

## ASIC & Business Names

### ORGANISATIONAL SEARCH ON READY FLOWERS PTY LTD

#### Current Extract

This information was extracted from ASIC database on 29 January 2016 at 12:01PM

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

<b>115 489 480</b>	<b>READY FLOWERS PTY LTD</b>	<b>DOCUMENT NO.</b>
	115 489 480	
ABN	64 115 489 480	
Registered in	WA	
Date Registered	27-Jul-2005	
Review Date	27-Jul-2016	

#### Current Organisation Details

Name	READY FLOWERS PTY LTD	1E1187133
Name Start	27-Jul-2005	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

#### Current Registered Office

Address	HAWKINS CHRISTIE, G, 168 STIRLING HIGHWAY, NEDLANDS, 5E2737517 WA, 6009
Start Date	29-Jun-2011

#### Current Principal Place of Business

Address	32C TALBOT AVENUE, COMO, WA, 6152	5E2737517
Start Date	22-Jun-2011	

#### Current Director

Officer Name	DEBORAH HEGARTY	1E1187133
ABN	Not available	
Birth Details	12-Jul-1958 EAST FREMANTLE WA	
Address	18 DOWNEY DRIVE, MANNING, WA, 6152	
Appointment Date	27-Jul-2005	
Officer Name	PETER ROSS HEGARTY	1E1187133

ABN Not available  
 Birth Details 12-Nov-1957 EAST FREMANTLE WA  
 Address 18 DOWNEY DRIVE, MANNING, WA, 6152  
 Appointment Date 27-Jul-2005

**Current Secretary**

Officer Name PETER ROSS HEGARTY 1E1187133  
 ABN Not available  
 Birth Details 12-Nov-1957 EAST FREMANTLE WA  
 Address 18 DOWNEY DRIVE, MANNING, WA, 6152  
 Appointment Date 27-Jul-2005

**Current Issued Capital**

Type	Current	1E1187133
Class	ORD	
	ORD SHARE	
Number of Shares/Interests issued	96	
Total amount paid/taken to be paid	\$96.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**Current Members**

Class	ORD	5E2074292
No. Held	96	
Beneficially Owned	YES	Fully paid YES
Name	CARLINGFORD PTY LTD T/TEE HEGARTY FAMILY TRUST	
ABN	Not available	
Address	HAWKINS CHRISTIE MANAGEMENT SERVICES, G, 168 STIRLING HIGHWAY, NEDLANDS, WA, 6009	
Joint Holding	NO	

**Document Details**

Received	Form Type	Processed	No. Pages	Effective	
22-Jun-2011	484	22-Jun-2011	2	22-Jun-2011	5E2737517
	484	Change to Company Details			
	484B	Change of Registered Address			
	484C	Change of Principal Place of Business (Address)			
06-Sep-2010	484	06-Sep-2010	3	06-Sep-2010	1F0340270
	484B	Change to Company Details Change of Registered Address			
30-Aug-2010	370	31-Aug-2010	2	30-Aug-2010	026655577

370	Notification By Officeholder of Resignation or Retirement				
06-Jul-2010	492	07-Jul-2010	2	06-Jul-2010	5E2414136
492	Request For Correction Alters 5E2 074 292				
08-Jun-2009	484	08-Jun-2009	2	18-May-2009	5E2123019
484C	Change to Company Details Change of Principal Place Of Business (Address)				
16-Mar-2009	484	16-Mar-2009	2	16-Mar-2009	5E2074347
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
16-Mar-2009	484	16-Mar-2009	2	16-Mar-2009	5E2074292
484A2	Change to Company Details Change Member Name or Address Altered by 5E2 414 136				
30-Jan-2009	309	30-Jan-2009	12	20-Jan-2009	024430679
309A	Notification of Details of a Charge				
06-Jul-2007	309	06-Jul-2007	16	10-May-2007	023060851
309A	Notification of Details of a Charge				
29-Mar-2007	309	02-Apr-2007	17	15-Mar-2007	023055796
309A	Notification of Details of a Charge				
30-Oct-2006	484	30-Oct-2006	2	27-Oct-2006	5E1604813
484C	Change to Company Details Change of Principal Place Of Business (Address)				
19-Sep-2006	309	19-Sep-2006	17	01-Sep-2006	022760101
309A	Notification of Details of a Charge				
27-Jul-2005	201	27-Jul-2005	3	27-Jul-2005	1E1187133
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address GR LEVEL, 168 STIRLING HIGHWAY, NEDLANDS, WA, 6009  
Start Date 26-Apr-2013

\*\*\* End of Extract \*\*\*