



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: POCKO PTY LTD

ACN: 160 728 585

Date/Time: 18 September 2023 AEST 06:35:55 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: POCKO PTY LTD	7ECD48149
ACN: 160 728 585	
ABN: 16160728585	
Registered in: Victoria	
Registration date: 11/10/2012	
Next review date: 05/08/2024	
Name start date: 11/10/2012	
Status: Externally Administered	
Note: For information about this status refer to the documents listed under the heading 'External Administration and/or appointment of Controller', below.	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 11/10/2012 to 01/05/2023	
Name: POCKO PTY LTD	1E8799919
Name start: 11/10/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Address Details	
Current	
Registered address: SUITE 3.07 AND 3.08, 9A Gibbons Street, REDFERN NSW 2016	3EZS86138
Start date: 04/05/2023	
Principal Place Of Business address: SUITE 3.07 AND 3.08, 9A Gibbons Street, REDFERN NSW 2016	3EZS86138
Start date: 26/04/2023	
Historical	
Registered address: '01 3 02 & 3 03 Urba' Level 3 Suite 3, 9A Gibbons Street, REDFERN NSW 2016	3EJH19659
Start date: 23/09/2022	
Cease date: 03/05/2023	
Registered address: Ground Floor, 483 Riley Street, SURRY HILLS NSW 2010	9EAA42548
Start date: 29/12/2020	
Cease date: 22/09/2022	
Registered address: Level 20, 2 Southbank Boulevard, SOUTHBANK VIC 3006	9EAA10601
Start date: 26/12/2018	
Cease date: 28/12/2020	

Current & Historical Company Extract

POCKO PTY LTD
ACN 160 728 585

Registered address:	77-87 Southbank Boulevard, SOUTHBANK VIC 3006	7EAC94651
Start date:	15/08/2018	
Cease date:	25/12/2018	
Registered address:	CUB PTY LTD, 77-87 Southbank Boulevard, SOUTHBANK VIC 3006	7EAC74150
Start date:	08/08/2018	
Cease date:	14/08/2018	
Registered address:	CUB PTY LTD, 77-87 Southbank Boulevard, SOUTHBANK VIC 3006	7EAC74140
Start date:	08/08/2018	
Cease date:	08/08/2018	
Registered address:	Unit 6, 74 Birriga Road, BELLEVUE HILL NSW 2023	7E5918975
Start date:	26/03/2014	
Cease date:	07/08/2018	
Registered address:	C/- CMB CAPITAL, Suite 4 Level 10, 66 Hunter Street, SYDNEY NSW 2000	1E8799919
Start date:	11/10/2012	
Cease date:	25/03/2014	
Principal Place Of Business address:	'01 3 02 & 3 03 Urba' Level 3 Suite 3, 9A Gibbons Street, REDFERN NSW 2016	3EJH19659
Start date:	13/09/2022	
Cease date:	25/04/2023	
Principal Place Of Business address:	Ground Floor, 483 Riley Street, SURRY HILLS NSW 2010	9EAA42898
Start date:	11/12/2020	
Cease date:	12/09/2022	
Principal Place Of Business address:	Unit 203, 50-56 Marshall Street, SURRY HILLS NSW 2010	7EAC74140
Start date:	31/07/2018	
Cease date:	10/12/2020	
Principal Place Of Business address:	Unit 6, 74 Birriga Road, BELLEVUE HILL NSW 2023	7E5918975
Start date:	01/03/2014	
Cease date:	30/07/2018	
Principal Place Of Business address:	Suite 4 Level 10, 66 Hunter Street, SYDNEY NSW 2000	1E8799919
Start date:	11/10/2012	
Cease date:	28/02/2014	

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: 'Australia Square' Suite 4201 Level 42, 264-278 George Street, SYDNEY NSW 2000
Start date: 19/02/2021

Historical

Address: Level 5, 77 Southbank Boulevard, SOUTHBANK VIC 3006
Start date: 07/05/2019

Cease date:	28/01/2021
Address:	PO BOX A1257, SYDNEY SOUTH NSW 1235
Start date:	16/10/2018
Cease date:	07/05/2019
Address:	Level 5, 77 Southbank Boulevard, SOUTHBANK VIC 3006
Start date:	01/08/2018
Cease date:	16/10/2018
Address:	PO BOX A1257, SYDNEY SOUTH NSW 1235
Start date:	06/11/2014
Cease date:	01/08/2018

Officeholders and Other Roles	Document Number
Director	
Name: HASAKA MARTIN	3EKM82950
Address: Unit 407, 68 La Trobe Street, MELBOURNE VIC 3000	
Born: 10/06/1970, ROSE PARK, SA	
Appointment date: 04/10/2022	
Previous Director	
Name: MARK ARTHUR WOOLLCOTT	3EHI12715
Address: Unit 3, 166 Ramsgate Avenue, NORTH BONDI NSW 2026	
Born: 16/07/1979, SANDTON, SOUTH AFRICA	
Appointment date: 11/12/2020	
Cease date: 04/10/2022	
Name: ALEXANDER JAMES GALE	9EAA42548
Address: 11 Cogan Place, LANE COVE NSW 2066	
Born: 27/03/1983, SYDNEY, NSW	
Appointment date: 11/12/2020	
Cease date: 06/07/2022	
Name: ANDREW JAMES WILLIAMSON	7EBL60476
Address: Flat 4, 20 Theobalds Road, London Wc1x 8pf, United Kingdom	
Born: 17/06/1987, LISMORE, NSW	
Appointment date: 11/12/2020	
Cease date: 06/07/2022	
Name: PETER ANTHONY FILIPOVIC	7EAC74140
Address: 38 Chrystobel Crescent, HAWTHORN VIC 3122	
Born: 07/12/1972, MELBOURNE, VIC	
Appointment date: 31/07/2018	
Cease date: 11/12/2020	
Name: ZOE FRANCES SOLOMON	9EAA13490
Address: 6 College Street, HAWTHORN VIC 3122	
Born: 21/04/1989, FITZROY, VIC	
Appointment date: 01/03/2019	
Cease date: 11/12/2020	
Name: ADAM DAVID FORSYTH	9EAA13490
Address: 41 Illawarra Road, HAWTHORN VIC 3122	
Born: 14/12/1975, MELBOURNE, VIC	
Appointment date: 01/03/2019	
Cease date: 11/12/2020	

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POCKO PTY LTD
ACN 160 728 585

Name:	MADELYN ANNE RING	9EAA13490
Address:	36 Minnie Street, BRUNSWICK VIC 3056	
Born:	10/02/1973, VANCOUVER, CANADA	
Appointment date:	01/03/2019	
Cease date:	16/10/2020	
Name:	KENNETH THOMAS COUSINS	9EAA13490
Address:	11 Heritage Court, MACLEOD VIC 3085	
Born:	23/10/1963, NORTH ALLERTON, UNITED KINGDOM	
Appointment date:	01/03/2019	
Cease date:	12/12/2019	
Name:	CHAD ALLAN STYLES	9EAA22784
Address:	9 Whyte Street, BRIGHTON VIC 3186	
Born:	18/04/1979, TEXAS, UNITED STATES	
Appointment date:	01/03/2019	
Cease date:	31/10/2019	
Name:	JAN ELI BERT CRAPS	7EAC74140
Address:	Unit 1, 20 Kent Avenue, BRIGHTON VIC 3186	
Born:	04/09/1977, ASSE, BELGIUM	
Appointment date:	31/07/2018	
Cease date:	01/01/2019	
Name:	MARCOS DA CUNHA HENRIQUES JUNIOR	7EAC74140
Address:	11 McCallum Street, BRIGHTON VIC 3186	
Born:	16/04/1961, NITEROI, BRAZIL	
Appointment date:	31/07/2018	
Cease date:	01/01/2019	
Name:	CRAIG ALAN KATERBERG	7EAC74140
Address:	29 Cressy Street, MALVERN VIC 3144	
Born:	19/06/1981, GRAND RAPIDS, MICHIGAN, UNITED STATES	
Appointment date:	31/07/2018	
Cease date:	01/01/2019	
Name:	MARK WOOLLCOTT	1E8799919
Address:	Unit 6, 74 Birriga Road, BELLEVUE HILL NSW 2023	
Born:	16/07/1979, JOHANNESBURG, SOUTH AFRICA	
Appointment date:	11/10/2012	
Cease date:	31/07/2018	
Name:	ANDREW JAMES WILLIAMSON	7E7489685
Address:	Unit 8, 57-59 Beach Road, BONDI BEACH NSW 2026	
Born:	17/06/1987, LISMORE, NSW	
Appointment date:	11/10/2012	
Cease date:	31/07/2018	
Name:	ALEXANDER JAMES GALE	7EAB71625
Address:	24 De Villiers Avenue, CHATSWOOD NSW 2067	
Born:	27/03/1984, SYDNEY, NSW	
Appointment date:	11/10/2012	
Cease date:	31/07/2018	
Previous Secretary		

Current & Historical Company Extract

POCKO PTY LTD
ACN 160 728 585

Name:	ZOE FRANCES SOLOMON	7EAC74140
Address:	6 College Street, HAWTHORN VIC 3122	
Born:	21/04/1989, FITZROY, VIC	
Appointment date:	31/07/2018	
Cease date:	11/12/2020	
External Administrator		
Role:	Administrator (DCA)	7ECG01923
Type:	AD	
Name:	MICHAEL CRAIG BRERETON	
Address:	WILLIAM BUCK, Level 29, 66 Goulburn Street, SYDNEY NSW 2000	
Appointment date:	13/07/2023	
Role:	Administrator (DCA)	7ECG01923
Type:	AD	
Name:	SEAN MAGNUS WENGEL	
Address:	WILLIAM BUCK, Level 29, 66 Goulburn Street, SYDNEY NSW 2000	
Appointment date:	13/07/2023	
Previous External Administrator		
Role:	Administrator (CUA)	7ECD48149
Type:	AC	
Name:	MICHAEL CRAIG BRERETON	
Address:	WILLIAM BUCK, Level 29, 66 Goulburn Street, SYDNEY NSW 2000	
Appointment date:	02/05/2023	
Cease date:	13/07/2023	
Role:	Administrator (CUA)	7ECD48149
Type:	AC	
Name:	SEAN MAGNUS WENGEL	
Address:	WILLIAM BUCK, Level 29, 66 Goulburn Street, SYDNEY NSW 2000	
Appointment date:	02/05/2023	
Cease date:	13/07/2023	
Appointed Auditor		
Name:	PRICEWATERHOUSECOOPERS	7EBH90707
Address:	2 Riverside Quay SOUTHBANK VIC 3006	
Start date:	02/03/2021	
Previous Ultimate Holding Company		
Name:	ASAHI GROUP HOLDINGS, LTD	7EAX30130
Org No.:	151 921 078	
Name:	ASAHI HOLDINGS (AUSTRALIA) PTY LTD	7EAX18241
ACN:	135 315 767	
ABN:	48135315767	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	42810575	42598168.08	0.00	9EAA42458

Previous Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
A	SERIES A	990231	3050000.10	0.00	7EAD21162

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: A.C.N. 646 023 430 LTD
ACN: 646 023 430
Address: '01 3 02 & 3 03 Urba' Level 3 Suite 3, 9A Gibbons Street, REDFERN NSW 2016

Class	Number held	Beneficially held	Paid	Document number
ORD	42810575	yes	FULLY	3EQF37114

Previous Members

Name: CUB INVESTMENTS AUSTRALIA PTY LTD
ACN: 621 435 603
Address: Level 20, 2 Southbank Boulevard, SOUTHBANK VIC 3006

Class	Number held	Beneficially held	Paid	Document number
ORD	25000000	yes	FULLY	9EAA33296

Name: CUB INVESTMENTS AUSTRALIA PTY LTD
ACN: 621 435 603
Address: Level 20, 2 Southbank Boulevard, SOUTHBANK VIC 3006

Class	Number held	Beneficially held	Paid	Document number
ORD	17810575	yes	FULLY	9EAA42458

Name: MBSF CAPITAL PTY LIMITED
ACN: 149 104 085
Address: 56 Elizabeth Parade, LANE COVE NSW 2066

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POCKO PTY LTD
ACN 160 728 585

Class	Number held	Beneficially held	Paid	Document number
A	14172	no	FULLY	7EAD20951
Name: MBSF CAPITAL PTY LIMITED ACN: 149 104 085 Address: 56 Elizabeth Parade, LANE COVE NSW 2066				
Class	Number held	Beneficially held	Paid	Document number
ORD	16672	no	FULLY	030401826
Name: ALEXANDER JAMES GALE Address: 24 De Villiers Avenue, CHATSWOOD NSW 2067				
Class	Number held	Beneficially held	Paid	Document number
A	56689	yes	FULLY	7EAD20951
Name: JAOBQ PTY LIMITED ACN: 149 104 076 Address: 5 Hillside Circuit, CHERMSIDE WEST QLD 4032				
Class	Number held	Beneficially held	Paid	Document number
A	42517	no	FULLY	7EAD20951
Name: KIMIK NOMINEES PTY LIMITED ACN: 151 633 868 Address: Level 15, 9-13 Hunter Street, SYDNEY NSW 2000				
Class	Number held	Beneficially held	Paid	Document number
A	14172	yes	FULLY	7EAD20951
Name: THOMAS MATTHEW OLSEN Address: 5 Hillside Circuit, CHERMSIDE WEST QLD 4032				
Class	Number held	Beneficially held	Paid	Document number
A	28345	yes	FULLY	7EAD20951
Name: MICHAEL RENZELLA Address: 25-27 Park Street, SOUTH YARRA VIC 3141				

Class	Number held	Beneficially held	Paid	Document number
A	28345	yes	FULLY	7EAD20951
Name: LYN LENG FOO Address: Unit 1803, 483 Swanston Street, MELBOURNE VIC 3000				
Class	Number held	Beneficially held	Paid	Document number
A	24093	yes	FULLY	7EAD20951
Name: NEIL ROBERT CANNON Address: Unit 9, 4 Greenoaks Avenue, DARLING POINT NSW 2027				
Class	Number held	Beneficially held	Paid	Document number
A	28345	yes	FULLY	7EAD20951
Name: RACT SUPER PTY LTD ACN: 163 873 587 Address: 63A Sutherland Road, ARMADALE VIC 3143				
Class	Number held	Beneficially held	Paid	Document number
A	42517	no	FULLY	7EAD20951
Name: ARMNIQUE PTY LTD ACN: 143 027 892 Address: ECONOMOS CHARTERED ACCOUNTANTS, Level 38, 2-26 Park Street, SYDNEY NSW 2000				
Class	Number held	Beneficially held	Paid	Document number
A	14172	no	FULLY	7EAD20951
Name: ARTHUR ARONEY Address: 71 Bulkara Road, BELLEVUE HILL NSW 2023				
Class	Number held	Beneficially held	Paid	Document number
A	77948	yes	FULLY	7EAD20951
Name: KRISTYNA BURY Address: Unit 1009, 24 Levey Street, WOLLI CREEK NSW 2205				

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POCKO PTY LTD
ACN 160 728 585

Class	Number held	Beneficially held	Paid	Document number
A	5669	yes	FULLY	7EAD20951
Name: SETCHELL FAMILY PTY LTD ACN: 622 615 570 Address: 53 Edwin Street S, CROYDON NSW 2132				
Class	Number held	Beneficially held	Paid	Document number
A	59524	no	FULLY	7EAD20951
Name: THOMAS MCELWEE Address: 30 Hakea Circuit, ROTHBURY NSW 2320				
Class	Number held	Beneficially held	Paid	Document number
A	5669	yes	FULLY	7EAD20951
Name: IVAN ASTORI Address: 45 Dalrymple Street, WILSTON QLD 4051				
Class	Number held	Beneficially held	Paid	Document number
A	14172	yes	FULLY	7EAD20951
Name: ANDREW CARR Address: 30 Brighton Boulevard, NORTH BONDI NSW 2026				
Class	Number held	Beneficially held	Paid	Document number
A	14172	yes	FULLY	7EAD20951
Name: TRUCAM SUPER PTY LTD ACN: 167 419 927 Address: 'C/- AH JACKSON & CO' PO BOX 1252, FORTITUDE VALLEY QLD 4006				
Class	Number held	Beneficially held	Paid	Document number
A	28345	no	FULLY	7EAD20951
Name: SEAN LARCOMBE Address: B30 101 Repulse Bay Rd, Repulse Bay, Hong Kong				

Class	Number held	Beneficially held	Paid	Document number
A	28345	yes	FULLY	7EAD20951
Name: JASON WILLIAM ROBERTS Address: 11 Bloomfield Street, SURRY HILLS NSW 2010				
Class	Number held	Beneficially held	Paid	Document number
A	8503	yes	FULLY	7EAD20951
Name: CAMWILL PTY LIMITED ACN: 070 349 254 Address: 2148 Beaufort Way, HOPE ISLAND QLD 4212				
Class	Number held	Beneficially held	Paid	Document number
A	17007	no	FULLY	7EAD20951
Name: TRUDY ANN COOKE Address: 3 Sykes Street, ASCOT QLD 4007				
Class	Number held	Beneficially held	Paid	Document number
A	28345	no	FULLY	7EAD20951
Name: INVICTUS SUPER NOMINEES PTY LTD ACN: 615 978 839 Address: 610 Osmington Road, MARGARET RIVER WA 6285				
Class	Number held	Beneficially held	Paid	Document number
A	409165	no	FULLY	7EAD21162
Name: MAW CAPITAL PTY LTD ACN: 603 290 820 Address: Unit 6, 74 Birriga Road, BELLEVUE HILL NSW 2023				
Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	no	FULLY	029288979
Name: BUCKY PTY LTD ACN: 603 293 661 Address: Unit 8, 57-59 Beach Road, BONDI BEACH NSW 2026				

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POCKO PTY LTD
ACN 160 728 585

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	no	FULLY	7E7489685
Name: GALE TRADING PTY LTD ACN: 160 197 704 Address: 24 De Villiers Avenue, CHATSWOOD NSW 2067				
Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	no	FULLY	7EAB71651
Name: INVICTUS VENTURES PTY LTD ACN: 167 172 296 Address: 610 Osmington Road, MARGARET RIVER WA 6285				
Class	Number held	Beneficially held	Paid	Document number
ORD	224972	yes	FULLY	7EAD20951
Name: AMAN SHARMA Address: Flat 55, 1 Chepstow Place, London, W2 4te, United Kingdom				
Class	Number held	Beneficially held	Paid	Document number
ORD	1667	yes	FULLY	7EAD21162
Name: GEORGE GEORGIADIS Address: 32 Grace Street, GOODWOOD SA 5034				
Class	Number held	Beneficially held	Paid	Document number
ORD	4613	no	FULLY	7EAD21162
Name: SHIROKUMA PTY LTD ACN: 155 139 576 Address: PO BOX R630, ROYAL EXCHANGE NSW 1225				
Class	Number held	Beneficially held	Paid	Document number
ORD	3334	no	FULLY	7EAD21162
Name: MURAT KILIC Address: 22 Broe Avenue, EAST HILLS NSW 2213				

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POCKO PTY LTD
ACN 160 728 585

Class	Number held	Beneficially held	Paid	Document number
ORD	1667	yes	FULLY	7EAD21162
Name: ARIJEA PTY LTD ACN: 145 919 517 Address: 92 Heaslip Street, CONISTON NSW 2500				
Class	Number held	Beneficially held	Paid	Document number
ORD	3334	no	FULLY	7EAD21162
Name: SUEDE SALT PTY LTD ACN: 146 962 414 Address: 2148 Beaufort Way, HOPE ISLAND QLD 4212				
Class	Number held	Beneficially held	Paid	Document number
ORD	16672	no	FULLY	7EAD21162
Name: WILLIAM ROBERT ALEXANDER HOUSTON Address: Flat 12, 20 Church Street, Isleworth, Middlesex, Tw76xb, United Kingdom				
Class	Number held	Beneficially held	Paid	Document number
ORD	50017	yes	FULLY	7EAD21162
Name: BERENTON PTY. LTD. ACN: 082 814 051 Address: 17 Gilda Avenue, WAHROONGA NSW 2076				
Class	Number held	Beneficially held	Paid	Document number
ORD	15005	no	FULLY	7EAD21162
Name: ANUJ GOEL Address: 47 Balls Head Road, WAVERTON NSW 2060 Name: SUPRIYA VENUGOPAL Address: 47 Balls Head Road, WAVERTON NSW 2060				
Class	Number held	Beneficially held	Paid	Document number
ORD	6669	yes	FULLY	7EAD21162
Name: ARS CONSULTING PTY LTD ACN: 603 540 736 Address: 17-19 Lexington Drive, BELLA VISTA NSW 2153				

Class	Number held	Beneficially held	Paid	Document number
ORD	50017	yes	FULLY	7EAD21162
Name: NULL CIPHER PTY LTD ACN: 600 930 434 Address: 16B Florence Street, CREMORNE NSW 2090				
Class	Number held	Beneficially held	Paid	Document number
ORD	6669	no	FULLY	7EAD21162
Name: MBSF CAPITAL PTY LIMITED ACN: 149 104 085 Address: 56 Elizabeth Parade, LANE COVE NSW 2066				
Class	Number held	Beneficially held	Paid	Document number
ORD	30844	no	FULLY	030401826
Name: ALEXANDER JAMES GALE Address: 24 De Villiers Avenue, CHATSWOOD NSW 2067				
Class	Number held	Beneficially held	Paid	Document number
ORD	56689	yes	FULLY	030401826
Name: TRUDY ANN COOKE Address: 3 Sykes Street, ASCOT QLD 4007				
Class	Number held	Beneficially held	Paid	Document number
ORD	28345	no	FULLY	030401826
Name: JAOBQ PTY LIMITED ACN: 149 104 076 Address: 5 Hillside Circuit, CHERMSIDE WEST QLD 4032				
Class	Number held	Beneficially held	Paid	Document number
ORD	42517	no	FULLY	030401826
Name: KIMIK NOMINEES PTY LIMITED ACN: 151 633 868 Address: Level 15, 9-13 Hunter Street, SYDNEY NSW 2000				

Class	Number held	Beneficially held	Paid	Document number
ORD	14172	yes	FULLY	030401826
Name: THOMAS MATTHEW OLSEN Address: 5 Hillside Circuit, CHERMSIDE WEST QLD 4032				
Class	Number held	Beneficially held	Paid	Document number
ORD	28345	yes	FULLY	030401826
Name: MICHAEL RENZELLA Address: 25-27 Park Street, SOUTH YARRA VIC 3141				
Class	Number held	Beneficially held	Paid	Document number
ORD	28345	yes	FULLY	030401826
Name: LYN LENG FOO Address: Unit 1803, 483 Swanston Street, MELBOURNE VIC 3000				
Class	Number held	Beneficially held	Paid	Document number
ORD	24093	yes	FULLY	030401826
Name: NEIL ROBERT CANNON Address: Unit 9, 4 Greenoaks Avenue, DARLING POINT NSW 2027				
Class	Number held	Beneficially held	Paid	Document number
ORD	28345	yes	FULLY	030401826
Name: RACT SUPER PTY LTD ACN: 163 873 587 Address: 63A Sutherland Road, ARMADALE VIC 3143				
Class	Number held	Beneficially held	Paid	Document number
ORD	42517	no	FULLY	030401826
Name: ARMNIQUE PTY LTD ACN: 143 027 892 Address: ECONOMOS CHARTERED ACCOUNTANTS, Level 38, 2-26 Park Street, SYDNEY NSW 2000				

Class	Number held	Beneficially held	Paid	Document number
ORD	14172	no	FULLY	030401826
Name: ARTHUR ARONEY Address: 71 Bulkara Road, BELLEVUE HILL NSW 2023				
Class	Number held	Beneficially held	Paid	Document number
ORD	77948	yes	FULLY	030401826
Name: SETCHELL FAMILY PTY LTD ACN: 622 615 570 Address: 53 Edwin Street S, CROYDON NSW 2132				
Class	Number held	Beneficially held	Paid	Document number
ORD	59524	no	FULLY	030401826
Name: IVAN ASTORI Address: 45 Dalrymple Street, WILSTON QLD 4051				
Class	Number held	Beneficially held	Paid	Document number
ORD	14172	yes	FULLY	030401826
Name: ANDREW CARR Address: 30 Brighton Boulevard, NORTH BONDI NSW 2026				
Class	Number held	Beneficially held	Paid	Document number
ORD	14172	yes	FULLY	030401826
Name: TRUCAM SUPER PTY LTD ACN: 167 419 927 Address: 'C/- AH JACKSON & CO' PO BOX 1252, FORTITUDE VALLEY QLD 4006				
Class	Number held	Beneficially held	Paid	Document number
ORD	28345	no	FULLY	030401826
Name: SEAN LARCOMBE Address: B30 101 Repulse Bay Rd, Repulse Bay, Hong Kong				

Class	Number held	Beneficially held	Paid	Document number
ORD	28345	yes	FULLY	030401826
Name: CAMWILL PTY LIMITED ACN: 070 349 254 Address: 2148 Beaufort Way, HOPE ISLAND QLD 4212				
Class	Number held	Beneficially held	Paid	Document number
ORD	17007	no	FULLY	030401826
Name: JASON WILLIAM ROBERTS Address: 11 Bloomfield Street, SURRY HILLS NSW 2010				
Class	Number held	Beneficially held	Paid	Document number
ORD	8503	yes	FULLY	030401826
Name: INVICTUS SUPER NOMINEES PTY LTD ACN: 615 978 839 Address: 610 Osmington Road, MARGARET RIVER WA 6285				
Class	Number held	Beneficially held	Paid	Document number
ORD	409165	no	FULLY	030401826
Name: THOMAS MCELWEE Address: 30 Hakea Circuit, ROTHBURY NSW 2320				
Class	Number held	Beneficially held	Paid	Document number
ORD	5669	yes	FULLY	030401826
Name: KRYSZYNA BURY Address: Unit 1009, 24 Levey Street, WOLLI CREEK NSW 2205				
Class	Number held	Beneficially held	Paid	Document number
ORD	5669	yes	FULLY	030401826
Name: MARK WOOLLCOTT Address: Unit 6, 74 Birriga Road, BELLEVUE HILL NSW 2023				

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	1E8799919

Name: ANDREW JAMES WILLIAMSON
Address: Unit 205, 152-162 Campbell Parade, BONDI BEACH NSW 2026

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7E6583219

Name: ALEXANDER JAMES GALE
Address: Unit 1, 38 Elizabeth Street, ARTARMON NSW 2064

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7E6583219

Documents Relating to External Administration and/or Appointment of Controller

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

Date received	Form type	Date processed	Number of pages	Effective date	Document number
02/05/2023	505U Notice By External Administrator/controller-Appoint/cease Appt Of Administrator Under S.436a, 436b, 436c, 436e(4), 449b, 449c(1), 449c(4) Or 449(6)	02/05/2023	2	02/05/2023	7ECD48149
03/05/2023	531A Declaration Of Relevant Relationships And/or Indemnity Copy Of A Dirri	03/05/2023	5	03/05/2023	7ECD52582
11/05/2023	507K Report On Company Activities And Property From Administrator S.438b(2a)	11/05/2023	19	09/05/2023	7ECD76031
24/05/2023	5011B Copy Of Minutes Of Meeting Of Members, Creditors, Contributories Or Committee Of Inspection Under S.436e Or S.439a	24/05/2023	10	12/05/2023	7ECE19547
31/05/2023	530A Voluntary Administration Report And Statement Of Administrator's Opinion Copy Of Report And	31/05/2023	104	26/05/2023	7ECE39101

	Statement				
05/07/2023	5011B Copy Of Minutes Of Meeting Of Members, Creditors, Contributories Or Committee Of Inspection Under S.436e Or S.439a	05/07/2023	79	26/06/2023	7ECF69250
14/07/2023	505Y Notice By External Administrator/controller-Appoint/cease Resignation Or Removal Of Administrator Of Company Under Administration Under S.436e(4), 449b Or 449c	14/07/2023	2	13/07/2023	7ECG01897
14/07/2023	505V Notice By External Administrator/controller-Appoint/cease Appointment Of Administrator Of Deed Of Company Arrangement Under S. 444a(2), 449d(1) Or 449d(2)	14/07/2023	2	13/07/2023	7ECG01923
14/07/2023	5047A Deed Of Company Arrangement Copy Of Deed Of Company Arrangement	14/07/2023	24	13/07/2023	7ECG02774
07/08/2023	5603K End Of Administration Return End Return Of Administrator	07/08/2023	9	13/07/2023	7ECG78942

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/12/2020	30/04/2021				no	7EBH90707

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
11/10/2012	201C Application For Registration As A Proprietary Company	11/10/2012	3	11/10/2012	1E8799919
19/03/2014	484 Change To Company Details 484B Change Of Registered	19/03/2014	2	19/03/2014	7E5918975

Current & Historical Company Extract

POCKO PTY LTD
ACN 160 728 585

	Address 484C Change Of Principal Place Of Business (Address)				
09/12/2014	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	09/12/2014	3	09/12/2014	7E6583219
02/03/2015	484N Change To Company Details Changes To (Members) Share Holdings	02/03/2015	4	02/03/2015	7E6762713
29/06/2015	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	15/07/2015	7	19/06/2015	029288979
23/11/2015	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	23/11/2015	2	23/11/2015	7E7489685
26/08/2016	484A1 Change To Company Details Change Officeholder Name Or Address	26/08/2016	2	26/08/2016	7E8287238
02/07/2018	484A1 Change To Company Details Change Officeholder Name Or Address	02/07/2018	2	02/07/2018	7EAB71625
02/07/2018	484A2 Change To Company Details Change Member Name Or Address	02/07/2018	2	02/07/2018	7EAB71651
01/08/2018	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder	01/08/2018	5	01/08/2018	7EAC74140
01/08/2018	484B Change To Company Details Change Of Registered Address	01/08/2018	2	01/08/2018	7EAC74150
08/08/2018	484B Change To Company Details Change Of Registered	08/08/2018	2	08/08/2018	7EAC94651

Current & Historical Company Extract

POCKO PTY LTD
ACN 160 728 585

	Address				
16/08/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/08/2018	11	16/08/2018	7EAD20951
16/08/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/08/2018	7	16/08/2018	7EAD21162
29/08/2018	211 Return Showing Division Or Conversion Of Shares Into Classes	12/09/2018	25	31/07/2018	030401826
20/09/2018	484N Change To Company Details Changes To (Members) Share Holdings	20/09/2018	15	20/09/2018	7EAE31270
23/11/2018	352 Assumption Deed Relating To Class Order	27/11/2018	9	23/11/2018	030427872
19/12/2018	484B Change To Company Details Change Of Registered Address	19/12/2018	2	19/12/2018	9EAA10601
11/01/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	11/01/2019	2	11/01/2019	9EAA11323
05/03/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/03/2019	3	05/03/2019	9EAA13490
30/09/2019	484A1 Change To Company Details Change Officeholder Name Or Address	30/09/2019	2	30/09/2019	9EAA22784
18/11/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/11/2019	2	18/11/2019	7EAR36562
16/12/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/12/2019	2	16/12/2019	7EAS27209
23/01/2020	488M Application To Change Review Date Of A Company Or Scheme Synchronise Review Date With Holding	04/02/2020	4	23/01/2020	030771004

Current & Historical Company Extract

POCKO PTY LTD
ACN 160 728 585

	Company - No Fee				
06/04/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484A2 Change Member Name Or Address 484N Changes To (Members) Share Holdings	06/04/2020	3	06/04/2020	9EAA31249
29/04/2020	492 Request For Correction	30/04/2020	2	29/04/2020	7EAW04246
26/05/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	28/05/2020	2	26/05/2020	9EAA33296
02/06/2020	351 Deed Relating To Class Order	05/06/2020	20	02/06/2020	030898882
04/06/2020	484D Change To Company Details Change To Ultimate Holding Company	04/06/2020	2	04/06/2020	7EAX18241
09/06/2020	484D Change To Company Details Change To Ultimate Holding Company	09/06/2020	2	09/06/2020	7EAX30130
30/06/2020	351 Deed Relating To Class Order	23/07/2020	20	30/06/2020	030930546
19/10/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/10/2020	2	19/10/2020	7EBB42024
15/12/2020	353 Notice Of Disposal Relating To Class Order	18/12/2020	2	15/12/2020	031068526
17/12/2020	353 Notice Of Disposal Relating To Class Order	18/12/2020	6	17/12/2020	031068529
21/12/2020	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	22/12/2020	2	21/12/2020	9EAA42458
22/12/2020	484 Change To Company Details 484B Change Of Registered Address	23/12/2020	5	22/12/2020	9EAA42548

Current & Historical Company Extract

POCKO PTY LTD
ACN 160 728 585

	484D Change To Ultimate Holding Company 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings				
11/01/2021	484C Change To Company Details Change Of Principal Place Of Business (Address)	11/01/2021	2	11/01/2021	9EAA42898
31/05/2021	388 (FR 2020) Financial Report 388J Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By Asic To Prepare & Lodge Statements And Reports 388E Company - Appoint Change Name/address Of Auditor	31/05/2021	31	31/12/2020	7EBH90707
22/09/2021	484A1 Change To Company Details Change Officeholder Name Or Address	22/09/2021	2	22/09/2021	7EBL60476
15/11/2021	484A1 Change To Company Details Change Officeholder Name Or Address	15/11/2021	2	15/11/2021	7EBN27413
30/12/2021	351 Deed Relating To Class Order	12/01/2022	18	30/12/2021	031487280
29/03/2022	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	26/04/2022	2	29/03/2022	031513653
02/08/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/08/2022	2	02/08/2022	3EGF01905
18/08/2022	484A1 Change To Company Details Change Officeholder Name Or Address	18/08/2022	2	18/08/2022	3EHI12715
16/09/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	16/09/2022	2	16/09/2022	3EJH19659

Current & Historical Company Extract**POCKO PTY LTD
ACN 160 728 585**

04/10/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/10/2022	2	04/10/2022	3EKM82950
19/12/2022	484A2 Change To Company Details Change Member Name Or Address	19/12/2022	2	19/12/2022	3EQF37114
27/04/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	27/04/2023	2	27/04/2023	3EZS86138

*****End of Extract of 23 Pages*****