



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: PEAK PROPERTY DEVELOPMENT GROUP PTY. LTD.

ACN: 169 258 995

Date/Time: 09 February 2020 AEST 11:39:44 AM

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:	PEAK PROPERTY DEVELOPMENT GROUP PTY. LTD.	027939902
ACN:	169 258 995	
ABN:	66169258995	
Registered in:	Victoria	
Registration date:	28/04/2014	
Next review date:	28/04/2020	
Name start date:	28/04/2014	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	LEVEL 11, 'Asic Mail Returned 20/06/2017', 470 **collins Street, MELBOURNE VIC 3000	030057259
Start date:	UNKNOWN	
Principal Place Of Business address:	LEVEL 11, 'Asic Mail Returned 20/06/2017', 470 **collins Street, MELBOURNE VIC 3000	030057259
Start date:	UNKNOWN	
Historical		
Registered address:	Level 11, 470 Collins Street, MELBOURNE VIC 3000	027939902
Start date:	28/04/2014	
Cease date:	UNKNOWN	
Principal Place Of Business address:	Level 11, 470 Collins Street, MELBOURNE VIC 3000	027939902
Start date:	28/04/2014	
Cease date:	UNKNOWN	

Officeholders and Other Roles		Document Number
Director		
Name:	LIANG GUO	027939902
Address:	6 Bribie Way, POINT COOK VIC 3030	
Born:	12/03/1985, HUBEI PROVINCE, XIANG FAN CITY, CHINA	
Appointment date:	28/04/2014	
Name:	PENG ZHANG	027939902
Address:	4 Dyson Way, POINT COOK VIC 3030	
Born:	17/07/1981, GUILIN CITY, CHINA	
Appointment date:	28/04/2014	

Share Information

Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	1.00	0.00	027939902

Members					
<p>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.</p>					
<p>Name: LIANG GUO Address: 6 Bribe Way, POINT COOK VIC 3030</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	027939902

<p>Name: PENG ZHANG Address: 4 Dyson Way, POINT COOK VIC 3030</p>				
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Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	027939902

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
28/04/2014	201C Application For Registration As A Proprietary Company	28/04/2014	8	28/04/2014	027939902

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

End of Extract of 2 Pages