



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: HASSAD - AUSTRALIA PTY LTD

ACN: 137 006 109

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: HASSAD - AUSTRALIA PTY LTD	1E5642913
ACN: 137 006 109	
ABN: 35137006109	
Registered in: Victoria	
Registration date: 20/07/2009	
Next review date: 20/07/2018	
Name start date: 20/07/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 9, 440 Collins Street, MELBOURNE VIC 3000	7E9239457
Start date: 17/07/2017	
Principal Place Of Business address: Level 9, 440 Collins Street, MELBOURNE VIC 3000	7E9239457
Start date: 07/07/2017	

Officeholders and Other Roles	Document Number
Director	
Name: PHILIP GENTRY	7E4974409
Address: 7 Banole Avenue, PRAHRAN VIC 3181	
Born: 12/02/1962, LOWER HUTT, NEW ZEALAND	
Appointment date: 15/01/2013	
Name: JOHN LINDSAY FALVEY	7E5711961
Address: 'Republic Tower' Unit 62, 299 Queen Street, MELBOURNE VIC 3000	
Born: 23/05/1950, CAMBERWELL, VIC	
Appointment date: 09/12/2009	
Name: ALI HILAL AO AL-KUWARI	7E6750331
Address: Building No. 9, Street No. 243, Zone No. 71, Doha, Qatar	
Born: 08/11/1977, DOHA, QATAR	
Appointment date: 22/02/2015	
Name: GERARDUS JOHANNUS JOZEF SPIEL	7E8187135
Address: 79 Cambridge Terrace, MALVERN SA 5061	
Born: 25/03/1956, CHAHPINGAH, QLD	
Appointment date: 22/08/2011	
Name: FAISAL A-WAHID AT AL-HAMADI	7E8883917
Address: 13 Zuwairat Street, Doha, Qatar	
Born: 09/01/1976, QATAR, QATAR	

Appointment date:	08/03/2017	
Name:	AHMED YOUSEF AJ AL-RUMAIHI	7E8883917
Address:	11 Al-nathra Street, Doha, Qatar	
Born:	07/02/1974, QATAR, QATAR	
Appointment date:	08/03/2017	
Name:	MOHAMED BADR AL SADAH	7E9080332
Address:	Awjab Al Raha Street, Saha 98, Al Dafna, Doha, Qatar	
Born:	02/03/1980, QATAR, QATAR	
Appointment date:	06/05/2017	
Name:	AYMAN SABI	7E9080332
Address:	1440 S.ocean Blvd. 11-b, Pompano Beach, Florida, 33062, United States	
Born:	16/06/1963, TRIPOLI, LIBYAN ARAB JAMAHIRIYA	
Appointment date:	06/05/2017	
Secretary		
Name:	TERRIE LOUISE MORGAN	7E8721372
Address:	40 Coffeys Road, BULLENGAROOK VIC 3437	
Born:	16/09/1983, GEELONG, VIC	
Appointment date:	13/11/2016	
Appointed Auditor		
Name:	ERNST & YOUNG	7E6889200
Address:	'World Square' Level 1 680 George Street SYDNEY NSW 2000	
Start date:	02/07/2014	
Ultimate Holding Company		
Name:	QATAR HOLDING L.L.C.	027284403
Org No.:	150 051 737	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	229044587	229044587.00	0.00	7E6741139

Members

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

Name: HASSAD FOOD COMPANY Q.S.C.
 Org No.: 144 517 519
 Address: Hassad Food Building, Al Corniche Street, Doha, Qatar

Class	Number held	Beneficially held	Paid	Document number
ORD	229044587	yes	FULLY	7E6741139

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2010	31/10/2010				no	027241411
30/06/2011	31/10/2011				no	7E4000257
31/12/2011	30/04/2012				no	028176853
31/12/2012	30/04/2013				no	7E5174833
31/12/2013	30/04/2014				no	7E6010577
31/12/2014	30/04/2015				no	7E6889200
31/12/2015	30/04/2016				no	7E7710829

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
20/02/2015	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	20/02/2015	2	20/02/2015	7E6741139
25/02/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/02/2015	2	25/02/2015	7E6750331
21/04/2015	388 (FR 2014) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	21/04/2015	24	31/12/2014	7E6889200

18/02/2016	388H (FR 2015) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	18/02/2016	26	31/12/2015	7E7710829
25/07/2016	484A1 Change To Company Details Change Officeholder Name Or Address	25/07/2016	2	25/07/2016	7E8187135
20/11/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/11/2016	2	20/11/2016	7E8541458
20/11/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/11/2016	2	20/11/2016	7E8541462
30/01/2017	484A1 Change To Company Details Change Officeholder Name Or Address	30/01/2017	2	30/01/2017	7E8721372
17/03/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/03/2017	3	17/03/2017	7E8883917
23/05/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/05/2017	3	23/05/2017	7E9080332
10/07/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	10/07/2017	2	10/07/2017	7E9239457

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