

ASIC
Current Organisation Extract

ASIC Data Extracted 02/09/2020 at 18:49

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.

- 003 673 783 CBG PTY. LIMITED -

ACN (Australian Company Number):	003 673 783	Document No.
ABN:	55 003 673 783	
Current Name:	CBG PTY. LIMITED	
Registered in:	New South Wales	
Registration Date:	15/12/1988	
Previous State Number:	43678901	
Review Date:	15/12/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	CBG PTY. LIMITED	003847831
Name Start Date:	09/08/1989	(AR 1992)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		0E7278581
Address:	LOWER RUSSELL & FARR FIRST LEVEL 81 HENRY STREET PENRITH NSW 2750	
Start Date:	28/05/2002	

- Principal Place of Business		0E2549196
Address:	LOT 1 GARSWOOD ROAD GLENMORE PARK NSW 2745	
Start Date:	04/12/1998	

- Principal Place of Business		0E9818141
Address:	UNIT 115 64-68 DERBY STREET KINGSWOOD NSW 2747	
Start Date:	30/04/2004	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name:	SOHAN SINGH BIRRING	0E2556882
Address:	LOT 131 KINGSHILL ROAD MULGOA NSW 2745	
Birth Details:	12/10/1951 PUNJAB INDIA	
Appointment Date:	21/03/1989	
Cease Date:	//	

Name:	HARJEET SINGH GILL	1E0185357
Address:	LOT 583 WENTWORTH ROAD ORCHARD HILLS NSW 2748	
Birth Details:	11/10/1951 PUNJAB INDIA	
Appointment Date:	21/03/1989	
Cease Date:	//	

Name:	GURMAIL SINGH CHAUHAN	1E9166721
Address:	54 SOUTH STREET GLENMORE PARK NSW 2745	
Birth Details:	25/05/1935 PUNJAB INDIA	
Appointment Date:	21/03/1989	
Cease Date:	//	

Secretaries

Name:	SOHAN SINGH BIRRING	0E2556882
Address:	LOT 131 KINGSHILL ROAD MULGOA NSW 2745	
Birth Details:	12/10/1951 PUNJAB INDIA	
Appointment Date:	21/03/1989	
Cease Date:	//	

- Share Structure -**Current**

Class:	ORDINARY	029418020
Number of Shares Issued:	3	
Total Amount Paid / Taken to be Paid:	\$3.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	1	029418020
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	GURMAIL SINGH CHAUHAN
Address:	54 SOUTH STREET GLENMORE PARK NSW 2745
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	029418020
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	HARJEET SINGH GILL
Address:	LOT 583 WENTWORTH ROAD ORCHARD HILLS NSW 2748
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	029418020
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	SOHAN SINGH BIRRING
Address:	LOT 131 KINGSHILL ROAD MULGOA NSW 2745
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	12/11/2015	12/01/2016	0	17/11/2015	029418020
484	Change to Company Details				
484I	Notification of Share Cancellation - Capital Reduction				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
2205	15/10/2015	26/10/2015	4	09/10/2015	029369539
2205E	Notification of Resolution Relating to Shares Reduction Of Share Capital - Schedule 5				
2560	23/09/2015	29/09/2015	3	23/09/2015	028562552
2560B	Notification of Reduction in Share Capital Details For Selective Reduction				
9205	08/07/2014	08/07/2014	5	08/07/2014	910437755
9205	Pre 1991 Regd Office/place of Business, Agent,Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed				
9207	08/07/2014	08/07/2014	15	08/07/2014	910437756
9207	Pre 1991 Mortgages, Charges, Debentures Receiver Appoint/ Cessation/accounts/reports				
9209	08/07/2014	08/07/2014	2	08/07/2014	910437757
9209	Pre 1991 Security Register Relating to Company Charges				
9204	08/07/2014	08/07/2014	12	08/07/2014	910437754
9204	Pre 1991 Memorandum And Articles				
484	04/03/2013	04/03/2013	2	04/03/2013	1E9166721
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
312	12/08/2011	12/08/2011	3	21/06/2011	7E3879265
312A	Notification of Discharge				
902	26/03/2009	26/03/2009	2	28/10/2002	025322274
902	Supplementary Document Alters 0E7 841 288				

312	20/11/2008	01/12/2008	1	20/11/2008	025236392
312C	Notification of Release of Property				
484	22/01/2008	22/01/2008	2	17/01/2008	1E4013371
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	24/01/2005	25/01/2005	3	25/01/2005	021083123
484A2	Change to Company Details Change Member Name or Address				
309	01/12/2004	01/12/2004	42	19/11/2004	020119208
309A	Notification of Details of a Charge				
484	13/08/2004	13/08/2004	2	11/08/2004	1E0185357
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	30/04/2004	30/04/2004	1	//	0E9818141
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	02/02/2004	05/02/2004	5	22/12/2003	019953779
484	Change to Company Details				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
207	28/10/2002	28/10/2002	1	28/10/2002	0E7841288
207	Notification of Share Issue				
	Altered by 025 322 274				
902	19/09/2002	19/09/2002	1	18/09/2002	0E7670869
902	Supplementary Document				
	Alters 0E7 555 691				
316	23/08/2002	19/09/2002	3	15/07/2002	0E7555691
316L	Annual Return Annual Return - Proprietary Company				
	Altered by 0E7 670 869				
203	21/05/2002	21/05/2002	1	21/05/2002	0E7278581
203A	Notification of Change of Address				
316	31/07/2001	01/08/2001	3	31/07/2001	0E6022736
316L	Annual Return Annual Return - Proprietary Company				
316	24/08/2000	13/09/2000	3	31/07/2000	0E4751421
316L	Annual Return Annual Return - Proprietary Company				
902	10/04/2000	11/04/2000	1	10/04/2000	0E4422735
902	Supplementary Document				
	Alters 0E4 037 928				

902	09/03/2000	11/04/2000	1	08/03/2000	0E4356454
902	Supplementary Document Alters 0E4 037 928				
316	18/01/2000	11/04/2000	3	31/07/1999	0E4037928
316L	Annual Return Annual Return - Proprietary Company Altered by 0E4 356 454 Altered by 0E4 422 735				
902	23/12/1998	24/12/1998	1	23/12/1998	0E2650369
902	Supplementary Document Alters 0E2 601 242				
316	15/12/1998	24/12/1998	3	15/12/1998	0E2601242
316L	Annual Return Annual Return - Proprietary Company Altered by 0E2 650 369				
304	07/12/1998	07/12/1998	1	07/12/1998	0E2556882
304C	Notification of Change of Name or Address of Officeholder				
203	04/12/1998	04/12/1998	1	04/12/1998	0E2549196
203G	Notification of Change of Address - Principal Place Of Business				
304	17/04/1998	30/04/1998	1	06/04/1998	014216290
304C	Notification of Change of Name or Address of Officeholder				
316	15/07/1997	21/07/1997	4	15/07/1997	0E1227815
316L	Annual Return Annual Return - Proprietary Company				
316	30/01/1997	25/02/1997	4	31/12/1996	0E1000778
316L	Annual Return Annual Return - Proprietary Company				
316	15/01/1996	20/02/1996	5	31/12/1995	007102909
316L	Annual Return Annual Return - Proprietary Company				
203	16/06/1995	21/06/1995	1	09/06/1995	009652902
203A	Notification of Change of Address				
304	21/03/1995	28/03/1995	2	10/03/1995	009826399
304A	Notification of Change to Officeholders of Australian Company				
316	27/01/1995	22/03/1995	5	28/12/1994	007190998
316L	Annual Return Annual Return				
304	22/12/1994	05/01/1995	4	12/12/1994	008953536
304A	Notification of Change to Officeholders of Australian Company				
316	31/01/1994	10/02/1994	5	28/12/1993	005990832
316L	Annual Return Annual Return				
309	28/06/1993	29/06/1993	22	26/05/1993	004113182

309A	Notification of Details of a Charge				
312	28/06/1993	30/06/1993	1	28/06/1993	004113147
312A	Notification of Discharge				
207	13/05/1993	24/05/1993	2	10/05/1993	004833045
207	Notification of Allotment of Shares				
316	25/01/1993	05/02/1993	4	28/12/1992	003847831
316L	Annual Return Annual Return				
316	28/01/1992	06/05/1992	4	28/01/1992	00367378B
316	Annual Return				
316C	CHANGE TO OFFICEHOLDERS				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
316	31/01/1991	12/03/1991	4	31/01/1991	0367378A
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
C1	//	//	2	//	000124629
C1	NOTICE OF CHARGE				

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
New South Wales	16/11/1988	18A	RCVD
New South Wales	31/12/1990	M'FICHE	

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 459 PENRITH NSW 2751
Start Date: 28/06/2003

*** End of Document ***