



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: STRATA COMMUNICATION & RESOLUTION CENTRE PTY LTD

ACN: 613 640 234

Date/Time: 02 December 2016 AEST 06:37:25 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: STRATA COMMUNICATION & RESOLUTION CENTRE PTY LTD	2E4182084
ACN: 613 640 234	
Registered in: New South Wales	
Registration date: 13/07/2016	
Next review date: 13/07/2017	
Name start date: 13/07/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 29, 2 Chifley Square, SYDNEY NSW 2000	2E4182084
Start date: 13/07/2016	
Principal Place Of Business address: Level 29, 2 Chifley Square, SYDNEY NSW 2000	2E4182084
Start date: 13/07/2016	

Officeholders and Other Roles	Document Number
Director	
Name: LEAH ANDREONE	2E4182084
Address: 9 Macdonald Street, VAUCLUSE NSW 2030	
Born: 12/10/1978, SYDNEY, NSW	
Appointment date: 13/07/2016	
Name: ANNIE CHAN	2E4182084
Address: Unit 1803, 3 Kings Cross Road, DARLINGHURST NSW 2010	
Born: 22/08/1985, , HONG KONG	
Appointment date: 13/07/2016	
Name: MAXWELL JAMES KIMBER	2E4182084
Address: Unit 36, 4-8 Kareela Road, CREMORNE POINT NSW 2090	
Born: 17/11/1953, SYDNEY, NSW	
Appointment date: 13/07/2016	
Secretary	
Name: ANNIE CHAN	2E4182084
Address: Unit 1803, 3 Kings Cross Road, DARLINGHURST NSW 2010	
Born: 22/08/1985, , HONG KONG	
Appointment date: 13/07/2016	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	9000	9000.00	0.00	2E4182084

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: ANDREONE FAMILY PTY LIMITED
ACN: 150 309 710
Address: PAUL SCHWARTZ, Suite 402, 116-118 Christie Street, ST LEONARDS NSW 2065

Class	Number held	Beneficially held	Paid	Document number
ORD	3000	yes	FULLY	2E4182084

Name: ATHENA AUSTRALIA PTY LTD
ACN: 613 448 221
Address: Unit 1803, 3 Kings Cross Road, DARLINGHURST NSW 2010

Class	Number held	Beneficially held	Paid	Document number
ORD	3000	yes	FULLY	2E4182084

Name: MAXWELL JAMES KIMBER
Address: Unit 36, 4-8 Kareela Road, CREMORNE POINT NSW 2090

Class	Number held	Beneficially held	Paid	Document number
ORD	3000	yes	FULLY	2E4182084

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
13/07/2016	201C Application For Registration As A Proprietary Company	13/07/2016	3	13/07/2016	2E4182084

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