FULLY	9EAA62266

Name: LEIGH HOWARD  
Address: 29 Jalan Mutiara Seputeh 1, Taman Bukit Seputeh, Kuala Lumpur 58000, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	37500	yes	FULLY	9EAA62266

Name: GRACES ZERO PTY LTD  
ACN: 154 591 947  
Address: 11 Carrington Street, BALWYN NORTH VIC 3104

Class	Number held	Beneficially held	Paid	Document number
ORD	62500	yes	FULLY	9EAA62266

Name: LOTO INVESTMENTS PTY. LTD.  
ACN: 007 016 597  
Address: 5A Linlithgow Road, TOORAK VIC 3142

Class	Number held	Beneficially held	Paid	Document number
ORD	233334	no	FULLY	9EAA62350

Name: SS WINTER PTY LTD  
ACN: 152 750 162  
Address: 12 Delta Road, LANE COVE NSW 2066

Class	Number held	Beneficially held	Paid	Document number
ORD	66667	yes	FULLY	9EAA62350

Name: BUTTER AND FLOUR PTY LTD  
ACN: 622 066 684  
Address: Level 5, 114 Flinders Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	37500	no	FULLY	9EAA63975

Name: ST ANDREWS INVESTMENTS AUST PTY LTD  
ACN: 622 817 761

Address: Level 21, 55 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	44676	yes	FULLY	1M0036605

Name: DOLEZAL GERNOT  
Address: Meytensgasse 4/9, Vienna 1130, Austria

Class	Number held	Beneficially held	Paid	Document number
ORD	228572	no	FULLY	9EAA64131

Name: MARCIN MOSZCZYNSKI  
Address: 150 Lorimer Street, DOCKLANDS VIC 3008

Class	Number held	Beneficially held	Paid	Document number
ORD	45000	yes	FULLY	9EAA64255

Name: RUI XIANG NG  
Address: Unit 315, 480 Riversdale Road, HAWTHORN EAST VIC 3123

Class	Number held	Beneficially held	Paid	Document number
ORD	91473	yes	FULLY	1M0036605

Name: LISTENERS PTY LTD  
ACN: 610 326 960  
Address: Level 6, 101 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	5140910	no	FULLY	9EAA67053

Name: MAXIMILIAN BRUCK  
Address: Franziskanerstrasse 21, Frauenkirchen 7132, Austria

Class	Number held	Beneficially held	Paid	Document number
ORD	34091	yes	FULLY	9EAA67053

Name: SALBIAH BINTI SHUIB  
Address: 18-2 Jalan 1/76 C, Desa Pandan, Kuala Lumpur 55100, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	67607	yes	FULLY	9EAA67053

Name: CHRISTOPH GASSAUER  
Address: Fountain Views Tower 2, Apartment 2103, Downtown Dubai, United Arab Emirates

Class	Number held	Beneficially held	Paid	Document number
ORD	1677652	yes	FULLY	9EAA67053

Name: ALISON RIZZO  
Address: PO BOX 1981, BAKERY HILL VIC 3354

Class	Number held	Beneficially held	Paid	Document number
ORD	56819	no	FULLY	9EAA67053

Name: NORHILD PTY LTD  
ACN: 603 338 656  
Address: 1 Weeroona Street, PORT MELBOURNE VIC 3207

Class	Number held	Beneficially held	Paid	Document number
ORD	45500	no	FULLY	9EAA67053

Name: LOTO SUPERANNUATION NOMINEES PTY LTD  
ACN: 136 641 631  
Address: 5A Linlithgow Road, TOORAK VIC 3142

Class	Number held	Beneficially held	Paid	Document number
ORD	45455	no	FULLY	9EAA67053

Name: SCHMIDT PROJECT 2020 PTY LTD  
ACN: 605 420 433  
Address: Unit 3606, 7 Riverside Quay, SOUTHBANK VIC 3006

Class	Number held	Beneficially held	Paid	Document number
ORD	45454	no	FULLY	9EAA67053

Name: WA VERMOGENSVERWALTUNG GMBH  
Org No.: 660 658 186  
Address: Untere Bahngasse; Nr 40, Halbtturn, Burgenland 7131, Austria

Class	Number held	Beneficially held	Paid	Document number
ORD	55000	yes	FULLY	9EAA67053

Name: KATE DERRY  
Address: 46 Kookaburra Crescent, HIGH WYCOMBE WA 6057

Class	Number held	Beneficially held	Paid	Document number
RED	7262	yes	FULLY	1M0036605

Name: BENJAMIN GOULD  
Address: Unit 414, 10 Jaques Avenue, BONDI BEACH NSW 2026

Class	Number held	Beneficially held	Paid	Document number
RED	1976	yes	FULLY	1M0036605

Name: BRUCE MCCOWAN  
Address: 4 Park Crescent, BENTLEIGH VIC 3204

Class	Number held	Beneficially held	Paid	Document number
RED	1052	yes	FULLY	1M0036605

Name: TWIST OF LIME PTY LTD  
ACN: 141 289 723  
Address: Level 1, 1201 Toorak Road, CAMBERWELL VIC 3124

Class	Number held	Beneficially held	Paid	Document number
RED	11904	yes	FULLY	1M0036605



Name: RUI XIANG NG  
Address: Unit 315, 480 Riversdale Road, HAWTHORN EAST VIC 3123

Class	Number held	Beneficially held	Paid	Document number
RED	45737	yes	FULLY	1M0036605

Name: THOMAS RICHARD CALEY  
Address: Unit 1, 144 Dorset Road, CROYDON VIC 3136

Class	Number held	Beneficially held	Paid	Document number
RED	4867	yes	FULLY	1M0036605

Name: MATTHEW BRUNSDON  
Address: 15A Rodda Street, COBURG VIC 3058

Class	Number held	Beneficially held	Paid	Document number
RED	4867	yes	FULLY	1M0036605

Name: ST ANDREWS INVESTMENTS AUST PTY LTD  
ACN: 622 817 761  
Address: Level 21, 55 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
RED	22338	yes	FULLY	1M0036605

#### Previous Members

Name: HALLA GUDRUN MIXA  
Address: Otterweg 15/7/4, Vienna 1220, Austria

Class	Number held	Beneficially held	Paid	Document number
ORD	13400	yes	FULLY	9EAA67053

Name: J. HORNIG HOLDINGS GMBH  
Org No.: 660 658 195  
Address: Qbc 4 - Am Belvedere 4, Vienna 1110, Austria

Class	Number held	Beneficially held	Paid	Document number
ORD	33410	yes	FULLY	9EAA67053

Name: KIERRIAN MICHELLE ASHBROOK  
Address: 1 Weeroona Street, PORT MELBOURNE VIC 3207

Class	Number held	Beneficially held	Paid	Document number
ORD	22725	yes	FULLY	9EAA67053

Name: DM FITZGERALD PTY. LTD.  
ACN: 612 527 090  
Address: PO BOX 1981, BAKERY HILL VIC 3354

Class	Number held	Beneficially held	Paid	Document number
ORD	22728	no	FULLY	9EAA67053

Name: WENDY FERGIE  
Address: 3 Seisman Place, PORT MELBOURNE VIC 3207  
Name: DEAN FERGIE  
Address: 3 Seisman Place, PORT MELBOURNE VIC 3207

Class	Number held	Beneficially held	Paid	Document number
ORD	14000	no	FULLY	9EAA67053

Name: CCGF HOLDING PTY LIMITED  
ACN: 604 129 802  
Address: 93 Maybe Street, BOMBALA NSW 2632

Class	Number held	Beneficially held	Paid	Document number
ORD	995833	yes	FULLY	9EAA62350

Name: ZSOFI PATERSON  
Address: 43 Laity Street, RICHMOND VIC 3121

Class	Number held	Beneficially held	Paid	Document number
ORD	18750	yes	FULLY	9EAA62266

Name: JULVAL PTY LTD  
ACN: 010 254 949  
Address: 1 Taylor Close, PRAHRAN VIC 3181

Class	Number held	Beneficially held	Paid	Document number
ORD	16667	yes	FULLY	9EAA62350

Name: CULCETH PTY. LTD.  
 ACN: 005 338 796  
 Address: Unit 106, 350 St Kilda Road, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD	16667	no	FULLY	9EAA62350

Name: TWIST OF LIME PTY LTD  
 ACN: 141 289 723  
 Address: Level 1, 1201 Toorak Road, CAMBERWELL VIC 3124

Class	Number held	Beneficially held	Paid	Document number
ORD	23807	yes	FULLY	1M0036605

Name: CHI LU SCIENTIA PTE LTD  
 Org No.: 638 474 727  
 Address: #02-01, 68 Circular Road, Singapore 049422, Singapore

Class	Number held	Beneficially held	Paid	Document number
ORD	31667	yes	FULLY	9EAA64255

Name: MATERIAL HOLDINGS NO.1 AUSTRALIA PTY LTD  
 ACN: 601 487 414  
 Address: PITCHER PARTNERS, Level 19, 15 William Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	80000	no	FULLY	7E8232451

Name: LAUREN TODOROVIC  
 Address: Unit 2201, 26 Southgate Avenue, SOUTHBANK VIC 3006

Class	Number held	Beneficially held	Paid	Document number
ORD	5000000	yes	FULLY	029632542

#### 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
12/03/2014	201C Application For Registration As A Proprietary Company	12/03/2014	8	12/03/2014	028288387
23/12/2014	484B Change To Company Details Change Of Registered Address	23/12/2014	2	23/12/2014	7E6620334
23/12/2014	484C Change To Company Details Change Of Principal Place Of Business (Address)	23/12/2014	2	23/12/2014	7E6620350
05/08/2016	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	05/08/2016	5	13/03/2014	029632542
09/08/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	09/08/2016	3	09/08/2016	7E8232451
09/08/2016	484N Change To Company Details Changes To (Members) Share Holdings	09/08/2016	2	09/08/2016	7E8232512
09/08/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	09/08/2016	3	09/08/2016	7E8232700
03/04/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	03/04/2017	2	03/04/2017	7E8935270
03/04/2018	280 Notice Of Meeting And Documents Re Buy-Back	04/04/2018	3	03/04/2018	030293460
03/04/2018	281 Notice That Company Intends To Carry Out Buy-Back	04/04/2018	2	03/04/2018	030293461

25/06/2018	484 Change To Company Details 484J Notification Of Share Cancellation - Company Buy-Back 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	18/07/2018	11	25/06/2018	030339435
31/07/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	31/07/2018	2	31/07/2018	7EAC69969
06/04/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/04/2020	2	06/04/2020	7EAV39009
23/03/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	23/03/2022	5	23/03/2022	9EAA62266
24/03/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	24/03/2022	3	24/03/2022	9EAA62316
24/03/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	24/03/2022	4	24/03/2022	9EAA62350
28/04/2022	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure	29/04/2022	16	29/04/2022	1M0036605

	484N Changes To (Members) Share Holdings				
28/04/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	28/04/2022	3	28/04/2022	9EAA63975
03/05/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	03/05/2022	2	03/05/2022	9EAA64131
04/05/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	06/05/2022	4	04/05/2022	9EAA64255
06/05/2022	492 Request For Correction	09/05/2022	2	06/05/2022	5EGC1747 4
10/05/2022	484N Change To Company Details Changes To (Members) Share Holdings	10/05/2022	2	10/05/2022	9EAA64542
01/07/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	01/07/2022	9	01/07/2022	9EAA67053
22/03/2023	484B Change To Company Details Change Of Registered Address	22/03/2023	2	22/03/2023	7ECC25826
07/06/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/06/2023	2	07/06/2023	7ECE63869
10/07/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/07/2023	2	10/07/2023	7ECF81209

**\*\*\*End of Extract of 14 Pages\*\*\***