



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: PREMIUM CUSTODY SERVICES PTY LTD

ACN: 132 716 431

Date/Time: 09 August 2019 AEST 11:40:06 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: PREMIUM CUSTODY SERVICES PTY LTD	030220438
ACN: 132 716 431	
ABN: 52132716431	
Registered in: New South Wales	
Registration date: 13/08/2008	
Next review date: 30/09/2019	
Name start date: 13/08/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Ground Floor Tower 1', 201 Sussex Street, SYDNEY NSW 2000	7E2553587
Start date: 30/11/2009	
Principal Place Of Business address: 'Ground Floor Tower 1', 201 Sussex Street, SYDNEY NSW 2000	7E2553587
Start date: 30/11/2009	

Officeholders and Other Roles	Document Number
Director	
Name: RAY TERS	7E6051004
Address: 10 Tamar Street, MARRICKVILLE NSW 2204	
Born: 25/06/1974, , LEBANON	
Appointment date: 02/05/2014	
Name: DANIEL JAMES CLARKE	2E5141813
Address: 47 Albert Street, PETERSHAM NSW 2049	
Born: 19/12/1975, SYDNEY, NSW	
Appointment date: 16/04/2014	
Secretary	
Name: JEANNETTE LINDA FERGUSON	2E6973730
Address: 1 Strabane Avenue, KILLARNEY HEIGHTS NSW 2087	
Born: 24/02/1972, DURBAN, SOUTH AFRICA	
Appointment date: 07/11/2016	
Name: ROBYN LEIGH TAYLOR DI CRISTOFORO	5EAZ97379
Address: 28 Wongajong Close, CASTLE HILL NSW 2154	
Born: 24/08/1976, SALISBURY, ZIMBABWE	
Appointment date: 21/03/2017	
Ultimate Holding Company	
Name: COMMONWEALTH BANK OF AUSTRALIA	1E4683075
ACN: 123 123 124	

ABN: 48123123124

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	1E4683075

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: COMMONWEALTH BANK OF AUSTRALIA
ACN: 123 123 124
Address: 'Ground Floor Tower 1', 201 Sussex Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	5E2265827

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
12/10/2016	484A1 Change To Company Details Change Officeholder Name Or Address	12/10/2016	2	12/10/2016	2E5141813
03/11/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/11/2016	2	03/11/2016	2E6398058
28/11/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/11/2016	2	28/11/2016	2E6973730
23/03/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/03/2017	2	23/03/2017	3E1108790
22/08/2017	484E Change To Company	22/08/2017	2	22/08/2017	7E9372432

	Details Appointment Or Cessation Of A Company Officeholder				
17/10/2017	504D Notification Of Appointment Of A By Controller Of Appt Of Controller (Other Than As Receiver)	06/11/2017	4	10/10/2017	030156133
19/01/2018	505X Notice By External Administrator/controller-Appoint/cease Cessation Of Controller (Other Than Receiver Or Managing Controller)	19/01/2018	5	03/01/2018	030220438
14/05/2019	484A1 Change To Company Details Change Officeholder Name Or Address	14/05/2019	2	14/05/2019	0ELM68165
15/07/2019	484A1 Change To Company Details Change Officeholder Name Or Address	15/07/2019	2	12/07/2019	5EAZ97379

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