



ASIC

Australian Securities & Investments Commission

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affairs

Current Company Extract

Name: KG WEALTH PTY. LTD.

ACN: 613 724 682

Date/Time: 07 June 2022 AEST 02:24:02 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
Current Organisation Details	
Name: KG WEALTH PTY. LTD.	2E4214711
ACN: 613 724 682	
ABN: 99613724682	
Registered in: Queensland	
Registration date: 18/07/2016	
Next review date: 18/07/2022	
Name start date: 18/07/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 31, 8-14 St Jude Court, BROWNS PLAINS QLD 4118	2E4214711
Start date: 18/07/2016	
Principal Place Of Business address: Unit 31, 8-14 St Jude Court, BROWNS PLAINS QLD 4118	2E4214711
Start date: 18/07/2016	

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: PO BOX 30, BROWNS PLAINS BC QLD 4118
Start date: 13/06/2018

Officeholders and Other Roles	Document Number
Director	
Name: CHI SAM GIANG	2E4214711
Address: 29 Timberline Way, JIMBOOMBA QLD 4280	
Born: 21/11/1976, CHOLON, VIET NAM	
Appointment date: 18/07/2016	
Name: BUN SEAH TAN	2E4214711
Address: 1 Norfolk Street, HILLCREST QLD 4118	
Born: 27/08/1958, SINGAPORE, SINGAPORE	
Appointment date: 18/07/2016	
Name: JANE CHANH TAN	2E4214711
Address: 1 Norfolk Street, HILLCREST QLD 4118	
Born: 25/04/1965, CHOLON, VIET NAM	
Appointment date: 18/07/2016	
Secretary	

Name: JANE CHANH TAN 2E4214711
 Address: 1 Norfolk Street, HILLCREST QLD 4118
 Born: 25/04/1965, CHOLON, VIET NAM
 Appointment date: 18/07/2016

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	105	10.50	0.00	9EAA04273

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: JANE CHANH TAN
 Address: 1 Norfolk Street, HILLCREST QLD 4118

Class	Number held	Beneficially held	Paid	Document number
ORD	35	yes	FULLY	9EAA04273

Name: BUN SEAH TAN
 Address: 1 Norfolk Street, HILLCREST QLD 4118

Class	Number held	Beneficially held	Paid	Document number
ORD	35	yes	FULLY	9EAA04273

Name: CHI SAM GIANG
 Address: 29 Timberline Way, JIMBOOMBA QLD 4280

Class	Number held	Beneficially held	Paid	Document number
ORD	35	yes	FULLY	9EAA04273

End of Extract of 2 Pages

Shell Company

Inquires 1300 300 630

Issue date 12 Oct 21

RGL spoke to Jane on 26 April 2022.
KG Wealth QLD Property Holdings Pty Ltd is a shell
company setup for borrowing in a SMSF. Looking at doing shortly.

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 49876970

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information.**

ACN 622 227 570

FOR KG WEALTH QLD PROPERTY HOLDINGS PTY LTD

REVIEW DATE: 12 October 21

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 Registered office

VEAL AND PRASAD 'VEAL & PRASAD' 18-20 JOHNSON ROAD HILLCREST QLD 4118

2 Principal place of business

'31' 8-14 ST JUDE COURT BROWNS PLAINS QLD 4118

3 Officeholders

Name:	BUN SEAH TAN
Born:	SINGAPORE SINGAPORE
Date of birth:	27/08/1958
Address:	33 DICKMAN ROAD FORESTDALE QLD 4118
Office(s) held:	DIRECTOR, APPOINTED 12/10/2017
Name:	JANE CHANH TAN
Born:	CHOLON VIET NAM
Date of birth:	25/04/1965
Address:	33 DICKMAN ROAD FORESTDALE QLD 4118
Office(s) held:	DIRECTOR, APPOINTED 12/10/2017
Name:	CHI SAM GIANG
Born:	CHOLON VIET NAM
Date of birth:	21/11/1976
Address:	20 TIMERLINE WAY JIMBOOMBA QLD 4280
Office(s) held:	DIRECTOR, APPOINTED 12/10/2017
Name:	MICHELE GIANG
Born:	SYDNEY NSW
Date of birth:	10/10/1980
Address:	35 OLIVER STREET BEXLEY NORTH NSW 2207

These details continue on the next page

KG WEALTH QLD PROPERTY HOLDINGS PTY LTD ACN 622 227 570

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 12/10/2017

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	100	\$10.00	\$0.00

5 Members

Name: JANE CHANH TAN

Address: 33 DICKMAN ROAD FORESTDALE QLD 4118

Share Class	Total number held	Fully paid	Beneficially held
ORD	25	Yes	Yes

Name: BUN SEAH TAN

Address: 33 DICKMAN ROAD FORESTDALE QLD 4118

Share Class	Total number held	Fully paid	Beneficially held
ORD	25	Yes	Yes

Name: MICHELE GIANG

Address: 35 OLIVER STREET BEXLEY NORTH NSW 2207

Share Class	Total number held	Fully paid	Beneficially held
ORD	25	Yes	Yes

Name: CHI SAM GIANG

Address: 20 TIMERLINE WAY JIMBOOMBA QLD 4280

Share Class	Total number held	Fully paid	Beneficially held
ORD	25	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

These details continue on the next page

KG WEALTH QLD PROPERTY HOLDINGS PTY LTD ACN 622 227 570

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Company statement continued

Registered agent name:	VEAL AND PRASAD
Registered agent number:	18776
Address:	PO BOX 30 BROWNS PLAINS BC QLD 4118

MINUTES OF MEETING

PAGE NO.

OF:	MINUTES OF MEETING OF DIRECTORS
HELD AT:	KG WEALTH QLD PROPERTY HOLDINGS PTY LTD
ON:	A.C.N. – 622 227 570
	1 NORFOLK STREET
	HILLCREST QLD 4118
	12 OCTOBER 2021

PRESENT: Bun S. Tan
Jane C Tan
Chi S. Giang
Michele Giang

ANNUAL REVIEW: It was resolved that the contents of the Annual Review be adopted and that one Director sign the declaration certifying that:

- a) That the information contained in the Review is correct;
- b) There are reasonable grounds to believe that the Company will be able to pay its debts when they become due and payable.

There been no further business the meeting was closed.

Signed as a correct record

Chairman, Dated