



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: HUBERGROUP AUSTRALIA PTY LTD

ACN: 115 955 327

Date/Time: 21 November 2017 AEST 09:16:23 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: HUBERGROUP AUSTRALIA PTY LTD	7E7377337
ACN: 115 955 327	
ABN: 88115955327	
Registered in: Victoria	
Registration date: 21/10/2005	
Next review date: 21/10/2018	
Name start date: 13/10/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 8, 450-466 Princes Highway, NOBLE PARK VIC 3174	7E7883189
Start date: 25/04/2016	
Principal Place Of Business address: Unit 8, 450-466 Princes Highway, NOBLE PARK VIC 3174	7E7883189
Start date: 01/04/2016	

Officeholders and Other Roles	Document Number
Director	
Name: HEINER KLOKKERS	7E6053345
Address: Pappelweg 10, 85567 Grafing, Germany	
Born: 30/10/1970, NEUENHAUS, GERMANY	
Appointment date: 16/05/2014	
Name: RAYMOND JAMES TOAL	7E7738374
Address: 78a Braepark Road, Ballyclare, Bt39 95r, Northern Ireland, United Kingdom	
Born: 18/08/1965, BELFAST, UNITED KINGDOM	
Appointment date: 21/10/2005	
Name: BLAIR DUNCAN WELCH	7E8428507
Address: 95 Sandhurst Boulevard, SANDHURST VIC 3977	
Born: 04/12/1973, HOWICK, NEW ZEALAND	
Appointment date: 01/11/2015	
Secretary	
Name: KIM HOK TAN	7E9545338
Address: 3 O'Loughlan Street, ORMOND VIC 3204	
Born: 08/07/1965, SELANGOR, MALAYSIA	
Appointment date: 16/10/2017	
Appointed Auditor	
Name: BDO EAST COAST PARTNERSHIP	028191795

Address: Level 10 1 Margaret Street SYDNEY NSW 2000
Start date: 01/08/2012

Ultimate Holding Company

Name: MHM HOLDING GMBH 019693982
Org No.: 116 803 957

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	3300000	3300000.00	0.00	019693982

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: HUBERGROUP INDIA PRIVATE LIMITED
Org No.: 607 312 747
Address: Plot No. 808/e, Phase-ii,, G.i.d.c. Vapi - 396195, Gujarat, India

Class	Number held	Beneficially held	Paid	Document number
ORD	3300000	yes	FULLY	7E8344530

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/12/2006	31/05/2007				no	023855102
31/12/2007	30/04/2008				no	024757529
31/12/2008	30/04/2009				no	025449966
31/12/2009	30/04/2010				no	024447178
31/12/2010	30/04/2011				no	7E3689958
31/12/2011	30/04/2012				no	7E4481803
31/12/2012	30/04/2013				no	7E5056964
31/12/2013	30/04/2014				no	028842931
31/12/2014	30/04/2015				no	029195742
31/12/2015	30/04/2016				no	029570564

31/12/2016	30/04/2017				no	7E8893544
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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
17/03/2015	388H (FR 2014) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	20/03/2015	25	31/12/2014	029195742
28/07/2015	484A2 Change To Company Details Change Member Name Or Address	28/07/2015	2	28/07/2015	7E7166672
17/09/2015	410B Application For Reservation Of A New Name Upon Change Of Name	17/09/2015	1	17/09/2015	7E7309466
13/10/2015	205A Notification Of Resolution Changing Company Name	13/10/2015	2	21/09/2015	7E7377337
28/10/2015	484A1 Change To Company Details Change Officeholder Name Or Address	28/10/2015	2	28/10/2015	7E7420773
11/11/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	11/11/2015	2	11/11/2015	7E7460389
29/02/2016	484A1 Change To Company Details Change Officeholder Name Or Address	29/02/2016	2	29/02/2016	7E7738374
18/04/2016	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	18/04/2016	2	18/04/2016	7E7883189
21/04/2016	388H (FR 2015) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	26/04/2016	26	31/12/2015	029570564
14/09/2016	484A2 Change To Company	14/09/2016	2	14/09/2016	7E8344530

	Details Change Member Name Or Address				
13/10/2016	484A1 Change To Company Details Change Officeholder Name Or Address	13/10/2016	2	13/10/2016	7E8428507
21/03/2017	388H (FR 2016) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	21/03/2017	24	31/12/2016	7E8893544
09/06/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/06/2017	2	09/06/2017	7E9136179
16/10/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/10/2017	2	16/10/2017	7E9545338

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