



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: AUS DIAMOND MINING GROUP PTY LTD

ACN: 617 034 965

Date/Time: 25 January 2018 AEST 02:05:45 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: AUS DIAMOND MINING GROUP PTY LTD	2E7683672
ACN: 617 034 965	
ABN: 55617034965	
Registered in: South Australia	
Registration date: 26/01/2017	
Next review date: 26/01/2018	
Name start date: 26/01/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Suite 111' Level Unit 1, 413-415 Sussex Street, SYDNEY NSW 2000	2E7683672
Start date: 26/01/2017	
Principal Place Of Business address: 261 North Terrace, ADELAIDE SA 5000	2E7683672
Start date: 26/01/2017	
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'.	
Address: PO BOX K892, HAYMARKET NSW 1240	
Start date: 03/02/2017	

Officeholders and Other Roles	Document Number
Director	
Name: SHA ZOU	2E7683672
Address: 56 Hudson Parade, CLAREVILLE NSW 2107	
Born: 17/09/1976, BEIJING, CHINA	
Appointment date: 26/01/2017	
Secretary	
Name: SHA ZOU	2E7683672
Address: 56 Hudson Parade, CLAREVILLE NSW 2107	
Born: 17/09/1976, BEIJING, CHINA	
Appointment date: 26/01/2017	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	2E7683672

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: SHA ZOU
Address: 56 Hudson Parade, CLAREVILLE NSW 2107

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	2E7683672

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
26/01/2017	201C Application For Registration As A Proprietary Company	26/01/2017	3	26/01/2017	2E7683672
23/06/2017	205Z Notification Of Resolution Changing Company Name - Not Approved	26/06/2017	2	23/06/2017	7E9184134

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