IN THE SUPREME COURT OF VICTORIA AT MELBOURNE COMMERCIAL COURT CORPORATIONS LIST

S ECI 2021

IN THE MATTER OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) ACN 127 926 434

ROSS ANDREW BLAKELEY IN HIS CAPACITY AS LIQUIDATOR OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) AND OTHERS (IN ACCORDANCE WITH THE SCHEDULE)

First Plaintiff

### AFFIDAVIT OF ROSS ANDREW BLAKELEY

Date of document: 12 July 2021 Filed on behalf of: The Plaintiffs

Prepared by: Maddocks Lawyers Collins Square, Tower Two Level 25, 727 Collins Street Melbourne, Victoria 3008 Solicitor's Code: 230 DX: 259 Melbourne Tel: (03) 9258 3555 Fax: (03) 9258 3666

Ref: M01H:MJER:6057887 Attention: Marelda Hibberd

Email: marelda.hibberd@maddocks.com.au

- I, Ross Andrew Blakeley, Chartered Accountant and Registered Liquidator of Level 21, Bourke Place, 600 Bourke Street, Melbourne, in the State of Victoria make oath and say as follows:
- I am the First Plaintiff in this proceeding and the Liquidator of Australian Music Group
  Pty Ltd (In Liquidation) and 16 other associated group plaintiff companies and am
  authorised to make this affidavit on behalf of the other plaintiffs.
- I am a Chartered Accountant, Registered Liquidator and Senior Managing Director of FTI Consulting. I have practised as an Insolvency Practitioner for over 25 years.
   During that time I have predominately worked on corporate insolvencies.

Now produced and shown to me and marked "RAB-1" is a copy of my curriculum vitae which outlines my relevant professional qualifications and experience.

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- I make this affidavit from my own knowledge except where otherwise stated. Where I
  refer to matters on information, I believe that information to be true and correct.
- I swear this affidavit in support of the plaintiffs' originating process dated on or around the date of this affidavit.

### Appointments over the group

- On 23 August 2012 I was appointed as a joint and several administrator, together with Andrew Peter Schwarz, of the following companies:
  - (a) Australian Music Group Pty Ltd (In Liquidation) ACN 127 926 434 (AMG);
  - (b) Australian Music Group Holdings Pty Ltd (In Liquidation) ACN 127 691 534
     (AMGH);
  - (c) AMG Shared Services Pty Ltd (In Liquidation) ACN 117 052 936 (AMGSS);
  - (d) The Billy Hyde Group Pty Ltd (In Liquidation) ACN 126 132 107;
  - (e) Musiclink Group Pty Ltd (In Liquidation) ACN 125 412 464;
  - (f) Billy Hyde Imports Pty Ltd (In Liquidation) ACN 102 430 704;
  - (g) Musiclink Orchestral Supplies Pty Ltd (In Liquidation) ACN 117 581 996;
  - (h) Music Link Australia Pty Ltd (In Liquidation) ACN 005 541 239;
  - Intermusic Distribution Pty Ltd (In Liquidation) ACN 006 539 831;
  - (i) Australian Music Pty Ltd (In Liquidation) ACN 125 007 561 (AMPL);
  - (k) Billy Hyde Music Brisbane Pty Ltd (In Liquidation) ACN 110 657 719;

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- Billy Hyde Music Gold Coast Pty Ltd (In Liquidation) ACN 125 873 752;
- (m) Billy Hyde Music Group Pty Ltd (In Liquidation) ACN 116 398 371;
- (n) Billy Hyde Music Adelaide Pty Ltd (In Liquidation) ACN 118 409 466;
- (o) MLA Asset Services Pty Ltd (In Liquidation) ACN 131 523 905;
- (p) Billy Hyde Music Sunshine Coast Pty Ltd (In Liquidation) ACN 121 011 970;
   and
- (q) MLA Services Pty Ltd (In Liquidation) ACN 005 564 509 (MLA Services), (together, the "Australian Music Group", the "Group" and the "Group companies").
- 6. The appointments were made by the directors of the Group companies pursuant to section 436A of the Corporations Act 2001 (Cth) (Act). Now produced and shown to me and marked "RAB-2" and "RAB-3" are true copies of the following documents:
  - (a) instruments of appointment dated 23 August 2012 ("RAB-2"); and
  - (b) historical company searches of the Group companies obtained from the records maintained by the Australian Securities and Investments Commission and dated 6 August 2018 ("RAB-3").
- 7. On 25 January 2013, Mr Schwarz and I convened and held a second meeting of creditors for each of the companies in the Group pursuant to section 439A of the Act. At that meeting the creditors of the Group resolved that the Group companies be wound up pursuant to section 439C of the Act. Mr Schwarz and I became their liquidators by virtue of section 446A of the Act.

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Now produced and shown to me and marked "RAB-4" is a true copy of the minutes of the meeting of creditors held on 25 January 2013 recording the relevant resolutions.

Mr Schwarz ceased to act as a liquidator of the Group companies on 26 March 2014 8 and I became the sole liquidator of each company from that date.

### Background

- At the date of my appointment as administrator, the Group was Australia's largest 9. retailer and wholesaler of musical instruments. The Group's wholesale business provided stock to wholly-owned Allans Billy Hyde retail stores, as well as to about 300 independent retailers.
- The Group operated on a consolidated basis with the activities of the Group companies 10. intertwined. As examples:
  - AMPL was responsible for generating approximately 85% of the Group's (a) income via its retail operations and holding stock;
  - AMGSS was the employing entity; and (b)
  - various other Group companies were tenants under leases and held other (c) fixed assets.
- As a consequence, the Group companies were subject to ASIC Class Order number 11. 98/1418 (ASIC Class Order). Accordingly, they were eligible to, and did, prepare consolidated accounts and maintain books and records as a consolidated group. As a condition of the ASIC Class Order, each company within the Group guaranteed the debts of all others within the Group.

Now produced and shown to me and marked "RAB-5" are true copies of:

ASIC Class Order; and (a)

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- (b) the Deeds of Cross-Guarantee dated 13 June 2008, 29 June 2011 and 27 June 2012 (Cross Deed and/or Deed of Cross Guarantee).
- 12. The effect of the Cross Deed was that each Group company was liable for the debts of the other when one company within the Group defaulted on its payment obligations.
- 13. In the course of the liquidation of the Group I considered making an application for a pooling order under section 579E of the Act, given the close inter-relationship of the group companies and the fact that they are each subject to the Cross Deed. I did not seek such an order as it was likely that unsecured creditors of the companies in the Group that had assets would be materially disadvantaged by the order, meaning that the application would not have been tenable.

### Insolvent Trading Claim

- In my capacity as liquidator, I investigated the affairs of the Group companies and the investigations are now concluded.
- 15. Prior to the conclusion of my investigations, on 21 August 2018, I issued Supreme Court Proceedings against Timothy James Mason and John Frederick Helme, the directors of the Group (together, **Directors**) pursuant to sections 588G and 588M(2) of the Act (**Insolvent Trading Proceeding**).
- The principal claim in the Insolvent Trading Proceeding was in the amount of \$15,520,548.00.
- 17. The debts were incurred in the relevant period, being the period in which the companies were insolvent, by the following companies in the Group (Claim Companies):

Company	Total Debts Incurred	Proportion of
		Claim

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Total	\$15,520,548.00	100%
Billy Hyde Music Group Gold Coast Pty Ltd	\$87.00	.001%
Billy Hyde Music Adelaide Pty Ltd	\$3,044.00	0.02%
Musiclink Orchestral Supplies Pty Ltd	\$7,826.87	0.05%
The Billy Hyde Group Pty Ltd	\$9,576.70	0.06%
Billy Hyde Music Group Pty Ltd	\$16,990.79	0.11%
Intermusic Distribution Pty Ltd	\$18,254.48	0.12%
Music Link Pty Ltd	\$19,734.00	0.13%
Music Link Australia Pty Ltd	\$76,777.47	0.49%
MLA Asset Services Pty Ltd	\$231,034.74	1.49%
AMGH	\$445,593.72	
AMGSS	\$2,224,079.95	14.33%
AMPL	\$4,138,371.97	26.66%
AMG	\$8,329,175.57	53.67%

- 18. On 2 December 2019, the parties to the Insolvent Trading Proceeding settled the claims on the terms set out in a deed of settlement and release dated 2 December 2019 (Settlement Deed).
- Under the terms of the Settlement Deed, the Directors agreed to pay the plaintiffs an amount of \$500,000 in full and final settlement of the Insolvent Trading Proceeding (Proceeds).
- 20. On 3 March 2020, the Proceeds were received into the trust account of the Liquidator's solicitors. The Proceeds were then received into the bank account operated by AMPL (Primary Bank Account).

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### Allocation to Claim Companies and creditors

On 8 July 2021, I sent by post and by email, a one page circular to the creditors of the Group dated 8 July 2021 (Circular), notifying them that a report to creditors dated 8 July 2021 has been issued and providing details on how to access the same, including a link to a draft copy of this affidavit before it was sworn (Report). The Report, amongst other things, notifies the creditors of the Group of the directions sought in this application and the differing methods of allocation of the Proceeds and apportionment of costs.

Now produced and shown to me and marked "RAB-6" is a copy of the Circular and the Report to creditors both dated 8 July 2021.

- 22. The creditors of the Group have been given 21 days from the date of the Report to serve any notice of objection as to the subject matter of the Report. Prior to the hearing of this application, I will provide a supplementary affidavit confirming if any response to the Report was received from any creditor.
- 23. George Tansley of my office, and I, have also liaised with Mr Michael Richter of the Recovery and Litigation Branch of the Employee Entitlement Safeguards and Policy Division of the Attorney-General's Department in respect of the employees of AMGSS.

Now produced and shown to me and marked "RAB-7" are copies of Mr Tansley's email correspondence with Mr Richter.

24. In my capacity as Liquidator, I seek directions from this Honourable Court in relation to the allocation of the Proceeds and how to deal with the funds in the plaintiff companies bank accounts, where applicable.

### Method of allocation

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25. Given that the claims made in the Insolvent Trading Proceeding are in respect of debts incurred across the Claim Companies, I have had to consider the basis on which the Proceeds ought to be allocated amongst them. I consider the appropriate method by which the Proceeds should be allocated is in proportion to each amount of the claim (debts incurred) for insolvent trading made in respect of each of the companies (Proportionate Method).

Now produced and shown to me and marked "RAB-8" is a copy of the schedule recording the Proportionate Method.

26. I believe the Proportionate Method is the most logical, just and efficient process for allocating the Proceeds between the Group entities. The allocation under this method corresponds to the debts incurred by insolvent trading in each of the Claim Companies and is accordingly equivalent to the loss and damage incurred by their respective creditors. The allocation that would result from the Proportionate Method is as follows:

Company	Percentage of creditors included in Insolvent Trading Claim	Proceeds allocation amount	
AMGSS	14.3%	\$71,649.53	
AMPL	26.7%	\$133,319.13	
AMGH	2.9%	\$14,355.00	
AMG	53.7%	\$268,327.38	
Billy Hyde Music Adelaide Pty Ltd	0.02%	\$98.06	
Billy Hyde Music Gold Coast Pty Ltd	0.001%	\$2.80	
Billy Hyde Music Group Pty Ltd	0.11%	\$547.37	
Intermusic Distribution Pty Ltd	0.12%	\$588.06	
MLA Services	1.49%	\$7,442.88	
Music Link Australia Pty Ltd	0.49%	\$2,473.40	
Musiclink Group Pty Ltd	0.13%	\$635.74	

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Total:	100%	\$500,000.00
The Billy Hyde Group Pty Ltd	0.06%	\$308.53
Musiclink Orchestral Supplies Pty Ltd	0.05%	\$252.15

- AMG is the principal operating entity of the Group and it incurred the most debts whilst
  insolvent and therefore has the largest claim to the Proceeds.
- I have considered, and discarded, two other possible methods of allocation:
  - the amount will be allocated proportionally but adjusted according to the strength or weakness of each of the companies' claims (Risk Adjusted Method); and
  - (b) the Proceeds of settlement will be allocated equally between the companies creditors (Even Method).

Now produced and shown to me and marked "RAB-9" is a copy of the schedule recording the Even Method.

- 29. The Risk Adjusted Method is impractical in that it is difficult and potentially costly to differentiate the strength and/or weakness for the prospects of success of each debt given:
  - (a) the activities of the Group were so intertwined;
  - (b) the debts were incurred over a significant period of time;
  - (c) the large number of trading debts incurred; and
  - (d) that the Cross Deed results in all the Group companies incurring the contingent debts of each other and therefore the strength of the claim at least in respect of mathematical insolvency of the Claim Companies being equal in each case.

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- 30. If the Even Method is applied, some entities will have a surplus after the payment of debts, and that surplus may then be distributed back through to the other entities in the Group as a result of the Cross Deed. This method will have implications for AMGSS in that it is likely employees will receive less than they would under the Proportionate Method. Further, this method is inherently unfair in that the allocation does not reflect the damage inflicted on each entity, which is in proportion to the debts incurred rather than even.
- 31. I therefore seek orders to allocate the Proceeds in accordance with the Proportionate Method, the Proceeds would be allocated in proportion to the amount of the claim (debts incurred) of the Insolvent Trading Proceeding made by each of the companies comprising the Group.

### Pooling considerations

- I have made an assessment of whether a pooling determination or a pooling order would be appropriate in the circumstances and summarise my findings below.
  - (a) Under a pooling determination or pooling order:
    - employees will receive 100 cents in the dollar return in respect of wages and superannuation;
    - employees will receive 33.9 cents in the dollar return in respect of leave entitlements; and
    - (iii) there will be no return to unsecured creditors.
  - (b) This position is compared to the scenario in which the Proportionate Method, described above, is applied:
    - employees will receive 65.4 cents in the dollar return in respect of wages and superannuation;

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- employees will not receive a return in respect of leave entitlements;
   and
- (iii) unsecured creditors receive an amount of 3.19 cents in the dollar.

Now produced and shown to me and marked "RAB-10" is a copy of my calculations in respect of a pooling scenario.

### Bank accounts for Group companies and distribution to unsecured creditors

- 33. The Group comprises a total of 17 entities. As at the date of swearing this affidavit, 12 of the Group companies have liquidation bank accounts set up during the administration or liquidation period.
- 34. The various bank accounts of the companies hold nominal amounts of cash at bank, except for AMPL, the Primary Bank Account which currently holds an amount of \$1.625.504 in cash at bank.
- 35. Subject to the Court ratifying the Proportionate Method, it is proposed then that the nominal amounts of cash at bank of each of the companies (with bank accounts) transfer those nominal amounts to the Primary Bank Account for the purposes of ultimately making the distribution to unsecured creditors.
- 36. AMGSS has its own bank account and would be treated separately to that of the Other Entities in respect of making the distribution to employee creditors.
- 37. Accordingly, in this application, I seek orders pursuant to sections 90-15 and 65-45 of Schedule 2 of the Act to dispense with the requirement to open separate bank accounts for each of the five companies within the Group that do not currently have bank accounts, being:
  - (a) AMG;

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- Intermusic Distribution Pty Ltd (In Liquidation) ACN 006 539 831; (b)
- Musiclink Group Pty Ltd (In Liquidation) ACN 125 412 464; (c)
- MLA Asset Services Pty Ltd (In Liquidation) ACN 131 523 905; and (d)
- Musiclink Orchestral Supplies Pty Ltd (In Liquidation) ACN 117 581 996. (e)
- The proposed allocation of Proceeds, as set out in the Proportionate Method, shows 38. that only a total of five companies are expected to receive material returns from the allocation of Proceeds, those entities being AMGSS, AMPL, AMGH, AMG and MLA Services.
- The administrative cost and time incurred in opening the additional bank accounts, in 39. circumstances where a number of those entities are only expected to receive a nominal percentage of the Proceeds, will render it uneconomical to distribute the nominal percentage of Proceeds or to open additional bank accounts.
- As set out at paragraph 20, 34, 35 and 36 above, the Proceeds are currently held in the 40. Primary Bank Account. It is proposed that the Proceeds and all cash at bank balances (but for AMGSS, as its own separate entity) be remitted to the Primary Bank Account for the purposes of making the distribution to creditors in accordance with the Cross Deed and section 556 of the Act.
- In making one distribution to unsecured creditors, I note the following: 41.
  - all employee creditors of the Group were employed by AMGSS; (a)
  - in accordance with the proposed allocation of Proceeds, the employee (b) creditors of AMGSS will retain their priority to the assets of AMGSS and I anticipate a return of 65.4 cents in the dollar on wages and superannuation. Since employee creditors of AMGSS have higher priority than ordinary unsecured creditors, they will have the benefit of all of the assets of AMGSS

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- after higher ranking claim. In effect, the distribution of Proceeds flowing to AMGSS will be distinct from the rest of the companies in the Group;
- (c) the remaining entities of the Group do not have any employee priority creditors
   (Other Entities);
- (d) the funds available for unsecured creditors of the Other Entities will be distributed equally amongst all unsecured creditors of the Group in accordance with the Cross Deed and section 556 of the Act; and
- (e) the unsecured creditor claims of the Other Entities total approximately \$20,803,376 and therefore I anticipate a return to unsecured creditors of the Other Entities in the amount of 3.19 cents in the dollar.
- 42. Accordingly, in this application, I seek orders pursuant to sections 90-15 and 65-45 of Schedule 2 of the Act to pay one dividend to unsecured creditors of the companies in the Group (except AMG Shared Services Pty Ltd (In Liquidation)) from the Primary Bank Account.

### Payment of my remuneration and expenses

43. The proposed allocation of the Proceeds under the Proportionate Method and via the Primary Bank Account will discharge the fees and expenses properly incurred by my office in relation to the insolvent trading claim directly from that company's allocation of the Proceeds or by way of cash at bank of that company.

### Undrawn Approved Fees

44. I have sought and been granted fee approval in all Group companies. The following table sets out the amount of those approved fees which have not yet been drawn, for each entity:

Undrawn Approved Fees	
Entity	Amount (\$)

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AMGSS	84,380.00
AMPL	0.00
AMGH	5,329.50
AMG	14,790.98
Billy Hyde Imports Pty Ltd	15,000.00
Billy Hyde Music Adelaide Pty Ltd	13,444.86
Billy Hyde Music Brisbane Pty Ltd	15,000.00
Billy Hyde Music Gold Coast Pty Ltd	13,676.00
Billy Hyde Music Group Pty Ltd	15,000.00
Billy Hyde Music Sunshine Coast Pty Ltd	13,941.50
Intermusic Distribution Pty Ltd	13,165.60
MLA Asset Services Pty Ltd	13,215.10
MLA Services	13,250.26
Music Link Australia Pty Ltd	15,000.00
Musiclink Group Pty Ltd	15,000.00
Musiclink Orchestral Supplies Pty Ltd	15,000.00
The Billy Hyde Group Pty Ltd	15,000.00
Total:	290,193.90

Fees for which I seek Approval in this Application - Fees already incurred

45. My staff have prepared a Remuneration Approval Report in respect of each of AMPL, AMGH and AMG that set out the details of the fees for which I seek approval for in this application.

Now produced and shown to me and marked "RAB-11" is a true copy of the Remuneration Approval Report for AMPL dated 8 July 2021.

Now produced and shown to me and marked "RAB-12" is a true copy of the Remuneration Approval Report for AMGH dated 8 July 2021.

Now produced and shown to me and marked "RAB-13" is a true copy of the Remuneration Approval Report for AMG dated 8 July 2021.

46. I seek approval for fees already incurred in my capacity as liquidator of the following Group companies, as follows:

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- in respect of AMPL, the amount of \$175,589.55 (excluding GST) for the period between 25 June 2019 to 30 June 2021;
- (b) in respect of AMGH, the amount of \$19,266.00 (excluding GST) for the period between 19 April 2017 to 30 June 2021; and
- in respect of AMG, the amount of \$33,912.00 (excluding GST) for the period between 28 November 2017 to 30 June 2021,

(together, Historical Fees).

- 47. The work conducted by my office in respect of the Historical Fees sought primarily relates to, amongst other things, pursuing the Insolvent Trading Proceeding and considering and determining how to distribute the Proceeds amongst the Group companies. In particular, this work included:
  - reviewing and assessing the solvency position of the Group companies and compiling evidence in support of same;
  - (b) determining commerciality of pursuing the Insolvent Trading Proceeding;
  - (c) preparing for, and attending mediation regarding the Insolvent Trading Proceeding where the claim was settled;
  - reviewing and assessing the allocation of creditor claims that formed part of Insolvent Trading Proceeding;
  - (e) reviewing the Cross Deed regarding the same;
  - (f) reviewing legal advice;
  - (g) preparing and analysing the estimated outcome statement;
  - (h) analysing the different outcomes under a pooling scenario and a non-pooling scenario; and
  - liaising with solicitors and counsel on the Insolvent Trading Proceeding and subsequent allocation of the Proceeds.

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Fees for which I seek Approval in this Application - Fees for future work

- 48. I also seek approval for future remuneration and expenses to be incurred in my capacity as liquidator of the following Group companies, as follows:
  - in respect of AMPL, the capped amount of \$105,194.13 (excluding GST) for the period between 1 July 2021 to the conclusion of the liquidation; and
  - (b) in respect of AMG, the capped amount of \$45,182.84 (excluding GST) for the period between 1 July 2021 to the conclusion of the liquidation,

(together, Future Fees).

- 49. It is anticipated that the time subject of the Future Fees will be primarily spent in connection with completing the following tasks:
  - (a) preparing and filing this application with the Court;
  - (b) review, adjudication and payment of unsecured creditor claims; and
  - (c) dealing with any other necessary steps required to finalise the liquidations of the 17 Group companies.
- 50. The approval for my Future Fees is proposed to be billed against AMPL and AMG, alone. I consider that the payment and remuneration of costs incurred in respect of the Future Fees is justified given:
  - the Future Fees are primarily to be incurred on declaring and distributing the first and final dividend to unsecured creditors and a dividend to priority creditors for wages and superannuation;
  - (b) 98.7% of the unsecured creditor claims recorded on MYOB are against AMPL, AMG and AMGSS, as set out in the table below:
  - (c) unsecured claims against AMGSS are predominantly made up of claims by the Australian Taxation Office (ATO) and Gwynville Properties (being \$4,948,056.90 out of a total of \$5,088,990.00). Relevantly:

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- the ATO's claim is recorded against the Group, as a consolidated GST reporting entity; and
- (ii) no supporting documents have been produced in relation to Gwynville Property's claim for lease and break free costs against AMGSS. It is believed that the claim may in fact be against AMPL, being the retail trading entity which held the various retail entities.
- (d) remaining fee approvals and remuneration approvals sought for AMGH, AMPL, AMG and AMGSS are detailed below:

Remuneration Requests					
	AMGH	AMPL	AMG	AMGSS	Total
Current Approval	5,329.5	0.0	14,791.0	84,380.0	104,500.5
Retrospective Remuneration Approval Sought	19,266.0	175,589.6	33,912.0	0.0	228,767.6
Future Remuneration Approval Sought	0.0	105,194.1	45,182.8	0.0	150,377.0
Total	24,595.5	280,783.7	79,094.8	84,380.0	468,854.0

- (e) the dividend to priority creditors will be made by AGSS as the entity which employed group staff. The time and costs incurred in declaring and paying this dividend will be charged to and paid by AMGSS, out of the pre-approved remuneration; and
- (f) the first and final dividend to unsecured creditors will be paid by the relevant debtor entity in each case. Given that 98.7% of the unsecured creditor claims are against AMPL, AMG and AMGSS (of which the ATO debt is recorded against the Group and the Gwynville debt is expected to be made against AMPL), it is proposed that all time and costs incurred in declaring and paying the dividend to unsecured creditors is to be met by AMPL and AMG; and
- (g) the expense incurred in recording time against the remaining 14 entities for the work required in declaring and paying dividends to creditors of those entities would exceed the fees that would be recoverable from those entities.

Practical considerations of fee approval

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- 51. As set out at paragraphs 33 to 40 above, it is proposed that the Proceeds and all cash at bank balances (but for AMGSS, as its own separate entity) be remitted to the Primary Bank Account for the purposes of making the distribution to creditors in accordance with the Cross Deed and section 556 of the Act.
- 52. It is also proposed that the Historical Fees and the Future Fees, including legal fees and disbursements be paid from the Primary Bank Account.
- 53. The effect of that proposal will be that some companies in the Group that are unfunded and have no assets will have the remuneration and costs of their liquidations, up to the amounts previously approved as set out at paragraph 44 above, paid from funded Group companies. Those Group entities that are unfunded, are as follows:
  - (a) AMGH;
  - (b) Billy Hyde Imports Pty Ltd (In Liquidation) ACN 102 430 704;
  - (c) Billy Hyde Music Adelaide Pty Ltd (In Liquidation) ACN 118 409 466;
  - (d) Billy Hyde Music Brisbane Pty Ltd (In Liquidation) ACN 110 657 719;
  - (e) Billy Hyde Music Gold Coast Pty Ltd (In Liquidation) ACN 125 873 752;
  - (f) Billy Hyde Music Group Pty Ltd (In Liquidation) ACN 116 398 371;
  - (g) Billy Hyde Sunshine Coast Pty Ltd (In Liquidation) ACN 121 011 970;
  - (h) Intermusic Distribution Pty Ltd (In Liquidation) ACN 006 539 831;
  - MLA Asset Services Pty Ltd (In Liquidation) ACN 131 523 905;
  - (j) MLA Services;
  - (k) Music Link Australia Pty Ltd (In Liquidation) ACN 005 541 239;
  - Musiclink Group Pty Ltd (In Liquidation) ACN 125 412 464;

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- (m) Musiclink Orchestral Supplies Pty Ltd (In Liquidation) ACN 117 581 996; and
- (n) The Billy Hyde Group Pty Ltd (In Liquidation) ACN 126 132 107,

(together, Unfunded Companies).

- 54. I consider that the payment of the remuneration and incurred costs of the Unfunded Companies is justified given:
  - the integrated and interdependent business structure of the Group;
  - that tasks undertaken by my staff in relation to one Group entity were usually relevant to at least one other Group entity, if not the Group as a whole;
  - (c) it was accordingly necessary for my staff and I to investigate the affairs of the Unfunded Companies in the course of investigating and administering the affairs of the Group in liquidation;
  - (d) most of the Unfunded Companies were specific purpose entities incorporated to hold leases of retail premises used by the Group, or other discrete operations. The operations of these entities benefitted the group as a whole by enabling trading operations by the funded companies; and
  - (e) the Unfunded Companies incurred liabilities under the Cross Deed for the benefit of the funded companies in the Group.

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On 8 July 2021 in accordance with rule 9.2(3) of the Supreme Court (Corporations)

Rules 2013 (Vic), notice of this application was given to creditors and relevant shareholders together with a copy of this affidavit (before it was sworn). As set out at paragraph 22 above, prior to the hearing of this application, I will provide a supplementary affidavit confirming if any response to the Report was received from any creditor.

SWORN at Melbourne in the State of Victoria on 12 July 2021 ) Kon Haluta Signature of deponent

Before me:

Signature of person taking affidavit

ISABELLA KESARA PIERRI 727 Collins St, Melbourne 3008 An Australian legal practitioner within the meaning of the Legal Profession Uniform Law (Victoria)

A person authorised under section 19(1) of the Oaths and Affirmations Act 2018 to take an affidavit.

### SCHEDULE OF COMPANIES WITHIN THE GROUP

- 1. Australian Music Group Pty Ltd (In Liquidation) ACN 127 926 434
- 2. Australian Music Group Holdings Pty Ltd (In Liquidation) ACN 127 691 534
- 3. AMG Shared Services Pty Ltd (In Liquidation) ACN 117 052 936
- 4. The Billy Hyde Group Pty Ltd (In Liquidation) ACN 126 132 107
- 5. Musiclink Group Pty Ltd (In Liquidation) ACN 125 412 464
- 6. Billy Hyde Imports Pty Ltd (In Liquidation) ACN 102 430 704
- 7. Musiclink Orchestral Supplies Pty Ltd (In Liquidation) ACN 117 581 996
- 8. Music Link Australia Pty Ltd (In Liquidation) ACN 005 541 239
- 9. Intermusic Distribution Pty Ltd (In Liquidation) ACN 006 539 831
- 10. Australian Music Pty Ltd (In Liquidation) ACN 125 007 561
- 11. Billy Hyde Music Brisbane Pty Ltd (In Liquidation) ACN 110 657 719
- 12. Billy Hyde Music Gold Coast Pty Ltd (In Liquidation) ACN 125 873 752
- 13. Billy Hyde Music Group Pty Ltd (In Liquidation) ACN 116 398 371
- 14. Billy Hyde Music Adelaide Pty Ltd (In Liquidation) ACN 118 409 466
- 15. MLA Asset Services Pty Ltd (In Liquidation) ACN 131 523 905
- 16. Billy Hyde Music Sunshine Coast Pty Ltd (In Liquidation) ACN 121 011 970
- 17. MLA Services Pty Ltd (In Liquidation) ACN 005 564 509

IN THE SUPREME COURT OF VICTORIA AT MELBOURNE COMMERCIAL COURT CORPORATIONS LIST

S ECI 2021

IN THE MATTER OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) ACN 127 926 434

ROSS ANDREW BLAKELEY IN HIS CAPACITY AS LIQUIDATOR OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) AND OTHERS (IN ACCORDANCE WITH THE SCHEDULE)

First Plaintiff

### CERTIFICATE IDENTIFYING EXHIBIT

Date of document: 12 July 2021 Filed on behalf of: The Plaintiffs

Prepared by: Maddocks Lawyers Collins Square, Tower Two Level 25, 727 Collins Street Melbourne, Victoria 3008 Solicitor's Code: 230 DX: 259 Melbourne Tel: (03) 9258 3555 Fax: (03) 9258 3666 Ref: M01H:MJER:6057887

Attention: Marelda Hibberd Email: marelda.hibberd@maddocks.com.au

This is the exhibit marked "RAB-1" now produced and shown to Ross Andrew Blakeley at the time of swearing his affidavit on 12 July 2021.

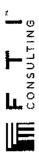
Before me:

Signature of person taking affidavit

Ross Andrew Blakeley

ISABELLA KESARA PIERRI 727 Collins St, Melbourne 3008 An Australian legal practitioner within the meaning of the Legal Profession Uniform Law (Victoria)

Exhibit "RAB-1" Copy of Ross Blakeley's curriculum vitae



## Ross Blakeley

# Senior Managing Director, Corporate Finance & Restructuring



Location
Melbourne
Education
Bachelor of Business,
Monash University
Certifications
ASIC Registered Liquidator
Chartered Accountant
GAICD

Professional Affiliations Chartered Accountants Australia and New Zealand (CA ANZ) Australian Restructuring Insolvency & Turnaround Association (ARITA) Australian Institute of Company Directors (AICD) Turnaround Management Association (TMA)

With over 25 years' experience, Ross has a comprehensive knowledge of corporate restructuring and broad advisory capabilities gained through varied roles across diverse industries.

Having lead numerous formal restructuring engagements, Ross has extensive experience in stabilising and trading businesses, budgeting and planning, stakeholder management and reporting, business and asset divestment, regulatory issues, investigations and litigation.

Ross' considerable advisory experience has included reviewing the performance, position and viability of companies, feasibility of strategic plans, and assessing funding requests for ongoing trading, anticipated growth, or proposed acquisitions. He has also assisted in developing, implementing, and monitoring transformation and turnaround plans.

Immersing himself in matters, Ross has an insightful appreciation of the needs and drivers of key stakeholders, and an ability to rapidly identify and dissect critical issues. He formulates and presents pragmatic options and solutions with clarity, bridging knowledge and understanding between stakeholders, enabling informed decisions to be promptly and confidently made.

Be it acting on behalf of financiers, companies, or other key stakeholders, Ross' extensive combined experience positions him as a trusted, impactful adviser in performing varied advisory, safe harbour, turnaround and formal restructuring roles.

+61 3 9604 0600 ross.blakeley@fticonsulting.com

### Relevant Experience

- Laura Ashley Administrator of the Australian licensee, managing and rationalising the business before facilitating a trade sale
- CME Group Liquidator on an application by ASIC, who had raised \$17m as an unregistered Managed investment Scheme
- Shi Group Liquidator on an application by the ATO of multiple entities conducting a scheme to defraud \$200m+ in tax via phoenix activity
- Abattoir reviewing plans and funding needs, assisting with improved financial management, and monitoring performance for financier
- Pentridge Village Managing the realisation of a large residential infill site
- Marmony Group acting as Receiver of a vertically integrated Wagyu cattle feedlot, processing and export business
- developer reviewing funding requirements, budgets, and providing process and governance improvement advice

IN THE SUPREME COURT OF VICTORIA AT MELBOURNE COMMERCIAL COURT CORPORATIONS LIST

S ECI 2021

IN THE MATTER OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) ACN 127 926 434

ROSS ANDREW BLAKELEY IN HIS CAPACITY AS LIQUIDATOR OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) AND OTHERS (IN ACCORDANCE WITH THE SCHEDULE)

First Plaintiff

### CERTIFICATE IDENTIFYING EXHIBIT

Date of document: 12 July 2021 Filed on behalf of: The Plaintiffs

Prepared by: Maddocks Lawyers Collins Square, Tower Two Level 25, 727 Collins Street Melbourne, Victoria 3008 Solicitor's Code: 230 DX: 259 Melbourne Tel: (03) 9258 3555 Fax: (03) 9258 3666 Ref: M01H:MJER:6057887 Attention: Marelda Hibberd

Email: marelda.hibberd@maddocks.com.au

This is the exhibit marked "RAB-2" now produced and shown to Ross Andrew Blakeley at the time of swearing his affidavit on 12 July 2021.

Before me:

Signature of person taking affidavit

Ross Andrew Blakeley

ISABELLA KESARA PIERRI 727 Collins St, Melbourne 3008 An Australian legal practitioner within the meaning of the Legal Profession Uniform Law (Victoria)

Exhibit "RAB-2"
Copy of instruments of appointment dated 23
August 2012

### AMG SHARED SERVICES PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 4.47 am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by AMG Shared Services Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim Mason

### AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.40 am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 2) day of August 2012

EXECUTED by Australian Music Group Holdings Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by / in MASON )

Signature

### BILLY HYDE IMPORTS PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at  $\mathcal{A}$  446 am/pm; the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by Billy Hyde Imports Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim mason }

### MUSIC LINK ORCHESTRAL SUPPLIES PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.1 mm/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 73 day of August 2012

EXECUTED by Music Link Orchestral Supplies Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim mason)

### MUSIC LINK AUSTRALIA PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 2.50 am/pm; the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by Music Link Australia Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim mason

Signature

### INTERMUSIC DISTRIBUTION PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.47 am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by Intermusic Distribution Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Timmason)

THE BILLY HYDE MUSIC GROUP PTY LTD

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.54 andpm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by The Billy Hyde Music Group Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim Mason

Signature

### BILLY HYDE MUSIC GOLD COAST PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at  $Q \cdot \mathcal{U}_S$  am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by Billy Hyde Music Gold Coast Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim mason )

### BILLY HYDE MUSIC BRISBANE PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.44 am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by Billy Hyde Music Brisbane Pty Ltd in accordance with the Corporations Act 2001.

signed by Tim mason

Signature

### BILLY HYDE MUSIC SUNSHINE COAST PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at  $Q_1Q_2$  am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by Billy Hyde Music Sunshine Coast Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim Mason

Signature

### MLA ASSET SERVICES PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 900 am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by MLA Asset Services Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim Mason

### BILLY HYDE MUSIC ADELAIDE PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.52 am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 27 day of August 2012

EXECUTED by Billy Hyde Music Adelaide Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim Mason)

#### AUSTRALIAN MUSIC PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.48 am/pm; the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by Australian Music Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim mason

### MLA SERVICES PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at  $G \cdot G$  am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 2J day of August 2012

EXECUTED by MLA Services Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by Tim Mason )

### MUSICLINK GROUP PTY LTD

("the Company")

### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.42 am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 23 day of August 2012

EXECUTED by Musiclink Group Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by

IRECAY

Signature

### THE BILLY HYDE GROUP PTY LTD

("the Company")

#### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9.43 am/pm, the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 27 day of August 2012

EXECUTED by The Billy Hyde Group Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by To MASOM

Signature

### AUSTRALIAN MUSIC GROUP PTY LTD

("the Company")

#### INSTRUMENT OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS

In accordance with a resolution of directors of the Company, duly convened and held on 23 August 2012 at 9-41 am/pm; the Company hereby appoints Ross Andrew Blakeley and Andrew Peter Schwarz of Taylor Woodings, Melbourne of (Level 16, 600 Bourke Street, Melbourne) (who have indicated a willingness to act) to be the Company's joint and several voluntary administrators and to exercise all or any of the powers conferred upon them as administrators by the Corporations Act 2001.

DATED this 2) day of August 2012

EXECUTED by Australian Music Group Pty Ltd in accordance with the Corporations Act 2001.

SIGNED by T- ASON

Signature

IN THE SUPREME COURT OF VICTORIA AT MELBOURNE COMMERCIAL COURT CORPORATIONS LIST

S ECI 2021

IN THE MATTER OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) ACN 127 926 434

ROSS ANDREW BLAKELEY IN HIS CAPACITY AS LIQUIDATOR OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) AND OTHERS (IN ACCORDANCE WITH THE SCHEDULE)

First Plaintiff

### CERTIFICATE IDENTIFYING EXHIBIT

Date of document: 12 July 2021 Filed on behalf of: The Plaintiffs

Prepared by:

Maddocks

Lawyers

Collins Square, Tower Two
Level 25, 727 Collins Street
Melbourne, Victoria 3008

Solicitor's Code: 230 DX: 259 Melbourne Tel: (03) 9258 3555 Fax: (03) 9258 3666

Fax: (03) 9258 3666 Ref: M01H:MJER:6057887 Attention: Marelda Hibberd

Email: marelda.hibberd@maddocks.com.au

This is the exhibit marked "RAB-3" now produced and shown to Ross Andrew Blakeley at the time of swearing his affidavit on 12 July 2021.

Before me:

Signature of person taking affidavit

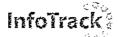
Ross Andrew Blakeley

ISABELLA KESARA PIERRI 727 Collins St, Melbourne 3008 An Australian legal practitioner within the meaning of the Legal Profession Uniform Law (Victoria)

Exhibit "RAB-3"
Copies of historical company searches of the
Group companies obtained through ASIC dated
6 August 2018

### InfoTrack

# **ASIC**



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

#### ASIC Data Extracted 06/08/2018 at 11:06

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

### - 125 007 561 AUSTRALIAN MUSIC PTY LTD -

ACN (Australian

125 007 561

Document No.

Company Number): ABN:

31 125 007 561

**Current Name:** 

AUSTRALIAN MUSIC PTY LTD

Registered in:

Victoria

Registration Date:

20/04/2007

Review Date:

20/04/2019

Company Bounded

By:

### - Current Organisation Details -

Name:

AUSTRALIAN MUSIC PTY LTD

7E4674268

Name Start Date:

16/07/2008

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

. Proprietary Company

### - Former Organisation Details from 16/07/2008 to 22/08/2012 -

Name:

AUSTRALIAN MUSIC PTY LTD

024889210

Name Start Date:

16/07/2008

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

### - Former Organisation Details from 20/04/2007 to 15/07/2008 -

Name:

BILLY HYDE RETAIL PTY LTD

1E3117837

Name Start Date:

20/04/2007

Status:

Registered

Type:

Class:

Australian Proprietary Company

Sub Class:

Limited By Shares Proprietary Company

### - Company Addresses -

- Registered Office 030031701

Address:

'ASIC MAIL RETURNED 21/06/2017' 29 \*\*SOUTH CORPORATE AVENUE

**ROWVILLE VIC 3178** 

Start Date:

- Previous Registered Office 1E3117837

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date: Cease Date:

- Principal Place of Business 030031701

Address:

'ASIC MAIL RETURNED 21/06/2017' 29 \*\*SOUTH CORPORATE AVENUE

ROWVILLE VIC 3178

Start Date:

- Previous Principal Place of Business 1E3117837

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

20/04/2007

20/04/2007

Cease Date:

### - 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: JOHN FREDERICK HELME 1E7044528

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date: 14/12/2010

Name: TIMOTHY JAMES MASON 1E7630509

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date: 28/07/2011

### Previous Directors

Name: PETER MAXWELL FINDLAY 1E7044528

Address: Birth Details: 4 HAMILTON ROAD MALVERN VIC 3144 09/09/1971 MELBOURNE VIC

Appointment Date:

14/12/2010

Cease Date:

28/07/2011

ease bate. 20/01/201

Name: IAN UNWIN 024552909

Address:

7 MARY STREET HAWTHORN VIC 3122

Birth Details:

14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

07/02/2008

Cease Date:

14/12/2010

Name:

PETER JOHN BRYANT

Address:

5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details:

11/02/1974 MELBOURNE VIC

Appointment Date:

07/02/2008

Cease Date:

01/01/2010

Name:

ANDREW LAWS

024891277

024552909

Address:

16 AUGUSTA ROAD MANLY NSW 2095

Birth Details:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment Date: 27/06/2008

Cease Date:

21/05/2009

Name:

GARRY WILLIAM HYDE

024552909

Address:

33 GORE STREET FITZROY VIC 3065

Birth Details:

22/04/1943 MELBOURNE VIC

Appointment Date: Cease Date:

07/02/2008 20/10/2008

Name:

ANDREW LAWS

024259470

Address:

5 OCEAN ROAD MANLY NSW 2095

Birth Details:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment Date: Cease Date:

01/11/2007

07/02/2008

Name:

ANDREW MCGILL

024259470

Address: Birth Details:

1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029 03/11/1967 SYDNEY NSW

Appointment Date:

01/11/2007

Cease Date:

07/02/2008

Name:

MICHAEL TONY DAWS

1E3117837

1E3117837

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123

Birth Details:

02/04/1952 TOTTNESS UNITED KINGDOM

Appointment Date:

20/04/2007

Cease Date:

01/11/2007

Name:

GARRY WILLIAM HYDE

Address:

33 GORE STREET FITZROY VIC 3065

Birth Details:

22/04/1943 MELBOURNE VIC

Appointment Date:

20/04/2007

Cease Date:

01/11/2007

Name:

KAN YIU LAI

024076557

3

Address:

31 VERNON STREET BLACKBURN SOUTH VIC 3130

Birth Details:

13/04/1950 KOWLOON HONG KONG

Appointment Date:

20/04/2007

Cease Date:

01/11/2007

#### Secretaries

Name:

TIMOTHY JAMES MASON

1E7630509

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

### **Previous Secretaries**

Name:

PETER MAXWELL FINDLAY

1E7119363

Address: Birth Details: 4 HAMILTON ROAD MALVERN VIC 3144

09/09/1971 MELBOURNE VIC

Appointment Date: Cease Date:

05/08/2010 28/07/2011

Name:

IAN UNWIN

024259470

Address:

7 MARY STREET HAWTHORN VIC 3122

Birth Details:

14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

01/11/2007

Cease Date:

05/08/2010

Name:

KAN YIU LAI

024076557

Address:

31 VERNON STREET BLACKBURN SOUTH VIC 3130

Birth Details:

13/04/1950 KOWLOON HONG KONG 20/04/2007

Appointment Date: Cease Date:

01/11/2007

### Ultimate Holding Company

Name:

126 132 107 THE BILLY HYDE GROUP PTY LTD

024291501

Address:

Abn:

95 126 132 107

# Receiver Manager

Name:

JAMES HENRY STEWART

7E4674268

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

23/08/2012 Appointment Date:

4

### Previous Receiver Manager

Name:

BRENDAN JOHN RICHARDS

7E4674268

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/11/2017

### Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

### Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

Cease Date:

26/03/2014

#### Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674329

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

7E4674329

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

- Share Structure -

### Current

Class:

ORDINARY SHARES

1E3117837

Number of Shares

Issued:

16330845

Total Amount Paid /

Taken to be Paid:

\$16,330,845.00

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:

16330845

024291501

Yes

Beneficially Owned: Yes Fully Paid:

- Members -

Name: Address: 126 132 107 THE BILLY HYDE GROUP PTY LTD

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

Abn:

95 126 132 107

#### Ceased/Former

- Holding -

Class:

ORD

Number Held:

Fully Paid:

575380 Yes

024037021

Beneficially Owned: No

- Members -Name:

108 386 661 BEACHLEY ADMINISTRATORS PTY LTD

Address:

DOUGLAS CLARK ASSOCIATES LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC

3053

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

1855814

024037021

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name: Address: 005 541 211 BH DRUM CLINIC PTY LTD 'STE' 2S BLUFF ROAD HAMPTON VIC 3188

Joint Holding:

- Holding -

Class:

ORD

Number Held:

448861

024037021

Beneficially Owned: No

Fully Paid:

Yes

- <u>Members</u> -

Name:

108 386 670 DEQLIN PTY LTD

Address:

DOUGLAS CLARK ASSOCIATES LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC

Joint Holding:

Νo

- Holding -

Class:

ORD

Number Held:

728623

024037021

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

007 827 474 FLEURIEU NOMINEES PTY, LTD.

Address:

POMEROY & ASSOCIATES 23 VICTORIA STREET VICTOR HARBOR SA 5211

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held:

5353478

Beneficially Owned: Yes

Fully Paid:

Yes

024037021

- Members -

Name:

GARRY WILLIAM HYDE

Address:

33 GORE STREET FITZROY VIC 3065

Joint Holding:

Νo

- Holding -

Class:

ORD

Number Held:

99990

024037021

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

092 296 109 J K MUSIC 2000 PTY LTD

Address:

593 ANZAC HIGHWAY GLENELG NORTH SA 5045

Joint Holding:

No

Abn:

15 092 296 109

- Holding -

Class:

ORD

Number Held:

75000

024037021

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

114 579 789 JADAR AUST PTY LTD

Address:

PIZZINGA & ASSOCIATES 74 ST PAULS STREET RANDWICK NSW 2031

Joint Holding:

:ndA

35 114 579 789

- Holding -

Class:

ORD

Number Held:

669458

024037021

Beneficially Owned: Yes.

Fully Paid:

Yes

7

- Members -

Name:

JEAN URIE HYDE

Address:

14 MOOLTAN STREET FLEMINGTON VIC 3031

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

57500

024037021

Beneficially Owned:

Yes

Fully Paid:

Yes

- Members -

Name:

KAN YIU LAI

Address:

31 VERNON STREET BLACKBURN SOUTH VIC 3130

Joint Holding:

No

- <u>Holding</u> -

Class:

ORD

Number Held:

575000

024037021

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

MICHAEL ADRIAN LAMB

Address:

12 GIFFORD WAY DIANELLA WA 6059

Joint Holding:

Nο

- Holding -Class:

ORD1 .

Number Held:

Fully Paid:

187500

Yes

024037021

Beneficially Owned: Yes

- Members -

Name:

MICHAEL JONGEBLOED

Address:

15 BANNOOL ROAD SURREY HILLS VIC 3127

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held:

1312500

024037021

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

MILES DAVID JACKSON

Address:

14 ACACIA STREET BOX HILL VIC 3128

Joint Holding:

Νo

- Holding -

Class:

ORD

Number Held:

150000

024037021

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

Abn:

103 305 399 PARRAMATTA MUSIC PTY LTD

Address:

58 EATON ROAD WEST PENNANT HILLS NSW 2125

Joint Holding:

Nο

59 103 305 399

- Holding -

Class:

ORD

Number Held:

1419121

024037021

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

108 385 271 GH MUSIC PTY LTD

Address:

SUITE 2S 349 BLUFF ROAD HAMPTON VIC 3188

Joint Holding:

ORD

Abn:

48 108 385 271

- Holding -

Class:

Number Held:

440811 Yes

024037021

Beneficially Owned: Yes

- Members -

Name:

110 638 910 STRETTA MUSIC PTY LTD

Address:

123 ABUKLEA STREET NEWMARKET QLD 4051

Joint Holding:

- Holding -

Class:

ORD

Number Held:

165000

024037021

Beneficially Owned: No

Fully Paid:

Fully Paid:

Yes

- Members -

Name:

110 878 718 WARDY PTY LTD

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

- Holding -

Class:

ÖRD

Number Held:

2216809

024037021

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

006 583 428 ZAK ONE PTY, LIMITED

Address:

266 CHARMAN ROAD CHELTENHAM VIC 3192

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held:

575000

024037021

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

PATRICIA LYNN SHAW

Address:

12 GIFFORD WAY DIANELLA WA 6059

Joint Holding:

- External Administration Documents -

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.

Form Type

Description

Date Lodged

Processed

No. Pages

Document No.

1500 15 <b>0</b> 0	ANNUAL REPORT TO	23/04/2018 CREDITORS	23/04/2018	14	8E0112678
506 506L	NOTIFICATION OF CH OF ADDRESS OF AN E SCHEME ADMINISTRA	EXTERNAL ADMINIS			8E0051724
52 <b>4</b> 524N	PRESENTATION OF AC	22/03/2018 DCOUNTS & STATE	22/03/2018 MENT ACCOUNTS OF	11 FRECEIVER &	8E0022714
524 524J	PRESENTATION OF AC		20/02/2018 MENT ACCOUNTS OF	5 CREDITORS'	7E9920349
505 505L	NOTICE BY EXTERNAL RECEIVER MANAGER		30/11/2017 CONTROLLER-APPO	2 INT/CEASE	7E9700411
524 524N	PRESENTATION OF AC	14/09/2017 CCOUNTS & STATE	14/09/2017 MENT ACCOUNTS OF	11 FRECEIVER &	7E9444852
524 524J	PRESENTATION OF AC		23/08/2017 MENT ACCOUNTS OF	11 CREDITORS	7E9379422
1500 1500	ANNUAL REPORT TO	19/04/2017 CREDITORS	19/04/2017	16	7E8980380
524 524N	PRESENTATION OF AC	21/03/2017 DCOUNTS & STATE	21/03/2017 MENT ACCOUNTS OF	11 FRECEIVER &	7E8893224
524 524J	PRESENTATION OF AC		17/02/2017 MENT ACCOUNTS OF	11 CREDITORS	7E8782886
524 524N	PRESENTATION OF AC	20/09/2016 CCOUNTS & STATE	20/09/2016 MENT ACCOUNTS OF	11 F RECEIVER &	7E8362308
524 524J	PRESENTATION OF AC		23/08/2016 MENT ACCOUNTS OF	11 F CREDITORS	7E8277730
5011 5011A	COPY OF MINUTES OF CONTRIBUTORIES OF S.436E OR S.439A				7E7985377
524 524N	PRESENTATION OF AG	22/03/2016 CCOUNTS & STATE	22/03/2016 MENT ACCOUNTS OF	11 FRECEIVER &	7E7807257

# MANAGER

524 524J	23/02/2016 23/02/2016 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7725206
524 524N	22/09/2015 22/09/2015 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7322426
524 524J	21/08/2015 21/08/2015 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7234677
1500 1500	23/04/2015 23/04/2015 25 ANNUAL REPORT TO CREDITORS	7E6897145
524 524N	19/03/2015 19/03/2015 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E6810610
524 524J	24/02/2015 24/02/2015 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E6749015
524 524N	15/09/2014 15/09/2014 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E6368322
524 524J	22/08/2014 22/08/2014 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E6307563
1500 1500	14/04/2014 14/04/2014 21 ANNUAL REPORT TO CREDITORS	7E5983732
505 505R	26/03/2014 26/03/2014 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	7E5937853
524 524N	11/03/2014 11/03/2014 12 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5899130
524 524J	24/02/2014 24/02/2014 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5860834
524 524N	20/09/2013 20/09/2013 17 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5526084
524 524J	22/08/2013 22/08/2013 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS'	7E5458443

# VOLUNTARY WINDING UP

506 506L	16/04/2013 16/04/2013 3 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5154797
506 506L	15/04/2013 15/04/2013 4 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5152705
524 524N	21/03/2013 21/03/2013 29 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5103610
524 524Z	20/02/2013 20/02/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E5033992
5011 5011B	07/02/2013 07/02/2013 144 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E5008527
5011 5011A	04/02/2013 04/02/2013 3 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER \$.436E OR \$.439A	7E4997705
509D 509DA	31/01/2013 31/01/2013 2 NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	7E4991329
505 505J	31/01/2013 31/01/2013 2 NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	7E4991204
505 505Y	31/01/2013 . 31/01/2013 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E4990696
507 507F	10/12/2012 17/04/2013 147 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	028471272
507 507G	23/10/2012 21/11/2012 11 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	028235654
555 555	01/10/2012 01/10/2012 4 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E4753613
5011 5011B	18/09/2012 02/10/2012 288 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	028211265

5011		17/09/2012	17/09/2012	11	7E4721858	
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,					
	CONTRIBUTORIES OR	COMMITTEE OF IN	ISPECTION OTHER T	HAN UNDER		
	S.436E OR S.439A					
555		03/09/2012	03/09/2012	4	7E4693004	
				•	7 04093004	
555	NOTIFICATION OF REC	SEIVER EXTENDING	A TIME TO SUBMIT RE	PORT		
504		29/08/2012	05/10/2012	5	028234259	
504B	NOTIFICATION OF APP	OINTMENT OF A R	ECEIVER AND MANA	GER		
505		24/08/2012	24/08/2012	2	7E4674329	
505U	NOTIFICATION OF APP	T OF ADMINISTRA	TOR UNDER S.436A,	436B,		
	436C, 436E(4), 449B, 44	49C(1), 449C(4) OR	449(6)			
505		24/08/2012	24/08/2012	3	7E4674268	
	NOTICIONTIONI OC ADO			-	/ 640/4200	
505B	NOTIFICATION OF APP	CINTMENT OF RE	SEIVER AND MANAG	=M		

#### - Charges -

#### 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, www.ppsr.gov.au

ASIC Charge

Number:

1788305

Status:

Satisfied

Date and time

Registered:

14/05/2009 11:16

Fixed/Floating:

Both Fixed & Floating

Date Created:

07/05/2009 00:00

Chargee:

137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP

#### **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

### - 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	20/09/2011	30/09/2011	2		027510866

312 312A	NOTIFICATION OF DISCHARGE		·		
484 484	11/08/2016 Change to Company De	tails	0	11/08/2016	029656480
351 351	27/06/2012 2 Deed Relating to Class 0	29/06/2012 Order	25	27/06/2012	028104171
312 312A	20/09/2011 3 Notification of Discharge	30/09/2011 e	2	20/09/2011	027510866
484 484E	03/08/2011 0 Change to Company Det Company Officeholder	03/08/2011 tails Appointment or C	2 Cessation of A	01/08/2011	1E7630509
351 351	29/06/2011 1 Deed Relating to Class C	13/07/2011 Order	24	29/06/2011	027637449
484 484E	25/01/2011 2 Change to Company Det Company Officeholder	25/01/2011 tails Appointment or C	2 Cessation of A	17/01/2011	1E7119363
484 484E 484E	15/12/2010 1 Change to Company Det CHANGE TO COMPANY COMPANY OFFICEHOL	DETAILS APPOINTM		15/12/2010 ATION OF A	1E7044528
350 350	15/09/2010 1 CERTIFICATION OF CO PROVISIONAL CHARGE Alters 027 041 202		2 AMP DUTIES LA	15/09/2 <b>0</b> 10 AW BY	027097490
311 3118	24/08/2010 2 NOTIFICATION OF CHA	:5/08/2010 .NGE TO DETAILS OF	7 CHARGE	19/08/2010	027041203
311 311B	24/08/2010 2 NOTIFICATION OF CHA Altered by 027 097 490	5/08/2010 NGE TO DETAILS OF	7 CHARGE	19/08/2010	027041202
311 311B	23/07/2010 2 NOTIFICATION OF CHA	6/07/2010 NGE TO DETAILS OF	9 CHARGE	20/07/2010	026563763
309 309A	22/07/2010 2 NOTIFICATION OF DETA	3/07/2010 AILS OF A CHARGE	38	20/07/2010	026475729
484 484E	21/01/2010 2 CHANGE TO COMPANY COMPANY OFFICEHOL		2 ENT OR CESS	19/01/2010 ATION OF A	1E6164415
350 350	14/07/2009 19 CERTIFICATION OF COI PROVISIONAL CHARGE Alters 025 592 720		2 AMP DUTIES LA	14/07/2009 AW BY	025479356

484 484E	15/06/2009 15/06/2009 2 15/06/2009 19 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	E5519793
309 309A	14/05/2009 15/05/2009 36 07/05/2009 0 NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 479 356	25592720
484 484E	28/10/2008 28/10/2008 2 23/10/2008 1 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	E4899928
205 205A	16/07/2008 16/07/2008 3 10/07/2008 0: NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	24889210
484 484E	09/07/2008 31/07/2008 3 09/07/2008 0 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	24891277
351 351	13/06/2008 18/06/2008 27 13/06/2008 00 DEED RELATING TO CLASS ORDER	24660559
350 350	17/03/2008 17/03/2008 2 17/03/2008 0 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 195 683	24571165
484 484E	05/03/2008 06/03/2008 5 06/03/2008 00 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	24552909
309 309A	27/11/2007 27/11/2007 38 22/11/2007 0: NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 571 165	24195683
2205 2205F	07/11/2007 14/11/2007 2 06/11/2007 07 NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD	24259818
2601 2601	07/11/2007 14/11/2007 2 21/11/2007 03 NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE	24259783
2602 2602A	06/11/2007 08/11/2007 16 06/11/2007 03 NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS	24259491
484 484 484D 484E	06/11/2007 26/11/2007 8 08/11/2007 03 CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	24259470
484 484	26/10/2007 30/10/2007 24 30/10/2007 02 CHANGE TO COMPANY DETAILS	24291501

484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484N	CHANGES TO (ME	MBERS) SHARE HOL	DINGS		
484	03/10/2007	04/10/2007	22	04/10/2007	024037021
484	CHANGE TO COM	PANY DETAILS			
484G	NOT!FICATION OF	SHARE ISSUE			
4840	CHANGES TO SHA	RE STRUCTURE			
484N	CHANGES TO (ME	MBERS) SHARE HOL	.DINGS		
902	09/08/2007	15/08/2007	2	20/04/2007	024076557
902	SUPPLEMENTARY	DOCUMENT			
	Alters 1E3 117 837				
201	20/04/2007	20/04/2007	3	20/04/2007	1 <b>E</b> 3117837
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
	Altered by 024 076	557			

# - Company Contact Addresses -

# - Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date:

24/12/2010

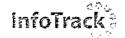
Cease Date:

02/01/2013

<sup>\*\*\*</sup> End of Document \*\*\*

#### InfoTrack

# **ASIC**



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

#### ASIC Data Extracted 06/08/2018 at 11:05

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

### - 006 539 831 INTERMUSIC DISTRIBUTION PTY LTD -

ACN (Australian

006 539 831

Document No.

Company Number): ABN:

28 006 539 831

Current Name:

INTERMUSIC DISTRIBUTION PTY LTD

Registered in:

Victoria

Registration Date:

24/03/1986

Previous State

C0253915L

Number:

24/03/2019

Review Date: Company Bounded

By:

### - Current Organisation Details -

Name:

INTERMUSIC DISTRIBUTION PTY LTD

7E4674280

Name Start Date:

art Date: 16/04/2012

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

### - Former Organisation Details from 16/04/2012 to 22/08/2012 -

Name:

INTERMUSIC DISTRIBUTION PTY LTD

1E8273594

Name Start Date:

16/04/2012

Status:

Registered

Туре:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

### - Former Organisation Details from 28/02/1996 to 15/04/2012 -

Name:

INTERMUSIC PTY LTD

010378118

Name Start Date:

28/02/1996

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

### - Former Organisation Details from 24/03/1986 to 27/02/1996 -

Name:

TOM TOM TRADING CO. PTY. LTD.

Name Start Date:

24/03/1986

Status:

Registered

Type: Class: Australian Proprietary Company

Sub Class:

Limited By Shares Proprietary Company

# - Company Addresses -

- Registered Office

029994822 'ASIC MAIL RETURNED 10/05/2017' 29 "SOUTH CORPORATE AVENUE

Address:

**ROWVILLE VIC 3178** 

Start Date:

- Previous Registered Office

1E3098132

Address:

44-46 CATALINA DRIVE TULLAMARINE VIC 3043

Start Date: Cease Date: 20/04/2007 24/04/2011

- Previous Registered Office

0E4319270

Address:

9 REGAL DRIVE SPRINGVALE VIC 3171

Start Date:

28/02/2000

Cease Date:

19/04/2007

- Previous Registered Office

004974205

Address:

11 PARK ROAD SURREY HILLS VIC 3127

Start Date: Cease Date: 22/09/1993 27/02/2000

#### - Previous Registered Office

Address:

C/- OGLESBY HUGHES MCPHAIL PTY LTD LEVEL 1 77 STATION STREET

MALVERN VIC 3144

Start Date:

23/03/1990

Cease Date:

21/09/1993

#### - Previous Registered Office

Address:

C/- HERSHAN SEREBRO & CO GRD LEVEL 377 LONSDALE STREET

MELBOURNE VIC 3000

Start Date:

31/01/1989

Cease Date:

22/03/1990

#### - Previous Registered Office

Address:

C/- HERSHAN SEREBRO & CO LEVEL 1 572 LONSDALE STREET

MELBOURNE VIC 3000

Start Date:

24/03/1986

Cease Date:

30/01/1989

#### - Previous Registered Office

1E7332505

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

25/04/2011

Cease Date:

- Principal Place of Business

029994822

Address:

'ASIC MAIL RETURNED 10/05/2017' 29 \*\*SOUTH CORPORATE AVENUE

Addi ess.

**ROWVILLE VIC 3178** 

Start Date:

- Previous Principal Place of Business

1E3098132

Address:

44-46 CATALINA DRIVE TULLAMARINE VIC 3043

Start Date:

03/04/2007

Start Date: Cease Date:

24/03/2011

- Previous Principal Place of Business

014984876

Address:

9 REGAL DRIVE SPRINGVALE VIC 3171

Start Date:

01/01/2000

Cease Date:

02/04/2007

- Previous Principal Place of Business

Address:

11 PARK ROAD SURREY HILLS VIC 3127

Start Date: Cease Date: 01/07/1998 31/12/1999

- Previous Principal Place of Business

007219553

Address:

11 PARK ROAD SURREY HILLS VIC 3127

(AR 1994)

Start Date: Cease Date: 30/06/1994 23/12/1997

- Previous Principal Place of Business

0653983A

Address:

11 PARK ROAD SURREY HILLS VIC 3127

(AR 1990)

Start Date:

01/03/1991

Cease Date: 12/12/1994

- Previous Principal Place of Business

1E7332505

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

25/03/2011

Cease Date:

### - 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.

#### Previous Principal Executive Officers

Name:

JERRY HAROLD SPEISER

Address:

7 MOORHOUSE STREET CAMBERWELL VIC 3124

Birth Details:

12/08/1953 MELBOURNE VIC

Appointment Date:

19/05/1987

Cease Date:

01/09/1993

Name:

WILLIAM THOMAS MACKIN

Address:

LAWSONS ROAD EMERALD VIC 3782

Birth Details:

16/07/1950 MELBOURNE VIC

Appointment Date:

10/04/1986

Cease Date:

19/05/1987

### **Directors**

Name:

JOHN FREDERICK HELME

1E7044535

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

05/08/2010

Name:

TIMOTHY JAMES MASON

1E7630516

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

### **Previous Directors**

Name:

PETER MAXWELL FINDLAY

1E7044535

Address: Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

1E4780362

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122

4 HAMILTON ROAD MALVERN VIC 3144

14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

22/08/2008

Cease Date:

05/08/2010

Name:

PETER JOHN BRYANT

1E4780362

Address:

5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details: Appointment Date: 11/02/1974 MELBOURNE VIC

22/08/2008

Cease Date:

01/01/2010

Name:

MICHAEL FREDERICK SHADE

Address:

29 EDMONDS STREET DIAMOND CREEK VIC 3089

Birth Details:

18/11/1967 MELBOURNE VIC

Appointment Date:

06/03/2006

Cease Date:

22/08/2008

Name:

GREGORY WILLIAM VINE

1F0067134

024753253

Address:

32 PANORAMA DRIVE FOREST HILL VIC 3131

Birth Details:

23/09/1965 DARWIN NT

Appointment Date:

06/03/2006

Cease Date:

18/10/2006

Name:

CECILIA BANTAWIG

0E4319272

Address:

60 REILLY STREET RINGWOOD VIC 3134

Birth Details:

20/04/1962 MANILLA PHILIPPINES

Appointment Date:

01/09/1995

Cease Date:

03/03/2006

Name:

PAUL MOWSON

0E6289244

Address:

UNIT 17 156 LOWER DANDENONG ROAD PARKDALE VIC 3195

(AR 2001)

Birth Details: Appointment Date: 22/12/1966 PERTH WA

01/09/1993

Cease Date:

03/03/2006

Name:

**ROSLYN MARGARET HYDE** 

004974206

Address:

14 MOOLTAN STREET FLEMINGTON VIC 3031

Birth Details:

21/10/1946 MELBOURNE VIC

Appointment Date:

01/09/1993

Cease Date:

01/09/1995

Name:

JERRY HAROLD SPEISER

Address:

7 MOORHOUSE STREET CAMBERWELL VIC 3124

Birth Details:

12/08/1953 MELBOURNE VIC

Appointment Date:

Cease Date:

10/04/1986 01/09/1993

Name:

GERTRUDE SPEISER

002819206

Address: Birth Details: 5 MERNDA AVENUE ASHBURTON VIC 3147

Appointment Date:

29/08/1915 VIENNA AUSTRIA

15/06/1992

Cease Date:

01/09/1993

Name:

LEO SPEISER

Address:

5 MERNDA AVENUE ASHBURTON VIC 3147 16/11/1909 LEMBERG AUSTRIA

Birth Details:

19/05/1987

Appointment Date: Cease Date:

15/06/1992

Name:

WILLIAM THOMAS MACKIN

Address:

LAWSONS ROAD EMERALD VIC 3782

Birth Details:

16/07/1950 MELBOURNE VIC

Appointment Date:

10/04/1986

Cease Date:

19/05/1987

#### Secretaries

Name:

TIMOTHY JAMES MASON

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

#### Previous Secretaries

Name:

PETER MAXWELL FINDLAY

1E7119931

1E7630516

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

1E5124309

Address:

7 MARY STREET HAWTHORN VIC 3122

Birth Details:

14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date: Cease Date: 14/01/2009 05/08/2010

Name:

CECILIA BANTAWIG

0E4319272

004974206

Address:

60 REILLY STREET RINGWOOD VIC 3134

Birth Details:

20/04/1962 MANILLA PHILIPPINES

Appointment Date:

01/09/1995

Cease Date:

03/03/2006

Name:

ROSLYN MARGARET HYDE

Address: Birth Details: 14 MOOLTAN STREET FLEMINGTON VIC 3031

pittit betails:

21/10/1946 MELBOURNE VIC

Appointment Date: Cease Date: 01/09/1993

Name:

JERRY HAROLD SPEISER

Address:

7 MOORHOUSE STREET CAMBERWELL VIC 3124

Birth Details:

12/08/1953 MELBOURNE VIC

Appointment Date:

10/04/1986

Cease Date:

01/09/1993

### Previous Receiver Manager

Name:

JAMES HENRY STEWART

7E4674280

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/06/2018

Name:

BRENDAN JOHN RICHARDS

7E4674280

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/11/2017

#### Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

### Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

Cease Date:

26/03/2014

### Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674335

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

MELBOURNE VIC 3000

7E4674335

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

#### - Share Structure -

#### Current

Class:

ORDINARY SHARES

0653983A (AR 1990)

Number of Shares

issued:

1001

Total Amount Paid /

Taken to be Paid:

\$1,001.00

**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:

1001

Beneficially Owned: Yes

Fully Paid:

Yes

1E5052397

- Me<u>mbers</u> -

Name:

125 412 464 MUSICLINK GROUP PTY LTD

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

### Ceased/Former

- Holding -

Class:

ORD

Number Held:

1001

024753253

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

MICHAEL FREDERICK SHADE

Address:

29 EDMONDS STREET DIAMOND CREEK VIC 3089

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

1001

Beneficially Owned: No

Fully Paid:

Yes

023950629

- Members -

Name:

LAP TU TRUONG

Address:

24 KAY STREET MOUNT WAVERLEY VIC 3149

Joint Holding:

- Holding -

Class:

ORD

Number Held:

1001

024753253

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

125 412 464 MUSICLINK GROUP PTY LTD

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

Νo

- Holding -

Class: ORD Number Held:

50

0E4092004

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1999)

- Members -

Name:

**CECILIA BANTAWIG** 

Address:

60 REILLY STREET RINGWOOD VIC 3134

Joint Holding:

- Holding -

Class:

ORD

Number Held:

951

0E6289244

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 2001)

- Members -

Name:

PAUL MOWSON

Address:

UNIT 17 156 LOWER DANDENONG ROAD PARKDALE VIC 3195

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

951

007219553

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1994)

- Members -

Name:

**ROSLYN MARGARET HYDE** 

Address:

14 MOOLTAN STREET FLEMINGTON VIC 3031

Joint Holding:

No

- Holding -Class:

ORD

Number Held:

1000

0653983A

Beneficially Owned: Yes

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1990)

- Members -

Name:

006 233 156 ERGILE PTY, LTD.

Address:

C/- OGLESBY HUGHES MCPHAIL PTY LTD LEVEL 1 77 STATION STREET MALVERN VIC

3144

Joint Holding:

No

- Holding -

Class:

ORD

Number Held: Fully Paid:

1 Yes 0653983A (AR 1990)

- Members -

Name:

GERTRUDE SPEISER

Address:

5 MERNDA AVENUE ASHBURTON VIC 3147

Joint Holding:

No

# - External Administration Documents -

### Note:

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.

Form Type 505 505L	Description  NOTICE BY EXTERNA		Processed 29/06/2018 CONTROLLER-AP	No. Pages 2 PPOINT/CEASE	Document No. 7EAB63658
	RECEIVER MANAGEP	R CEASING TO ACT			
1500 1500	ANNUAL REPORT TO	23/04/2018 CREDITORS	23/04/2018	14	8E0112602
506 506L	NOTIFICATION OF CH OF ADDRESS OF AN I SCHEME ADMINISTRA	EXTERNAL ADMINIS			8E0051724
524 524N	PRESENTATION OF A	22/03/2018 CCOUNTS & STATE	22/03/2018 MENT ACCOUNTS	8 S OF RECEIVER &	8E0022751
524 524J	PRESENTATION OF A VOLUNTARY WINDIN		20/02/2018 MENT ACCOUNTS	4 S OF CREDITORS'	7E9919052
505 505L	NOTICE BY EXTERNA RECEIVER MANAGER		30/11/2017 CONTROLLER-AP	2 PPOINT/CEASE	7E9700370
524 524N	PRESENTATION OF A	14/09/2017 CCOUNTS & STATE	14/09/2017 MENT ACCOUNTS	8 S OF RECEIVER &	7E9444737
524 524J	PRESENTATION OF A VOLUNTARY WINDIN		23/08/2017 MENT ACCOUNTS	10 S OF CREDITORS'	7E9379538
1500 1500	ANNUAL REPORT TO	19/04/2017 CREDITORS	19/04/2017	16	7E8980706
524 524N	PRESENTATION OF A	21/03/2017 CCOUNTS & STATE	21/03/2017 MENT ACCOUNTS	8 S OF RECEIVER &	7E8893287
524 524J	PRESENTATION OF A VOLUNTARY WINDIN	• - • • · · · · - · · · · · ·	17/02/2017 MENT ACCOUNTS	10 S OF CREDITORS'	7E8783197
- 524 524N	PRESENTATION OF A	20/09/2016 CCOUNTS & STATE	20/09/2016 MENT ACCOUNTS	8 S OF RECEIVER &	7E8362359

524 524J	PRESENTATION OF AC		23/08/2016 MENT ACCOUNTS OF	10 CREDITORS'	7E8277757
1500 1500	ANNUAL REPORT TO C	22/04/2016 CREDITORS	22/04/2016	32	7E7899135
524 524N	PRESENTATION OF AC	22/03/2016 COUNTS & STATE	22/03/2016 MENT ACCOUNTS OF	8 FRECEIVER &	7E7807348
524 524J	PRESENTATION OF ACTION OF		23/02/2016 MENT ACCOUNTS OF	10 CREDITORS	7E7725218
524 524N	PRESENTATION OF AC	22/09/2015 CCOUNTS & STATE	22/09/2015 MENT ACCOUNTS OF	8 FRECEIVER &	7E7322455
524 524J	PRESENTATION OF AC		21/08/2015 MENT ACCOUNTS OF	10 CREDITORS'	7E7234545
1500 1500	ANNUAL REPORT TO (	23/04/2015 CREDITORS	23/04/2015	25	7E6896985
524 524N	PRESENTATION OF AC	19/03/2015 CCOUNTS & STATE	19/03/2015 MENT ACCOUNTS OF	8 RECEIVER &	7E6810649
524 524J	PRESENTATION OF AC		24/02/2015 MENT ACCOUNTS OF	10 CREDITORS	7E6748893
524 524N	PRESENTATION OF AC	15/09/2014 CCOUNTS & STATE.	15/09/2014 MENT ACCOUNTS OF	8 RECEIVER &	7E6368524
524 524J	PRESENTATION OF AC		22/08/2014 MENT ACCOUNTS OF	10 FCREDITORS'	7E6307670
1500 1500	ANNUAL REPORT TO (	14/04/2014 CREDITORS	14/04/2014	21	7E5983860
505 505R	NOTIFICATION OF RES			2 .	7E5937954
524 524N	PRESENTATION OF AC	12/03/2014 CCOUNTS & STATE	12/03/2014 MENT ACCOUNTS OF	8 FRECEIVER &	7E5900995
524		24/02/2014	24/02/2014	10	7E5860653

524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	
524 524N	20/09/2013 20/09/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5526192
524 524J	23/08/2013 23/08/2013 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5461117
506 506L	16/04/2013 16/04/2013 3 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5154797
506 506L	15/04/2013 15/04/2013 4 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5152705
524 524N	21/03/2013 21/03/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5102940
524 524Z	20/02/2013 20/02/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E5034093
5011 5011B	07/02/2013 07/02/2013 144 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7 <b>E</b> 5008584
509D 509DA	31/01/2013 31/01/2013 2 NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	7E4991364
505 5 <b>05</b> J	31/01/2013 31/01/2013 2 NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	7E4991207
505 505Y	31/01/2013 31/01/2013 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E4990624
507 507F	10/12/2012 17/04/2013 139 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	028471273
507 507G	23/10/2012 21/11/2012 11 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	028235651
555 555	01/10/2012 01/10/2012 4 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E4753642

5011		18/09/2012	02/10/2012	288	028211257
5011B	COPY OF MINUTES OF	F MEETING OF MEN	MBERS, CREDITORS	1	
	CONTRIBUTORIES OF	COMMITTEE OF I	SPECTION UNDER	S.436E OR	
	S.439A				
	•	,			
555		03/09/2012	03/09/2012	4	7E4692944
555	NOTIFICATION OF RE	CEIVER EXTENDING	G TIME TO SUBMIT R	EPORT	
504		29/08/2012	05/10/2012	6	028234266
504B	NOTIFICATION OF API	POINTMENT OF A P	RECEIVER AND MANA	AGER	
505		24/08/2012	24/08/2012	2	7E4674335
505U	NOTIFICATION OF API	PT OF ADMINISTRA	TOR UNDER S.436A	, 436B,	
	436C, 436E(4), 449B, 4	49C(1), 449C(4) OR	449(6)		
505		24/08/2012	24/08/2012	3	7E4674280
505B	NOTIFICATION OF API	POINTMENT OF RE	CEIVER AND MANAG	ER	
505	436C, 436E(4), 449B, 4	49C(1), 449C(4) OR 24/08/2012	449(6) 24/08/2012	3	7E4674280

# - Charges -

#### 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, www.ppsr.gov.au

ASIC Charge

Number:

1422527

Status:

Satisfied

Date and time

Registered:

28/02/2007 14:06

Fixed/Floating:

Both Fixed & Floating

Date Created:

15/12/2006 00:00

Chargee:

004 044 937 NATIONAL AUSTRALIA BANK LIMITED

# **Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.		
ASIC Charge Number:	1788304		Status:	Satisfied	Satisfied		
Date and time Registered:	14/05/2009 11:16		Fixed/Floating:	Both Fixed	& Floating		
Date Created:	07/05/2009 0	07/05/2009 00:00					
Chargee:	137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP						

### **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

# - 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.

Form Type 312' 312 312A	Date Received 02/11/2007 NOTIFICATION OF DISCHARGE	Date Processed 02/11/2007	No. Pages 1	Effective Date	Document No. 022543489	
312 312 312A	20/09/2011 NOTIFICATION OF DISCHARGE	" 30/09/2011	2		027510870	
484 484	11/08/2016 Change to Compan	y Details	0	11/08/2016	029656485	
351 351	27/06/2012 Deed Relating to Cl	29/06/2012 ass Order	25	27/06/2012	028104171	
205 205A	16/04/2012 Notification of Reso	16/04/2012 Plution Changing Cor	2 mpany Name	16/04/2012	1E8273594	
312 312A	20/09/2011 Notification of Disc	30/09/2011 harge	2	20/09/2011	027510870	
484 484E	03/08/2011 03/08/2011 2 01/08/2011 1E7630516 Change to Company Details Appointment or Cessation of A Company Officeholder					
351 351	29/06/2011 DEED RELATING T	13/07/2011 O CLASS ORDER	24	29/06/2011	027637449	
9205 9205	20/04/2011 20/04/2011 11 20/04/2011 930101464 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED					
9206 9206	20/04/2011 PRE 1991 ANNUAL	20/04/2011 RETURN AND OTH	10 IER DOCUMENTS	20/04/2011	930101465	
9204 9204	20/04/2011 PRE 1991 MEMOR	20/04/2011 ANDUM AND ARTIC	41 LES	20/04/2011	930101463	
484 484 484B 484C		18/04/2011 PANY DETAILS STERED ADDRESS CIPAL PLACE OF BI		25/03/2011 ESS)	1E7332505	
484 484E	25/01/2011 CHANGE TO COM	25/01/2011 PANY DETAILS APPO	2 DINTMENT OR CE	17/01/2011 SSATION OF A	1E7119931	

## COMPANY OFFICEHOLDER

484 484E	15/12/2010 15/12/2010 3 15/12/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1E7044535
350 350	15/09/2010 16/09/2010 2 15/09/2010 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 027 041 197	027097491
311 311B	24/08/2010 25/08/2010 7 19/08/2010 NOTIFICATION OF CHANGE TO DETAILS OF CHARGE Altered by 027 097 491	027041197
311 311B	24/08/2010 25/08/2010 7 19/08/2010 NOTIFICATION OF CHANGE TO DETAILS OF CHARGE	027041196
311 311B	23/07/2010 26/07/2010 9 20/07/2010 NOTIFICATION OF CHANGE TO DETAILS OF CHARGE	026563764
309 309A .	22/07/2010 23/07/2010 38 20/07/2010 NOTIFICATION OF DETAILS OF A CHARGE	026475728
484 484E	21/01/2010 21/01/2010 2 19/01/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1E6164411
350 350	14/07/2009 15/07/2009 2 14/07/2009 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 592 719	025479355
309 309A	14/05/2009 15/05/2009 36 07/05/2009 NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 479 355	025592719
484 484E	27/01/2009 27/01/2009 2 19/01/2009 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1E5124309
902 902	08/01/2009 08/01/2009 3 18/12/2008 SUPPLEMENTARY DOCUMENT Alters 1E5 052 397	025332746
484 484N	19/12/2008 08/01/2009 2 18/12/2008 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 025 332 746	1E5052397
484 484E	16/09/2008 16/09/2008 3 16/09/2008 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1E4780362

351 351	13/06/2008 18/06/2008 DEED RELATING TO CLASS ORDE	27 ER	13/06/2008	024660559
484 484 484A1 484N	01/05/2008 02/05/2008 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME CHANGES TO (MEMBERS) SHARE		02/05/2008	024753253
350 350	17/03/2008 17/03/2008 CERTIFICATION OF COMPLIANCE PROVISIONAL CHARGE Alters 024 195 678	2 WITH STAMP DUTIE	17/03/2008 ES LAW BY	024571171
309 309A	27/11/2007 27/11/2007 NOTIFICATION OF DETAILS OF A Altered by 024 571 171	38 CHARGE	22/11/2007	024195678
2205 2205F	07/11/2007 14/11/2007 NOTIFICATION OF RESOLUTION P ASSISTANCE - APPROVAL BY CO			024259768
2601 2601	07/11/2007 14/11/2007 NOTIFICATION OF INTENTION TO	2 GIVE FINANCIAL AS	21/11/2007 SSISTANCE	024259767
2602 2602A	07/11/2007 14/11/2007 NOTIFICATION OF FINANCIAL ASS COMPANY'S OWN MEMBERS	15 SISTANCE DETAILS A	07/11/2007 APPROVAL BY	024259766
484 484N	04/10/2007 08/10/2007 CHANGE TO COMPANY DETAILS ( HOLDINGS	2 CHANGES TO (MEME	08/10/2007 BERS) SHARE	023950629
484 484 484B 484C 484E	13/04/2007 13/04/2007 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRI CHANGE OF PRINCIPAL PLACE O APPOINTMENT OR CESSATION O	F BUSINESS (ADDR		1E3098132
309 309A	28/02/2007 01/03/2007 NOTIFICATION OF DETAILS OF A	42 CHARGE	15/12/2006	023648612
484 484 484E 484N	22/03/2006 22/03/2006 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION O CHANGES TO (MEMBERS) SHARE		22/03/2006 DEHOLDER	1F0067134
316 316L	15/01/2003 23/01/2003 ANNUAL RETURN - PROPRIETAR	3 Y COMPANY	15/01/2003	018738241
316 316L	15/10/2001 18/10/2001 ANNUAL RETURN - PROPRIETAR	3 Y COMPANY	15/10/2001	0E6289244
316 316L	30/11/2000 30/11/2000 ANNUAL RETURN - PROPRIETAR	3 Y COMPANY	30/11/2000	<b>0E51328</b> 21

304 304C	21/02/2000 NOTIFICATION OF C	22/02/2000 HANGE OF NAME OR	1 ADDRESS OF	18/02/2000 OFFICEHOLDER	0E4319272
203 203 203A 203G	21/02/2000 NOTIFICATION OF CHANGE OF ADDRE CHANGE OF ADDRE	22/02/2000 SS SS - PRINCIPAL PLACI	1 E OF BUSINES	18/02/2000 SS	0E4319270
316 316L	24/01/2000 ANNUAL RETURN - F	24/02/2000 PROPRIETARY COMPA	3 NY	31/12/1999	0E4092004
203 203G	29/11/1999 NOTIFICATION OF C BUSINESS	06/12/1999 HANGE OF ADDRESS	1 - PRINCIPAL F	01/01/2000 PLACE OF	014984876
316 316L	28/01/1999 ANNUAL RETURN - F	29/01/1999 PROPRIETARY COMPA	3 NY	31/12/1998	0E2860547
304 304C	05/03/1998 NOTIFICATION OF C	05/03/1998 HANGE OF NAME OR	1 ADDRESS OF	25/02/1998 OFFICEHOLDER	0E1951875
316 316L	21/01/1998 ANNUAL RETURN - F	22/01/1998 PROPRIETARY COMPA	4 NY	24/12/1997	0E1763145
304 304C	13/02/1997 NOTIFICATION OF C	19/02/1997 HANGE OF NAME OR	t ADDRESS OF	05/02/1997 OFFICEHOLDER	0E1076475
316 316L	16/01/1997 ANNUAL RETURN - F	21/01/1997 PROPRIETARY COMPA	NY	31/12/1996	0E0910623
205 205A	28/02/1996 NOTIFICATION OF R	28/02/1996 ESOLUTION CHANGIN	1 G COMPANY N	26/02/1996 JAME	010378118
902 902	28/02/1996 SUPPLEMENTARY DO Alters 009 957 677	13/03/1996 OCUMENT	2	28/02/1996	010233580
304 304C	28/02/1996 NOTIFICATION OF C	13/03/1996 HANGE OF NAME OR	2 ADDRESS OF	14/02/1996 OFFICEHOLDER	010233581
316 316 316C 316L	18/12/1995 ANNUAL RETURN CHANGE TO OFFICE ANNUAL RETURN - F Altered by 010 233 58	PROPRIETARY COMPA	4 NY	30/11/1995	009957677
316 316L	13/12/1994 ANNUAL RETURN	20/12/1994	4	15/11/1994	007219553
316 316L	20/09/1993 ANNUAL RETURN	07/10/1993	4	30/08/1993	00653983D
304	15/09/1993	21/09/1993	2	01/09/1993	004974206

304A	NOTIFICATION OF CI COMPANY	HANGE TO OFFICEHO	LDERS OF AU	STRALIAN	
203 203A	15/09/1993 NOTIFICATION OF C	16/09/1993 HANGE OF ADDRESS	1	15/09/1993	004974205
316 316L	14/12/1992 ANNUAL RETURN	18/12/1992	4	30/11/1992	00653983C
304 304A	07/07/1992 NOTIFICATION OF C COMPANY	15/07/1992 HANGE TO OFFICEHO	2 LDERS OF AU	15/06/1992 STRALIAN	002819206
316 316 316E 316L	30/12/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	22/01/1992	4	30/12/1991	00653983B
316 316 316E 316L	01/03/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	13/04/1991	4	01/03/1991	0653983A
205 205K	01/01/1991 NOTIFICATION OF RI	31/01/1991 ESOLUTION ALTERING	1 THE ARTICLE	03/12/1990 S	000223413
351	29/06/2011	13/07/2011	24	29/06/2011	027637449

## - Pre-ASIC Documents -

State	Date Received	Form Code	Status
Victoria	22/12/1987	CCF066	
Victoria	09/02/1989	CCF055	
Victoria	08/05/1989	CCF066	
Victoria	02/04/1990	CCF055	
Victoria	09/05/1990	CCF066	

## - Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1987	22/10/1987		22/09/1987		22/09/1987	No
1988	31/01/1989		31/12/1988		30/12/1988	No
1989	31/01/1990	•	31/12/1989		29/12/1989	No
1990	31/01/1991		31/12/1990		31/12/1990	No
1991	31/01/1992		31/12/1991		30/11/1991	No
1992	31/01/1993		31/12/1992		30/11/1992	No .
1993	31/01/1994		31/12/1993		30/08/1993	No
1994	31/01/1995		31/12/1994		15/11/1994	No
1995	31/01/1996					No
1996	21/01/1997					No.
1997	31/01/1998					No
1998	31/01/1999					No

1999	31/01/2000		No	o
2000	31/01/2001		No	Ç
2001	31/01/2002		. No	0
2002	31/01/2003	•	No	О

# - Company Contact Addresses -

# - Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date:

24/12/2010

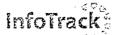
Cease Date:

02/01/2013

\*\*\* End of Document \*\*\*

#### InfoTrack

## ASIC



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

## ASIC Data Extracted 06/08/2018 at 11:05

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

#### - 005 541 239 MUSIC LINK AUSTRALIA PTY, LTD. -

ACN (Australian

005 541 239

Document No.

Company Number): ABN:

MUSIC LINK AUSTRALIA PTY, LTD.

Current Name: Registered in:

Victoria

Registration Date:

04/05/1979

**Previous State** 

Number:

C0154040E

Review Date:

04/05/2019

Company Bounded

By:

## - Current Organisation Details -

MUSIC LINK AUSTRALIA PTY, LTD. 7E4674227 Name:

Name Start Date:

30/12/1985

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

## - Former Organisation Details from 30/12/1985 to 22/08/2012 -

MUSIC LINK AUSTRALIA PTY. LTD. Name: 0554123A

Name Start Date:

30/12/1985

(AR 1990)

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

## - Former Organisation Details from 11/06/1979 to 29/12/1985 -

BILLY HYDE MUSIC PTY. LTD. Name: 0554123A

Name Start Date:

11/06/1979

(AR 1990)

Status:

Registered

Australian Proprietary Company Type:

Limited By Shares Class:

Sub Class:

Exempt Proprietary Company

## - Former Organisation Details from 04/05/1979 to 10/06/1979 -

Name:

DUNMARRON PTY, LTD.

0554123A (AR 1990)

Name Start Date:

04/05/1979

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

**ROWVILLE VIC 3178** 

Sub Class:

Exempt Proprietary Company

## - Company Addresses -

- Registered Office

029941331

Address:

'ASIC MAIL RETURNED 24/02/2017' 29 "SOUTH CORPORATE AVENUE

Start Date:

- Previous Registered Office

014633739

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

25/10/1999

Cease Date:

27/10/1999

- Previous Registered Office

0554123A

Address:

42 VICTORIA STREET RICHMOND VIC 3121

(AR 1990)

Start Date:

03/06/1986 24/10/1999

Cease Date:

- Previous Registered Office

Address:

100 MOUNT ALEXANDER ROAD FLEMINGTON VIC 3031 04/05/1979

Start Date: Cease Date:

02/06/1986

- Previous Registered Office

0E3598709

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

28/10/1999

Cease Date:

- Principal Place of Business

029941331

Address:

'ASIC MAIL RETURNED 24/02/2017' 29 \*\*SOUTH CORPORATE AVENUE

**ROWVILLE VIC 3178** 

Start Date:

- Previous Principal Place of Business

014633739

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date: Cease Date:

11/10/1999 14/10/1999

- Previous Principal Place of Business

Address:

42 VICTORIA STREET RICHMOND VIC 3121

Start Date:

01/07/1998 10/10/1999

Cease Date:

- Previous Principal Place of Business

0554123A (AR 1990)

Address:

42 VICTORIA STREET RICHMOND VIC 3121

Start Date:

31/12/1990

15/10/1999

Cease Date:

11/12/1997

- Previous Principal Place of Business

0E3598709

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

Cease Date:

## - 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:

JOHN FREDERICK HELME

1E7044540

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

05/08/2010

Name:

TIMOTHY JAMES MASON

1E7630521

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

## Previous Directors

Name: Address: PETER MAXWELL FINDLAY

1E7044540

Birth Details:

4 HAMILTON ROAD MALVERN VIC 3144 09/09/1971 MELBOURNE VIC

Appointment Date:

05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

024552916

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

07/02/2008

Cease Date:

05/08/2010

Name:

PETER JOHN BRYANT

024552916

Address:

5 IRILBARRA ROAD CANTERBURY VIC 3126

Appointment Date:

11/02/1974 MELBOURNE VIC

Cease Date:

Birth Details:

07/02/2008 01/01/2010

Name:

ANDREW LAWS

024259471

024259471

0554123A

(AR 1990)

Address:

5 OCEAN ROAD MANLY NSW 2095

Birth Details:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment Date:

01/11/2007

Cease Date:

07/02/2008

Name:

ANDREW MCGILL

Address:

1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029

Birth Details:

03/11/1967 SYDNEY NSW

Appointment Date:

01/11/2007

Cease Date:

07/02/2008

Name: Address: JEAN URIE HYDE

14 MOOLTAN STREET FLEMINGTON VIC 3031

Birth Details:

16/02/1920 MELBOURNE VIC

Appointment Date:

04/05/1979

Cease Date:

01/11/2007

Name:

GARRY WILLIAM HYDE

0554123A (AR 1990)

Address:

33 GORE STREET FITZROY VIC 3065

Birth Details:

22/04/1943 MELBOURNE VIC

Appointment Date:

04/05/1979

Cease Date:

01/11/2007

Name:

KAN YIU LAI

1E0881038

Address:

31 VERNON STREET BLACKBURN VIC 3130

Birth Details:

13/04/1950 KOWLOON HONG KONG

Appointment Date: Cease Date:

20/02/2001 01/11/2007

Name:

MICHAEL TONY DAWS

024259471

Address: Birth Details: UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123 02/04/1952 TOTNESS UNITED KINGDOM

Appointment Date:

17/11/1985

Cease Date:

01/11/2007

Name:

IVOR DAVID MCGUFFIN

0554123A (AR 1990)

Address:

5 GEEL STREET BENTLEIGH VIC 3204

Birth Details:

19/11/1937 WARREN POINT IRELAND

Appointment Date:

04/05/1979

Cease Date:

01/04/2005

<u>Secretaries</u>

Name:

TIMOTHY JAMES MASON

1E7630521

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

## Previous Secretaries

Name:

PETER MAXWELL FINDLAY

1E7119994

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

024259471

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

01/11/2007

Cease Date:

05/08/2010

Name:

KAN YIU LAI

1E0881038

Address:

31 VERNON STREET BLACKBURN VIC 3130

Birth Details:

13/04/1950 KOWLOON HONG KONG

Appointment Date:

01/04/2005

Cease Date:

01/11/2007

Name:

IVOR DAVID MCGUFFIN

0554123A

Address:

5 GEEL STREET BENTLEIGH VIC 3204

(AR 1990)

Birth Details:

19/11/1937 WARREN POINT IRELAND

Appointment Date:

04/05/1979

Cease Date:

01/04/2005

Name:

Address:

CHEE FEE PHAN

3 TONKIN AVENUE BALWYN VIC 3103

0E0756423 (AR 1996)

Birth Details:

16/10/1950 IPOH MALAYSIA

Appointment Date:

07/11/1991

Cease Date:

09/05/1997

## Previous Receiver Manager

Name: Address: JAMES HENRY STEWART

7E4674227

Birth Details:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Appointment Date: Cease Date: 23/08/2012 28/06/2018

Name:

**BRENDAN JOHN RICHARDS** 

7E4674227

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date: 23/08/2012

Cease Date:

28/11/2017

## Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date: 25/01/2013

## Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

785154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date: 25/01/2013

Cease Date:

26/03/2014

## Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674345

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date: 23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

7E4674345

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date: 23/08/2012

Cease Date:

25/01/2013

#### - Share Structure -

#### Current

Class:

ORDINARY SHARES

005966746

Number of Shares

Issued:

(AR 1993)

Total Amount Paid /

Taken to be Paid:

\$4.00

**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:

4

024113197

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

125 412 464 MUSICLINK GROUP PTY LTD

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

#### Ceased/Former

- Holding -

Class:

ORD

Number Held:

1

0E0127703

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1994)

- Members -

Name:

JEAN URIE HYDE

Address:

14 MOOLTAN STREET FLEMINGTON VIC 3031

Joint Holding:

- Holding -

Class:

ORD

Number Held:

1

0E0127703

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1994)

- Members -

Name:

GARRY WILLIAM HYDE

Address:

33 GORE STREET FITZROY VIC 3065

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

1E0878527

Beneficially Owned: Yes

Fully Paid:

Yes

- <u>Members</u> -

Name:

KAN YIU LAI

Address:

31 VERNON STREET BLACKBURN VIC 3130

Joint Holding:

Νo

- Holding -

Class:

ORD

Number Held: Fully Paid:

1 Yes 1E3235319

- Members -

Name:

MICHAEL DAWS

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123

Joint Holding:

- Holding -

Class:

ORD

Number Held:

1

00554123B

Beneficially Owned: Yes

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1991)

- Members -

Name:

IVOR DAVID MCGUFFIN

Address:

5 GEEL STREET BENTLEIGH VIC 3204

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held:

1

00554123B

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1991)

- Members -

Name:

GARRY WILLIAM HYDE

Address:

33 GORE STREET FITZROY VIC 3065

Joint Holding:

- Holding -

Class:

ORD

Number Held:

1

00554123B

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1991)

- Members -

Name:

JEAN UBIE HYDE

Address:

14 MOOLTAN STREET FLEMINGTON VIC 3031

Joint Holding: No

- Holding -

Class:

ORD

Number Held:

1

00554123B

Beneficially Owned: Yes

Fully Paid:

Yes

(AR 1991)

- Members -

Name:

MICHAEL DAWS

Address:

42 VICTORIA STREET RICHMOND VIC:3121

Joint Holding:

#### - External Administration Documents -

Note:

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.

Form Type	Description	Date Lodged 29/06/2018	Processed 29/06/2018	No. Pages	Document No. 7EAB63686
505L	NOTICE BY EXTERNA RECEIVER MANAGER		/CONTROLLER-APP	POINT/CEASE	
1500 1500	ANNUAL REPORT TO	23/04/2018 CREDITORS	23/04/2018	14	8E0112606
506 506L	NOTIFICATION OF CHOS ADDRESS OF AN SCHEME ADMINISTRA	EXTERNAL ADMÍNI			8E0051724
524 52 <b>4</b> N	PRESENTATION OF A MANAGER	22/03/2018 CCOUNTS & STATE	22/03/2018 EMENT ACCOUNTS	8 OF RECEIVER &	8E0022763
524 524J	PRESENTATION OF A VOLUNTARY WINDIN		19/02/2018 EMENT ACCOUNTS	4 · OF CREDITORS'	7E9918048
505 505L	NOTICE BY EXTERNA RECEIVER MANAGER			2 . POINT/CEASE	7E9699839
524 524N	PRESENTATION OF A	14/09/2017 CCOUNTS & STATE	14/09/2017 EMENT ACCOUNTS	8 OF RECEIVER &	7E9 <b>44</b> 4709
524 524J	PRESENTATION OF A VOLUNTARY WINDIN		23/08/2017 EMENT ACCOUNTS	10 OF CREDITORS'	7E9379570
1500 1500	ANNUAL REPORT TO	19/04/2017 . CREDITORS	19/04/2017	16	7E8980665
524 524N	PRESENTATION OF A MANAGER	21/03/2017 CCOUNTS & STATE	21/03/2017 EMENT ACCOUNTS	8 OF RECEIVER &	7E8893169
524 524J	PRESENTATION OF A VOLUNTARY WINDIN		17/02/2017 EMENT ACCOUNTS	8 OF CREDITORS'	7E8783318
524 524N	PRESENTATION OF A MANAGER	20/09/2016 CCOUNTS & STATE	20/09/2016 EMENT ACCOUNTS	8 OF RECEIVER &	7E8362374
524 524J	PRESENTATION OF A VOLUNTARY WINDIN		23/08/2016 EMENT ACCOUNTS	10 OF CREDITORS'	7E8277770
1500	·	22/04/2016	22/04/2016	32	7E7899150

1500	ANNUAL REPORT TO CREDITORS	
524 524N	22/03/2016 22/03/2016 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7807293
524 524J	. 23/02/2016 23/02/2016 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7725223
524 524N	22/09/2015 22/09/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7322402
524 524J	21/08/2015 21/08/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7234501
1500 1500	23/04/2015 23/04/2015 25 ANNUAL REPORT TO CREDITORS	7E6896843
524 524N	19/03/2015 19/03/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E6810661
524 524J	24/02/2015 24/02/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E6748836
524 524N	15/09/2014 15/09/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E6368495
524 52 <b>4</b> J	22/08/2014 22/08/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E6307758
1500 1500	14/04/2014 14/04/2014 21 ANNUAL REPORT TO CREDITORS	7E5983898
505 505R	26/03/2014 26/03/2014 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	7E5938017
524 524N	12/03/2014 12/03/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5901052
524 524J	24/02/2014 24/02/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5860591
524 524N	20/09/2013 20/09/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER &	7E5526226

## MANAGER

524 524J	23/08/2 PRESENTATION OF ACCOUNT		8/08/2013 NT ACCOUNTS OF (	11 CREDITORS'	7E5460961
	VOLUNTARY WINDING UP	•			
506 506L	16/04/2 NOTIFICATION OF CHANGE O ADDRESS OF EXTERNAL ADM	F ADDRESS O		3 NGE OF	7E5154797
		·	·		
506 506L	15/04/2 NOTIFICATION OF CHANGE O ADDRESS OF EXTERNAL ADM	F ADDRESS O		4 NGE OF	7E5152705
524	21/03/2	2013 21	1/03/2013	8	7E5102949
524N	PRESENTATION OF ACCOUNT MANAGER	S & STATEMEN	NT ACCOUNTS OF	RECEIVER &	
524	20/02/2	2013 20	0/02/2013	8	7E5034145
524Z	PRESENTATION OF ACCOUNTS ACCOUNTS OF ADMINISTRATO		IT PRÉSENTATION	OF FINAL	
5011	07/02/2			144	7E5008553
5011B	COPY OF MINUTES OF MEETII CONTRIBUTORIES OR COMMI S.439A			436E OR	
509D	31/01/2	2013 31	1/01/2013	2	7E4991374
509DA	NOTICE UNDER S.446A OF SP RESOLVED THAT COMPANY B			COMPANY	
505	31/01/2	2013 31	1/01/2013	2	7E4991213
505J	NOTIFICATION OF APPOINTME VOLUNTARY WINDING UP)	ENT OF LIQUID	ATOR (CREDITORS	S'	
505	31/01/2	2013 31	1/01/2013	2	7E4990644
505Y	NOTIFICATION OF RESIGNATION OF RESIG				
507	10/12/2			132	028471277
507F	REPORT AS TO AFFAIRS FROM	M CONTROLLE	R UNDER S.429(2)	(C)	
507	23/10/2	2012 21	1/11/2012	11	028235658
507G	REPORT AS TO AFFAIRS FROM RECEIVER/MANAGER	M MANAGING (	CONTROLLER WHO	) IS ALSO A	
555	01/10/2		/10/2012	4	7E4753654
555	NOTIFICATION OF RECEIVER I	EXTENDING TII	ME TO SUBMIT REI	PORT	
5011 5011B	18/09/2 COPY OF MINUTES OF MEETII CONTRIBUTORIES OR COMMI S.439A	NG OF MEMBE	RS, CREDITORS,	288 436E OR	028211264
	· <del></del> ·				

555		03/09/2012	03/09/2012	4	7E4692971
555	NOTIFICATION OF REG	CEIVER EXTENDIN	G TIME TO SUBMIT R	EPORT	
504		29/08/2012	05/10/2012	5	028234269
504B	NOTIFICATION OF API	POINTMENT OF A F	RECEIVER AND MANA	AGER	
505		24/08/2012	24/08/2012	2	7E4674345
505U	NOTIFICATION OF API	PT OF ADMINISTRA	ATOR UNDER \$.436A,	436B,	
	436C, 436E(4), 449B, 4	49C(1), 449C(4) OR	449(6)		
505		24/08/2012	24/08/2012	3	7E4674227
			- 11 - 47 - 4 1 -	-	/646/422/
505B	NOTIFICATION OF API	POINTMENT OF RE	CEIVER AND MANAG	iER	

## - Charges -

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, www.ppsr.gov.au

ASIC Charge

Number:

77253

Status:

Satisfied

Date and time

Registered:

03/03/1980 00:01

Fixed/Floating:

Date Created:

19/02/1980 00:00

Pre-ASIC Charge No: 36586

Chargee:

000 001 472 CBC HOLDINGS LTD

## **Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	290650		Status:	Satisfied	
Date and time Registered:	21/05/1991	10:30	Fixed/Floating:	Both Fixed	& Floating
Date Created:	02/05/1991 (	00:00			
Chargee:	004 044 937	NATIONAL AUSTRA	ALIA BANK LIMITED		•

## **Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
				·	
ASIC Charge Number:	382357		Status:	Satisfied	
Date and time Registered:	20/04/1993 1	<b>4</b> :36	Fixed/Floating:	Both Fixed	& Floating
Date Created:	07/04/1993 0	00:00			

Chargee:

004 044 937 NATIONAL AUSTRALIA BANK LIMITED

## **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

ASIC Charge

Number:

1305162

Status:

Satisfied

Date and time

Registered:

25/05/2006 14:50

Fixed/Floating:

Fixed

Date Created:

19/05/2006 00:00

Chargee:

004 044 937 NATIONAL AUSTRALIA BANK LIMITED

## **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No. ASIC Charge 1307639 Satisfied Status: Number: Date and time 25/05/2006 14:50 Fixed/Floating: Fixed Registered: Date Created: 19/05/2006 00:00 Chargee: 004 044 937 NATIONAL AUSTRALIA BANK LIMITED

## **Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge	1325763		Status:	Satisfied	
Number: Date and time Registered:	12/07/2006 1	0:58	Fixed/Floating:	Fixed	
Date Created:	02/02/2006 (	00:00			
Chargee:	004 044 937	NATIONAL AUSTRA	)		

## Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.	
<del></del>						
ASIC Charge Number:	1788303		Status:	Satisfied		
Date and time Registered:	14/05/2009	11:16	Fixed/Floating:	Both Fixed	& Floating	
Date Created:	07/05/2009 (	00:00				
Chargee:	137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP					

## **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

## - 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.

Form Type 312 312 312A	Date Received 02/11/2007 NOTIFICATION OF DISCHARGE	Date Processed 02/11/2007	No. Pages	Effective Date	Document No. 022543479
312 312 312A	02/11/2007 NOTIFICATION OF DISCHARGE	02/11/2007	1		022543480
312 312 312A	02/11/2007 NOTIFICATION OF DISCHARGE	02/11/2007	1		022543481
312 312 312A	02/11/2007 NOTIFICATION OF DISCHARGE	02/11/2007	1		022543482
312 312 312A	02/11/2007 NOTIFICATION OF DISCHARGE	02/11/2007	1		022543483
312 312 312A	02/11/2007 NOTIFICATION OF DISCHARGE	02/11/2007	1		022543484
312 312 312A	20/09/2011 NOTIFICATION OF DISCHARGE	30/09/2011	2		027510874
351 351	27/06/2012 Deed Relating to Cla	29/06/2012 ass Order	25	27/06/2012	028104171
9204 9204	23/11/2011 Pre 1991 Memorand	23/11/2011 lum And Articles	55	23/11/2011	920164169
9205 9205	23/11/2011 Pre 1991 Regd Offic Shares- Allotment, f	•			92016417Ó
9206 9206	23/11/2011 Pre 1991 Annual Re	23/11/2011 turn And Other Docu	60 uments	23/11/2011	920164171

9206 9206	23/11/2011 23/11/2011 12 23/ Pre 1991 Annual Return And Other Documents	11/2011	920164172
9207 9207	23/11/2011 23/11/2011 24 23/ Pre 1991 Mortgages, Charges, Debentures Receiver Appoint/ Cessation/accounts/reports	11/2011	920164173
9204 9204	23/11/2011 23/11/2011 60 23/11/2011 PRE 1991 MEMORANDUM AND ARTICLES	11/2011	920164168
484 484E	03/08/2011 03/08/2011 2 01/0 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATIC COMPANY OFFICEHOLDER	08/2011 ON OF A	1E7630521
351 351	29/06/2011 13/07/2011 24 29/0 DEED RELATING TO CLASS ORDER	06/2011	027637449
484 484E	25/01/2011 25/01/2011 2 17/0 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATIC COMPANY OFFICEHOLDER	01/2011 ON OF A	1 <b>E71</b> 19 <b>994</b>
484 484E	15/12/2010 15/12/2010 3 15/12/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATIC COMPANY OFFICEHOLDER	12/2010 DN OF A	1E7044540
350 350	15/09/2010 16/09/2010 2 15/0 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW E PROVISIONAL CHARGE Alters 027 041 199	09/2010 3Y	027097492
311 311B	24/08/2010 25/08/2010 7 19/0 NOTIFICATION OF CHANGE TO DETAILS OF CHARGE Aftered by 027 097 492	08/2010	027041199
311 311B	24/08/2010 25/08/2010 7 19/0 NOTIFICATION OF CHANGE TO DETAILS OF CHARGE	08/2010	027041198
311 311B	23/07/2010 26/07/2010 9 20/0 NOTIFICATION OF CHANGE TO DETAILS OF CHARGE	07/2010	026563765
309 309A	22/07/2010 23/07/2010 38 20/0 NOTIFICATION OF DETAILS OF A CHARGE	07/2010	026475727
484 484E	21/01/2010 21/01/2010 2 19/0 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION COMPANY OFFICEHOLDER	01/2010 DN OF A	1E6164409
350 350	14/07/2009 15/07/2009 2 14/0 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW B PROVISIONAL CHARGE Alters 025 592 718	07/2009 3Y	025479354
309 309A	14/05/2009 15/05/2009 38 07/0 NOTIFICATION OF DETAILS OF A CHARGE	05/2009	025592718

## Altered by 025 479 354

351 351	13/06/2008 18/06/2008 DEED RELATING TO CLASS ORDER	27	13/06/2008	024660559
350 350	17/03/2008 17/03/2008 CERTIFICATION OF COMPLIANCE WITH PROVISIONAL CHARGE Alters 024 195 686	2 I STAMP DUTI	17/03/2008 ES LAW BY	024571173
484 484E	05/03/2008 06/03/2008 CHANGE TO COMPANY DETAILS APPOI COMPANY OFFICEHOLDER	4 NTMENT OR (	06/03/2008 DESSATION OF A	024552916
309 309A	27/11/2007 27/11/2007 NOTIFICATION OF DETAILS OF A CHAR Altered by 024 571 173	. 38 GE	22/11/2007	024195686
2205 2205F	07/11/2007 14/11/2007 NOTIFICATION OF RESOLUTION RELAT ASSISTANCE - APPROVAL BY COMPAN			024259827
2601 2601	07/11/2007 14/11/2007 NOTIFICATION OF INTENTION TO GIVE	2 FINANCIAL A	21/11/2007 SSISTANCE	024259803
2602 2602A	06/11/2007 08/11/2007 NOTIFICATION OF FINANCIAL ASSISTA COMPANY'S OWN MEMBERS	16 NCE DETAILS	06/11/2007 APPROVAL BY	024259482
484 484 484D 484E	06/11/2007 26/11/2007 CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMP		08/11/2007 ICEHOLDER	024259471
484 484N	28/09/2007 02/10/2007 CHANGE TO COMPANY DETAILS CHANG HOLDINGS	· 6 GES TO (MEM	02/10/2007 BERS) SHARE	024113197
902 902	25/06/2007 26/06/2007 SUPPLEMENTARY DOCUMENT Alters 1E3 235 319	2	25/05/2007	023118251
484 484 484A1 484A2	25/05/2007 25/05/2007 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ALL CHANGE MEMBER NAME OR ADDRESS Altered by 023 118 251		25/05/2007	1E3235319
309 309A	12/07/2006 14/07/2006 NOTIFICATION OF DETAILS OF A CHAR	41 GE	02/02/2006	023039305
309 309A	25/05/2006 26/05/2006 NOTIFICATION OF DETAILS OF A CHAR	16 GE	19/05/2006	022502449

309 309A	25/05/2006 02/06/ NOTIFICATION OF DETAILS		19/05/200	06 022502791
484 484E	28/04/2005 28/04/ CHANGE TO COMPANY DET COMPANY OFFICEHOLDER		22/04/200 T OR CESSATION OF	
484 484N	28/04/2005 28/04/ CHANGE TO COMPANY DET HOLDINGS		22/04/200 (MEMBERS) SHARE	05 1E0878527
484 484A1	28/04/2005 28/04/ CHANGE TO COMPANY DET ADDRESS		28/04/200 28/04/200 FICEHOLDER NAME C	
48 <b>4</b> 484E	04/04/2005 05/04/ CHANGE TO COMPANY DET COMPANY OFFICEHOLDER	AILS APPOINTMEN	18/03/200 T OR CESSATION OF	
316 316L	14/01/2003 14/01/ ANNUAL RETURN - PROPRI	•	19/11/200	0E8291819
316 316L	15/10/2001 15/10/ ANNUAL RETURN - PROPRI		15/10/200	0E6289260
304 304A	27/02/2001 27/02/ NOTIFICATION OF CHANGE COMPANY		20/02/200 RS OF AUSTRALIAN	•
316 316L	30/11/2000 13/12/ ANNUAL RETURN - PROPRI		30/11/200	00 0E5132826
316 316L	24/01/2000 24/01/ ANNUAL RÉTURN - PROPRI		31/12/199	99 0E4092011
203 203 203A 203G	21/10/1999 21/10/ NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PR		15/10/199 BUSINESS	99 0E3598709
304 304C	21/10/1999 21/10/ NOTIFICATION OF CHANGE		13/10/199 RESS OF OFFICEHO	
203 203 203A 203G	18/10/1999 21/10/ NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PR		11/10/199 BUSINESS	99 014633739
316 316L	28/01/1999 29/01/ ANNUAL RETURN - PROPRI		31/12/199	98 0E2860550
902 902	16/12/1997 22/12/ SUPPLEMENTARY DOCUME Alters 005 966 746		10/12/199	013071547

316 316L	15/12/1997 ANNUAL RETURN - I	15/12/1997 PROPRIETARY COMF	4 PANY	12/12/1997	0E1611415
304 304A	17/06/1997 NOTIFICATION OF C COMPANY	17/06/1997 CHANGE TO OFFICEH	1 OLDERS OF	09/05/1997 AUSTRALIAN	0E1175461
316 316L	27/11/1996 ANNUAL RETURN -	05/12/1996 PROPRIETARY COMP	4 ANY	28/10/1996	0E0756423
902 902	12/01/1996 SUPPLEMENTARY D Alters 0E0 312 948	15/01/1996 OCUMENT	1	22/12/1995	0E0344007
316 316L	11/12/1995 ANNUAL RETURN - I Altered by 0E0 344 0	15/01/1996 PROPRIETARY COMF 07	4 PANY	15/11/1995	0E0312948
902 902	14/12/1994 SUPPLEMENTARY D Alters 0E0 127 703	30/12/1994 OCUMENT	1	07/12/1994	0E0132491
316 316L	05/12/1994 ANNUAL RETURN Altered by 0E0 132 4	30/12/1994 91	4	24/10/1994	0E0127703
316 316 316P 316L	24/12/1993 ANNUAL RETURN CHANGE OF NAME ANNUAL RETURN Altered by 013 071 5-	<sup></sup> 24/01/1994 OR ADDRESS OF OF 47	7 FICEHOLDE	10/12/1993 R	005966746
309 309A	20/04/1993 NOTIFICATION OF D	20/04/1993 DETAILS OF A CHARG	14 E	07/04/1993	004021911
316 316L	30/12/1992 ANNUAL RETURN	05/01/1993	4	.30/11/1992	00554123C
316 316 316E 316L	28/11/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	24/02/1992	4	28/11/1991	005541238
304 304A	25/11/1991 NOTIFICATION OF C COMPANY	28/11/1991 CHANGE TO OFFICEH	2 HOLDERS OF	07/11/1991 AUSTRALIAN	002114481
309 309A	20/05/1991 NOTIFICATION OF E	24/05/1991 DETAILS OF A CHARG	14 E	02/05/1991	001390847
207 207B	25/02/1991 NOTIFICATION OF A ALLOTMENT	19/03/1991 ALLOTMENT OF SHAR	3 ES REGARD	31/01/1991 ING SUBSEQUENT	000202500

316	31/12/1990	21/02/1991	4	31/12/1990	0554123A
316	ANNUAL RETURN				
316A	CHANGE OF ADD	RESS			
316B	CHANGES FORM	NOTIFYING CHANGE	E OF OFFICE H	IOURS	
316C	CHANGE TO OFFI	CE HOLDERS			
316E	CORRECTIONS				
C1			1		000176600
C1	NOTICE OF CHAR	GE			

## - Pre-ASIC Documents -

State	Date Received	Form Code	Status
Victoria	07/01/1988	CCF066A	
Victoria	07/01/1988	CCF066	
Victoria	27/04/1988	CCF061	
Victoria	10/11/1988	CCF066	
Victoria	05/01/1990	CCF066	
Victoria	12/12/1990	CCF066	

## - Annual Returns -

Vear Return	Due Exten	ded Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1986 22/01/19		aca noto bac	22/12/1986		22/12/1986	No
1987 27/12/19	987		27/11/1987		27/11/1987	No
1988 31/01/19	389		31/12/1988		21/09/1988	No
1989 31/01/19	990		31/12/1989		30/11/1989	No
1990 31/01/19	991		31/12/1990		15/11/1990	No
1991 31/01/19	992		31/12/1991		07/11/1991	No
1992 31/01/19	993		31/12/1992		30/11/1992	No
1993 31/01/19	994		31/12/1993		10/12/1993	No
1994 31/01/19	995		31/12/1994		24/10/1994	No
1995 31/01/19	996					No .
1996 31/01/19	397					No
1997 31/01/19	998					No
1998 31/01/19	999					No
1999 31/01/20	000				•	No
2000 31/01/20	001					No
2001 31/01/20	002					No
2002 31/01/20	003					No

# - Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date:

24/12/2010

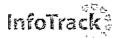
Cease Date:

02/01/2013

<sup>\*\*\*</sup> End of Document \*\*\*

#### InfoTrack

## **ASIC**



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

#### ASIC Data Extracted 06/08/2018 at 11:05

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

#### - 117 581 996 MUSIC LINK ORCHESTRAL SUPPLIES PTY LTD -

ACN (Australian

117 581 996 Company Number):

Document

No.

ABN:

28 117 581 996

Current Name:

MUSIC LINK ORCHESTRAL SUPPLIES PTY LTD

Registered in:

Victoria 15/12/2005

Registration Date: Review Date:

15/12/2018

Company Bounded

By:

## - Current Organisation Details -

Name:

MUSIC LINK ORCHESTRAL SUPPLIES PTY LTD

7E4674141

Name Start Date:

15/12/2005

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class: Sub Class: Limited By Shares Proprietary Company

#### - Former Organisation Details from 15/12/2005 to 22/08/2012 -

Name:

MUSIC LINK ORCHESTRAL SUPPLIES PTY LTD

1E1652326

Name Start Date:

15/12/2005

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

## - Company Addresses -

- Registered Office

028831993

Address:

ASIC MAIL RETURNED 09 / 01 / 2014' 31 \*\*SOUTH CORPORATE AVENUE

**ROWVILLE VIC 3178** 

Start Date:

- Previous Registered Office

1E1652326

Address:

31 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

15/12/2005

Cease Date:

- Principal Place of Business

028831993

Address:

ASIC MAIL RETURNED 09 / 01 / 2014' 31 \*\*SOUTH CORPORATE AVENUE

**ROWVILLE VIC 3178** 

Start Date:

- Previous Principal Place of Business

1E1652326

Address:

31 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

15/12/2005

Cease Date:

- 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: JOHN FREDERICK HELME 1E7044539

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

05/08/2010

Name:

TIMOTHY JAMES MASON

1E7630520

Address: Birth Details: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206 17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

Previous Directors

Name:

PETER MAXWELL FINDLAY

1E7044539

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details: Appointment Date:

09/09/1971 MELBOURNE VIC 05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

024552922

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

07/02/2008

Cease Date:

05/08/2010

Name:

PETER JOHN BRYANT

024552922

Address:

5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details:

11/02/1974 MELBOURNE VIC

Appointment Date:

07/02/2008

Cease Date:

01/01/2010

Name:

ANDREW LAWS

Address: Birth Details: 5 OCEAN ROAD MANLY NSW 2095

Appointment Date:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment D
Cease Date:

01/11/2007 07/02/2008

ANDREW MCGILL

024259466

024259466

Name: Address:

1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029

Birth Details:

03/11/1967 SYDNEY NSW

Appointment Date:

01/11/2007

Cease Date:

07/02/2008

Name:

MARLON RENE BUITENHUIS

1E1652326

Address:

5A CASERTA DRIVE BERWICK VIC 3806

Birth Details:

17/06/1966 MELBOURNE VIC

Appointment Date:

15/12/2005

Cease Date:

01/11/2007

Name:

GARRY WILLIAM HYDE

1E1652326

Address:

33 GORE STREET FITZROY VIC 3065

Birth Details:

22/04/1943 MELBOURNE VIC

Appointment Date:

15/12/2005

Cease Date:

01/11/2007

Name:

KAN YIU LAI

1E1652326

Address:

31 VERNON STREET BLACKBURN VIC 3130

Birth Details:

13/04/1950 HONG KONG

Appointment Date:

15/12/2005

Cease Date:

01/11/2007

Name:

MICHAEL TONY DAWS

024259466

1E7630520

Address: Birth Details: UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123 02/04/1952 TOTNESS UNITED KINGDOM

Appointment Date:

15/12/2005

Cease Date:

01/11/2007

Secretaries

Name:

TIMOTHY JAMES MASON

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

#### **Previous Secretaries**

Name: PETER MAXWELL FINDLAY

Address: 4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date: Cease Date: 05/08/2010 28/07/2011

Name:

IAN UNWIN

024259466

1E7119993

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122

Birth Details:

14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date: Cease Date: 01/11/2007 05/08/2010

Name: Address: KAN YIU LAI

1E1652326

Birth Details:

31 VERNON STREET BLACKBURN VIC 3130

bittit Octoris.

13/04/1950 HONG KONG

Appointment Date: Cease Date: 15/12/2005 01/11/2007

#### Previous Receiver Manager

Name: JAMES HENRY STEWART 7E4674252

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date: 23/08/2012 Cease Date: 28/06/2018

Name:

BRENDAN JOHN RICHARDS

7E4674252

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/11/2017

## Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROSS AN

ROSS ANDREW BLAKELEY 8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET MELBOURNE VIC 3000

METROOKIN

Birth Details:

Appointment Date: 25/01/2013

## Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ANDREW PETER SCHWARZ 7E5154797 7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

Cease Date:

26/03/2014

## Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674141

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

Address:

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

7E4674141

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

#### - Share Structure -

## Current

Class:

ORDINARY SHARES

1E1652326

Number of Shares

Issued:

100

Total Amount Paid /

Taken to be Paid:

\$100.00

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

- <u>Holding</u> -

Class:

ORD

Number Held:

100

Beneficially Owned: Yes Fully Paid: Yes

- Members -

125 412 464 MUSICLINK GROUP PTY LTD Name:

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding: No

Ceased/Former

- Holding -

ORD Class: Number Held: 6 1E1652326

Fully Paid: Yes Beneficially Owned: Yes

- Members -

108 386 661 BEACHLEY ADMINISTRATORS PTY LTD Name:

Address: LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC 3053

Joint Holding: No

- Holding -

OBD 18 Number Held: 1E1652326 Class:

Beneficially Owned: Fully Paid: Yes

- Members -

Name: 007 827 474 FLEURIEU NOMINEES PTY, LTD.

23 VICTORIA STREET VICTOR HARBOR SA 5211 Address:

Joint Holding: No

- Holding -

Class: ORD Number Held: 36 1E1652326

Beneficially Owned: No Fully Paid: Yes

- Members -

006 583 428 ZAK ONE PTY, LIMITED Name:

266 CHARMAN ROAD CHELTENHAM VIC 3192 Address:

No Joint Holding:

- Holding -

ORD Number Held: 40 Class: 1E1652326

Beneficially Owned: No Fully Paid: Yes

- <u>Members</u> -

MARLON RENE BUITENHUIS Name:

5A CASERTA DRIVE BERWICK VIC 3806 Address:

Joint Holding:

MARINA JANE BUITENHUIS Name:

5A CASERTA DRIVE BERWICK VIC 3806 Address:

Yes Joint Holding:

- Holding -

ORD Number Held: 40 024037020 Class:

Beneficially Owned: No Fully Paid: Yes - Members -

Name:

MARLON RENE BUITENHUIS

Address:

5A CASERTA DRIVE BERWICK VIC 3806

Joint Holding:

No

## - External Administration Documents -

## Note:

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.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505	NOTICE DV EVER	29/06/2018	29/06/2018	2	7EAB63732
505L		BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE ER MANAGER CEASING TO ACT			
	RECEIVER MANAC	SER CEASING TO AC	1		
1500		23/04/2018	23/04/2018	14	8E0112619
1500	ANNUAL REPORT		20/04/2010	, -	020112010
506		03/04/2018	03/04/2018	3	8E0051724
506L	NOTIFICATION OF	CHANGÉ OF ADDRE	ESS OF NOTIFICA	TION OF CHANGE	
	OF ADDRESS OF A	AN EXTERNAL ADMIN	NISTRATOR OR CO	ONTROLLER OR	
	SCHEME ADMINIS	TRATOR			
					_
524	00505171710110	22/03/2018	22/03/2018	8	8E0022776
524N		F ACCOUNTS & STAT	TEMENT ACCOUNT	IS OF RECEIVER &	
	MANAGER				
524		19/02/2018	19/02/2018	4	7E9917805
524J	PRESENTATION O	F ACCOUNTS & STAT			7 233 17 003
	VOLUNTARY WINI				
505		30/11/2017	30/11/2017	2	7E9700386
505L	NOTICE BY EXTER	NAL ADMINISTRATO	R/CONTROLLER-/	APPOINT/CEASE	
	RECEIVER MANAG	SER CEASING TO AC	Т		
	•			_	
524	DDECENTATION O	14/09/2017	14/09/2017	8 TO OF BEOFILES 1	7E9444696
524N	MANAGER	F ACCOUNTS & STAT	IEMENT ACCOON	IS OF RECEIVER &	•
	WANAGEN				
524		23/08/2017	23/08/2017	8	7E9379578
524J	PRESENTATION O	F ACCOUNTS & STAT		•	
*	VOLUNTARY WINT				
1500		19/04/2017	19/04/2017	16	7E8980634
1500	ANNUAL REPORT	TO CREDITORS			
524		21/03/2017		8	7E8893179
524N		F ACCOUNTS & STAT	TEMENT ACCOUN	TS OF RECEIVER &	
	MANAGER	•			
524		17/02/2017	17/02/2017	11	7E8783343
524 524J	PRESENTATION O	F ACCOUNTS & STAT			1 E0100040
J240 .	THEOLITICATION	. HOOODING & OTAL	THE YOUGH	IS OF STREET ON	

## **VOLUNTARY WINDING UP**

524 524N	20/09/2016 20/09/2016 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E8362370
524 524J	23/08/2016 23/08/2016 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E8277773
1500 1500	22/04/2016 22/04/2016 32 ANNUAL REPORT TO CREDITORS	7 <b>E7</b> 899162
524 524N	22/03/2016 22/03/2016 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7807280
524 524J	23/02/2016 23/02/2016 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7725225
524 524N	22/09/2015 22/09/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7322478
524 524J	21/08/2015 21/08/2015 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7234476
1500 1500	23/04/2015 23/04/2015 25 ANNUAL REPORT TO CREDITORS	7E6896803
52 <b>4</b> 524N	19/03/2015 19/03/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E6810689
524 524J	24/02/2015 24/02/2015 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E6748802
524 524N	15/09/2014 15/09/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E6368473
524 524J	22/08/2014 22/08/2014 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E6307782
1500 1500	14/04/2014 14/04/2014 21 ANNUAL REPORT TO CREDITORS	7E5983907
50 <b>5</b> 505R	26/03/2014 26/03/2014 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	7E5938057

			•	
624 624N	12/03/20 PRESENTATION OF ACCOUNTS MANAGER		8 'S OF RECEIVER &	7E5900907
24	24/02/20	14 24/02/2014	10	7E5860543
24J	PRESENTATION OF ACCOUNTS VOLUNTARY WINDING UP	& STATEMENT ACCOUNT	'S OF CREDITORS'	
24 24N	20/09/20 PRESENTATION OF ACCOUNTS MANAGER		8 'S OF RECEIVER &	7E5526241
24	23/08/20	13 23/08/2013	11	7E5460935
24J	PRESENTATION OF ACCOUNTS VOLUNTARY WINDING UP	& STATEMENT ACCOUNT	'S OF CREDITORS'	
06 06L	16/04/20 NOTIFICATION OF CHANGE OF ADDRESS OF EXTERNAL ADMIN	ADDRESS OF NOTICE O	3 F CHANGE OF	7E5154797
06 06L	15/04/20 NOTIFICATION OF CHANGE OF ADDRESS OF EXTERNAL ADMIN	ADDRESS OF NOTICE O	4 F CHANGE OF	7E5152705
24 24N	21/03/20 PRESENTATION OF ACCOUNTS MANAGER		8 'S OF RECEIVER &	7E5103010
24 24Z	20/02/20 PRESENTATION OF ACCOUNTS ACCOUNTS OF ADMINISTRATOR	& STATEMENT PRESENTA	8 ATION OF FINAL	7E5034150
5011 5011B	07/02/20 COPY OF MINUTES OF MEETING CONTRIBUTORIES OR COMMITT S.439A	G OF MEMBERS, CREDITO		7E5008549
509D 509DA	31/01/20 NOTICE UNDER S.446A OF SPE RESOLVED THAT COMPANY BE	CIAL RESOLUTION TO W		7E4991379
605 605J	31/01/20 NOTIFICATION OF APPOINTMEN VOLUNTARY WINDING UP)		2 DITORS'	7E4991154
505 505Y	31/01/20 NOTIFICATION OF RESIGNATION COMPANY UNDER ADMINISTRA	N OR REMOVAL OF ADMI		7E4990652
507 507 <b>F</b>	10/12/20 REPORT AS TO AFFAIRS FROM		139 429(2)(C)	028471286
.071				

507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER				
555		01/10/2012	01/10/2012	4	7E4753661
555	NOTIFICATION OF REC	SEIVER EXTENDING	a TIME TO SUBMIT R	EPORT	
5011 5011B	COPY OF MINUTES OF CONTRIBUTORIES OR		·	•	028211262
	S.439A	COMMITTEE OF IL	NOTEOTION ONDER	3.430E OR	
<b>55</b> 5 555	NOTIFICATION OF REC	03/09/2012 CEIVER EXTENDING	03/09/2012 3 TIME TO SUBMIT R	4 EPORT	7E4692981
504 504B	NOTIFICATION OF APP	29/08/2012 POINTMENT OF A F	05/10/2012 RECEIVER AND MANA	5 AGER	028234270
505 505B	NOTIFICATION OF APE	24/08/2012 POINTMENT OF RE	24/08/2012 CEIVER AND MANAG	3 BER	7E4674252
505 505U	NOTIFICATION OF APE 436C, 436E(4), 449B, 44			2 436B,	7E4674141

## - Charges -

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, www.ppsr.gov.au

ASIC Charge

Number:

1437595

Status:

Satisfied

Date and time

Registered:

04/04/2007 11:03

Fixed/Floating:

Both Fixed & Floating

Date Created:

16/11/2006 00:00

Chargee:

004 044 937 NATIONAL AUSTRALIA BANK LIMITED

## **Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1788301		Status:	Satisfied	
Date and time Registered:	14/05/2009 1	1:15	Fixed/Floating:	Both Fixed	& Floating
Date Created:	07/05/2009 00	0:00			
Chargee:	137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP				

## **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

## - 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.

Form Type 312 312 312A	Date Received 02/11/2007 NOTIFICATION OF DISCHARGE	Date Processed 02/11/2007	No. Pages 1	Effective Date	Document No. 022543485
312 312 312A	20/09/2011 NOTIFICATION OF DISCHARGE	30/09/2011	2		027510875
484 484	11/08/2016 Change to Compan	y Details	0	11/08/2016	029656486
351 351	27/06/2012 Deed Relating to CI	29/06/2012 ass Order	25	27/06/2012	028104171
312 312A	20/09/2011 Notification of Disci	30/09/2011 narge	2	20/09/2011	027510875
484 484E	03/08/2011 Change to Compan Company Officehol	03/08/2011 y Details Appointme der	2 nt or Cessation of	01/08/2011 A	1E7630520
351 351	29/06/2011 Deed Relating to CI	13/07/2011 ass Order	24	29/06/2011	027637449
484 484E	25/01/2011 Change to Compan Company Officehol	25/01/2011 y Details Appointme der	2 nt or Cessation of	17/01/2011 A	1 <b>E71</b> 19993
484 484E	.15/12/2010 Change to Compan Company Officehol	15/12/2010 y Details Appointme der	3 nt or Cessation of	15/12/2010 A	1E7044539
350 350	15/09/2010 Certification of Com Provisional Charge Alters 027 041 205	16/09/2010 npliance With Stamp	2 Duties Law By	15/09/2010	027097494
311 311B	24/08/2010 Notification of Char	25/08/2010 nge to Details of Cha	7 arge	19/08/2010	027041205

## Altered by 027 097 494

311 311B	24/08/2010 Notification of Change	25/08/2010 e to Details of Charge	7	19/08/2010	027041204
311 311B	23/07/2010 Notification of Change	26/07/2010 e to Details of Charge	9	20/07/2010	026563767
309 309A	22/07/2010 Notification of Details	23/07/2010 of a Charge	38	20/07/2010	026475725
484 484E	21/01/2010 Change to Company ( Company Officeholde	21/01/2010 Details Appointment or r	2 Cessation of A	19/01/2010	1E6164410
350 350	14/07/2009 Certification of Compl Provisional Charge Alters 025 592 716	15/07/2009 iance With Stamp Dutie	2 es Law By	14/07/2009	025479352
309 309A	14/05/2009 Notification of Details Altered by 025 479 35	<del>-</del>	36	07/05/2009	025592716
351 351	13/06/2008 Deed Relating to Clas	18/06/2008 s Order	27	13/06/2008	024660559
350 350	17/03/2008 Cerlification of Compl Provisional Charge Alters 024 195 673	17/03/2008 iance With Stamp Dutie	2 es Law By	17/03/2008	024571175
484 484E	05/03/2008 Change to Company I Company Officeholde	06/03/2008 Details Appointment or t r	4 Cessalion of A	06/03/2008	024552922
309 309A	27/11/2007 Notification of Details Altered by 024 571 17		38	22/11/2007	024195673
2205 2205F		14/11/2007 ion Relating to Shares By Company's Own Sh		06/11/2007	024259829
2601 2601	07/11/2007 Notification of Intentio	14/11/2007 In to Give Financial Ass	2 sistance	21/11/2007	024259801
2602 2602A	06/11/2007 Notification of Financi Company's Own Memi	08/11/2007 al Assistance Details A bers	16 pproval By	06/11/2007	024259486
484 484 484D	06/11/2007 Change to Company I CHANGE TO ULTIMA	26/11/2007 Details TE HOLDING COMPAN	8 Y	08/11/2007	024259466

484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484N	03/10/2007	04/10/2007 PANY DETAILS CHAN	9	04/10/2007	024037020
40411	HOLDINGS	PANT DETAILS CHAP	IGES TO (MEN	ibens) share	
309	04/04/2007	10/04/2007	42	16/11/2006	023644219
309A	NOTIFICATION OF	DETAILS OF A CHA	RGE		
201	15/12/2005	15/12/2005	4	15/12/2005	1E1652326
201C	APPLICATION FOR	REGISTRATION AS	A PROPRIETA	ARY COMPANY	

# - Company Contact Addresses -

# - Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date:

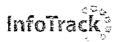
24/12/2010

Cease Date: 02/01/2013

<sup>\*\*\*</sup> End of Document \*\*\*

#### InfoTrack

# ASIC



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

#### ASIC Data Extracted 06/08/2018 at 11:05

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

# - 102 430 704 BILLY HYDE IMPORTS PTY LTD -

ACN (Australian

Company Number):

102 430 704

Document

No.

ABN:

99 102 430 704

Current Name:

BILLY HYDE IMPORTS PTY LTD

Registered in:

Victoria 07/10/2002

Registration Date: Review Date:

07/10/2018

Company Bounded

By:

#### - Current Organisation Details -

Name:

BILLY HYDE IMPORTS PTY LTD

7E4674245

Name Start Date:

04/10/2005.

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

#### - Former Organisation Details from 04/10/2005 to 22/08/2012 -

Name:

BILLY HYDE IMPORTS PTY LTD

022276206

Name Start Date:

04/10/2005

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Former Organisation Details from 07/10/2002 to 03/10/2005 -

Name:

MUSICFORCE AUSTRALIA PTY LTD

0E7744950

Name Start Date:

07/10/2002

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Company Addresses -

- Registered Office 028718661

Address:

'ASIC MAIL RETURNED 14 / 11 / 2013' 29 \*\*CORPORATE AVE S ROWVILLE

VIC 3178

Start Date:

- Previous Registered Office

Address:

29 CORPORATE AVE S ROWVILLE VIC 3178

Start Date:

07/10/2002

VIC 3178

Cease Date:

- Principal Place of Business 028718661

Address:

'ASIC MAIL RETURNED 14 / 11 / 2013' 29 \*\*CORPORATE AVE S ROWVILLE

\_\_ . . \_ .

Start Date:

- Previous Principal Place of Business

lace of Business 0E7744950

Address:

29 CORPORATE AVE S ROWVILLE VIC 3178

Cease Date:

Start Date: 07/10/2002

- 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: JOHN FREDERICK HELME 1E7044529

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

05/08/2010

Name: TIMOTHY JAMES MASON 1E7630510

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date: 28/07/2011

**Previous Directors** 

Name: PETER MAXWELL FINDLAY 1E7044529

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

024552897

0E7744950

Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date: 07/02/2008 Cease Date: 05/08/2010

Name: PETER JOHN BRYANT

Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details: 11/02/1974 MELBOURNE VIC

Appointment Date: 07/02/2008 Cease Date: 01/01/2010

Name: ANDREW LAWS 024259467

024552897

Address: 5 OCEAN ROAD MANLY NSW 2095

Birth Details: 13/11/1969 CAMBRIDGE UNITED KINGDOM

**Appointment Date:** 01/11/2007 **Cease Date:** 07/02/2008

Name: ANDREW MCGILL 024259467

Address: 1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029

Birth Details: 03/11/1967 SYDNEY NSW

Appointment Date: 01/11/2007 Cease Date: 07/02/2008

Name: GARRY WILLIAM HYDE 0E7744950

Address: 33 GORE STREET FITZROY VIC 3065

Birth Details: 22/04/1943 MELBOURNE VIC

Appointment Date: 07/10/2002 Cease Date: 01/11/2007

Name: KAN YIU LAI 022784687

Address: 31 VERNON STREET BLACKBURN VIC 3130

Birth Details: 13/04/1950 KOWLOON HONG KONG

Appointment Date: 07/10/2002 Cease Date: 01/11/2007

Name: MILES JACKSON 1E2567644

Address: 14 ACACIA STREET BOX HILL VIC 3128

Birth Details: 10/10/1961 MELBOURNE VIC

Appointment Date: 25/09/2006 Cease Date: 01/11/2007

Name: MICHAEL TONY DAWS 024259467

Address: UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123

Birth Details: 02/04/1952 TOTNESS UNITED KINGDOM

Appointment Date: 07/10/2002 Cease Date: 01/11/2007

Name: IVOR DAVID MCGUFFIN 0E7744950

Address:

5 GEEL STREET BENTLEIGH VIC 3204 19/11/1937 WARREN POINT IRELAND

Birth Details: Appointment Date:

07/10/2002

Cease Date: .

25/09/2006

#### Secretaries

Name:

TIMOTHY JAMES MASON

1E7630510

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

#### Previous Secretaries

Name:

PETER MAXWELL FINDLAY

1E7119364

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN.

024259467

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

01/11/2007

Cease Date:

05/08/2010

Name:

KAN YIU LAI

Address:

31 VERNON STREET BLACKBURN VIC 3130

Birth Details:

13/04/1950 KOWLOON HONG KONG 01/04/2005

Appointment Date: Cease Date:

01/11/2007

Name:

IVOR DAVID MCGUFFIN

0E7744950

022784687

Address: Birth Details: 5 GEEL STREET BENTLEIGH VIC 3204

19/11/1937 WARREN POINT IRELAND

Appointment Date:

07/10/2002

Cease Date:

01/04/2005

# Previous Receiver Manager

Name: Address: JAMES HENRY STEWART

7E4674245

Birth Details:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Appointment Date:

23/08/2012

Cease Date:

28/06/2018

Name:

BRENDAN JOHN RICHARDS

7E4674245

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date: Cease Date:

23/08/2012 28/11/2017

# Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

## Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

Cease Date:

26/03/2014

#### Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674347

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

7E4674347

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

# - Share Structure -

# Current

Class:

ORDINARY SHARES

10243070M

Number of Shares

tesuad.

100

(AR 2002)

Total Amount Paid /

Taken to be Paid:

\$100.00

**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:

100

024113193

Beneficially Owned: Yes

Fully Paid:

· Yes

- Members -

Name:

125 412 464 MUSICLINK GROUP PTY LTD

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

No

#### Ceased/Former

- Holding -

Class:

ORD

Number Held: Fully Paid:

10 Yes 1E2567644

Beneficially Owned: Yes

. - Members -

MILES JACKSON

Name: Address:

14 ACACIA STREET BOX HILL VIC 3128

Joint Holding:

- Holding -

Class:

ORD

Number Held:

10

1E2567644

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name: Address: 108 386 661 BEACHLEY ADMINISTRATORS PTY LTD 247-249 BOUVERIE STREET CARLTON VIC 3053

Joint Holding:

No

Class:

- Holding -

ORD

Number Held:

25

1E2567644

Fully Paid: Beneficially Owned: Yes

- Members -

007 827 474 FLEURIEU NOMINEES PTY, LTD. Name:

23 VICTORIA STREET VICTOR HARBOR SA 5211 Address:

Joint Holding:

- Holding -

ORD Number Held: 55 1E2567644 Class:

Yes

Fully Paid: Yes Beneficially Owned: Yes

- Members -

006 583 428 ZAK ONE PTY, LIMITED Name:

Address: 266 CHARMAN ROAD CHELTENHAM VIC 3192

Joint Holding: Νo

- Holding -

ORD 10243070M Number Held: 1 Class: Fully Paid: Yes (AR 2002) Beneficially Owned: Yes

- Members -

GARRY WILLIAM HYDE Name:

33 GORE STREET FITZROY VIC 3065 Address:

Joint Holding: No

- Holding -

ORD 10243070M Number Held: Class: Yes (AR 2002) Fully Paid: Beneficially Owned: Yes

- Members -

IVOR DAVID MCGUFFIN Name:

5 GEEL STREET BENTLEIGH VIC 3204 Address:

Joint Holding: Νø

- Holding -

10243070M 96 ORD Number Held: Class:

Yes (AR 2002) Beneficially Owned: Yes Fully Paid:

- Members -

005 541 239 MUSIC LINK AUSTRALIA PTY, LTD. Name:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178 Address:

Joint Holding: Νo

- <u>Holding</u> -

022784687 ORD Number Held: 1 Class:

Beneficially Owned: Yes Fully Paid: Yes

- Members -

KAN YIU LAI Name:

31 VERNON STREET BLACKBURN VIC 3130 Address:

Joint Holding:

- Holding -

Class: ORD Number Held: 1 022784687

Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: MICHAEL DAWS

Address: UNIT 4D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123

Joint Holding: N

# - External Administration Documents -

#### Note:

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.

Form Type 505	Description	Date Lodged 29/06/2018	Processed 29/06/2018	No. Pages 2	Document No. 7EAB63601
505L	NOTICE BY EXTERNA RECEIVER MANAGER		CONTROLLER-AP	POINT/CEASE	
1500 1500	ANNUAL REPORT TO	23/04/2018 CREDITORS	23/04/2018	14	8E0112639
506		03/04/2018	03/04/2018	3	8E0051724
506L	OF ADDRESS OF AN I	EXTERNAL ADMINIS			
524 524N	PRESENTATION OF A MANAGER	22/03/2018 CCOUNTS & STATE	22/03/2018 MENT ACCOUNTS	8 OF RECEIVER &	8E0022721
524 524J	PRESENTATION OF A VOLUNTARY WINDIN		20/02/2018 MENT ACCOUNTS	4 OF CREDITORS'	7E9920313
505 505L	NOTICE BY EXTERNA RECEIVER MANAGER		30/11/2017 CONTROLLER-APA	2 POINT/CEASE	7E9699760
524 524N	PRESENTATION OF A MANAGER	14/09/2017 CCOUNTS & STATE	14/09/2017 MENT ACCOUNTS	8 OF RECEIVER &	7E9444836
524 524J	PRESENTATION OF A		23/08/2017 MENT ACCOUNTS	0 OF CREDITORS	7E9379434
1500 1500	ANNUAL REPORT TO	19/04/2017 CREDITORS	19/04/2017	16	7E8980598
524 524N	PRESENTATION OF A	21/03/2017 CCOUNTS & STATEI	21/03/2017 MENT ACCOUNTS	8 OF RECEIVER &	7E8893315

524		7/02/2017	17/02/2017	8	7E8782948
524J	PRESENTATION OF ACCO VOLUNTARY WINDING UP		ENT ACCOUNTS OF	CREDITORS'	
524 524N	PRESENTATION OF ACCO MANAGER		20/09/2016 ENT ACCOUNTS OF	8 RECEIVER &	7E8362317
524 524J	23 PRESENTATION OF ACCO VOLUNTARY WINDING UP	UNTS & STATEM	23/08/2016 ENT ACCOUNTS OF	10 CREDITORS'	7E8277731
1500 1500	22 ANNUAL REPORT TO CRE	2/04/2016 DITORS	22/04/2016	32	7E7899179
524 524N	22 PRESENTATION OF ACCO MANAGER	2/03/2016 JUNTS & STATEM	22/03/2016 ENT ACCOUNTS OF	8 RECEIVER &	7E7807270
524 524J	23 PRESENTATION OF ACCO VOLUNTARY WINDING UP	UNTS & STATEM	23/02/2016 ENT ACCOUNTS OF	8 CREDITORS	7E7725208
524 524N	PRESENTATION OF ACCO MANAGER		22/09/2015 ENT ACCOUNTS OF	8 RECEIVER &	7E7322324
524 524J	21 PRESENTATION OF ACCO VOLUNTARY WINDING UF	UNTS & STATEM	21/08/2015 ENT ACCOUNTS OF	8 CREDITORS'	7E7234623
1500 1500	23 ANNUAL REPORT TO CRE		23/04/2015	25	7E6897115
524 524N	19 PRESENTATION OF ACCO MANAGER		19/03/2015 ENT ACCOUNTS OF	8 RECEIVER &	7E6810762
524 524J	24 PRESENTATION OF ACCO VOLUNTARY WINDING UP	UNTS & STATEM	24/02/2015 ENT ACCOUNTS OF	8 CREDITORS	7E6748995
524 524N	15 PRESENTATION OF ACCO MANAGER		15/09/2014 ENT ACCOUNTS OF	8 RECEIVER &	7E6368631
524 524J	22 PRESENTATION OF ACCO VOLUNTARY WINDING UP	UNTS & STATEM	22/08/2014 ENT ACCOUNTS OF	8 CREDITORS'	7E6307577
1500 1500	14. ANNUAL REPORT TO CRE		14/04/2014	21	7E5983748

505 505R	NOTIFICATION OF RESIGNATION OF RESIGNATION		26/03/2014 MOVAL OF	2	7E5937865
524 524N	PRESENTATION OF ACC MANAGER	12/03/2014 OUNTS & STATE	12/03/2014 MENT ACCOUNTS O	8 F RECEIVER &	7E5901016
524 524J	PRESENTATION OF ACC VOLUNTARY WINDING L		24/02/2014 MENT ACCOUNTS OF	8 F CREDITORS'	7E5860815
524 524N	PRESENTATION OF ACC MANAGER	20/09/2013 OUNTS & STATE!	20/09/2013 MENT ACCOUNTS OI	8 FRECEIVER &	7E5526120
524 524J	PRESENTATION OF ACC VOLUNTARY WINDING L		22/08/2013 MENT ACCOUNTS OF	11 F CREDITORS'	7E5458423
506 506L	NOTIFICATION OF CHAN ADDRESS OF EXTERNAL	•		3 IANGE OF	7E5154797
506 506L	1 NOTIFICATION OF CHAN ADDRESS OF EXTERNAL			4 ANGE OF	7E5152705
524 524N	PRESENTATION OF ACCO MANAGER	21/03/2013 OUNTS & STATEM	21/03/2013 MENT ACCOUNTS OF	8 RECEIVER &	7E5102983
524 524Z	PRESENTATION OF ACCOUNTS OF ADMINIST		20/02/2013 IENT PRESENTATIOI	8 N OF FINAL	7E5034020
501† 50118	COPY OF MINUTES OF M CONTRIBUTORIES OR CO S.439A				7E5008537
509D 509DA	3 NOTICE UNDER S.446A C RESOLVED THAT COMPA			2 JP COMPANY	7E4991343
505 505J	3 NOTIFICATION OF APPOI VOLUNTARY WINDING U		31/01/2013 JIDATOR (CREDITOR	2 RS'	7E4991216
505 505Y	3 NOTIFICATION OF RESIG COMPANY UNDER ADMIN				7E4990671
507	1	0/12/2012	17/04/2013	27	028471287

507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)				
507		23/10/2012	21/11/2012	11	028235660
507G	REPORT AS TO AFFAI RECEIVER/MANAGER	RS FROM MANAGII	NG CONTROLLER W	HO IS ALSO A	
555		01/10/2012	01/10/2012	4	7E4753622
555	NOTIFICATION OF REC	CEIVER EXTENDING	G TIME TO SUBMIT F	EPORT	
5011		18/09/2012	02/10/2012	288	028211271
5011B	COPY OF MINUTES OF		•	•	•
	CONTRIBUTORIES OR S.439A	COMMITTEE OF I	NSPECTION UNDER	S.436E OR	
555		03/09/2012	03/09/2012	4	7E4692908
555	NOTIFICATION OF REC	CEIVER EXTENDING	G TIME TO SUBMIT R	EPORT	
504		29/08/2012	05/10/2012	5	028234260
504B	NOTIFICATION OF APP	POINTMENT OF A F	RECEIVER AND MAN	AGER	
505		24/08/2012	24/08/2012	2	7E4674347
505U	NOTIFICATION OF APE 436C, 436E(4), 449B, 44			, 436B,	
505		24/08/2012	24/08/2012	3	7E4674245
505B	NOTIFICATION OF APP	POINTMENT OF RE	CEIVER AND MANAG	SER	

# - Charges -

## 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, www.ppsr.gov.au

ASIC Charge

1400127 Number:

Status:

Satisfied

Date and time

04/01/2007 13:52

Fixed/Floating:

Both Fixed & Floating

Registered: Date Created:

01/12/2006 00:00

Chargee:

004 044 937 NATIONAL AUSTRALIA BANK LIMITED

# **Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1788307		Status:	Satisfied	
Date and time Registered:	14/05/2009 11:	17	Fixed/Floating:	Both Fixed	& Floating

Date Created:

07/05/2009 00:00

Chargee:

137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP

# **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

# - 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.

Form Type 312 312 312A	Date Received 02/11/2007 NOTIFICATION OF DISCHARGE	Date Processed 02/11/2007	No. Pages 1	Effective Date	Document No. 022543472
312 312 312A	20/09/2011 NOTIFICATION OF DISCHARGE	30/09/2011	2		027510868
484 484	11/08/2016 Change to Company	y Details	0	11/08/2016	029656489
351 351	27/06/2012 Deed Relating to Cla	29/06/2012 ass Order	25	27/06/2012	028104171
312 312A	20/09/2011 Notification of Disch	30/09/2011 aarge	2	20/09/2011	027510868
484 484E	03/08/2011 Change to Company Company Officehold		2 nt or Cessation of	01/08/2011 A	1E7630510
351 351	29/06/2011 Deed Relating to Cla	13/07/2011 ass Order	24	29/06/2011	027637449
484 484E	25/01/2011 Change to Company Company Officehole	• • •	2 nt or Cessation of	17/01/2011 A	1E7119364
484 484E	15/12/2010 Change to Company Company Officehole	• •	3 nt or Cessation of	15/12/2010 A	1E7044529
350 350	15/09/2010 Certification of Com	16/09/2010 pliance With Stamp	2 Duties Law By	15/09/2010	027097484

# Provisional Charge Alters 027 041 217

311 311B	24/08/2010 Notification of Chang Altered by 027 097 48	25/08/2010 e to Details of Charge	7	19/08/2010	027041217
311 311B	24/08/2010 Notification of Chang	25/08/2010 e to Details of Charge	7	19/08/2010	027041216
311 311B	23/07/2010 Notification of Chang	26/07/2010 e to Details of Charge	9	20/07/2010	026563757
309 309A	22/07/2010 Notification of Details	23/07/2010 of a Charge	38	20/07/2010	026475735
484 484E	21/01/2010 Change to Company Company Officeholds	21/01/2010 Details Appointment or er	2 Cessation of A	19/01/2010	1E6164407
350 350	14/07/2009 Certification of Comp Provisional Charge Alters 025 592 722	15/07/2009 liance With Stamp Dutie	2 es Law By	14/07/2009	025479358
309 309A	14/05/2009 Notification of Details Altered by 025 479 35		36	07/05/2009	025592722
351 351	13/06/2008 Deed Relating to Clas	18/06/2008 s Order	27	13/06/2008	024660559
350 · 350	17/03/2008 Certification of Compl Provisional Charge Alters 024 195 689	17/03/2008 liance With Stamp Dutie	2 es Law By	17/03/2008	024571148
484 484E 484E		06/03/2008 Details Appointment or I NY DETAILS APPOINT! OLDER		06/03/2008 SATION OF A	024552897
309 309A	27/11/2007 NOTIFICATION OF D Altered by 024 571 14	27/11/2007 ETAILS OF A CHARGE 8	38	22/11/2007	024195689
2205 2205F		14/11/2007 ESOLUTION RELATING OVAL BY COMPANY'S			024259807
2601 2601	07/11/2007 NOTIFICATION OF IN	14/11/2007 ITENTION TO GIVE FIN	2 IANCIAL ASSIS	21/11/2007 STANCE	024259765
2602	06/11/2007	08/11/2007	16	06/11/2007	024259499

2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484 484D 484E	06/11/2007 26/11/2007 8 08/11 CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	/2007 024259467 R			
484 484N	28/09/2007 19/10/2007 13 02/10 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHA HOLDINGS	0/2007 024113193 .RE			
902 902	25/06/2007 26/06/2007 2 12/04 SUPPLEMENTARY DOCUMENT Alters 022 784 687	1/2006 023118255			
309 309A	04/01/2007 09/01/2007 42 01/12 NOTIFICATION OF DETAILS OF A CHARGE	2/2006 023418526			
484 484 484E 484N	03/10/2006 03/10/2006 6 03/10/2006 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS Updated by 1E2 567 634	)/2006 1E2567644 R			
370 370	03/10/2006 03/10/2006 2 03/10 NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIR Updates 1E2 567 644	0/2006 1E2567634 REMENT			
484 484 484A1 484A2	12/04/2006 12/04/2006 3 12/04 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS Altered by 023 118 255	6/2006 022784687			
205 205A	13/09/2005 04/10/2005 2 05/09 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	0/2005 022276206			
484 484E	29/04/2005 29/04/2005 2 22/04 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION COMPANY OFFICEHOLDER	1/2005 1E0884878 LOF A			
484 484E	04/04/2005 05/04/2005 2 18/03 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION COMPANY OFFICEHOLDER	021360061 I OF A			
316 316L	22/04/2003 09/05/2003 3 14/03 ANNUAL RETURN - PROPRIETARY COMPANY	3/2003 10243070M			
201 201C	07/10/2002 07/10/2002 3 07/10 APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPA	N/2002 0E7744950			

Year Return Due Extended Return Due AGM Due Extended AGM Due AGM Held Date Outstanding No

2002 31/01/2003 30/04/2003

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date:

24/12/2010

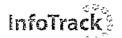
Cease Date:

02/01/2013

\*\*\* End of Document \*\*\*

#### InfoTrack

# **ASIC**



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

#### ASIC Data Extracted 06/08/2018 at 11:05

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

#### - 125 412 464 MUSICLINK GROUP PTY LTD -

ACN (Australian

Company Number):

125 412 464

Document

No.

ABN:

Current Name:

MUSICLINK GROUP PTY LTD

Registered in:

Victoria

Registration Date: Review Date: 15/05/2007 15/05/2019

Company Bounded

Ву:

# - Current Organisation Details -

Name:

MUSICLINK GROUP PTY LTD

7E4674137

Name Start Date:

15/05/2007

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Former Organisation Details from 15/05/2007 to 22/08/2012 -

Name:

MUSICLINK GROUP PTY LTD

1E3198366

Name Start Date:

15/05/2007

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Company Addresses -

- Registered Office

029943405

Address:

'ASIC MAIL RETURNED 07/03/2017' 29 \*\*SOUTH CORPORATE AVENUE

RO

ROWVILLE VIC 3178

Start Date:

- Previous Registered Office

1E3198366

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

15/05/2007

Cease Date:

- Principal Place of Business

029943405

Address:

'ASIC MAIL RETURNED 07/03/2017' 29 \*\*SOUTH CORPORATE AVENUE

**ROWVILLE VIC 3178** 

Start Date:

- Previous Principal Place of Business

1E3198366

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

15/05/2007

Cease Date:

- 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:

JOHN EREDERICK HEI ME.

1E7044538

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

05/08/2010

Name:

TIMOTHY JAMES MASON

1E7630519

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

**Previous Directors** 

Name:

PETER MAXWELL FINDLAY

1E7044538

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

024552915

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

07/02/2008

Cease Date:

05/08/2010

Name:

PETER JOHN BRYANT

024552915

Address:

5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details:

11/02/1974 MELBOURNE VIC

2

Appointment Date:

07/02/2008

Cease Date:

01/01/2010

Name:

MICHAEL TONY DAWS

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122

Birth Details:

02/04/1952 TOTTNESS UNITED KINGDOM

Appointment Date:

07/02/2008

Cease Date:

20/10/2008

Name:

ANDREW LAWS

024259468

024552915

Address:

5 ÖCEAN ROAD MANLY NSW 2095

Birth Details:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment Date:

01/11/2007

Cease Date:

07/02/2008

Name:

ANDREW MCGILL

024259468

Address:

1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029

Birth Details:

03/11/1967 SYDNEY NSW

Appointment Date:

01/11/2007

Cease Date:

07/02/2008

Name:

MICHAEL TONY DAWS

1E3198366

1E3198366

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122

Birth Details:

02/04/1952 TOTTNESS UNITED KINGDOM

Appointment Date: Cease Date:

15/05/2007 01/11/2007

Name:

GARRY WILLIAM HYDE

Address:

33 GORE STREET FITZROY VIC 3065

Birth Details:

22/04/1943 MELBOURNE VIC

Appointment Date: Cease Date:

15/05/2007 01/11/2007

Name:

KAN YULLAI

1E3198366

1E7630519

Address:

31 VERNON STREET BLACKBURN SOUTH VIC 3130

Birth Details: Appointment Date: 13/04/1950 KOWLOON HONG KONG

15/05/2007

Cease Date:

01/11/2007

Secretaries

Name:

TIMOTHY JAMES MASON

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

3

# **Previous Secretaries**

Name: PETER MAXWELL FINDLAY

Address: 4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

05/08/2010 Appointment Date: Cease Date:

28/07/2011

Name:

IAN UNWIN

024259468

1E7119992

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

01/11/2007

Cease Date:

05/08/2010

Name:

KAN YULLAI

1E3198366

Address: Birth Details: 31 VERNON STREET BLACKBURN SOUTH VIC 3130

13/04/1950 KOWLOON HONG KONG

Appointment Date: Cease Date:

15/05/2007 01/11/2007

# **Ultimate Holding Company**

Name:

127 691 534 AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD

1E4427666

Address:

# Previous Ultimate Holding Company

Name:

126 132 107 THE BILLY HYDE GROUP PTY LTD

024291503

Address:

Abn:

95 126 132 107

# Previous Receiver Manager

Name:

JAMES HENRY STEWART

7E4674218

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/06/2018

Name:

BRENDAN JOHN RICHARDS

7E4674218

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/11/2017

# Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

#### Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

Cease Date:

26/03/2014

#### Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674137

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013 .

Name:

ANDREW PETER SCHWARZ

7E4674137

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

#### - Share Structure -

#### Current

Class:

ORDINARY SHARES

1E3198366

Number of Shares

issued:

39492463

Total Amount Paid /

Taken to be Paid:

\$39,492,463.00

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:

39492463

024291504

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

126 132 107 THE BILLY HYDE GROUP PTY LTD

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Address: Joint Holding:

Abn:

95 126 132 107

# Ceased/Former

- Holding -

Class:

ORD

Number Heid:

11467461

024152728

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

006 583 428 ZAK ONE PTY, LIMITED

Address:

266 CHARMAN ROAD CHELTENHAM VIC 3192

Joint Holding:

- Holding -

Class:

ORD

Number Held:

10927458

024152728

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

007 827 474 FLEURIEU NOMINEES PTY, LTD.

Address:

POMEROY & ASSOCIATES 23 VICTORIA STREET VICTOR HARBOR SA 5211

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held:

180002

024152728

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

108 386 661 BEACHLEY ADMINISTRATORS PTY LTD

Address:

DOUGLAS CLARK ASSOCIATES LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC

3053

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held:

Fully Paid:

10387454

Yes

024152728

Beneficially Owned: No

- <u>Memb</u>ers -Name:

006 583 437 ZAK TWO PTY, LIMITED

Address:

SUITE 2S 349 BLUFF ROAD HAMPTON VIC 3188

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

3130088

024152728

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

087 837 349 STARLET INVESTMENT PTY LTD

Address:

'CCC / DOUGLAS CLARK ASSOC' 247-249 BOUVERIE STREET CARLTON VIC 3053

Joint Holding:

Abn:

64 087 837 349

- Holding -

ORD Class:

Number Held:

1320879

024152728

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

GARRY WILLIAM HYDE

Address:

33 GORE STREET FITZROY VIC 3065

Joint Holding:

Νo

- Holding -

Class:

ORD

Number Held:

659341

024152728

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

MICHAEL TONY DAWS

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123

Jaint Holding:

No

- Holding -

Class:

ORD

Number Held:

219780

024152728

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

KAN YU LAI

Address:

31 VERNON STREET BLACKBURN VIC 3130

Joint Holding:

No

- Holding -

Class:

ORD

Number Held: Fully Paid:

1200000 Yes

024152728

Beneficially Owned: Yes

- Members -Name:

MARLON BUITENHUIS

Address:

5A CASERTA DRIVE BERWICK VIC 3806

7

Joint Holding:

No

# - External Administration Documents -

#### Note:

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.

Form Type 505	Description	Date Lodged 29/06/2018	Processed 29/06/2018	No. Pages 2	Document No. 7EAB63705
505L	NOTICE BY EXTERNAL RECEIVER MANAGER		CONTROLLER-API	POINT/CEASE	
1500 1500	ANNUAL REPORT TO	23/04/2018 CREDITORS	23/04/2018	14	8E0112654
506 506L	NOTIFICATION OF CH OF ADDRESS OF AN E SCHEME ADMINISTRA	EXTERNAL ADMINIS			8E0051724
524 524N	PRESENTATION OF AC	22/03/2018 CCOUNTS & STATEM	22/03/2018 MENT ACCOUNTS	8 OF RECEIVER &	8E0022771
524 524J	PRESENTATION OF AC VOLUNTARY WINDING		19/02/2018 MENT ACCOUNTS	4 OF CREDITORS'	7E9917688
505 505L	NOTICE BY EXTERNAL RECEIVER MANAGER		30/11/2017 CONTROLLER-API	2 POINT/CEASE	7E9700542
524 524N	PRESENTATION OF AC	14/09/2017 DCOUNTS & STATEM	14/09/2017 MENT ACCOUNTS	8 OF RECEIVER &	7E9444704
524 524J	PRESENTATION OF AC VOLUNTARY WINDING	•	23/08/2017 MENT ACCOUNTS	8 OF CREDITORS'	7E9379594
1500 1500	ANNUAL REPORT TO	19/04/2017 CREDITORS	19/04/2017	16	7E8980574
524 524N	PRESENTATION OF AC	21/03/2017 CCOUNTS & STATEM	21/03/2017 MENT ACCOUNTS	8 OF RECEIVER &	7E8893216
524 524J	PRESENTATION OF AC VOLUNTARY WINDING		17/02/2017 MENT ACCOUNTS	8 OF CREDITORS'	7E8783370
524		20/09/2016	20/09/2016	8	7E8362367

524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	
524 524J	23/08/2016 23/08/2016 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E8277775
1500 1500	22/04/2016 22/04/2016 32 ANNUAL REPORT TO CREDITORS	7E7899202
524 524N	22/03/2016 22/03/2016 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7807288
524 524J	23/02/2016 23/02/2016 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7725228
524 524N	22/09/2015 22/09/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7322384
524 524J	21/08/2015 21/08/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7234449
1500 1500	23/04/2015 23/04/2015 25 ANNUAL REPORT TO CREDITORS	7E6896779
524 524N	19/03/2015 19/03/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E6810679
524 524J	24/02/2015 24/02/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E6748667
524 524N	15/09/2014 15/09/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E6368398
524 524J	22/08/2014 22/08/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E6307801
1500 1500	14/04/2014 14/04/2014 21 ANNUAL REPORT TO CREDITÔRS	7E5983924
505 505R	26/03/2014 26/03/2014 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	7E5938079
524 524N	12/03/2014 12/03/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER &	7E5901036

# MANAGER

524 524J	24/02/2014 24/02/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5860473
524 524N	20/09/2013 20/09/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5526237
524 524J	23/08/2013 23/08/2013 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5460899
506 506L	16/04/2013 16/04/2013 3 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5154797
506 506L	15/04/2013 15/04/2013 4 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5152705
524 524N	21/03/2013 21/03/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5102902
524 524Z	20/02/2013 20/02/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E5034130
5011 5011B	07/02/2013 07/02/2013 144 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E5008563
509D 509DA	31/01/2013 31/01/2013 2 NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	7E4991371
505 505J	31/01/2013 31/01/2013 2 NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	7E4991220
505 505Y	31/01/2013 31/01/2013 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E4990641
507 507F	10/12/2012 17/04/2013 23 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	028471278
507 507G	23/10/2012 21/11/2012 11 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	028235655

555 555	NOTIFICATION OF REC	01/10/2012 DEIVER EXTENDING	01/10/2012 G TIME TO SUBMIT	4 REPORT	7E4753657
5011 · 5011B	COPY OF MINUTES OF CONTRIBUTORIES OF S.439A	18/09/2012 F MEETING OF MEI R COMMITTEE OF II	02/10/2012 MBERS, CREDITOR NSPECTION UNDER	290 S, R S.436E OR	028211273
555 555	NOTIFICATION OF RE	03/09/2012 CEIVER EXTENDIN	03/09/2012 G TIME TO SUBMIT	4 REPORT	7 <b>E469</b> 29 <b>77</b>
504 504B	NOTIFICATION OF AP	29/08/2012 POINTMENT OF A	05/10/2012 RECEIVER AND MA	5 NAGER	028234271
505 505B	NOTIFICATION OF AP	24/08/2012 POINTMENT OF RE	24/08/2012 ECEIVER AND MAN/	3 AGER	7 <b>E46742</b> 18
505 505U	NOTIFICATION OF AP 436C, 436E(4), 449B, 4			2 6A, 436B,	7E4674137

# - Charges -

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,

www.ppsr.gov.au

ASIC Charge

Number:

1788302

Status:

Satisfied

Date and time

Registered:

14/05/2009 11:16

Fixed/Floating:

Both Fixed & Floating

Date Created:

07/05/2009 00:00

Chargee:

137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP

# **Documents Received**

Form Type

Description

Date Lodged

Processed

No. Pages

Document No.

# - 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.

Form Type 312 312 312	Date Received 20/09/2011 NOTIFICATION OF DISCHARGE	Date Processed 30/09/2011	No. Pages 2	Effective Date	Document No. 027510876
484 484	11/08/2016 Change to Company	, Details	0	11/08/2016	029656479
351 351	27/06/2012 Deed Relating to Cla	29/06/2012 ass Order	25	27/06/2012	028104171
312 312A	20/09/2011 Notification of Disch	30/09/2011 narge	2	20/09/2011	027510876
484 484E	03/08/2011 Change to Company Company Officehold		2 ent or Cessation of	01/08/2011 A	1E7630519
351 351	29/06/2011 Deed Relating to Cla	13/07/2011 ass Order	24	29/06/2011	027637449
484 484E	25/01/2011 Change to Compan Company Officehol		2 ent or Cessation of	17/01/2011 A	1E7119992
484 484E	15/12/2010 Change to Compan Company Officehol		3 ent or Cessation of	15/12/2010 ·	1E7044538
350 350	15/09/2010 Certification of Con Provisional Charge Allers 027 041 201	16/09/2010 npliance With Stam	2 p Duties Law By	15/09/2010	02709 <b>74</b> 93
311 311B	24/08/2010 Notification of Cha Altered by 027 097		7 narge	19/08/2010	027041201
311 311B	24/08/2010 Notification of Cha	25/08/2010 nge to Details of Cl	7 harge	19/08/2010	027041200
311 <sub>.</sub> 311B	23/07/2010 Notification of Cha	26/07/2010 inge to Details of Cl	9 harge	20/07/2010	026563766
309 309A	22/07/2010 Notification of Det	23/07/2010 ails of a Charge	38	20/07/2010	026475726
484 484E	21/01/2010 Change to Compa Company Officeho	21/01/2010 ny Details Appointm older	2 nent or Cessation c	19/01/2010 of A	1E6164419
350 350	14/07/2009 Certification of Co Provisional Charge	15/07/2009 Impliance With Stan	2 np Duties Law By	14/07/2009	025479353
			12		

# Alters 025 592 717

309 309A	14/05/2009 Notification of Details of Altered by 025 479 353	<del>-</del>	36	07/05/2009	025592717
484 484E	28/10/2008 Change to Company Di Company Officeholder	- · ·	2 Cessation of A	23/10/2008	1E4899931
351 351	13/06/2008 Deed Relating to Class	18/06/2008 Order	27	13/06/2008	024660559
484 484D	30/05/2008 Change to Company D	30/05/2008 etails Change to Ultima	2 ate Holding Co	29/05/2008 mpany	1E4427666
350 350	17/03/2008 Certification of Complia Provisional Charge Alters 024 195 666	17/03/2008 ance With Stamp Dutie	2 es Law By	17/03/2008	024571174
48 <b>4</b> 48 <b>4</b> E	05/03/2008 CHANGE TO COMPAN COMPANY OFFICEHO		5 MENT OR CESS	06/03/2008 SATION OF A	024552915
309 309A	27/11/2007 NOTIFICATION OF DE Altered by 024 571 174		38	22/11/2007	024195666
2205 2205F	07/11/2007 NOTIFICATION OF RE ASSISTANCE - APPRO				024259828
2601 2601	07/11/2007 NOTIFICATION OF INT	14/11/2007 ENTION TO GIVE FIN	2 ANCIAL ASSIS	21/11/2007 TANCE	024259802
2602 2602A	06/11/2007 NOTIFICATION OF FIN COMPANY'S OWN MEI	•	16 DETAILS APP	06/11/2007 ROVAL BY	024259481
484 484 484D 484E	06/11/2007 CHANGE TO COMPAN CHANGE TO ULTIMATI APPOINTMENT OR CE	E HOLDING COMPANY		08/11/2007 OLDER	024259468
484 484N	26/10/2007 CHANGE TO COMPAN HOLDINGS	30/10/2007 Y DETAILS CHANGES	11 TO (MEMBERS	30/10/2007 S) SHARE	024291504
484 484D	26/10/2007 CHANGE TO COMPAN	30/10/2007 Y DETAILS CHANGE T	3 O ULTIMATE I	30/10/2007 HOLDING COMPAN	024291503 Y
484 484	18/10/2007 CHANGE TO COMPAN	19/10/2007 Y DETAILS	12	19/10/2007	024152728

484G	NOTIFICATION OF	SHARE ISSUE					
4840	CHANGES TO SHARE STRUCTURE						
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS						
484	28/09/2007		0	28/09/2007	024113196		
484	CHANGE TO COMPANY DETAILS						
484G	NOTIFICATION OF SHARE ISSUE						
484O	CHANGES TO SHARE STRUCTURE						
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS						
201	15/05/2007	15/05/2007	3	15/05/2007	1E3198366		
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY						

# - Company Contact Addresses -

# - <u>Previous Contact Address for ASIC use only</u> Address: PO BOX 310 MACEDON VIC 3440

Start Date:

24/12/2010

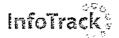
Cease Date:

02/01/2013

\*\*\* End of Document \*\*\*

#### InfoTrack

# **ASIC**



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

#### ASIC Data Extracted 06/08/2018 at 11:04

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

#### - 126 132 107 THE BILLY HYDE GROUP PTY LTD -

ACN (Australian

Company Number):

126 132 107

Document

No.

ABN:

95 126 132 107

**Current Name:** 

THE BILLY HYDE GROUP PTY LTD

Registered in:

Victoria 22/06/2007

Registration Date: Review Date:

22/06/2019

Company Bounded

By:

# - Current Organisation Details -

Name:

THE BILLY HYDE GROUP PTY LTD

7E4674131

Name Start Date:

22/06/2007

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Former Organisation Details from 22/06/2007 to 22/08/2012 -

Name:

THE BILLY HYDE GROUP PTY LTD

1E3340595

Name Start Date:

22/06/2007

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

#### - Company Addresses -

- Registered Office

029830850

-----

'ASIC MAIL RETURNED 13/02/2017' 29 \*\*SOUTH CORPORATE AVENUE

Address:

**ROWVILLE VIC 3178** 

Start Date:

- Previous Registered Office

1E3340595

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

22/06/2007

Cease Date:

- Principal Place of Business

029830850

Address:

'ASIC MAIL RETURNED 13/02/2017' 29 \*\*SOUTH CORPORATE AVENUE

**ROWVILLE VIC 3178** 

Start Date:

- Previous Principal Place of Business

1E3340595

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

22/06/2007

Cease Date:

# - 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:

JOHN FREDERICK HELME

1E7044541

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

05/08/2010

Name:

TIMOTHY JAMES MASON

1E7630522

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

# Previous Directors

Name:

PETER MAXWELL FINDLAY

1E7044541

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

024552918

Address:

7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Birth Details: Appointment Date:

07/02/2008

Cease Date:

05/08/2010

Name:

PETER JOHN BRYANT

024552918

Address:

5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details:

11/02/1974 MELBOURNE VIC

Appointment Date:

07/02/2008

Cease Date:

01/01/2010

Name:

ANDREW LAWS

Address:

5 OCEAN ROAD MANLY NSW 2095

Birth Details:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment Date:

01/11/2007

Cease Date:

21/05/2009

Name:

ANDREW MCGILL

Address:

1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029

Birth Details:

03/11/1967 SYDNEY NSW

Appointment Date:

01/11/2007

Cease Date:

14/01/2009

Name:

MICHAEL TONY DAWS

024552918

024259463

024259463

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122

Birth Details:

02/04/1952 TOTTNESS UNITED KINGDOM

Appointment Date:

07/02/2008

Cease Date:

20/10/2008

Name:

GARRY WILLIAM HYDE

024552918

Address: Birth Details: 33 GORE STREET FITZROY VIC 3065

Appointment Date:

22/04/1943 MELBOURNE VIC

Cease Date:

07/02/2008 20/10/2008

Name:

MICHAEL TONY DAWS

1E3340595

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122

Birth Details:

02/04/1952 TOTTNESS UNITED KINGDOM

Appointment Date:

22/06/2007

Cease Date:

01/11/2007

Name:

GARRY WILLIAM HYDE

Address:

33 GORE STREET FITZROY VIC 3065

Birth Details:

22/04/1943 MELBOURNE VIC

Appointment Date:

22/06/2007

Cease Date:

01/11/2007

Name:

KAN YULLAL

1E3340595

1E3340595

Address:

31 VERNON STREET BLACKBURN SOUTH VIC 3130

Birth Details:

13/04/1950 KOWLOON HONG KONG

Appointment Date:

22/06/2007

Cease Date:

01/11/2007

Secretaries

3

Name:

TIMOTHY JAMES MASON

1E7630522

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

#### **Previous Secretaries**

Name:

PETER MAXWELL FINDLAY

1E7119934

Address: Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

DANDALLALL INIECDOOPING

Appointment D
Cease Date:

05/08/2010 28/07/2011

Name:

· JAN UNWIN

024259463

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

4 HAMILTON ROAD MALVERN VIC 3144

Appointment Date:

01/11/2007

Cease Date:

05/08/2010

Name:

KAN YULLAI

1E3340595

Address:

31 VERNON STREET BLACKBURN SOUTH VIC 3130

Birth Details:

13/04/1950 KOWLOON HONG KONG

Appointment Date: Cease Date: 22/06/2007 01/11/2007

# Previous Receiver Manager

Name:

JAMES HENRY STEWART

7E4674236

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/06/2018

Name:

BRENDAN JOHN RICHARDS

7E4674236

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/11/2017

# Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

## Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details: Appointment Date:

25/01/2013

Cease Date:

26/03/2014

# Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674131

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

7E4674131

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

Address.

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

# - Share Structure -

# Current

Class:

**ORDINARY SHARES** 

024291500

Number of Shares

Issued:

55959849

Total Amount Paid /

Taken to be Paid:

\$55,959,849.00

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 -

ORD

Number Held:

55959849

1E7332507

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

Class:

127 926 434 AUSTRALIAN MUSIC GROUP PTY LTD 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Address:

Joint Holding:

No

Abn:

25 127 926 434

#### Ceased/Former

- Holding -

Class:

ORD

Number Held:

755383

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

108 386 661 BEACHLEY ADMINISTRATORS PTY LTD

Address:

DOUGLAS CLARK ASSOCIATES LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC

Joint Holding:

3053 Νo

- Holding -

Class:

ORD

Number Held:

1855814

024291500

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

005 541 211 BH DRUM CLINIC PTY LTD

Address:

SUITE 2S 349 BLUFF ROAD HAMPTON VIC 3188

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

448861

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

108 386 670 DEQLIN PTY LTD

DOUGLAS CLARK ASSOCIATES LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC

Address:

3053

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held:

11675588

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

007 827 474 FLEURIEU NOMINEES PTY. LTD.

Address:

POMEROY & ASSOCIATES 23 VICTORIA STREET VICTOR HARBOR SA 5211

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held: Fully Paid:

6674357

Yes

024291500

- Members -

Name:

GARRY WILLIAM HYDE

Address:

33 GORE STREET FITZROY VIC 3065

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

99990

024291500

Beneficially Owned: No

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

092 296 109 J K MUSIC 2000 PTY LTD

Address:

593 ANZAC HIGHWAY GLENELG NORTH SA 5045

Joint Holding:

Abn:

15 092 296 109

- Holding -

Class:

ORD

Number Held:

75000

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

114 579 789 JADAR AUST PTY LTD

Address:

PIZZINGA & ASSOCIATES 74 ST PAULS STREET RANDWICK NSW 2031

Joint Holding:

Abn:

35 114 579 789

- <u>Holdina</u> -

Class:

ORD

Number Held:

669458

024291500

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

JEAN URIE HYDE

Address:

14 MOOLTAN STREET FLEMINGTON VIC 3031

Joint Holding:

- Holding - -

Class:

ORD

Number Held:

277280

024291500

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

KAN YULLAL

Address:

31 VERNON STREET BLACKBURN SOUTH VIC 3130

Joint Holding:

No

- Holdina -

Class:

ORD

Number Held:

1200000

024291500

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

MARLON BUITENHUIS

Address:

5A CASERTA DRIVE BERWICK VIC 3806

Joint Holding:

- Holding -

Class:

ORD

Number Held: Fully Paid:

575000 Yes

024291500

- Members -

Name:

MICHAEL ADRIAN LAMB

Address:

12 GIFFORD WAY DIANELLA WA 6059

Joint Holding:

No

- Holding -

Class:

Beneficially Owned: Yes

ORD

Number Held:

187500

024291500

Beneficially Owned:

Fully Paid:

Yes

- Members -

Name:

MICHAEL JONGEBLOED

Address:

15 BANNOOL ROAD SURREY HILLS VIC 3127

Joint Holding:

- Holding -

Class:

ORD

Number Held:

1312500

024291500

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

MILES DAVID JACKSON

Address:

14 ACACIA STREET BOX HILL VIC 3128

Joint Holding:

Νo

- Holding -

Class:

ORD

Number Held:

150000

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

103 305 399 PARRAMATTA MUSIC PTY LTD

Address:

58 EATON ROAD WEST PENNANT HILLS NSW 2125

Joint Holding:

Νo

Abn:

59 103 305 399

- Holding -

Class:

ORD

Number Held:

1419121

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

108 385 271 GH MUSIC PTY LTD

Address:

SUITE 2S 349 BLUFF ROAD HAMPTON VIC 3188

Joint Holding:

Mo

Abn:

48 108 385 271

8

- <u>Holding</u> -

Class:

ORD

Number Held:

440811

024291500

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

110 638 910 STRETTA MUSIC PTY LTD

Address:

123 ABUKLEA STREET NEWMARKET QLD 4051

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

165000

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

110 878 718 WARDY PTY LTD

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

No

- <u>Holdina</u> -

Class:

ORD

Number Held:

13742787

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

006 583 428 ZAK ONE PTY, LIMITED

Address:

266 CHARMAN ROAD CHELTENHAM VIC 3192

Joint Holding:

- Holding -

Class:

ORD

Number Held: Fully Paid:

659341 Yes

024291500

Beneficially Owned: Yes

- Members -Name:

MICHAEL TONY DAWS

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122

Joint Holding:

No

- Holding -

Class:

ORD

Beneficially Owned: No

Number Held:

DOUGLAS CLARK ASSOCIATES LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC

3130088 Yes

024291500

Name:

- Members -

087 837 349 STARLET INVESTMENT PTY LTD

Address:

3053

Joint Holding:

No

Abn:

64 087 837 349

- Holding -

Class:

ORD

Number Held:

Fully Paid:

10445970

024291500

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

006 583 437 ZAK TWO PTY, LIMITED

Address:

266 CHARMAN ROAD CHELTENHAM VIC 3192

Joint Holding:

No

# - External Administration Documents -

#### Note:

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.

Form Type 505 505L	Description  NOTICE BY EXTERNA		Processed 29/06/2018 CONTROLLER-AN	No. Pages 2 PPOINT/CEASE	Document No. 7EAB63592
	RECEIVER MANAGES	R CEASING TO ACT			
1500 1500	ANNUAL REPORT TO	23/04/2018 CREDITORS	23/04/2018	14	8E0112665
506 506L	NOTIFICATION OF CI OF ADDRESS OF AN SCHEME ADMINISTR	EXTERNAL ADMINIS			8E0051724
524 524N	PRESENTATION OF A	22/03/2018 CCOUNTS & STATE	22/03/2018 MENT ACCOUNT:	8 S OF RECEIVER &	8E0022719
	MANAGER				
524 524J	PRESENTATION OF A	19/02/2018 .CCOUNTS & STATE	19/02/2018 MENT ACCOUNT:	4 S OF CREDITORS'	7E9917549
	VOLUNTARY WINDIN	G UP			
505 505L	NOTICE BY EXTERNA	30/11/2017	30/11/2017	2	7E9700596
	RECEIVER MANAGER		CONTROLLER-AF	-FOINT/CEASE	
524 524N	PRESENTATION OF A	14/09/2017 .CCOUNTS & STATE	14/09/2017 MENT ACCOUNT:	8 S OF RECEIVER &	7E9444843
524 524J	PRESENTATION OF A		23/08/2017 MENT ACCOUNTS	10 S OF CREDITORS'	7E9379602
1500 1500	ANNUAL REPORT TO	19/04/2017 CREDITORS	19/04/2017	16	7E8980528
524 524N	PRESENTATION OF A	21/03/2017 CCOUNTS & STATE	21/03/2017 MENT ACCOUNTS	8 S OF RECEIVER &	7E8893151
524 524J	PRESENTATION OF A		17/02/2017 MENT ACCOUNTS	8 S OF CREDITORS'	7E8783394

524 524N	PRESENTATION OF ACC MANAGER	20/09/2016 OUNTS & STATEM	20/09/2016 MENT ACCOUNTS OF	8 RECEIVER &	7E8362328
524 52 <b>4</b> J	PRESENTATION OF ACCO VOLUNTARY WINDING U		23/08/2016 MENT ACCOUNTS OF	10 CREDITORS'	7E82 <b>77</b> 778
1500 1500	2 ANNUAL REPORT TO CR	22/04/2016 EDITORS	22/04/2016	32	7E7899218
524 524N	PRESENTATION OF ACCO MANAGER	22/03/2016 OUNTS & STATEN	22/03/2016 MENT ACCOUNTS OF	8 RECEIVER &	7E7807275
524 524J	2 PRESENTATION OF ACCO VOLUNTARY WINDING U		23/02/2016 MENT ACCOUNTS OF	8 CREDITORS	7E7725229
524 524N	PRESENTATION OF ACCO MANAGER	22/09/2015 OUNTS & STATEM	22/09/2015 MENT ACCOUNTS OF	8 RECEIVER &	7E7322365
524 524J	2 PRESENTATION OF ACCO VOLUNTARY WINDING U		21/08/2015 IENT ACCOUNTS OF	8 CREDITORS'	7E7234431
1500 1500	2 ANNUAL REPORT TO CR	3/04/2015 EDITORS	23/04/2015	25	7E6896746
524 524N	PRESENTATION OF ACCO MANAGER	9/03/2015 DUNTS & STATEM	19/03/2015 MENT ACCOUNTS OF	8 RECEIVER &	7E6810755
524 524J	2 PRESENTATION OF ACCO VOLUNTARY WINDING U		24/02/2015 IENT ACCOUNTS OF	8 CREDITORS'	7E6748614
52 <b>4</b> 524N	1 PRESENTATION OF ACCO MANAGER	5/09/2014 DUNTS & STATEM	15/09/2014 ENT ACCOUNTS OF	8 RECEIVER &	7E6368624
524 524J	2 PRESENTATION OF ACCO VOLUNTARY WINDING U	DUNTS & STATEM	22/08/2014 ENT ACCOUNTS OF	8 CREDITORS'	7E6307816
1500 1500	1. ANNUAL REPORT TO CRE		14/04/2014	21	7E5983935 .
505 505R	20 NOTIFICATION OF RESIG LIQUIDATOR/PROVISION	NATION OR REM	26/03/2014 OVAL OF	2	7E5938090
524	, 11 ,	2/03/2014	12/03/2014	8 .	7E5901064

524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	
524 524J	24/02/2014 24/02/2014 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5860402
524 524N	20/09/2013 20/09/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5526106
524 524J	23/08/2013 23/08/2013 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5461063
506 506L	16/04/2013 16/04/2013 3 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5154797
506 506L	15/04/2013 15/04/2013 4 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5152705
524 524N	21/03/2013 21/03/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5102911
524 524Z	20/02/2013 20/02/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	<b>7E</b> 5034 <b>1</b> 77
5011 5011B	07/02/2013 07/02/2013 144 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E5008541
509D 509DA	31/01/2013 31/01/2013 2 NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	7E4991385
505 505J	31/01/2013 31/01/2013 2 NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	7E4991226
505 505Y	31/01/2013 31/01/2013 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E4990654
507 507F	10/12/2012 17/04/2013 23 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	028471279
507 507G	23/10/2012 21/11/2012 11 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	028235667

555 555	NOTIFICATION OF REC	01/10/2012	01/10/2012	4 FDODT	7E4753664
000	NOTIFICATION OF REC	SEIVER EXTENDING	A TIME TO SUBMIT RE	EPORT	
5011		18/09/2012	02/10/2012	288	028211270
5011B	COPY OF MINUTES OF	MEETING OF MEN	MBERS, CREDITORS,		
	CONTRIBUTORIES OR	COMMITTEE OF IN	ISPECTION UNDER S	3.436E OR	
	S.439A				
555		03/09/2012	03/09/2012	4	7E4692992
555	NOTIFICATION OF REC	EIVER EXTENDING	TIME TO SUBMIT RE	EPORT	
52.4				_	
504		29/08/2012	05/10/2012	5	028234272
504B	NOTIFICATION OF APP	OINTMENT OF A R	ECEIVER AND MANA	GER	
505		24/08/2012	24/08/2012	3	7E4674236
505B	NOTIFICATION OF APP	OINTMENT OF REC	CEIVER AND MANAG	ER .	10101100
505		24/08/2012	24/08/2012	2	7E4674131
505U	NOTIFICATION OF APP	T OF ADMINISTRA	TOR UNDER S.436A,	436B,	
	436C, 436E(4), 449B, 44	19C(1), 449C(4) OR	449(6)		

# - Charges -

#### 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, www.ppsr.gov.au

ASIC Charge

Number:

1788308

Status:

Satisfied

Date and time

Registered:

14/05/2009 11:26

Fixed/Floating:

Both Fixed & Floating

Date Created:

07/05/2009 00:00

Chargee:

137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP

# **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

### - 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.

Form Type 312 312 312A	Date Received 20/09/2011 NOTIFICATION OF DISCHARGE	Date Processed 30/09/2011	No. Pages 2	Effective Date	Document No. 027510865
351 351	27/06/2012 Deed Relating to Cla	29/06/2012 ass Order	25	27/06/2012	028104171
312 312A	20/09/2011 Notification of Disch	30/09/2011 arge	2 .	20/09/2011	027510865
484 484E	03/08/2011 Change to Company Company Officeholo	03/08/2011 Details Appointment der	2 t or Cessation of	01/08/2011 A	1E7630522
351 351	29/06/2011 Deed Relating to Cla	13/07/2011 ass Order	24	29/06/2011	027637449
484 484A2	18/04/2011 Change to Company	18/04/2011 Details Change Mem	2 nber Name or Ad	29/03/2011 dress	1E7332507
484 484E	25/01/2011 Change to Company Company Officehold	* *	2 or Cessation of	17/01/2011 A	1E7119934
484 484E	15/12/2010 Change to Company Company Officehold		3 or Cessation of	15/12/2010 A	1E7044541
350 350	15/09/2010 CERTIFICATION OF PROVISIONAL CHA Alters 027 041 215		2 I STAMP DUTIE	15/09/2010 S LAW BY	027097483
311 311B	24/08/2010 NOTIFICATION OF 0 Altered by 027 097 4		7 S OF CHARGE	19/08/2010	027041215
311 311B	24/08/2010 NOTIFICATION OF (	25/08/2010 CHANGE TO DETAIL	7 S OF CHARGE	19/08/2010	027041214
311 311B	23/07/2010 NOTIFICATION OF 0	26/07/2010 CHANGE TO DETAIL	9 S OF CHARGE	20/07/2010	026563756
309 309A	22/07/2010 NOTIFICATION OF E	23/07/2010 DETAILS OF A CHAR	38 GE	20/07/2010	026475736
484 484E	21/01/2010 CHANGE TO COMP/ COMPANY OFFICER		2 NTMENT OR CE	19/01/2010 SSATION OF A	1 <b>E</b> 6164418
350 350	14/07/2009 CERTIFICATION OF	15/07/2009 COMPLIANCE WITH	2 I STAMP DUTIES	14/07/2009 S LAW BY	025479359

# PROVISIONAL CHARGE Alters 025 592 723

484 484E	15/06/2009 15/06/2009 2 15/06/2009 1E5519794 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1
309 309A	14/05/2009 15/05/2009 38 07/05/2009 025592723 NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 479 359	}
484 484E	06/02/2009 06/02/2009 2 19/01/2009 1E5152949 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	}
484 484E	28/10/2008 28/10/2008 2 23/10/2008 1E4899929 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	}
351 351	13/06/2008 18/06/2008 27 13/06/2008 024660559 DEED RELATING TO CLASS ORDER	)
350 350	17/03/2008 17/03/2008 2 17/03/2008 024571146 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 195 691	;
484 484E	05/03/2008 06/03/2008 5 06/03/2008 024552918 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	}
309 309A	27/11/2007 27/11/2007 38 22/11/2007 024195691 NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 571 146	
484 484N	21/11/2007 28/11/2007 26 22/11/2007 024314242 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS	<b>:</b>
2205 2205F	07/11/2007 14/11/2007 2 06/11/2007 024259805 NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD	j
2601 2601	07/11/2007 14/11/2007 2 21/11/2007 024259794 NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE	•
2602 2602A	06/11/2007 08/11/2007 16 06/11/2007 024259502 NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS	
484 484 484D 484E	06/11/2007 26/11/2007 8 08/11/2007 024259463 CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	i

484	26/10/2007	30/10/2007	25	30/10/2007	024291500				
484	CHANGE TO COM	CHANGE TO COMPANY DETAILS							
484G	NOTIFICATION OF	NOTIFICATION OF SHARE ISSUE							
4840	CHANGES TO SHA	ARE STRUCTURE							
484N	CHANGES TO (ME	CHANGES TO (MEMBERS) SHARE HOLDINGS							
201	22/06/2007	22/06/2007	3	22/06/2007	1E3340595				
201C	APPLICATION FOR	REGISTRATION AS	A PROPRIETA	ARY COMPANY					

# - Company Contact Addresses -

# - Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date:

24/12/2010

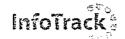
Cease Date:

02/01/2013

\*\*\* End of Document \*\*\*

#### InfoTrack

# **ASIC**



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

#### ASIC Data Extracted 06/08/2018 at 11:04

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

# - 127 691 534 AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD -

ACN (Australian

127 691 534

Document No.

Company Number):

ABN:

Current Name:

AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD

Registered in: Registration Date: Victoria 24/09/2007

Review Date:

24/09/2018

Company Bounded

By:

# - Current Organisation Details -

Name:

AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD

7E4674080

Name Start Date:

07/03/2008

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

**Proprietary Company** 

# - Former Organisation Details from 07/03/2008 to 22/08/2012 -

Name:

AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD

024186561

Name Start Date:

07/03/2008

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Former Organisation Details from 24/09/2007 to 06/03/2008 -

Name:

A.C.N. 127 691 534 PTY LTD

023985066

Name Start Date:

24/09/2007

Status:

Registered

Type:

Australian Proprietary Company

Class: Sub Class: Limited By Shares
Proprietary Company

# - Company Addresses -

029943059 - Registered Office

'ASIC RETURNED MAIL 28/02/2017' 29 TSOUTH CORPORATE AVENUE Address:

**ROWVILLE VIC 3178** 

Start Date:

023985066 - Previous Registered Office

Address:

LEVEL 7 75 ELIZABETH STREET SYDNEY NSW 2000

Start Date: 24/09/2007 Cease Date: 30/03/2011

1E7271390 - Previous Registered Office

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date: Cease Date:

029943059 - Principal Place of Business

'ASIC RETURNED MAIL 28/02/2017' 29 \*\*SOUTH CORPORATE AVENUE

**ROWVILLE VIC 3178** 

Start Date:

- Previous Principal Place of Business 023985066

Address:

LEVEL 7 75 ELIZABETH STREET SYDNEY NSW 2000

Start Date: Cease Date: 24/09/2007 23/03/2011

31/03/2011

1E7271390 - Previous Principal Place of Business

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

24/03/2011 Cease Date:

- 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** 

JOHN FREDERICK HELME 026689943 Name:

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

20/07/2010 Appointment Date:

Name: TIMOTHY JAMES MASON 026689943

58 ARMSTRONG STREET MIDDLE PARK VIC 3206 Address:

17/11/1957 CARLTON VIC Birth Details:

Appointment Date: 20/07/2010

#### **Previous Directors**

Name:

TIMOTHY DAVID MARTIN

Address:

2 SORTIE PORT CASTLECRAG NSW 2068 16/07/1970 NOTTINGHAM UNITED KINGDOM

Birth Details: Appointment Date:

21/05/2009

Cease Date:

13/07/2011

Name:

PATRICK VICTOR VERLAINE

Address:

UNIT 6 360 BIRRELL STREET TAMARAMA NSW 2026

Birth Details:

29/04/1979 JOHANNESBURG SOUTH AFRICA

Appointment Date:

12/07/2010

Cease Date:

13/07/2011

Name: Address: ANDREW MCGILL

023985066

024552893

024552893

023985066

026629241

025667337

Birth Details:

1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029

03/11/1967 SYDNEY NSW

Appointment Date: Cease Date:

24/09/2007 14/12/2010

Name:

IAN UNWIN

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

07/02/2008

Cease Date:

12/07/2010

Name:

PETER JOHN BRYANT

Address:

5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details: Appointment Date: 11/02/1974 MELBOURNE VIC

Cease Date:

07/02/2008 01/01/2010

Name:

Address:

ANDREW DAVID LAWS 5 OCEAN ROAD MANLY NSW 2095

Birth Details:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment Date:

24/09/2007

Cease Date:

21/05/2009

Name:

MICHAEL TONY DAWS

024552893

Address:

UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122

Birth Details:

02/04/1952 TOTTNESS UNITED KINGDOM

Appointment Date:

07/02/2008

Cease Date:

20/10/2008

Name:

GARRY WILLIAM HYDE

024552893

Address:

33 GORE STREET FITZROY VIC 3065

Birth Details:

22/04/1943 MELBOURNE VIC

Appointment Date:

07/02/2008

Cease Date:

20/10/2008

#### Secretaries

Name:

TIMOTHY JAMES MASON

1E7630507

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

28/07/2011

# Previous Secretaries

Name:

PETER MAXWELL FINDLAY

026629241

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date:

12/07/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

1E5152951

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date:

14/01/2009

Cease Date:

12/07/2010

Name:

ANDREW DAVID LAWS

023985066

Address:

5 OCEAN ROAD MANLY NSW 2095

Birth Details:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment Date:

24/09/2007

Cease Date:

14/01/2009

# **Appointed Auditors**

Name:

027 495 432 ERNST & YOUNG

025156556

Address:

8 EXHIBITION STREET MELBOURNE VIC 3000

(FR 2008)

Appointment Date:

28/02/2008

# Receiver Manager

Name:

JAMES HENRY STEWART

7E4674361

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

# Previous Receiver Manager

Name:

BRENDAN JOHN RICHARDS

7E4674361

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/11/2017

# Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

### Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

Cease Date:

26/03/2014

# Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674080

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

----

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

7E4674080

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

# - Share Structure -

#### Current

Class:

A ORDINARY

028094844

Number of Shares

Issued:

800

Total Amount Paid / Taken to be Paid:

\$0.00

**Total Amount Due** and Payable:

\$0.00

Class:

ORDINARY SHARES

1E8523256

Number of Shares

Issued:

Total Amount Paid /

Taken to be Paid:

\$1.00

200

**Total Amount Due** 

and Payable:

\$0.00

#### Ceased/Former

Class:

CLASSIC SHARES

1E8495623

Number of Shares

Issued:

Total Amount Paid /

Taken to be Paid:

\$0.00

**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:

AORD

Number Held:

800

028094844

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

REVERE CAPITAL PARTNERS LP

Address:

80 NEW BOND STREET LONDON W1S 1SB UNITED KINGDOM

Joint Holding:

- Holding -

Class:

ORD

Number Held:

200

1E8523256

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

116 958 993 BRACKENBURY MUSIC PTY LIMITED

Address:

LEVEL 1 42 MORAY STREET SOUTH MELBOURNE VIC 3205

Joint Holding:

Νo

Abn:

87 116 958 993

# Ceased/Former

- Holding -

Class:

ORD

Number Held:

126918402

028094494

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

REVERE CAPITAL PARTNERS LP

Address:

80 NEW BOND STREET LONDON W1S 1SB UNITED KINGDOM

Joint Holding:

- Holding -

Class:

Number Heid:

Fully Paid:

Yes

1E8495623

Beneficially Owned: Yes

- Members -

Name:

REVERE CAPITAL PARTNERS LP

Address:

80 NEW BOND STREET LONDON W1S 1SB UNITED KINGDOM

Joint Holding:

Νo

- Holding -

Class:

C

Number Held:

1

1E7875619

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

116 958 993 BRACKENBURY MUSIC PTY LIMITED

Address:

LEVEL 1 42 MORAY STREET SOUTH MELBOURNE VIC 3205

Joint Holding:

No

Abn:

87 116 958 993

- Holding -

Class:

ORD

Number Held:

500000

024974246

Beneficially Owned:

Fully Paid:

Yes

- Members -

Name:

MARLON RENE BUITENHUIS

Address: Joint Holding:

5A CASERTA DRIVE BERWICK VIC 3806 No

- Holding -

Class:

ORD

Number Held:

600000

024974246

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

MILES DAVID JACKSON

Address:

14 ACACIA STREET BOX HILL VIC 3128

Joint Holding:

Νo

- Holding -

Class:

ORD

Number Held:

150000

024974246

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

110 638 910 STRETTA MUSIC PTY LTD

Address:

123 ABUKLEA STREET NEWMARKET QLD 4051

Joint Holding:

Νo

- Holding -

ORD Class:

Number Held: Fully Paid:

70000 Yes

024974246

Beneficially Owned: Yes

Name:

DARREN KIDSTON

225 MALABAR ROAD SOUTH COOGEE NSW 2034 Address:

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

100000

024974246

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

MICHAEL JONGEBLOED

Address:

15 BANNOOL ROAD SURREY HILLS VIC 3127

Joint Holding:

- Holding -

Class:

ORD

Number Held:

100000

024974246

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

JOHN RYAN

Address:

58 EATON ROAD WEST PENNANT HILLS NSW 2125

Joint Holding:

No

- Holding -

Class:

ORD

Number Held: Fully Paid:

3263313

Yes

025475741

Beneficially Owned: Yes

- Members -Name:

006 583 428 ZAK ONE PTY, LIMITED

Address:

SUITE 2 349 BLUFF ROAD HAMPTON VIC 3188

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

76144

025475741

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

JAMES KUIJPERS

Address:

PO BOX 1058 FLAGSTAFF HILL SA 5159

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

22399

025475741

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name: Address: 107 392 138 THE MACRO GROUP PTY LTD 5 IRILBARRA ROAD CANTERBURY VIC 3126

Joint Holding:

Abn:

33 107 392 138

- Holding -

Class:

ORD

Number Held:

60000

025952436

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

ANTHONY GEORGE WARD

Address:

98 BRIDGES STREET KURNELL NSW 2231

Joint Holding:

Nο

- Holding -

Class:

ORD

Number Held:

25498231

1E7875619

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

116 958 993 BRACKENBURY MUSIC PTY LIMITED

Address:

LEVEL 1 42 MORAY STREET SOUTH MELBOURNE VIC 3205

Joint Holding:

Abn:

87 116 958 993

- Holding -

Class:

ORD

Number Held:

91344673

1E8495125

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

116 958 993 BRACKENBURY MUSIC PTY LIMITED

Address:

LEVEL 1 42 MORAY STREET SOUTH MELBOURNE VIC 3205

Joint Holding:

Abn:

87 116 958 993

- Holding -

Class:

ORD

Number Held:

3263313

1E8495135

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name: Address: 007 827 474 FLEURIEU NOMINEES PTY. LTD. 86 D VICTORIA ROAD HAWTHORN EAST VIC 3123

Joint Holding:

- Holding -

Class:

ORD

Number Held:

1087771

1E8495164

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

IAN UNWIN

Address:

UNIT 403 31-33 WATTLE ROAD HAWTHORN VIC 3122

Joint Holding:

Name:

MARY UNWIN

Address:

UNIT 403 31-33 WATTLE ROAD HAWTHORN VIC 3122

Joint Holding:

- Holding -

Class:

ORD

Number Held:

782557

1E8495164

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

IAN UNWIN

Address:

UNIT 403 31-33 WATTLE ROAD HAWTHORN VIC 3122

Joint Holding:

- Holding -

Class:

ORD

Number Held:

91344673

026689943

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

CRESCENT CAPITAL PARTNERS III LP

Address:

LEVEL 7 75 ELIZABETH STREET SYDNEY NSW 2000

Joint Holding:

Νo

- Holding -

Class:

ORD

Number Held:

58140

025475741

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

ANDREW JAMES MACDOUGALL

Address:

5 LOMBORGHINI COURT JOYNER QLD 4500

Joint Holding:

Yes

Name:

TANYA LOUISE MACDOUGALL

Address:

5 LOMBORGHINI COURT JOYNER QLD 4500

Joint Holding:

Yes

- <u>Holding</u> -

ORD Class:

Number Held:

60000

024974246

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

110 878 718 WARDY PTY LTD

Address:

98 BRIDGES STREET KURNELL NSW 2231

Joint Holding:

No

- Holding -

Class:

ORD

Number Held:

60000

024974246

Beneficially Owned: Yes

Fully Paid:

Yes

10

- Members -

Name:

ANTHONY WARD

Address:

98 BRIDGES STREET KURNELL NSW 2231

Joint Holding:

No

# - External Administration Documents -

Note:

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.

Form Type 1500	Description	Date Lodged 23/04/2018	Processed 23/04/2018	No. Pages 14	Document No. 8E0112426
1500	ANNUAL REPORT T	O CREDITORS			
506 506L		03/04/2018 CHANGE OF ADDRE N EXTERNAL ADMIN RATOR			8E0051724
524 524N	PRESENTATION OF MANAGER	22/03/2018 ACCOUNTS & STAT	22/03/2018 EMENT ACCOUN	8 TS OF RECEIVER &	8E0022703
524 524J	PRESENTATION OF VOLUNTARY WIND	20/02/2018 ACCOUNTS & STAT ING UP	20/02/2018 EMEŃT ACCOUN'	4 TS OF CREDITORS'	7E9920928
505 505L		30/11/2017 NAL ADMINISTRATOF ER CEASING TO ACT		2 APPOINT/CEASE	7E9699876
524 524N	PRESENTATION OF MANAGER	14/09/2017 ACCOUNTS & STAT	14/09/2017 EMENT ACCOUN	8 TS OF RECEIVER &	7E9444863
524 524J	PRESENTATION OF VOLUNTARY WIND	23/08/2017 ACCOUNTS & STAT ING UP	23/08/2017 EMENT ACCOUN	10 TS OF CREDITORS'	7E9379295
1500 1500	ANNUAL REPORT T	19/04/2017 O CREDITORS	19/04/2017	16	7E8980284
524 524N	PRESENTATION OF MANAGER	21/03/2017 ACCOUNTS & STAT	21/03/2017 EMENT ACCOUN	8 TS OF RECEIVER &	7E8893187
524 524J	PRESENTATION OF VOLUNTARY WIND	17/02/2017 ACCOUNTS & STAT ING UP		11 TS OF CREDITORS'	7E8782806
524 524N	PRESENTATION OF	20/09/2016 ACCOUNTS & STAT		8 TS OF RECEIVER &	7E8362293

# MANAGER

524 524J	25 PRESENTATION OF ACCO	3/08/2016	23/08/2016	11	7E8277726
,	VOLUNTARY WINDING U		IENT ACCOUNTS OF	CREDITORS	
1500 1500	2: ANNUAL REPORT TO CRE	2/04/2016 EDITORS	22/04/2016	32	7E7899246
524 524N	PRESENTATION OF ACCO MANAGER	2/03/2016 DUNTS & STATEM	22/03/2016 MENT ACCOUNTS OF	8 RECEIVER &	7E7807324
524 524J	PRESENTATION OF ACCO VOLUNTARY WINDING U		23/02/2016 IENT ACCOUNTS OF	11 CREDITORS'	7E7725203
524 524N	2: PRESENTATION OF ACCC MANAGER	2/09/2015 DUNTS & STATEM	22/09/2015 ENT ACCOUNTS OF	8 RECEIVER &	7E7322343
524 524J	2 PRESENTATION OF ACCO VOLUNTARY WINDING U		21/08/2015 ENT ACCOUNTS OF	11 CREDITORS'	7E7234709
1500 1500	23 ANNUAL REPORT TO CRE	3/04/2015 EDITORS	23/04/2015	25	7E6897174
524 524N	PRESENTATION OF ACCO MANAGER	9/03/2015 DUNTS & STATEM	19/03/2015 IENT ACCOUNTS OF	8 RECEIVER &	7E6810616
524 524J	24 PRESENTATION OF ACCC VOLUNTARY WINDING U		24/02/2015 ENT ACCOUNTS OF	11 CREDITORS'	7E6749054
524 524N	1! PRESENTATION OF ACCO MANAGER	5/09/2014 DUNTS & STATEM	15/09/2014 IENT ACCOUNTS OF	8 RECEIVER &	7E6368392
524 524J	21 PRESENTATION OF ACCC VOLUNTARY WINDING UI			11 CREDITORS'	7E6306217
1500 1500	14 ANNUAL REPORT TO CRE		14/04/2014	21	7E5983642
505 505R	20 NOTIFICATION OF RESIGI LIQUIDATOR/PROVISIONA		26/03/2014 OVAL OF	2	7E5937779
524 52 <b>4N</b>	PRESENTATION OF ACCO MANAGER	2/03/2014 DUNTS & STATEM		8 RECEIVER &	7E5900650

524 524J	24/02/2014 24/02/2014 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5860877
524 524N	20/09/2013 20/09/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5526060
524 524J	22/08/2013 22/08/2013 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E5458486
506 506L	16/04/2013 16/04/2013 3 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5154797
506 506L	15/04/2013 15/04/2013 4 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5152705
524 524N	21/03/2013 21/03/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5102844
524 524Z	20/02/2013 20/02/2013 8 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E5033983
5011 5011B	07/02/2013 07/02/2013 144 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E5008523
509D 509DA	31/01/2013 31/01/2013 2 NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	7E4991328
505 505J	31/01/2013 31/01/2013 2 NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	7E4991233
505 505Y	31/01/2013 31/01/2013 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E4990679
507 507F	10/12/2012 17/04/2013 72 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	028471285
507 507 <b>G</b>	23/10/2012 21/11/2012 11 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	028235653
555	01/10/2012 01/10/2012 4 13	7E4753619

555	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT				
5011 5011B	COPY OF MINUTES OF CONTRIBUTORIES OR S.439A		•		028211260
555 555	NOTIFICATION OF REC	03/09/2012 CEIVER EXTENDING	03/09/2012 3 TIME TO SUBMIT R	4 EPORT	7E4692940
504 504B	NOTIFICATION OF APP	29/08/2012 POINTMENT OF A F	05/10/2012 RECEIVER AND MANA	5 AGER	028234257
505 505B	NOTIFICATION OF API	24/08/2012 POINTMENT OF RE	05/10/2012 CEIVER AND MANAC	3 3ER	7E4674361
505 505U	NOTIFICATION OF API 436C, 436E(4), 449B, 4			2 , 436B,	7E4674080

# - Charges -

#### 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, www.ppsr.gov.au

.......................

**ASIC Charge** 

Number:

1788299

Status:

Satisfied

Date and time

Registered:

14/05/2009 11:15

Fixed/Floating:

Both Fixed & Floating

Date Created:

07/05/2009 00:00

Chargee:

137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP

#### **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

# - 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.

Form Type Date Received Date Processed No. Pages Effective Date Document No.

	•				
•	•				
			•		
040	00/00/0011	30/09/2011	2		027510864
312	20/09/2011	30/09/2011	2		027310004
312	NOTIFICATION OF				
312A	DISCHARGE				
	,				
484	11/08/2016		. 0	11/08/2016	029656478
484	Change to Company	Details.			
211	09/07/2012	18/07/2012	5	29/06/2012	028094845
211	Return Showing Divis		Shares Into Clas	sses	
	Tiotam onothing of the		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
2205	09/07/2012	18/07/2012	6	29/06/2012	028094844
			_		020034044
2205B	Notification of Resolu		es Convert Shar	es	
	Into Larger or Smaller	Number			
484	09/07/2012	09/07/2012	2	02/07/2012	1E8523256
484	Change to Company	Details			
4840	CHANGES TO SHAR	E STRUCTURE			
484G	NOTIFICATION OF S	HARE ISSUE			
484N	CHANGES TO (MEMI		INGS		
70711	OFFICE OF (MEMIC	DENO, GIVANE 11000			
011	02/07/2012	02/07/2012	4	28/06/2012	028094494
211			·		
211	RETURN SHOWING	DIVISION OR CONVI	ERSION OF SH	AMES INTO CLASSI	=0
					. = =
484	29/06/2012	29/06/2012	8	22/06/2012	1E8495623
484	CHANGE TO COMPA	NY DETAILS			
4840	CHANGES TO SHAR	E STRUCTURE			
484N	CHANGES TO (MEMI	BERS) SHARE HOLD	INGS		
484	29/06/2012	29/06/2012	2	20/02/2012	1E8495164
484A2	CHANGE TO COMPA	NY DETAILS CHANG	E MEMBER NA	ME OR ADDRESS	
70.11 tc	51 W W G G G G G G G G G G G G G G G G G	, 52		<b>_</b>	
404	29/06/2012	20/08/2012	2	20/02/2012	1E8495135
484			E MCMDED NA		120430133
484A2	CHANGE TO COMPA	INY DETAILS CHANG	E MEMBER NA	ME ON ADDRESS	
<b>4</b> 84	29/06/2012		3	12/01/2012	1E8495125
484	CHANGE TO COMPA	INY DETAILS			
4840	CHANGES TO SHAR	E STRUCTURE			
484N	CHANGES TO (MEM	BERS) SHARE HOLD	INGS		
					•
351	27/06/2012	29/06/2012	25	27/06/2012	028104171
351	DEED RELATING TO		_•		
331	oced need in a ro	OLAGO ONOLIT			
000	23/12/2011	00/10/0011	34	30/06/2011	7E4186154
388					754100104
388H	FINANCIAL REPORT			PRIETARY	
	COMPANY THAT IS I	NOT A DISCLOSING	≞ΝΤΙΤΥ		
484	04/11/2011	04/11/2011	2	19/10/2011	1E7875619
484A2	CHANGE TO COMPA	NY DETAILS CHANG	E MEMBER NA	ME OR ADDRESS	
		•			
484	03/08/2011	03/08/2011	3	01/08/2011	1E7630507
484E	CHANGE TO COMPA				
7072				COLLIGION OF A	
	COMPANY OFFICER	IOLDER			
	ma factor :	1010210011	0.4	0010010044	A07007110
351	29/06/2011	13/07/2011	24	29/06/2011	027637449

351	DEED RELATING TO	CLASS ORDER			
388 388H		29/03/2011 FINANCIAL REPORT NOT A DISCLOSING EI		30/06/2010 RIETARY	7E3569246
484 484 484B 484C	24/03/2011 CHANGE TO COMPA CHANGE OF REGIS CHANGE OF PRINCI		2 ESS (ADDRES	24/03/2011 S)	1E7271390
370 370	16/12/2010 NOTIFICATION BY C	05/01/2011 DFFICEHOLDER OF RE	2 SIGNATION O	16/12/2010 R RETIREMENT	027395191
484 484 484G 484O 484N	18/11/2010 CHANGE TO COMPA NOTIFICATION OF S CHANGES TO SHAR CHANGES TO (MEM	HARE ISSUE	4 JGS	19/11/2010	027336113
484 484E	12/11/2010 CHANGE TO COMPA COMPANY OFFICEH	15/11/2010 NY DETAILS APPOINT IOLDER	2 MENT OR CES	15/11/2010 SATION OF A	027155782
350 350	15/09/2010 CERTIFICATION OF PROVISIONAL CHAR Alters 027 041 213	16/09/2010 COMPLIANCE WITH S' RGE	2 TAMP DUTIES :	15/09/2010 LAW BY	027097482
311 311B	24/08/2010 NOTIFICATION OF C Altered by 027 097 48	25/08/2010 HANGE TO DETAILS 0 32	7 OF CHARGE	19/08/2010	027041213
311 311B	24/08/2010 NOTIFICATION OF C	25/08/2010 HANGE TO DETAILS (	7 OF CHARGE	19/08/2010	027041212
484 484 484E 484G 484O 484N	NOTIFICATION OF S CHANGES TO SHAR	DESSATION OF A COM HARE ISSUE		16/08/2010 HOLDER	026689943
311 311B	23/07/2010 NOTIFICATION OF C	26/07/2010 HANGE TO DETAILS O	9 OF CHARGE	20/07/2010	026563755
309 309A	22/07/2010 NOTIFICATION OF D	23/07/2010 ETAILS OF A CHARGE	38	20/07/2010	026475737
484 484E	14/07/2010 CHANGE TO COMPA COMPANY OFFICEH	16/07/2010 NY DETAILS APPOINT IOLDER	4 MENT OR CES	16/07/2010 SATION OF A	026629241
484	21/01/2010	21/01/2010	2	19/01/2010	1E6164420

484Ë	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H 388H	FINANCIAL REPOF	06/11/2009 RT FINANCIAL REPOR RT FINANCIAL REPOR S NOT A DISCLOSING	RT - LARGE PE		7E2529290
484 484 484K 484O 484N	CHANGES TO SHA	SHARE CANCELLAT		16/09/2009 FED SHARES	025952436
902 902	15/09/2009 SUPPLEMENTARY Alters 024 974 246	16/09/2009 DOCUMENT	2	04/08/2008	025952435
350 350	14/07/2009 CERTIFICATION OF PROVISIONAL CHA Alters 025 592 714	15/07/2009 F COMPLIANCE WITH ARGE	2 -{ STAMP DUT!	14/07/2009 ES LAW BY	025479349
484 484E	11/06/2009 CHANGE TO COMP COMPANY OFFICE	12/06/2009 PANY DETAILS APPO HOLDER	3 INTMENT OR C	12/06/2009 ESSATION OF A	025667337
309 309A	14/05/2009 NOTIFICATION OF Altered by 025 479	15/05/2009 DETAILS OF A CHAF 349	36 RGE	07/05/2009	025592714
484 484 484G 484O 484N	19/03/2009 CHANGE TO COMP NOTIFICATION OF CHANGES TO SHA CHANGES TO (MEI	SHARE ISSUE	11 DINGS	20/03/2009	0254757 <b>4</b> 1
484 484E	06/02/2009 CHANGE TO COMP COMPANY OFFICE	06/02/2009 PANY DETAILS APPO HOLDER	2 INTMENT OR C	19/01/2009 ESSATION OF A	1E5152951
388 388 388E 388H		INT CHANGE NAME/ IT - LARGE PROPRIE			025156556
484 · 484E	28/10/2008 CHANGE TO COMP	28/10/2008 PANY DETAILS APPO HOLDER	2 INTMENT OR C	23/10/2008 ESSATION OF A	1E4899932
389 389B		14/10/2008 BY WHOLLY-OWNED ENTITY - COMPANIES		06/10/2008 AL NOTICE BY	- 024708154

484 484G 484O 484N	01/08/2008 CHANGE TO COMPA NOTIFICATION OF S CHANGES TO SHAF CHANGES TO (MEM Altered by 025 952 4	SHARE ISSUE RE STRUCTURE (BERS) SHARE HOLDIN	21 √GS	04/08/2008	024974246
351	13/06/2008	18/06/2008	27	13/06/2008	024660559
351	DEED RELATING TO	CLASS ORDER			
350 350	17/03/2008 CERTIFICATION OF PROVISIONAL CHAI Alters 024 204 507	17/03/2008 COMPLIANCE WITH S RGE	2 TAMP DUT	17/03/2008 IES LAW BY	024571159
205	07/03/2008	07/03/2008	1	25/02/2008	024186561
205A	NOTIFICATION OF F	RESOLUTION CHANGI	NG COMPA	NY NAME	
484	05/03/2008	06/03/2008	5	06/03/2008	024552893
484E	CHANGE TO COMPA COMPANY OFFICER	ANY DETAILS APPOINT HOLDER	MENT OR	CESSATION OF A	
309 309A	06/11/2007 NOTIFICATION OF I Altered by 024 571 1	06/11/2007 DETAILS OF A CHARGE 59	34 <u>=</u>	31/10/2007	024204507
201 201 201C 201D	24/09/2007 APPLICATION FOR A PROPRIETARY CO NAME NOT SPECIFI		7	24/09/2007	023985066

# - Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
025156556	30/06/2008	31/10/2008				No
7E2529290	30/06/2009	31/10/2009				No
7E3569246	30/06/2010	31/10/2010				No
7E4186154	30/06/2011	31/10/2011				No

# - Company Contact Addresses -

# - Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date:

14/12/2010

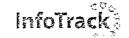
Cease Date:

02/01/2013

<sup>\*\*\*</sup> End of Document \*\*\*

#### InfoTrack

# ASIC



www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**

#### ASIC Data Extracted 06/08/2018 at 11:04

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

# - 117 052 936 AMG SHARED SERVICES PTY LIMITED -

ACN (Australian

117 052 936

Document No.

Company Number): ABN:

17 117 052 936

Current Name:

AMG SHARED SERVICES PTY LIMITED

Registered in:

Victoria

Registration Date:

09/11/2005

Review Date:

09/11/2018

Company Bounded

8y:

# - Current Organisation Details -

Name: A

AMG SHARED SERVICES PTY LIMITED

7E4674207

Name Start Date:

16/02/2012

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class: Sub Class: Limited By Shares
Proprietary Company

### - Former Organisation Details from 16/02/2012 to 22/08/2012 -

Name:

AMG SHARED SERVICES PTY LIMITED

7E4279476

Name Start Date: Status:

16/02/2012 Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Former Organisation Details from 09/11/2005 to 15/02/2012 -

Name:

ALLANS MUSIC GROUP AUSTRALIA PTY LIMITED

021051607

Name Start Date:

09/11/2005

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Company Addresses -

- Registered Office

Address:

'ASIC MAIL RETURNED 16/03/2017' 29 \*\*SOUTH CORPORATE AVENUE

**BOWVILLE VIC 3178** 

Start Date:

022859924 - Previous Registered Office

Address:

31-49 EASTERN ROAD SOUTH MELBOURNE VIC 3205

Start Date:

29/06/2006

Cease Date:

24/04/2011

- Previous Registered Office

021051607

029960168

Address:

LEVEL 1 2 PRINCES STREET PORT MELBOURNE VIC 3207

Start Date:

09/11/2005

Cease Date:

28/06/2006

- Previous Registered Office

1E7332499

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

25/04/2011

Cease Date:

- Principal Place of Business

029960168

Address:

'ASIC MAIL RETURNED 16/03/2017' 29 \*\*SOUTH CORPORATE AVENUÉ **ROWVILLE VIC 3178** 

Start Date:

022859924 - Previous Principal Place of Business

Address:

31-49 EASTERN ROAD SOUTH MELBOURNE VIC 3205

Start Date:

06/06/2006

Cease Date:

24/03/2011

- Previous Principal Place of Business

021051607

Address:

LEVEL 1.2 PRINCES STREET PORT MELBOURNE VIC 3207

Start Date:

09/11/2005

Cease Date:

05/06/2006

- Previous Principal Place of Business

1E7332499

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

25/03/2011

Cease Date:

#### - 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:

JOHN FREDERICK HELME

021051607

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

09/11/2005

Name:

TIMOTHY JAMES MASON

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

09/11/2005

**Previous Directors** 

Name:

ROBERT EDWARD SHEPHERD

Address:

25 LUDGATE STREET CONCORD NSW 2137

Birth Details:

10/02/1956 BUNDABERG QLD

Appointment Date:

09/11/2005

Cease Date:

22/04/2010

**Secretaries** 

Name:

TIMOTHY JAMES MASON

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date:

31/07/2009

Previous Secretaries

Name:

DOUGLAS SMITH

Address:

5 COWPER STREET BRIGHTON VIC 3186

Birth Details:

14/03/1970 MARGATE UNITED KINGDOM 06/06/2006

Appointment Date:

Cease Date: 31/07/2009

Name:

JOHN FREDERICK HELME

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

09/11/2005

Cease Date:

06/06/2006

Ultimate Holding Company

Name:

116 958 993 BRACKENBURY MUSIC PTY LIMITED

021051607

021051607

022445886

1F0253559

022859924

021051607

Address:

Abn:

87 116 958 993

#### Receiver Manager

Name:

JAMES HENRY STEWART

7E4674207

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

#### Previous Receiver Manager

Name:

**BRENDAN JOHN RICHARDS** 

7E4674207

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

28/11/2017

# Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

# Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

Cease Date:

26/03/2014

#### Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674357

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

e: 23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

7E4674357

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

#### - Share Structure -

#### Current

Class:

ORDINARY SHARES

021051607

Number of Shares

Issued:

75

Total Amount Paid / Taken to be Paid:

\$75.00

**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 -

ORD Class:

Number Held:

75

1E7332500

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

127 691 534 AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

# Ceased/Former

- Holding -

Class:

ORD

Number Held:

75

022859924

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name: Address: 116 958 993 BRACKENBURY MUSIC PTY LIMITED 31-49 EASTERN ROAD SOUTH MELBOURNE VIC 3205

Joint Holding:

Νo

:ndA

87 116 958 993

# - External Administration Documents -

# Note:

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.

Form Type 1500 1500	Description  ANNUAL REPORT TO	Date Lodged 23/04/2018	Processed 23/04/2018	No. Pages 14	Document No. 8E0112667
506 506L	NOTIFICATION OF CHOR ADDRESS OF AN SCHEME ADMINISTRA	03/04/2018 HANGE OF ADDRES EXTERNAL ADMIŅIS			8E0051724
524 524N	PRESENTATION OF A	22/03/2018 CCOUNTS & STATE	22/03/2018 MENT ACCOUNTS	8 - OF RECEIVER &	8E0022697
524 524J	PRESENTATION OF A VOLUNTARY WINDIN		20/02/2018 MENT ACCOUNTS	6 OF CREDITORS'	7E9921124
505 505L	NOTICE BY EXTERNA RECEIVER MANAGER		30/11/2017 CONTROLLER-AP	2 POINT/GEASE	7E9700467
524 524N	PRESENTATION OF A	14/09/2017 CCOUNTS & STATE	14/09/2017 MENT ACCOUNTS	8 OF RECEIVER &	7E9444873
524 524J	PRESENTATION OF A		23/08/2017 MENT ACCOUNTS	11 OF CREDITORS'	7E9379247
1500 1500	ANNUAL REPORT TO	19/04/2017 CREDITORS	19/04/2017	16	7E8980447
524 524N	PRESENTATION OF A	21/03/2017 CCOUNTS & STATE!	21/03/2017 MENT ACCOUNTS	8 OF RECEIVER &	7E8893190
524 524J	PRESENTATION OF A VOLUNTARY WINDIN				7E8782755
524 524N	PRESENTATION OF A	20/09/2016 CCOUNTS & STATE!	20/09/2016 MENT ACCOUNTS	8 OF RECEIVER &	7E8362280
524 524J	PRESENTATION OF A		23/08/2016 MENT ACCOUNTS	11 OF CREDITORS'	7E8277721
5011 5011A	COPY OF MINUTES O	24/05/2016 F MEETING OF MEM	24/05/2016 MBERS, CREDITOR	66 RS,	7E7985398

# CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER \$.436E OR \$.439A

524 524N	PRESENTATION OF AC	22/03/2016 CCOUNTS & STATE	22/03/2016 MENT ACCOUNTS O	8 F RECEIVER &	7E7807264
524 524J	PRESENTATION OF AC VOLUNTARY WINDING		23/02/2016 MENT ACCOUNTS O	11 F CREDITORS'	7E7725202
524 524N	PRESENTATION OF AC	22/09/2015 CCOUNTS & STATE	22/09/2015 MENT ACCOUNTS O	11 F RECEIVER &	7E7322448
524 524J	PRESENTATION OF AC		21/08/2015 MENT ACCOUNTS OI	10 F CREDITORS	7E7234979
1500 1500	ANNUAL REPORT TO (	23/04/2015 CREDITORS	23/04/2015	25	7E6897188
524 524N	PRESENTATION OF AC	19/03/2015 CCOUNTS & STATE	19/03/2015 MENT ACCOUNTS O	11 F RECEIVER &	7E6810603
524 524J	PRESENTATION OF AC		24/02/2015 MENT ACCOUNTS OF	11 F CREDITORS'	7E6749066
524 524N	PRESENTATION OF AC	15/09/2014 CCOUNTS & STATE	15/09/2014 MENT ACCOUNTS OI	11 F RECEIVER &	7E6368383
524 524J	PRESENTATION OF AC		21/08/2014 MENT ACCOUNTS OF	11 F CREDITORS'	7E6306197
1500 1500	ANNUAL REPORT TO (	14/04/2014 DREDITORS	14/04/2014	21	7E5983676
505 505R	NOTIFICATION OF RES			2	7E5937725
524 524N	PRESENTATION OF AC	12/03/2014 CCOUNTS & STATE	12/03/2014 MENT ACCOUNTS OF	11 FRECEIVER &	7E5900884
524 524J	PRESENTATION OF AC		24/02/2014 MENT ACCOUNTS OF	12 F CREDITORS'	7E5860894
524		20/09/2013	20/09/2013	1 <b>1</b>	7E5526045

524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	
524 524J	22/08/2013 22/08/2013 16 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	· 7E5458284
506 506L	16/04/2013 16/04/2013 3 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5154797
506 506L	15/04/2013 15/04/2013 4 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	7E5152705
524 524N	21/03/2013 21/03/2013 14. PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E5102824
524 524Z	20/02/2013 20/02/2013 13 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E5034005
5011 5011B	07/02/2013 07/02/2013 144 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E5008532
509D 509DA	31/01/2013 31/01/2013 2 NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	7E4991333
505 505J	31/01/2013 31/01/2013 2 NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	7E4991232
505 505Y	31/01/2013 31/01/2013 2 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E4990666
507 507F	10/12/2012 17/04/2013 99 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	028471284
507 507G	23/10/2012 21/11/2012 10 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	028235656
565 555	01/10/2012 01/10/2012 4 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E4753609
5011 5011B	18/09/2012 02/10/2012 288 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	028211261

555	03/09/2012	03/09/2012	4	7E4693013
555	NOTIFICATION OF RECEIVER EXTENDE	NG TIME TO SUBMI	TREPORT	
504	29/08/2012	03/09/2012	4	028234256
504B	NOTIFICATION OF APPOINTMENT OF A	RECEIVER AND MA	ANAGER	
505	24/08/2012	24/08/2012	2	7E4674357
505U	NOTIFICATION OF APPT OF ADMINIST	RATOR UNDER S.43	6A, 436B,	
	436C, 436E(4), 449B, 449C(1), 449C(4) C	PR 449(6)		
505	24/08/2012	24/08/2012	2	7E4674207
505B	NOTIFICATION OF APPOINTMENT OF F	RECEIVER AND MAN	NAGER	

## - Charges -

#### 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, www.ppsr.gov.au

ASIC Charge

Number:

1243259

Status:

Satisfied

Date and time

14/12/2005 14:34

Fixed/Floating:

Both Fixed & Floating

Registered: Date Created:

28/11/2005 00:00

Chargee:

005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

## **Documents Received**

Form Type

Description

Date Lodged

Processed

No. Pages

Document No.

## - 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.1
- \* 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.

Form Type 312 312 312A	Date Received 21/07/2010 NOTIFICATION OF DISCHARGE	Date Processed 30/08/2010	No. Pages 2	Effective Date	Document No. 027041452
484 484	11/08/2016 Change to Compan	ny Details	0	11/08/2016	029656483

351 351	27/06/2012 Deed Relating to Clas	29/06/2012 s Order	25	27/06/2012	028104171
205 205A	16/02/2012 Notification of Resolu Alters 1E8 084 610	16/02/2012 tion Changing Compan	2 y Name	16/02/2012	7E4279476
410 410B	06/02/2012 Application For Reser Name Altered by 7E4 279 47	06/02/2012 vation of a New Name 76	2 Upon Change (	06/02/2012 Of	1E8084610
351 351	29/06/2011 DEED RELATING TO	13/07/2011 - CLASS ORDER	24	29/06/2011	027637449
484 484 484B 484C	18/04/2011 CHANGE TO COMPA CHANGE OF REGIST CHANGE OF PRINCI		2 ESS (ADDRES	25/03/2011 S)	1E7332499
484 484A2	18/04/2011 CHANGE TO COMPA	18/04/2011 NY DETAILS CHANGE	2 MEMBER NAM	29/03/2011 IE OR ADDRESS	1E7332500
350 350	15/09/2010 CERTIFICATION OF OPROVISIONAL CHAP Alters 027 041 195	16/09/2010 COMPLIANCE WITH S' IGE	2 TAMP DUTIES I	15/09/2010 LAW BY	027097480
311 311B	24/08/2010 NOTIFICATION OF C Altered by 027 097 48	25/08/2010 HANGE TO DETAILS 0 80	7 DF CHARGE	19/08/2010	027041195
484 484N	11/08/2010 CHANGE TO COMPA HOLDINGS	12/08/2010 NY DETAILS CHANGE	4 S TO (MEMBER	12/08/2010 S) SHARE	026643311
309 309A	21/07/2010 NOTIFICATION OF D	23/07/2010 ETAILS OF A CHARGE	37 E	20/07/2010 .	026644071
484 484E		12/05/2010 NY DETAILS APPOINT OLDER	2 MENT OR CES	12/05/2010 SATION OF A	026119571
484 484E	03/08/2009 CHANGE TO COMPA COMPANY OFFICEH	03/08/2009 NY DETAILS APPOINT OLDER	3 MENT OR CES	03/08/2009 SATION OF A	1F0253559
902 902	28/09/2006 SUPPLEMENTARY D Alters 021 051 607		2	09/11/2005	022445886
350 350	26/07/2006 CERTIFICATION OF	26/07/2006 COMPLIANCE WITH S	1 FAMP DUTIES I	26/07/2006 LAW BY	022527743

# PROVISIONAL CHARGE

Alters 020 343 787

484	22/06/2006	23/06/2006	5	23/06/2006	022859924
484	CHANGE TO COMP	PANY DETAILS			
484B	CHANGE OF REGI	STERED ADDRESS			
484C	CHANGE OF PRIN	CIPAL PLACE OF BU	JSINESS (ADDF	RESS)	
484A1	CHANGE OFFICE	OLDER NAME OR A	ADDRESS		
484A2	CHANGE MEMBER	NAME OR ADDRES	S		
484E	APPOINTMENT OF	CESSATION OF A	COMPANY OFFI	CEHOLDER	
	Updated by 023 04	1 230			
			•		
370	22/06/2006	28/06/2006	3	22/06/2006	023041230
370	NOTIFICATION BY	OFFICEHOLDER OF	F RESIGNATION	OR RETIREMENT	
	Updates 022 859 92	24			
309	14/12/2005	14/12/2005	30	28/11/2005	020343787
309A	=	DETAILS OF A CHA		20,7772000	0200 10107
	Altered by 022 527		.,		
	rationed by one on				
201	09/11/2005	09/11/2005	8	09/11/2005	021051607.
201C	APPLICATION FOR	REGISTRATION AS	A PROPRIETA	RY COMPANY	
•	Altered by 022 445	886			
	•				

# - Company Contact Addresses -

## - Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date:

24/12/2010

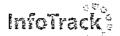
Cease Date:

02/01/2013

\*\*\* End of Document \*\*\*

#### InfoTrack

## ASIC



www.infotrack.com.au 1800 738 524

**Current & Historical Organisation Extract** 

#### ASIC Data Extracted 06/08/2018 at 11:04

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

#### - 127 926 434 AUSTRALIAN MUSIC GROUP PTY LTD -

ACN (Australian

127 926 434

Document No.

Company Number): ABN:

25 127 926 434

**Current Name:** 

AUSTRALIAN MUSIC GROUP PTY LTD

Registered in:

Victoria 10/10/2007

Registration Date: Review Date:

10/10/2018

Company Bounded

By:

#### - Current Organisation Details -

Name:

AUSTRALIAN MUSIC GROUP PTY LTD

7E4674125

Name Start Date:

17/10/2007

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class: Sub Class: Limited By Shares Proprietary Company

## - Former Organisation Details from 17/10/2007 to 22/08/2012 -

Name:

AUSTRALIAN MUSIC GROUP PTY LTD

023979681

Name Start Date:

17/10/2007

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

### - Former Organisation Details from 10/10/2007 to 16/10/2007 -

Name:

A.C.N. 127 926 434 PTY LTD

023977296

Name Start Date:

10/10/2007

Status:

Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

## - Company Addresses -

- Registered Office 029943757

Address:

'ASIC MAIL RETURNED 09/03/2017' 29 \*\*SOUTH CORPORATE AVENUE **ROWVILLE VIC 3178** 

Start Date:

- Previous Registered Office 023977296

Address:

CRESCENT COAPITAL PARTNERS 111, LP LEVEL 7.75 ELIZABETH STREET

SYDNEY NSW 2000

Start Date: Cease Date: 10/10/2007 24/04/2011

- Previous Registered Office

1E7332501

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date: Cease Date:

25/04/2011

029943757 - Principal Place of Business

Address:

'ASIC MAIL RETURNED 09/03/2017' 29 \*\*SOUTH CORPORATE AVENUE

**ROWVILLE VIC 3178** 

Start Date:

023977296 - Previous Principal Place of Business

Address:

CRESCENT COAPITAL PARTNERS 111, LP LEVEL 7 75 ELIZABETH STREET

SYDNEY NSW 2000

Start Date: Cease Date: 10/10/2007 24/03/2011

- Previous Principal Place of Business

1E7332501

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date:

25/03/2011

Cease Date:

## - 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

JOHN FREDERICK HELME 026653644 Name:

Address:

65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details:

17/07/1960 LONDON UNITED KINGDOM

Appointment Date:

05/08/2010

Name:

TIMOTHY JAMES MASON 026653644

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date: 05/08/2010

#### **Previous Directors**

Name: PATRICK VICTOR VERLAINE 026653644

Address: UNIT 6 360 BIRRELL STREET TAMARAMA NSW 2026
Birth Details: 29/04/1979 JOHANNESBURG SOUTH AFRICA

Appointment Date: 05/08/2010

Cease Date: 13/07/2011

Name: TIMOTHY MARTIN 027155783

Address: 2 SORTIE PORT CASTLECRAG NSW 2068
Birth Details: 16/07/1970 NOTTINGHAM UNITED KINGDOM

Appointment Date: 29/10/2010 Cease Date: 13/07/2011

Name: IAN UNWIN 024552892

Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date: 07/02/2008
Cease Date: 05/08/2010

Name: PETER JOHN BRYANT 024552892

Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details: 11/02/1974 MELBOURNE VIC

Appointment Date: 07/02/2008
Cease Date: 01/01/2010

Name: ANDREW MCGILL 024552892

Address: 1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029

Birth Details: 03/11/1967 SYDNEY NSW

Appointment Date: 07/02/2008
Cease Date: 19/10/2009

Name: ANDREW LAWS 023977296

Address: 5 OCEAN ROAD MANLY NSW 2095

Birth Details: 13/11/1969 CAMBRIDGE UNITED KINGDOM

Appointment Date: 10/10/2007 Cease Date: 21/05/2009

Name: MICHAEL TONY DAWS 024552892

Address: UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122

Birth Details: 02/04/1952 TOTTNESS UNITED KINGDOM

Appointment Date: 07/02/2008

Cease Date: 20/10/2008

Name: GARRY WILLIAM HYDE 024552892

Address: 33 GORE STREET FITZROY VIC 3065

Birth Details:

22/04/1943 MELBOURNE VIC

Appointment Date:

07/02/2008

Cease Date:

20/10/2008

#### Secretaries

Name:

TIMOTHY JAMES MASON

1E7630508

Address:

58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details:

17/11/1957 CARLTON VIC

Appointment Date: 28/07/2011

## **Previous Secretaries**

Name:

PETER MAXWELL FINDLAY

1E7119274

Address:

4 HAMILTON ROAD MALVERN VIC 3144

Birth Details:

09/09/1971 MELBOURNE VIC

Appointment Date: 05/08/2010

Cease Date:

28/07/2011

Name:

IAN UNWIN

1E5152952

Address: Birth Details: 7 MARY STREET HAWTHORN VIC 3122

Appointment Date:

14/09/1954 BRISTOL UNITED KINGDOM

Cease Date:

14/01/2009 29/10/2010

Name:

ANDREW LAWS

023977296

Address:

5 OCEAN ROAD MANLY NSW 2095

Birth Details:

13/11/1969 CAMBRIDGE UNITED KINGDOM

Cease Date:

Appointment Date: 10/10/2007 14/01/2009

## **Ultimate Holding Company**

Name:

127 691 534 AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD

023977296

Address:

#### Receiver Manager

Name:

JAMES HENRY STEWART

7E4674222

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

#### Previous Receiver Manager

Name:

**BRENDAN JOHN RICHARDS** 

7E4674222

Address:

FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date: Cease Date:

23/08/2012

28/11/2017

## Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ROSS ANDREW BLAKELEY

8E0051724

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

## Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name:

ANDREW PETER SCHWARZ

7E5154797

Address:

FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

25/01/2013

Cease Date:

26/03/2014

#### Previous Administrator of a Company under Administration

Name:

ROSS ANDREW BLAKELEY

7E4674125

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

Name:

ANDREW PETER SCHWARZ

7E4674125

Address:

TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET

MELBOURNE VIC 3000

Birth Details:

Appointment Date:

23/08/2012

Cease Date:

25/01/2013

## - Share Structure -

### Current

Class:

ORDINARY SHARES

023977296

Number of Shares

Issued:

Total Amount Paid /

\$1.00

Taken to be Paid: **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 -

ORD Class:

Number Held:

1E7332502

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

127 691 534 AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD

Address:

29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding:

No

### - External Administration Documents -

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.

Description	Date Lodged 23/04/2018	Processed 23/04/2018	No. Pages 14	Document No. 8E0112685
ANNUAL REPORT	TO CREDITORS			
	03/04/2018	03/04/2018	3	8E0051724
NOTIFICATION O	F CHANGE OF ADDRE	ESS OF NOTIFICA	TION OF CHANGE	
OF ADDRESS OF	AN EXTERNAL ADMIN	VISTRATOR OR CO	ONTROLLER OR	
SCHEME ADMINIS	STRATOR			
	22/03/2018	22/02/2018	g.	8E0022709
PRESENTATION			-	
MANAGER	5. 7.0500	. L.M.L.N.T 71000011	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	20/02/2018	20/02/2018	4	7E9920879
PRESENTATION	OF ACCOUNTS & STAT	EMENT ACCOUN	TS OF CREDITORS'	
VOLUNTARY WIN	IDING UP			
	30/11/2017	30/11/2017	. 2	7E9699856
	NOTIFICATION O OF ADDRESS OF SCHEME ADMINIS PRESENTATION O MANAGER	23/04/2018 ANNUAL REPORT TO CREDITORS  03/04/2018  NOTIFICATION OF CHANGE OF ADDRE OF ADDRESS OF AN EXTERNAL ADMIN SCHEME ADMINISTRATOR  22/03/2018  PRESENTATION OF ACCOUNTS & STAT MANAGER  20/02/2018  PRESENTATION OF ACCOUNTS & STAT VOLUNTARY WINDING UP	23/04/2018 23/04/2018 ANNUAL REPORT TO CREDITORS  03/04/2018 03/04/2018  NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICA OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONSCIENCE ADMINISTRATOR  22/03/2018 22/03/2018 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNT MANAGER  20/02/2018 20/02/2018 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNT VOLUNTARY WINDING UP	23/04/2018 23/04/2018 14  ANNUAL REPORT TO CREDITORS  03/04/2018 03/04/2018 3  NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR  22/03/2018 22/03/2018 8  PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER  20/02/2018 20/02/2018 4  PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP

505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT	
524 524N	14/09/2017 14/09/2017 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E9444857
524 524J	23/08/2017 23/08/2017 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E9379326
1500 1500	19/04/2017 19/04/2017 16 ANNUAL REPORT TO CREDITORS	7E8980355
524 524N	21/03/2017 21/03/2017 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E8893199
524 524J	17/02/2017 17/02/2017 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E8782843
524 524N	20/09/2016 20/09/2016 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E8362301
524 524J	23/08/2016 23/08/2016 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E8277728
1500 1500	22/04/2016 22/04/2016 32 ANNUAL REPORT TO GREDITORS	7E7899232
524 524N	22/03/2016 22/03/2016 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7807305
524 524j	23/02/2016 23/02/2016 11 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7725204
524 524N	22/09/2015 22/09/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	7E7322495
524 524J	21/08/2015 21/08/2015 10 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	7E7234692
1500 1500	23/04/2015 23/04/2015 25 ANNUAL REPORT TO CREDITORS	7E6897158
524 524N	19/03/2015 19/03/2015 8 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER &	7E6810625

## MANAGER

524 524J	PRESENTATION OF AC VOLUNTARY WINDING		24/02/2015 MENT ACCOUNTS O	10 F CREDITORS'	7E6749035
524 524N	PRESENTATION OF AC	15/09/2014 COUNTS & STATE	15/09/2014 MENT ACCOUNTS O	8 F RECEIVER &	7E6368692
524 524J	PRESENTATION OF AC VOLUNTARY WINDING		22/08/2014 MENT ACCOUNTS O	10 F CREDITORS'	7E6307550
1500 1500	ANNUAL REPORT TO C	14/04/2014 CREDITORS	14/04/2014	21	7E5983713
505 505R	NOTIFICATION OF RES		26/03/2014 MOVAL OF	2	7E5937827
524 524N	PRESENTATION OF AC	14/03/2014 COUNTS & STATE	14/03/2014 MENT ACCOUNTS O	8 F RECEIVER &	7E5908268
524 524J	PRESENTATION OF AC		24/02/2014 MENT ACCOUNTS OF	10 F CREDITORS'	7E5860857
524 524N	PRESENTATION OF AC	20/09/2013 COUNTS & STATE	20/09/2013 MENT ACCOUNTS O	8 F RECEIVER &	7E5526069
524 524J	PRESENTATION OF AC VOLUNTARY WINDING		22/08/2013 MENT ACCOUNTS O	11 F CREDITORS'	7E5458465
506 506L	NOTIFICATION OF CHA		•	3 HANGE OF	7E5154797
506 506L	NOTIFICATION OF CHA			4 HANGE OF	7E5152705
524 524N	PRESENTATION OF AC	21/03/2013 COUNTS & STATE	21/03/2013 MENT ACCOUNTS OI	8 F RECEIVER &	7E5102833
524 524Z	PRESENTATION OF AC		20/02/2013 MENT PRESENTATIO	10 N OF FINAL	7E5033779
	ACCOUNTS OF ADMINI	STRATOR			

5011B	COPY OF MINUTES OF A CONTRIBUTORIES OR C S.439A				
509D 509DA	NOTICE UNDER S.446A RESOLVED THAT COMP			2 JP COMPANY	7E4991325
505 505J	NOTIFICATION OF APPO VOLUNTARY WINDING U		31/01/2013 UIDATOR (CREDITOI	2 RS'	7E4991236
505 505Y	NOTIFICATION OF RESIGNATION OF RESIG				7E4990662
507 507F	REPORT AS TO AFFAIRS	10/12/2012 S FROM CONTRO	17/04/2013 LLER UNDER S.429(:	86 2)(C)	028471271
507 507G	REPORT AS TO AFFAIRS RECEIVER/MANAGER	23/10/2012 S FROM MANAGIN	21/11/2012 NG CONTROLLER WH	10 HO IS ALSO A	028235652
555 555	NOTIFICATION OF RECE	01/10/2012 EIVER EXTENDING	01/10/2012 G TIME TO SUBMIT R	4 EPORT	7E4753616
5011 5011B	COPY OF MINUTES OF N CONTRIBUTORIES OR C S.439A				028211259
555 555	NOTIFICATION OF RECE	03/09/2012 EIVER EXTENDING	03/09/2012 G TIME TO SUBMIT R	4 EPORT	7E4692928
504 504B	NOTIFICATION OF APPO	29/08/2012 DINTMENT OF A R	05/10/2012 ECEIVER AND MANA	5 AGER	028234258
505 505B	NOTIFICATION OF APPO	24/08/2012 DINTMENT OF RE	24/08/2012 CEIVER AND MANAG	3 ·	7E4674222
505 505U	NOTIFICATION OF APPT 436C, 436E(4), 449B, 449			2 436B,	7E4674125

## - Charges -

## 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, www.ppsr.gov.au

**ASIC** Charge

1788298

Status:

Satisfied

Number:

Date and time

14/05/2009 11:14

Fixed/Floating:

Both Fixed & Floating

Registered: Date Created:

07/05/2009 00:00

Chargee:

137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP

#### **Documents Received**

No. Pages Document No. Form Type Description Date Lodged Processed

## - 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.

Form Type 312 312 312A	Date Received 20/09/2011 NOTIFICATION OF DISCHARGE	Date Processed 30/09/2011	No. Pages 2	Effective Date	Document No. 027510867	
351 351	27/06/2012 Deed Relating to CI	29/06/2012	25	27/06/2012	028104171	
331	Deed Helating to Ci	ass Older				
312	20/09/2011	30/09/2011	2	20/09/2011	027510867	
312A	Notification of Disc	harge				
484	03/08/2011	03/08/2011	3	01/08/2011	1E7630508	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
351	29/06/2011	13/07/2011	24	29/06/2011	027637449	
351	Deed Relating to Cl	ass Order				
484	18/04/2011	18/04/2011	2	29/03/2011	1E7332502	
484A2	Change to Compan	y Details Change Me	ember Name or Ad	dress		
484	18/04/2011	18/04/2011	2	25/03/2011	1E7332501	
484	Change to Compan	y Details				
484B	Change of Register	ed Address				
484C	Change of Principal	Place of Business (	Address)			
484	25/01/2011	25/01/2011	2	17/01/2011	1E7119274	
484E	Change to Compan	y Details Appointme	nt or Cessation of	A		
	Company Officehol	der				
. 484	12/11/2010	15/11/2010	3	15/11/2010	027155783	

484E	Change to Company Details Appointment or Cessation of A Company Officeholder		
350 350	15/09/2010 16/09/2010 2 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 027 041 209	15/09/2010	027097481
311 311B	24/08/2010 25/08/2010 7 Notification of Change to Details of Charge Altered by 027 097 481	19/08/2010	027041209
311 311B	24/08/2010 25/08/2010 7 Notification of Change to Details of Charge	19/08/2010	027041208
484 484E	23/08/2010 24/08/2010 5 Change to Company Details Appointment or Cessation of A Company Officeholder	24/08/2010	026653644
311 3118	23/07/2010 26/07/2010 9  Notification of Change to Details of Charge	20/07/2010	026563754
309 309A	22/07/2010 23/07/2010 38  Notification of Details of a Charge	20/07/2010	026475738
484 484E	21/01/2010 21/01/2010 2 Change to Company Details Appointment or Cessation of A Company Officeholder	19/01/2010	1E6164421
484 484E	21/10/2009 21/10/2009 2 Change to Company Details Appointment or Cessation of A Company Officeholder	20/10/2009	1E5924965
350 350	14/07/2009 15/07/2009 2 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 592 725	14/07/2009	025479361
484 484E	15/06/2009 15/06/2009 2 Change to Company Details Appointment or Cessation of A Company Officeholder	15/06/2009	1E5519795
309 309A	14/05/2009 15/05/2009 36 Notification of Details of a Charge Altered by 025 479 361	07/05/2009	025592725
484 484E	06/02/2009 06/02/2009 2 Change to Company Details Appointment or Cessation of A Company Officeholder	19/01/2009	1E5152952
484 484E	28/10/2008 28/10/2008 2 Change to Company Details Appointment or Cessation of A Company Officeholder	23/10/2008	1E4899933

351	13/06/2008	18/06/2008	27	13/06/2008	024660559
351	Deed Relating to Class	s Order			
-350	17/03/2008	17/03/2008	2	17/03/2008	024571154
350	Certification of Compli	iance With Stamp Dutle	s Law By		
	Provisional Charge				
	Alters 024 204 508				
484	. 05/03/2008	06/03/2008	6	06/03/2008	024552892
484E	Change to Company C	Details Appointment or C	Dessation of A		
	Company Officeholde	г			
309	06/11/2007	06/11/2007	34	31/10/2007	024204508
309A	Notification of Details	of a Charge			
	Altered by 024 571 15	4			
205	17/10/2007	17/10/2007	1	16/10/2007	023979681
205A	Notification of Resolut	tion Changing Company	' Name		
201	10/10/2007	10/10/2007	6	10/10/2007	023977296
201	Application For Regist	ration As			
201C	A Proprietary Compan	ıy ·			
201D	Name Not Specified in	Application			

## - Company Contact Addresses -

## - Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date: Cease Date: 24/12/2010 02/01/2013

## - Previous Contact Address for ASIC use only

Address:

PO BOX 310 MACEDON VIC 3440

Start Date: Cease Date: 14/12/2010 24/12/2010

## - Previous Contact Address for ASIC use only

Address:

LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC 3053

Start Date: Cease Date: 15/04/2008 14/12/2010

\*\*\* End of Document \*\*\*