

GPT PTY LIMITED 073 246 009
ASIC - Current Extract - GPT PTY LIMITED ACN: 073 246 009

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: 073 246 009
ABN: 88 073 246 009
Current Company Name: GPT PTY LIMITED
Registered in: Australian Capital Territory
Place of Registration:
Registration Date: 26/03/1996
Previous State Number:
Governance Type:
Review Date: 31/07/2020

CURRENT COMPANY DETAILS

Name: GPT PTY LIMITED
Period from: 24/11/2004
Name Start: 17/07/1996
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 020 848 658

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: 'MLC CENTRE' LEVEL 51
19-29 MARTIN PLACE
SYDNEY NSW 2000
Period from: 10/06/2011

Doc# 7E3578216

Address Type: Principal Place of Business
Address: TOWER 14 AUSTRALIA SQUARE
GEORGE STREET
SYDNEY NSW 2000
Period from: 19/12/1996 to 25/03/2004

Doc# 07324600G ((AR 1996))

Address Type: Principal Place of Business
Address: 'MLC CENTRE' LEVEL 51
19-29 MARTIN PLACE
SYDNEY NSW 2000
Period from: 10/06/2011

Doc# 7E3578216

CURRENT COMPANY OFFICERS

Role: Director
Name: COYNE, JAMES ANTHONY
Address: 6 KINGSTON STREET
HABERFIELD NSW 2045
Date of Birth: 27/07/1966
Place of Birth: SYDNEY NSW
Appointment Date: 06/11/2008
Cease Date:

Doc# 7E1894098

Role: Director
Name: FOOKES, MARK WILLIAM

Doc# 7E5122927

Address: 115 NEERIM ROAD
CASTLE COVE NSW 2069
Date of Birth: 07/11/1966
Place of Birth: SYDNEY NSW
Appointment Date: 01/10/2012
Cease Date:

Role: Director Doc# 7E5704632
Name: CLARKE, ANASTASIA
Address: 29 CONGEWOI ROAD
MOSMAN NSW 2088
Date of Birth: 09/08/1973
Place of Birth: COBURG VIC
Appointment Date: 01/12/2013
Cease Date:

Role: Secretary Doc# 1F0085239
Name: COYNE, JAMES ANTHONY
Address: 6 KINGSTON STREET
HABERFIELD NSW 2045
Date of Birth: 27/07/1966
Place of Birth: SYDNEY NSW
Appointment Date: 30/06/2004
Cease Date:

Role: Appointed Auditor Doc# 07324600G ((AR 1996))
Name: KPMG
Number: 020 515 404
Address: THE KPMG CENTRE
45 CLARENCE STREET
SYDNEY NSW 2000
Appointment Date: 26/07/1996
Cease Date:

Role: Ultimate Holding Company Doc# 7E4260980
Name: GPT MANAGEMENT HOLDINGS LIMITED
ACN: 113 510 188
Address:
Appointment Date:
Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES Doc# 07324600G ((AR 1996))
Number of Issued "Shares" : 12
Amount Paid: \$12.00
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# 7E4261039
Number of Shares Held: 12
Beneficially Owned: N
Fully Paid: Y
Name: GPT MANAGEMENT HOLDINGS LIMITED
ACN: 113 510 188
Address: 'MLC CENTRE' LEVEL 51
19-29 MARTIN PLACE
SYDNEY NSW 2000

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
484	21/08/2015	21/08/2015	21/08/2015	2	7E7236002
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	09/12/2013	09/12/2013	09/12/2013	2	7E5704632
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	02/04/2013	02/04/2013	02/04/2013	2	7E5122927
Change to Company Details Change Officeholder Name Or Address					
484	03/10/2012	03/10/2012	03/10/2012	2	7E4758343
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	07/02/2012	07/02/2012	07/02/2012	2	7E4261039
Change to Company Details Changes to (Members) Share Holdings					
484	07/02/2012	07/02/2012	07/02/2012	2	7E4260980
Change to Company Details Change to Ultimate Holding Company					
484	02/09/2011	02/09/2011	02/09/2011	2	7E3925456
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	31/03/2011	31/03/2011	31/03/2011	2	7E3578216
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
484	14/07/2010	14/07/2010	14/07/2010	2	7E3037925
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/09/2009	18/09/2009	18/09/2009	2	7E2438077
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	27/05/2009	27/05/2009	27/05/2009	2	7E2210685
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	10/11/2008	10/11/2008	10/11/2008	3	7E1894098
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	07/11/2008	07/11/2008	07/11/2008	2	7E1891220
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	11/08/2006	15/08/2006	15/08/2006	3	1F0085239
Change to Company Details Change Officeholder Name Or Address					
484	29/11/2005	01/12/2005	01/12/2005	7	022 426 012
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Changes to (Members) Share Holdings					
484	07/12/2004	07/12/2004	07/12/2004	2	1E0497755
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	01/12/2004	01/12/2004	01/12/2004	2	1E0484096
Change to Company Details Appointment or Cessation of A Company Officeholder					

488	23/08/2004	24/11/2004	23/08/2004	4	020 848 658
	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - Fee Applies				
484	09/07/2004	12/07/2004	12/07/2004	4	020 452 170
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	20/04/2004	22/04/2004		2	0E9780434
	Change to Company Details Changes to (Members) Share Holdings Change of Officeholder/member Name or Address				
484	20/04/2004	20/04/2004		2	0E9780433
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
304	17/02/2003	17/02/2003	05/11/2002	1	0E8630808
	Notification of Change of Name or Address of Officeholder				
304	08/01/2003	09/01/2003	27/12/2002	1	0E8253247
	Notification of Change of Name or Address of Officeholder				
304	15/04/2002	23/04/2002	12/04/2002	2	017 406 415
	Notification of Change of Name or Address of Officeholder				
316	31/01/2002	11/02/2002	31/01/2002	3	07324600L ((AR 2001))
	Annual Return Annual Return - Proprietary Company				
304	29/06/2001	02/07/2001	22/06/2001	3	016 926 981
	Notification of Change to Alternate Director of Australian Company				
316	31/01/2001	19/03/2001	30/01/2001	3	07324600K ((AR 2000))
	Annual Return Annual Return - Proprietary Company				
304	10/01/2001	17/01/2001	27/12/2000	2	017 107 273
	Notification of Change of Name or Address of Officeholder				
304	20/10/2000	02/11/2000	16/10/2000	2	016 773 091
	Notification of Change to Officeholders of Australian Company				
304	25/08/2000	07/09/2000	22/08/2000	2	016 183 709
	Notification of Change of Name or Address of Officeholder				
316	08/02/2000	10/03/2000	08/02/2000	3	07324600J ((AR 1999))
	Annual Return Annual Return - Proprietary Company				
316	29/01/1999	17/03/1999	29/01/1999	3	07324600I ((AR 1998))
	Annual Return Annual Return - Proprietary Company				
304	15/12/1998	18/12/1998	24/11/1998	2	015 002 428
	Notification of Change to Officeholders of Australian Company				
304	17/11/1998	20/11/1998	18/03/1998	2	014 964 736
	Notification of Change to Officeholders of Australian Company				
304	26/10/1998	02/11/1998	19/10/1998	2	015 017 430
	Notification of Change to Officeholders of Australian Company				
316	06/04/1998	23/04/1998	06/04/1998	4	07324600H ((AR 1997))
	Annual Return Annual Return - Proprietary Company				
304	31/03/1998	03/04/1998	24/03/1998	2	013 968 419
	Notification of Change to Officeholders of Australian Company				
316	24/12/1996	24/02/1997	19/12/1996	4	07324600G ((AR 1996))
	Annual Return Annual Return - Proprietary Company				
304	01/08/1996	02/08/1996	19/07/1996	2	011 485 099
	Notification of Change to Officeholders of Australian Company				
203	24/07/1996	24/07/1996	19/07/1996	1	011 400 953
	NOTIFICATION OF CHANGE OF ADDRESS				
245	17/07/1996	17/07/1996	17/07/1996	1	009 854 486
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	17/07/1996	17/07/1996	17/07/1996	2	009 854 485
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				

902	07/06/1996	11/06/1996	07/06/1996	2	009 850 388
	SUPPLEMENTARY DOCUMENT Alters 009 839 996				
215	27/03/1996	29/03/1996	26/03/1996	2	009 841 150
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	26/03/1996	26/03/1996	26/03/1996	1	009 841 028
	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	26/03/1996	26/03/1996	26/03/1996	2	009 839 996
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY Altered by 009 850 388				
410	13/03/1996	13/03/1996	13/03/1996	1	009 839 570
	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

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: 'MLC CENTRE' LEVEL 52
19-29 MARTIN PLACE
SYDNEY NSW 2000

Period from: 09/02/2006