



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: WRMG (AUST) PTY LTD

ACN: 127 872 673

Date/Time: 30 April 2021 AEST 09:17:39 AM

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: WRMG (AUST) PTY LTD	8E0123169
ACN: 127 872 673	
Registered in: South Australia	
Registration date: 05/10/2007	
Next review date: 05/10/2021	
Name start date: 27/04/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: CAPITAL STRATEGIES PTY LTD, Level 6, 81 Flinders Street, ADELAIDE SA 5000	1F0362032
Start date: 20/01/2011	
Principal Place Of Business address: Level 6, 81 Flinders Street, ADELAIDE SA 5000	1F0362032
Start date: 05/01/2011	

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: Level 6, 81 Flinders Street, ADELAIDE SA 5000
Start date: 20/04/2018

Officeholders and Other Roles	Document Number
Director	
Name: PATRICK SEAN FARRUGIA	7EAD55715
Address: 8 Etham Avenue, DARLING POINT NSW 2027	
Born: 01/10/1960, ADELAIDE, SA	
Appointment date: 05/10/2007	
Name: PETER LESTER ROGERS	7EAV73762
Address: 8 Goskar Avenue, ALDERLEY QLD 4051	
Born: 25/05/1961, BRISBANE, QLD	
Appointment date: 19/04/2018	
Secretary	
Name: PRAKASH LAL SHASTRI	8E0123182
Address: 42 Cheikh Crescent, COLLINGWOOD PARK QLD 4301	
Born: 21/12/1960, DELHI, INDIA	
Appointment date: 19/04/2018	
Name: PATRICK SEAN FARRUGIA	7EAD55715

Address: 8 Etham Avenue, DARLING POINT NSW 2027 Born: 01/10/1960, ADELAIDE, SA Appointment date: 05/10/2007	
Name: PETER LESTER ROGERS Address: 8 Goskar Avenue, ALDERLEY QLD 4051 Born: 25/05/1961, BRISBANE, QLD Appointment date: 25/03/2020	7EAV73762

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	1E3717255

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: M.P. MANAGEMENT (AUST) PTY LTD
ACN: 069 812 424
Address: CAPITAL STRATEGIES PTY LTD, Level 6, 81 Flinders Street, ADELAIDE SA 5000

Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	1F0387554

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
28/08/2018	484A1 Change To Company Details Change Officeholder Name Or Address	28/08/2018	2	28/08/2018	7EAD55715
20/04/2020	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484E Appointment Or Cessation Of A	20/04/2020	2	20/04/2020	7EAV73762

	Company Officeholder				
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*****End of Extract of 3 Pages*****