



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: GALINTEL PTY LTD

ACN: 000 159 866

Date/Time: 23 July 2018 AEST 09:20:41 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: GALINTEL PTY LTD	0015986A
ACN: 000 159 866	
ABN: 27000159866	
Registered in: New South Wales	
Registration date: 16/08/1955	
Next review date: 30/11/2018	
Name start date: 01/10/1980	
Previous state number: 04155230	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 115-137 Rookwood Road, YAGOONA NSW 2199	0015986A
Start date: UNKNOWN	
Principal Place Of Business address: 115-137 Rookwood Road, YAGOONA NSW 2199	0015986A
Start date: 30/01/1991	

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 913, PARRAMATTA NSW 2124
Start date: 16/11/2017

Officeholders and Other Roles	Document Number
Director	
Name: DAVID NOEL FULLER	023803391
Address: 175-180 Victoria Park Road, THE OAKS NSW 2570	
Born: 22/12/1940, SYDNEY, NSW	
Appointment date: 29/05/2007	
Name: MILES WILLIAM FULLER	1E8091752
Address: 43 Menangle Road, CAMDEN NSW 2570	
Born: 17/01/1974, SYDNEY, NSW	
Appointment date: 29/05/2007	
Secretary	
Name: BRADLEY RAYMOND WHATSON	7E6782590
Address: 5 Centennial Lane, ELLIS LANE NSW 2570	
Born: 12/08/1962, SYDNEY, NSW	
Appointment date: 09/03/2015	

Appointed Auditor	
Name:	KPMG 00015986F
Address:	111 Phillip Street PARRAMATTA NSW 2150
Start date:	06/07/1989
Ultimate Holding Company	
Name:	RONALD E. GRAHAM (HOLDINGS) PTY LTD 0015986A
ACN:	000 363 477
ABN:	11000363477

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	51268	102536.00	0.00	0015986A
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: RONALD E. GRAHAM (HOLDINGS) PTY LTD ACN: 000 363 477 Address: 115-137 Rookwood Road, YAGOONA NSW 2199</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	51268	yes	FULLY	021305789	

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
01/12/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/12/2017	2	01/12/2017	7E9704849
22/12/2017	488N Application To Change Review Date Of A Company Or Scheme Synchronise Review Date By Office Holder - No Fee	02/01/2018	6	22/12/2017	030171469

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 3 Pages*****