



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** RISK MANAGEMENT AND SAFETY SYSTEMS PTY. LTD.

**ACN:** 095 575 054

Date/Time: 18 November 2019 AEST 03:37:14 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: RISK MANAGEMENT AND SAFETY SYSTEMS PTY. LTD.	0E5378059
ACN: 095 575 054	
ABN: 27095575054	
Registered in: Victoria	
Registration date: 11/01/2001	
Next review date: 11/01/2020	
Name start date: 11/01/2001	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: RISK MANAGEMENT & SAFETY SYSTEMS PTY LTD, Level 8, 301 Coronation Drive, MILTON QLD 4064	2E3292111
Start date: 21/03/2016	
Principal Place Of Business address: Level 8, 301 Coronation Drive, MILTON QLD 4064	2E3292111
Start date: 03/03/2016	
<b>Historical</b>	
Registered address: RISK MANAGEMENT & SAFETY SYSTEMS PTY LTD, 3 Florence Street, NEWSTEAD QLD 4006	1E9776153
Start date: 17/09/2013	
Cease date: 20/03/2016	
Registered address: Unit 10, 30 Florence Street, NEWSTEAD QLD 4006	024270860
Start date: 10/04/2008	
Cease date: 16/09/2013	
Registered address: Unit 10, 30 Florence Street, NEWSTEAD QLD 4006	1E3953773
Start date: 27/12/2007	
Cease date: 09/04/2008	
Registered address: 'Comalco Place' Level 1, 12 Creek Street, BRISBANE QLD 4000	1E0579902
Start date: 21/01/2005	
Cease date: 26/12/2007	
Registered address: C/- Michael Grunbaum & Co Suite 17, 456 St Kilda Road, MELBOURNE VIC 3004	0E5470723
Start date: 27/01/2001	
Cease date: 20/01/2005	
Registered address: Suite 17, 456 St Kilda Road, MELBOURNE VIC 3004	0E5378059
Start date: 11/01/2001	
Cease date: 26/01/2001	

Principal Place Of Business address:	3 Florence Street, NEWSTEAD QLD 4006	1E9776153
Start date:	10/09/2013	
Cease date:	02/03/2016	
Principal Place Of Business address:	Unit 10, 30 Florence Street, NEWSTEAD QLD 4006	024270860
Start date:	04/12/2007	
Cease date:	09/09/2013	
Principal Place Of Business address:	Unit 10, 30 Florence Street, NEWSTEAD QLD 4006	1E3953773
Start date:	04/12/2007	
Cease date:	04/12/2007	
Principal Place Of Business address:	'Comalco Place' Level 1, 12 Creek Street, BRISBANE QLD 4000	1E0579902
Start date:	01/01/2005	
Cease date:	03/12/2007	
Principal Place Of Business address:	5 Harmony Close, LILYDALE VIC 3140	0E5378059
Start date:	11/01/2001	
Cease date:	31/12/2004	

**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'.

**Historical**

Address:	PO BOX 83, MOUNT GRAVATT QLD 4122
Start date:	04/06/2013
Cease date:	21/07/2016
Address:	GPO BOX 389, BRISBANE QLD 4000
Start date:	22/05/2007
Cease date:	04/06/2013
Address:	PO BOX 7277, MELBOURNE VIC 3004
Start date:	28/06/2003
Cease date:	26/09/2006

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

Name:	ANDREW JAMES HOWARTH	1E0579901
Address:	84 Upper Lancaster Road, ASCOT QLD 4007	
Born:	20/08/1967, GEELONG, VIC	
Appointment date:	11/01/2001	
Name:	RICHARD WALLACE GOLLIN OSBORNE	2E1577208
Address:	6 Langside Road, HAMILTON QLD 4007	
Born:	17/09/1953, SYDNEY, NSW	
Appointment date:	16/12/2007	

**Secretary**

Name:	ANDREW JAMES HOWARTH	1E0579901
Address:	84 Upper Lancaster Road, ASCOT QLD 4007	
Born:	20/08/1967, GEELONG, VIC	

Appointment date: 11/01/2001

**Previous Director**

Name: ROBERT JOHN CHRISTIANSEN 1E4566763  
 Address: Unit 21, 6 Merthyr Road, NEW FARM QLD 4005  
 Born: 12/10/1951, KINGAROY, QLD  
 Appointment date: 24/06/2008  
 Cease date: 02/07/2014

Name: PETER KENYON FLETCHER 0E5378059  
 Address: 5 Harmony Close, LILYDALE VIC 3140  
 Born: 14/01/1943, MELBOURNE, VIC  
 Appointment date: 11/01/2001  
 Cease date: 01/01/2005

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1173451	295908.00	0.00	024917510
PRF	PREFERENCE SHARES	1569870	8417437.50	0.00	1F0399064

**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: ANDREW JAMES HOWARTH  
 Address: 84 Upper Lancaster Road, ASCOT QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	900000	yes	FULLY	023876819

Name: JONATHON JAMES PEACOCK  
 Address: 15 Barlow Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	21428	yes	FULLY	1E3953770

Name: COPPABELLA INVESTMENTS PTY. LIMITED  
 ACN: 077 762 399  
 Address: 6 Langside Road, HAMILTON QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	252023	no	FULLY	2E1577208

Name: SOUTHERN CROSS VENTURE PARTNERS MANAGEMENT PTY LTD  
ACN: 091 561 045  
Address: Level 5, 80 Mount Street, NORTH SYDNEY NSW 2060

Class	Number held	Beneficially held	Paid	Document number
PRF	1569870	yes	FULLY	1F0399064

#### Previous Members

Name: PETER KENYON FLETCHER  
Address: 5 Harmony Close, LILYDALE VIC 3140

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	0E6264864

#### Charges Summary

Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

#### ASIC Charge 1267477

Status: SATISFIED  
Date and time registered: 10/02/2006 14:51  
Fixed/floating: FIXED  
Date created: 31/01/2006  
Chargee/trustee: ESANDA FINANCE CORPORATION PTY LTD

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	05/03/2009	yes	2	025496150

#### ASIC Charge 1478247

Status: SATISFIED  
Date and time registered: 06/07/2007 09:43  
Fixed/floating: FIXED

Date created: 19/06/2007  
Chargee/trustee: MERCEDES-BENZ FINANCIAL SERVICES AUSTRALIA PTY LTD

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	09/06/2010	yes	1	026660939

**ASIC Charge 1490927**

Status: SATISFIED  
Date and time registered: 30/07/2007 13:37  
Fixed/floating: BOTH  
Date created: 15/06/2007  
Chargee/trustee: COPPABELLA INVESTMENTS PTY LIMITED (AS TRUSTEE FOR COPPABELLA SUPERANNUATION FUND)

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	14/07/2008	yes	2	024507225

**ASIC Charge 1788995**

Status: SATISFIED  
Date and time registered: 15/05/2009 15:35  
Fixed/floating: BOTH  
Date created: 08/04/2009  
Chargee/trustee: COPPABELLA INVESTMENTS PTY LIMITED (AS TRUSTEE FOR COPPABELLA SUPERANNUATION FUND)

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	26/08/2009	yes	2	025901705

**ASIC Charge 1807968**

Status: SATISFIED  
Date and time registered: 30/06/2009 15:20  
Fixed/floating: BOTH  
Date created: 28/05/2009  
Chargee/trustee: SOUTHERN CROSS VENTURE PARTNERS MANAGEMENT PTY LTD ON BEHALF OF SOUTHERN CROSS FUND #1 LP

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	26/08/2009	yes	2	025901706

**ASIC Charge 1888060**

Status: SATISFIED  
Date and time registered: 27/11/2009 13:58  
Fixed/floating: BOTH  
Date created: 02/11/2009

Chargee/trustee: SOUTHERN CROSS VENTURE PARTNERS MANAGEMENT PTY LIM ITED  
(ON BEHALF OF SOUTHERN CROSS FUND#1 LPP)

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	04/01/2010	yes	2	026170711

**ASIC Charge 1888067**

Status: SATISFIED  
 Date and time registered: 27/11/2009 13:58  
 Fixed/floating: BOTH  
 Date created: 02/11/2009  
 Chargee/trustee: COPPABELLA INVESTMENTS PTY LIMITED (AS TRUSTEE FOR  
 COPPABELLA SUPERANUATION FUND)

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	18/02/2010	yes	4	026363858

**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
11/01/2001	201C Application For Registration As A Proprietary Company	11/01/2001	3	11/01/2001	0E5378059
20/01/2001	203A Notification Of Change Of Address	20/01/2001	1	12/01/2001	0E5470723
08/10/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	08/10/2001	3	31/08/2001	0E6264864
17/12/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	17/12/2002	3	18/11/2002	0E8146091
14/01/2005	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	14/01/2005	2	01/01/2005	1E0579900
14/01/2005	484 Change To Company Details 484B Change Of Registered Address	14/01/2005	2	10/01/2005	1E0579902

	484C Change Of Principal Place Of Business (Address)				
14/01/2005	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	17/01/2005	2	10/01/2005	1E0579901
14/01/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/01/2005	2	01/01/2005	1E0579899
10/02/2006	309A Notification Of Details Of A Charge	21/02/2006	5	31/01/2006	018504586
21/06/2007	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	21/06/2007	6	08/06/2007	023876820
21/06/2007	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	05/07/2007	9	21/06/2007	023876819
06/07/2007	309A Notification Of Details Of A Charge	10/07/2007	5	19/06/2007	023788649
30/07/2007	309A Notification Of Details Of A Charge	02/08/2007	33	15/06/2007	023949807
11/10/2007	309A Notification Of Details Of A Charge	15/10/2007	26	14/09/2007	023928747
20/12/2007	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	20/12/2007	2	20/12/2007	1E3953773
20/12/2007	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/12/2007	2	20/12/2007	1E3953771
20/12/2007	484 Change To Company Details 484O Changes To	20/12/2007	3	20/12/2007	1E3953770



	Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
03/04/2008	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	03/04/2008	22	03/04/2008	024270860
09/07/2008	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/07/2008	2	24/06/2008	1E4566763
14/07/2008	312A Notification Of Discharge	15/07/2008	2	14/07/2008	024507225
21/07/2008	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	21/07/2008	6	21/07/2008	024917510
05/03/2009	312A Notification Of Discharge	16/03/2009	2	05/03/2009	025496150
15/05/2009	309A Notification Of Details Of A Charge	18/05/2009	32	08/04/2009	025521062
30/06/2009	309A Notification Of Details Of A Charge	01/07/2009	33	28/05/2009	025677559
26/08/2009	312A Notification Of Discharge	04/09/2009	2	26/08/2009	025901705
26/08/2009	312A Notification Of Discharge	04/09/2009	2	26/08/2009	025901706
27/11/2009	309A Notification Of Details Of A Charge	30/11/2009	31	02/11/2009	026153397
27/11/2009	309A Notification Of Details Of A Charge	30/11/2009	31	02/11/2009	026153399
04/01/2010	312A Notification Of Discharge	26/02/2010	2	04/01/2010	026170711
04/01/2010	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure	22/01/2010	5	04/01/2010	1F0248041

	484N Changes To (Members) Share Holdings				
18/02/2010	312A Notification Of Discharge	22/04/2010	4	18/02/2010	026363858
01/06/2010	309A Notification Of Details Of A Charge	02/06/2010	32	07/05/2010	026553132
09/06/2010	312A Notification Of Discharge	18/06/2010	1	09/06/2010	026660939
29/06/2010	309A Notification Of Details Of A Charge	29/06/2010	8	23/06/2010	7E2997851
27/01/2012	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	14/02/2012	7	27/01/2012	1F0399064
10/09/2013	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	10/09/2013	2	10/09/2013	1E9776153
04/04/2014	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	04/04/2014	2	04/04/2014	2E0406933
18/07/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/07/2014	2	02/07/2014	2E0781848
09/03/2015	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	09/03/2015	2	03/03/2015	2E1577208
14/03/2016	484 Change To Company Details 484B Change Of Registered Address	14/03/2016	2	03/03/2016	2E3292111

	484C Change Of Principal Place Of Business (Address)				
18/03/2016	519G Notification Of Application To Wind Up Company Under S. 459p, 462 Or 464	22/03/2016	3	17/03/2016	029565501
03/05/2016	519C Notification Of Dismissal Of Application For Winding Up Order	05/05/2016	4	29/04/2016	029555928
24/04/2017	484N Change To Company Details Changes To (Members) Share Holdings	24/04/2017	2	24/04/2017	7E8993328
04/05/2017	484N Change To Company Details Changes To (Members) Share Holdings	04/05/2017	2	04/05/2017	7E9025300
26/05/2017	106 Notice Of Cancellation Or Revocation Of A Lodged Document	05/04/2018	7	26/05/2017	030023776
05/03/2018	106 Notice Of Cancellation Or Revocation Of A Lodged Document	05/04/2018	8	05/03/2018	030285117
15/10/2019	280 Notice Of Meeting And Documents Re Buy-Back	16/10/2019	9	15/10/2019	030727228

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2001	31/01/2002					no
2002	31/01/2003					no

\*\*\*End of Extract of 10 Pages\*\*\*