



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: HPA HOLDINGS PTY LTD

ACN: 169 948 645

Date/Time: 18 August 2022 AEST 09:51:52 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

Document tendered by
MR MARK BUTTIGIEG MRC
Received by
EMILY TREEBY
Date: 25 / 8 / 22
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Organisation Details	Document Number
Current Organisation Details	
Name: HPA HOLDINGS PTY LTD	2E0604200
ACN: 169 948 645	
ABN: 55169948645	
Registered in: New South Wales	
Registration date: 05/06/2014	
Next review date: 05/06/2023	
Name start date: 05/06/2014	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 25-35 Kingsway, CRONULLA NSW 2230	7EAW11861
Start date: 08/05/2020	
Principal Place Of Business address: 25-35 Kingsway, CRONULLA NSW 2230	2E0604200
Start date: 05/06/2014	
Historical	
Registered address: BELL PARTNERS, 40 Lime Street, SYDNEY NSW 2000	7E7172059
Start date: 05/08/2015	
Cease date: 07/05/2020	
Registered address: Level 21, 68 Pitt Street, SYDNEY NSW 2000	2E0604200
Start date: 05/06/2014	
Cease date: 04/08/2015	

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: 'Postal Boxes 9-11', 26A Lime Street, SYDNEY NSW 2000
Start date: 29/06/2022
Historical
Address: 'Postal Boxes 9-11', 26A Lime Street, SYDNEY NSW 2000
Start date: 06/01/2015
Cease date: 26/06/2020
Address: GPO BOX 3437, SYDNEY NSW 2001
Start date: 11/06/2014
Cease date: 18/12/2014

Officeholders and Other Roles	Document Number
Director	
Name: DAVID HIGHLAND	0EAI30889
Address:	
Born:	
Appointment date: 05/06/2014	
Secretary	
Name: KYLIE JANE WEST	7EBD02646
Address:	
Born:	
Appointment date: 01/04/2015	
Previous Director	
Name: PETER HIGHLAND	7E7172059
Address:	
Born:	
Appointment date: 05/06/2014	
Cease date: 18/10/2017	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1000	1000.00	0.00	7EAA11873

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: D HIGHLAND INVESTMENTS PTY LTD
ACN: 116 984 886
Address: 40 Lime Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	600	yes	FULLY	7E7172059

Name: R & K INVESTMENTS GROUP PTY LTD
ACN: 605 165 544
Address: 40 Lime Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	104	no	FULLY	7EAA11873

Name: MCKAY INVEST GROUP PTY LTD
ACN: 605 316 372
Address: 40 Lime Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	52	no	FULLY	7EAA11873

Name: SCHWARZER INVESTMENT PTY LTD
ACN: 605 462 244
Address: 40 Lime Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	104	no	FULLY	7EAA11873

Name: DS GROUP INVESTMENT PTY LTD
ACN: 607 920 507
Address: 40 Lime Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	52	no	FULLY	7EAA11873

Name: WYNN INVEST PTY LTD
ACN: 622 696 977
Address: '11C', 1-3 McDonald Street, CRONULLA NSW 2230

Class	Number held	Beneficially held	Paid	Document number
ORD	26	no	FULLY	7EAA11873

Name: DAVID HIGHLAND INVESTMENTS PTY LTD
ACN: 606 852 975
Address: 40 Lime Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	27	no	FULLY	7EAA11873

Name: BARBUTO HOLDINGS PTY LTD
ACN: 148 951 991
Address: 40 Lime Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	35	no	FULLY	7EAA11873

Previous Members

Name: PETER HIGHLAND PROJECTS PTY LTD
ACN: 002 328 725
Address: Ground Floor, 25-35 Kingsway, CRONULLA NSW 2230

Class	Number held	Beneficially held	Paid	Document number
ORD	75	yes	FULLY	6E2189390

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
05/06/2014	201C Application For Registration As A Proprietary Company	05/06/2014	3	05/06/2014	2E0604200
01/04/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/04/2015	2	01/04/2015	7E6846186
12/05/2015	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	12/05/2015	3	12/05/2015	7E6948782
01/07/2015	484N Change To Company	01/07/2015	3	01/07/2015	7E7092110

	Details Changes To (Members) Share Holdings				
29/07/2015	484 Change To Company Details 484B Change Of Registered Address 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	29/07/2015	3	29/07/2015	7E7172059
01/10/2015	484N Change To Company Details Changes To (Members) Share Holdings	01/10/2015	2	01/10/2015	7E7348229
02/02/2016	484N Change To Company Details Changes To (Members) Share Holdings	02/02/2016	3	02/02/2016	7E7663442
19/10/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/10/2017	2	19/10/2017	7E9555026
04/01/2018	484N Change To Company Details Changes To (Members) Share Holdings	04/01/2018	2	01/01/2018	6E2189390
15/03/2018	281 Notice That Company Intends To Carry Out Buy- Back	06/04/2018	2	15/03/2018	030293102
15/03/2018	280 Notice Of Meeting And Documents Re Buy-Back	06/04/2018	7	15/03/2018	030293103
02/05/2018	484 Change To Company Details 484O Changes To Share Structure 484J Notification Of Share Cancellation - Company Buy- Back 484N Changes To (Members) Share Holdings	02/05/2018	2	01/04/2018	6E6802817
16/05/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/05/2018	5	16/05/2018	7EAA11873
28/05/2018	484A1 Change To Company Details Change Officeholder Name Or Address	28/05/2018	2	07/05/2018	0EAI30889

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01/05/2020	484B Change To Company Details Change Of Registered Address	01/05/2020	2	01/05/2020	7EAW1186 1
10/12/2020	484A1 Change To Company Details Change Officeholder Name Or Address	10/12/2020	2	10/12/2020	7EBD02646

*****End of Extract of 6 Pages*****