



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: CALARDU PENRITH PTY LIMITED

ACN: 071 622 609

Date/Time: 17 October 2019 AEST 09:56:19 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: CALARDU PENRITH PTY LIMITED	009564502
ACN: 071 622 609	
Registered in: New South Wales	
Registration date: 30/10/1995	
Next review date: 30/10/2019	
Name start date: 30/10/1995	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: HARVEY NORMAN HOLDINGS LTD, A1 Richmond Road, HOMEBUSH WEST NSW 2140	0E0771697
Start date: 17/11/1995	
Principal Place Of Business address: HARVEY NORMAN HOLDINGS LTD, A1 Richmond Road, HOMEBUSH WEST NSW 2140	0E0771697
Start date: 20/12/1996	

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: LOCKED BAG 2, SILVERWATER DC NSW 1811
Start date: 28/06/2003

Officeholders and Other Roles	Document Number
Director	
Name: KAY LESLEY PAGE	019357628
Address: (kp) Level 2, 117 Clarence Street, SYDNEY NSW 2000	
Born: 10/10/1956, MAREEBA, QLD	
Appointment date: 10/11/1995	
Name: GERALD HARVEY	019357628
Address: Unit 18, 118 Clarence Street, SYDNEY NSW 2000	
Born: 18/09/1939, SPRINGWOOD, NSW	
Appointment date: 10/11/1995	
Name: CHRIS MENTIS	1E2074069
Address: 6 Bellona Street, WINSTON HILLS NSW 2153	
Born: 14/11/1965, UNLEY, SA	
Appointment date: 20/04/2006	
Name: JOHN EVYN SLACK-SMITH	1E2074069

Address: 25 Ruskin Rowe, AVALON NSW 2107
 Born: 30/10/1968, NARRABRI, NSW
 Appointment date: 20/04/2006

Secretary

Name: KAY LESLEY PAGE 019357628
 Address: (kp) Level 2, 117 Clarence Street, SYDNEY NSW 2000
 Born: 10/10/1956, MAREEBA, QLD
 Appointment date: 10/11/1995

Name: GERALD HARVEY 019357628
 Address: Unit 18, 118 Clarence Street, SYDNEY NSW 2000
 Born: 18/09/1939, SPRINGWOOD, NSW
 Appointment date: 10/11/1995

Name: CHRIS MENTIS 1E2074069
 Address: 6 Bellona Street, WINSTON HILLS NSW 2153
 Born: 14/11/1965, UNLEY, SA
 Appointment date: 20/04/2006

Name: JOHN EVYN SLACK-SMITH 1E2074069
 Address: 25 Ruskin Rowe, AVALON NSW 2107
 Born: 30/10/1968, NARRABRI, NSW
 Appointment date: 20/04/2006

Ultimate Holding Company

Name: HARVEY NORMAN HOLDINGS LTD 0E0771697
 ACN: 003 237 545
 ABN: 54003237545

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	0E0771697

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: HARVEY NORMAN HOLDINGS LTD
 ACN: 003 237 545
 Address: HARVEY NORMAN HOLDINGS LTD, A -, 1 Richmond Road, HOMEBUSH WEST NSW 2140

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	0E6827234

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
21/03/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/03/2017	2	20/03/2017	3E1012374
28/06/2019	351 Deed Relating To Class Order	01/07/2019	42	28/06/2019	030611736

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