



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: BIRUBI ART PTY. LTD.

ACN: 118 654 336

Date/Time: 11 June 2019 AEST 05:55:43 PM

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

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

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: BIRUBI ART PTY. LTD.	7EAF51015
ACN: 118 654 336	
ABN: 20118654336	
Registered in: Queensland	
Registration date: 06/03/2006	
Next review date: 06/03/2020	
Name start date: 06/03/2006	
Status: Externally Administered	
Note: For information about this status refer to the documents listed under the heading 'External Administration and/or appointment of Controller', below.	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: RODGERS REIDY (QLD) PTY LTD, 'River Quarter' Level 9, 46 Edward Street, BRISBANE QLD 4000	7EAF56672
Start date: 06/11/2018	
Principal Place Of Business address: Unit 2, 38 Beach Street, KIPPA-RING QLD 4021	1F0158462
Start date: 01/03/2008	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 121, REDCLIFFE QLD 4020
Start date: 21/07/2016

Officeholders and Other Roles	Document Number
Director	
Name: BENJAMIN DAVID WOOSTER	2E4273716
Address: 47 Intrepid Court, NEWPORT QLD 4020	
Born: 08/01/1975, BRISBANE, QLD	
Appointment date: 06/03/2006	
External Administrator	
Role: Appointed Liquidator(CVVU)	7EAF51019
Type: VQ	
Name: DAVID JAMES HAMBLETON	
Address: RODGERS REIDY CHARTERED ACCOUNTANTS, 'River Quarter' Level 9, 46 Edward Street, BRISBANE QLD 4000	

Appointment date: 29/10/2018

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
G	CLASS G	1	1000.00	0.00	7E5327543
ORD	ORDINARY SHARES	2	2.00	0.00	1E1874519

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: BENJAMIN DAVID WOOSTER
Address: 47 Intrepid Court, NEWPORT QLD 4020

Class	Number held	Beneficially held	Paid	Document number
G	1	no	FULLY	2E4273716

Name: BENJAMIN DAVID WOOSTER
Address: 47 Intrepid Court, NEWPORT QLD 4020

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	2E4273716

Documents Relating to External Administration and/or Appointment of Controller

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

Date received	Form type	Date processed	Number of pages	Effective date	Document number
29/10/2018	205M Notification Of Resolution Winding Up The Company	29/10/2018	3	29/10/2018	7EAF51015
29/10/2018	505J Notice By External Administrator/controller-Appoint/cease Appointment Of Liquidator (Creditors' Voluntary Winding Up)	29/10/2018	2	29/10/2018	7EAF51019

07/11/2018	531A Declaration Of Relevant Relationships And/or Indemnity Copy Of A Dirri	07/11/2018	5	07/11/2018	7EAF85900
09/11/2018	5604 Information About Company's Affairs And List Of Creditors	09/11/2018	5	29/10/2018	7EAF94772
09/11/2018	507D Report On Company Activities And Property By Directors	09/11/2018	11	02/11/2018	7EAF94892
12/11/2018	5601 Statutory Report From Liquidator S70-40 Of Insolvency Practice Rules (Corporations) 2016	12/11/2018	38	12/11/2018	7EAG01393
29/11/2018	5011A Copy Of Minutes Of Meeting Of Members, Creditors, Contributories Or Committee Of Inspection Other Than Under S.436e Or S.439a	29/11/2018	12	29/11/2018	7EAG64280
30/01/2019	525 Notice Of Disclaimer Of Onerous Property	30/01/2019	10	30/01/2019	7EAI13997
30/01/2019	525 Notice Of Disclaimer Of Onerous Property	30/01/2019	10	30/01/2019	7EAI14021

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
25/07/2016	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	25/07/2016	2	25/07/2016	2E4273716
30/10/2018	484B Change To Company Details Change Of Registered Address	30/10/2018	2	30/10/2018	7EAF56672

End of Extract of 3 Pages