

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	22/07/2021	Start Date	03/02/2016
ACN	605 334 790	Name	CONSTANTIA FINANCE PARTNERS PTY LTD
ABN	32 605 334 790	Name Start Date	03/02/2016
Current Name	CONSTANTIA FINANCE PARTNERS PTY LTD	Status	Registered
Registered In	New South Wales	Type	Australian Proprietary Company
Registration Date	17/04/2015	Class	Limited By Shares
Review Date	17/04/2022	Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	No
Current Directors	1	Document No.	7E7667775
Current Secretaries	1		

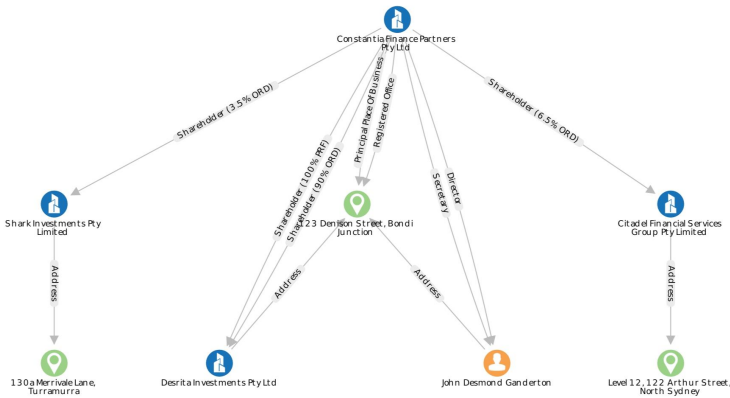
Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	400	\$400.00
PRF	PREFERENCE SHARES	2	\$2.00

REVEAL - Company Visualisation

Go to full workspace



ASIC Data Extracted 22/07/2021 at 16:15

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

**- 605 334 790 CONSTANTIA FINANCE PARTNERS PTY LTD -**

<b>ACN (Australian Company Number):</b>	605 334 790	<b>Document No.</b>
<b>ABN:</b>	32 605 334 790	
<b>Current Name:</b>	CONSTANTIA FINANCE PARTNERS PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	17/04/2015	
<b>Review Date:</b>	17/04/2022	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	CONSTANTIA FINANCE PARTNERS PTY LTD	7E7667775
<b>Name Start Date:</b>	03/02/2016	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Company Addresses -**

<b><u>Registered Office</u></b>		0ESR72209
<b>Address:</b>	123 DENISON STREET BONDI JUNCTION NSW 2022	
<b>Start Date:</b>	03/09/2019	

<b><u>Principal Place of Business</u></b>		0ESR72209
<b>Address:</b>	123 DENISON STREET BONDI JUNCTION NSW 2022	
<b>Start Date:</b>	27/08/2019	

**- Company Officers -****Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Director**

<b>Name:</b>	JOHN DESMOND GANDERTON	7EAK97846
<b>Address:</b>	123 DENISON STREET BONDI JUNCTION NSW 2022	
<b>Birth Details:</b>	29/09/1985 SYDNEY NSW	
<b>Appointment Date:</b>	17/04/2015	
<b>Cease Date:</b>	//	

### Secretary

<b>Name:</b>	JOHN DESMOND GANDERTON	7EAK97846
<b>Address:</b>	123 DENISON STREET BONDI JUNCTION NSW 2022	
<b>Birth Details:</b>	29/09/1985 SYDNEY NSW	
<b>Appointment Date:</b>	17/04/2015	
<b>Cease Date:</b>	//	

### **- Share Structure -**

#### Current

<b>Class:</b>	ORDINARY SHARES	0ESF25182
<b>Number of Shares Issued:</b>	400	
<b>Total Amount Paid / Taken to be Paid:</b>	\$400.00	
<b>Total Amount Due and Payable:</b>	\$0.00	

<b>Class:</b>	PREFERENCE SHARES	0ESF25182
<b>Number of Shares Issued:</b>	2	
<b>Total Amount Paid / Taken to be Paid:</b>	\$2.00	
<b>Total Amount Due and Payable:</b>	\$0.00	

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#### **Note:**

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

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### **- Share/Interest Holding -**

#### Current

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#### **- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	26	1F0551648
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	CITADEL FINANCIAL SERVICES GROUP PTY LIMITED
<b>ACN:</b>	087 454 528
<b>Address:</b>	LEVEL 12 122 ARTHUR STREET NORTH SYDNEY NSW 2060
<b>Joint Holding:</b>	No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	14	1F0551648
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	SHARK INVESTMENTS PTY LIMITED
<b>ACN:</b>	078 743 727
<b>Address:</b>	130A MERRIVALE LANE TURRAMURRA NSW 2074
<b>Joint Holding:</b>	No
<b>Abn:</b>	35 078 743 727

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	360	0ESF25182
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	DESRITA INVESTMENTS PTY LTD
<b>ACN:</b>	610 176 684
<b>Address:</b>	123 DENISON STREET BONDI JUNCTION NSW 2022
<b>Joint Holding:</b>	No

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**- Holding -**

<b>Class:</b>	PRF	<b>Number Held:</b>	2	0ESF25182
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	DESRITA INVESTMENTS PTY LTD
<b>ACN:</b>	610 176 684
<b>Address:</b>	123 DENISON STREET BONDI JUNCTION NSW 2022
<b>Joint Holding:</b>	No

**- External Administration Documents -**

[There are no external administration documents held for this organisation.](#)

**- Charges -**

[There are no charges held for this organisation.](#)

**Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au).

InfoTrack may cap documents for on-file searches to 250.

**- Document List -****Notes:**

\* Documents already listed under Registered Charges are not repeated here.

\* Data from Documents with no Date Processed are not included in this Extract.

\* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

\* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
CL02	14/05/2020	14/05/2020	4	14/05/2020	0C2002495
CL02	Copy of Credit Licence				
484	27/08/2019	27/08/2019	2	27/08/2019	0ESR72209
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	19/08/2019	19/08/2019	4	19/08/2019	0ESF25182
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	03/05/2019	03/05/2019	3	03/05/2019	7EAK97846
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	25/08/2016	01/09/2016	10	30/08/2016	1F0551648
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	25/08/2016	01/09/2016	6	30/08/2016	1F0551646
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	25/08/2016	01/09/2016	3	30/08/2016	1F0551650
484	Change to Company Details				
484B	Change of Registered Address				

484C	Change of Principal Place of Business (Address)				
484	08/06/2016	08/06/2016	2	08/06/2016	7E8036621
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
CL02	11/05/2016	11/05/2016	3	11/05/2016	0C2000986
CL02	Copy of Credit Licence				
205	03/02/2016	03/02/2016	2	03/02/2016	7E7667775
205A	Notification of Resolution Changing Company Name				
484	28/01/2016	28/01/2016	2	22/01/2016	2E3046009
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	28/01/2016	28/01/2016	2	22/01/2016	2E3046010
484B	Change to Company Details Change of Registered Address				
201	17/04/2015	17/04/2015	3	17/04/2015	2E1725381
201C	Application For Registration as a Proprietary Company				

#### **- Company Contact Addresses -**

##### **- Contact Address for ASIC use only**

**Address:** 'MLC CENTRE' SUITE 5307 LEVEL 53 19-29 MARTIN PLACE SYDNEY NSW 2000  
**Start Date:** 16/07/2021

\*\*\* End of Document \*\*\*

