

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	23/07/2021	Start Date	27/01/2017
ACN	617 039 826	Name	PURE HEALTH SERVICES AUSTRALIA PTY LTD
ABN	54 617 039 826	Name Start Date	27/01/2017
Current Name	PURE HEALTH SERVICES AUSTRALIA PTY LTD	Status	Registered
Registered In	New South Wales	Type	Australian Proprietary Company
Registration Date	27/01/2017	Class	Limited By Shares
Review Date	27/01/2021	Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	No
Current Directors	1	Document No.	2E7686131
Current Secretaries	1		

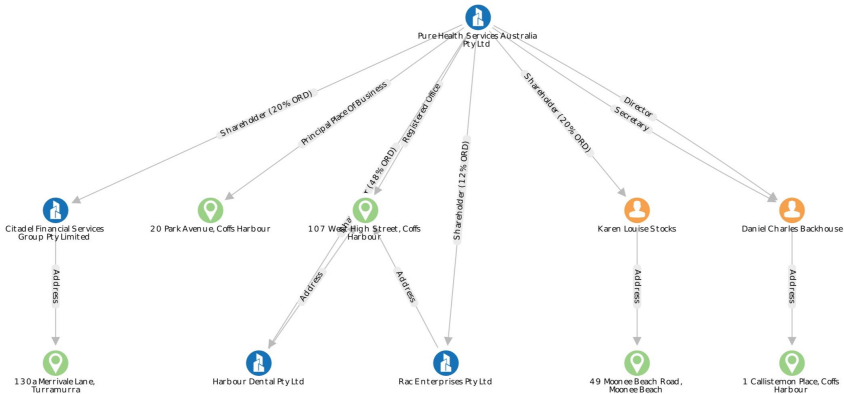
Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY	1666666	\$428,000.00

REVEAL - Company Visualisation

Go to full workspace



**ASIC Data Extracted 23/07/2021 at 14:50**

This On-File Report is a company extract that at the time of order (/), was already held by InfoTrack and had not changed since it was last ordered on 23/07/2021.

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems. Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

---

**- 617 039 826 PURE HEALTH SERVICES AUSTRALIA PTY LTD -**

<b>ACN (Australian Company Number):</b>	617 039 826	<b>Document No.</b>
<b>ABN:</b>	54 617 039 826	
<b>Current Name:</b>	PURE HEALTH SERVICES AUSTRALIA PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	27/01/2017	
<b>Review Date:</b>	27/01/2021	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	PURE HEALTH SERVICES AUSTRALIA PTY LTD	2E7686131
<b>Name Start Date:</b>	27/01/2017	
<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>Principal Place of Business</u></b>		2E7686131
<b>Address:</b>	20 PARK AVENUE COFFS HARBOUR NSW 2450	
<b>Start Date:</b>	27/01/2017	
<b><u>Registered Office</u></b>		7EAP15011
<b>Address:</b>	FINDEX 107 WEST HIGH STREET COFFS HARBOUR NSW 2450	
<b>Start Date:</b>	16/09/2019	

**- 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>	DANIEL CHARLES BACKHOUSE	2E7686131
<b>Address:</b>	1 CALLISTEMON PLACE COFFS HARBOUR NSW 2450	
<b>Birth Details:</b>	28/12/1969 COFFS HARBOUR NSW	
<b>Appointment Date:</b>	27/01/2017	
<b>Cease Date:</b>	//	

### Secretary

<b>Name:</b>	DANIEL CHARLES BACKHOUSE	0ENP27950
<b>Address:</b>	1 CALLISTEMON PLACE COFFS HARBOUR NSW 2450	
<b>Birth Details:</b>	28/12/1969 COFFS HARBOUR NSW	
<b>Appointment Date:</b>	07/06/2019	
<b>Cease Date:</b>	//	

### - Share Structure -

#### Current

<b>Class:</b>	ORDINARY	6E3694064
<b>Number of Shares Issued:</b>	1666666	
<b>Total Amount Paid / Taken to be Paid:</b>	\$428,000.00	
<b>Total Amount Due and Payable:</b>	\$0.00	

---

#### **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.

---

### - Share/Interest Holding -

#### Current

---

#### **- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	800000	2E7686131
---------------	-----	---------------------	--------	-----------

**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** HARBOUR DENTAL PTY LTD  
**ACN:** 614 639 486  
**Address:** 107 WEST HIGH STREET COFFS HARBOUR NSW 2450  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	200000	3E7103850
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** RAC ENTERPRISES PTY LTD  
**ACN:** 084 461 558  
**Address:** 107 WEST HIGH STREET COFFS HARBOUR NSW 2450  
**Joint Holding:** No  
**Abn:** 49 084 461 558

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	333333	6E3694064
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** KAREN LOUISE STOCKS  
**Address:** 49 MOONEE BEACH ROAD MOONEE BEACH NSW 2450  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	333333	3E8023911
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** CITADEL FINANCIAL SERVICES GROUP PTY LIMITED  
**ACN:** 087 454 528  
**Address:** 130A MERRIVALE LANE TURRAMURRA NSW 2074  
**Joint Holding:** 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.
484	09/09/2019	09/09/2019	2	09/09/2019	7EAP15011
484B	Change to Company Details Change of Registered Address				
484	11/06/2019	11/06/2019	2	07/06/2019	0ENP27950
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	06/02/2018	06/02/2018	2	16/10/2017	6E3694064
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	28/09/2017	28/09/2017	2	31/08/2017	3E8023911
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	06/09/2017	06/09/2017	2	30/06/2017	3E7103850
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
201	27/01/2017	27/01/2017	3	27/01/2017	2E7686131
201C	Application For Registration as a Proprietary Company				

## - Company Contact Addresses -

### - Contact Address for ASIC use only

**Address:** PO BOX 8 COFFS HARBOUR NSW 2450  
**Start Date:** 27/01/2017

