

**BARGO DEVELOPMENTS PTY LTD 609 669 043**  
**ASIC - Current & Historical Extract - BARGO DEVELOPMENTS PTY LTD ACN: 609 669 043**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 609 669 043  
ABN: 12 609 669 043  
Current Company Name: BARGO DEVELOPMENTS PTY LTD  
Registered in: New South Wales  
Place of Registration:  
Registration Date: 04/12/2015  
Previous State Number:  
Governance Type:  
Review Date: 04/12/2018

**CURRENT COMPANY DETAILS**

Name: BARGO DEVELOPMENTS PTY LTD Doc# 0D0545950  
Period from: 15/02/2018  
Name Start: 04/12/2015  
Status: STRIKE-OFF ACTION IN PROGRESS  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**FORMER COMPANY DETAILS**

Name: BARGO DEVELOPMENTS PTY LTD Doc# 2E2835026  
Period from: 04/12/2015 to 14/02/2018  
Name Start: 04/12/2015  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 2E2835026  
Address: DBW (NSW) PTY LIMITED  
LEVEL 6  
1 PACIFIC HIGHWAY  
NORTH SYDNEY NSW 2060  
Period from: 04/12/2015

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Address Type: Principal Place of Business Doc# 3E4111537  
Address: UNIT 9  
538 GARDENERS ROAD  
ALEXANDRIA NSW 2015  
Period from: 13/06/2017

**FORMER COMPANY ADDRESS**

Address Type: Principal Place of Business Doc# 2E2835026  
Address: UNIT 34  
6-12 PACIFIC STREET  
MANLY NSW 2095  
Period from: 04/12/2015 to 12/06/2017

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 2E3526580  
Name: ADAMS, CRAIG MATTHEW  
Address: UNIT 34  
6-12 PACIFIC STREET  
MANLY NSW 2095  
Date of Birth: 14/10/1977  
Place of Birth: SYDNEY NSW  
Appointment Date: 18/04/2016  
Cease Date:

Role: Secretary Doc# 2E3526580  
Name: ADAMS, CRAIG MATTHEW  
Address: UNIT 34  
6-12 PACIFIC STREET  
MANLY NSW 2095  
Date of Birth: 14/10/1977  
Place of Birth: SYDNEY NSW  
Appointment Date: 18/04/2016  
Cease Date:

**FORMER COMPANY OFFICERS**

Role: Director Doc# 2E2835026  
Name: ADAMS, GLENN FRANK  
Address: UNIT 14  
3 THE ESPLANADE  
CRONULLA NSW 2230  
Date of Birth: 11/01/1953  
Place of Birth: BANKSTOWN NSW  
Appointment Date: 04/12/2015  
Cease Date: 18/04/2016

Role: Secretary Doc# 2E2835026  
Name: ADAMS, GLENN FRANK  
Address: UNIT 14  
3 THE ESPLANADE  
CRONULLA NSW 2230  
Date of Birth: 11/01/1953  
Place of Birth: BANKSTOWN NSW  
Appointment Date: 04/12/2015  
Cease Date: 18/04/2016

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES Doc# 2E3602107  
Number of Issued "Shares" : 100  
Amount Paid: \$100.00  
Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD Doc# 2E3602107  
Number of Shares Held: 100  
Beneficially Owned: Y  
Fully Paid: Y  
Name: ADAMS, CRAIG MATTHEW  
Address: UNIT 34  
6-12 PACIFIC STREET  
MANLY NSW 2095

Joint Holding: N

**FORMER(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 2E2835026

Number of Shares Held: 100

Beneficially Owned: Y

Fully Paid: Y

Name: ADAMS, GLENN FRANK

Address: UNIT 14  
 3 THE ESPLANADE  
 CRONULLA NSW 2230

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
106 Notice of Cancellation or Revocation of a Lodged Document Cancels 3E4 111 499	15/11/2017	11/12/2017	15/11/2017	3	030 181 064
484 Change to Company Details Change of Principal Place Of Business (Address)	13/06/2017	13/06/2017	13/06/2017	2	3E4111537
484 Change to Company Details Changes to (Members) Share Holdings Cancelled by 030 181 064	13/06/2017	13/06/2017	13/06/2017	2	3E4111499
484 Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings	28/04/2016	28/04/2016	27/04/2016	3	2E3602107
484 Change to Company Details Appointment or Cessation of A Company Officeholder	19/04/2016	19/04/2016	18/04/2016	2	2E3526580
201 Application For Registration as a Proprietary Company	04/12/2015	04/12/2015	04/12/2015	3	2E2835026

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

No record

**CURRENT CONTACT ADDRESS FOR ASIC USE ONLY**

Note: 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 Type: Contact address for ASIC use only

Address: PO BOX 1261  
 NORTH SYDNEY NSW 2059

Period from: 27/04/2016