



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: HPA MANAGEMENT SERVICES PTY LTD

ACN: 168 786 187

Date/Time: 17 February 2022 AEST 08:30:35 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 MLC
Received by
EMILY TREEBY
Date: 25 / 8 / 22
Resolved to publish <input checked="" type="radio"/> Yes / No

Organisation Details	Document Number
Current Organisation Details	
Name: HPA MANAGEMENT SERVICES PTY LTD	2E0375350
ACN: 168 786 187	
ABN: 31168786187	
Registered in: New South Wales	
Registration date: 27/03/2014	
Next review date: 27/03/2022	
Name start date: 27/03/2014	
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	7EAW11850
Start date: 08/05/2020	
Principal Place Of Business address: 25-35 Kingsway, CRONULLA NSW 2230	2E0375350
Start date: 27/03/2014	
Historical	
Registered address: 25-35 Kingsway, CRONULLA NSW 2230	7EAW11845
Start date: 08/05/2020	
Cease date: 08/05/2020	
Registered address: BELL PARTNERS, 40 Lime Street, SYDNEY NSW 2000	7E6632585
Start date: 13/01/2015	
Cease date: 07/05/2020	
Registered address: Level 21, 68 Pitt Street, SYDNEY NSW 2000	2E0375350
Start date: 27/03/2014	
Cease date: 12/01/2015	

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'.
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: 01/04/2014
Cease date: 18/12/2014

Officeholders and Other Roles	Document Number
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Director	
Name:	DAVID HIGHLAND 0EAI30897
Address:	
Born:	
Appointment date:	27/03/2014
Secretary	
Name:	KYLIE JANE WEST 7EBD02672
Address:	
Born:	
Appointment date:	08/07/2014
Previous Director	
Name:	PETER HIGHLAND 7E7172007
Address:	
Born:	
Appointment date:	27/03/2014
Cease date:	23/10/2017

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	2E0683520

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: HPA HOLDINGS PTY LTD ACN: 169 948 645 Address: 25-35 Kingsway, CRONULLA NSW 2230</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7EAW11845

Previous Members				
<p>Name: D HIGHLAND INVESTMENTS PTY LTD ACN: 116 984 886 Address: Level 21, 68 Pitt Street, SYDNEY NSW 2000</p>				

Class	Number held	Beneficially held	Paid	Document number
ORD	60	yes	FULLY	2E0375350

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HPA MANAGEMENT SERVICES PTY LTD

ACN 168 786 187

Name: PETER HIGHLAND PROJECTS PTY LTD
 ACN: 002 328 725
 Address: Level 21, 68 Pitt Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	40	yes	FULLY	2E0375350

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
27/03/2014	201C Application For Registration As A Proprietary Company	27/03/2014	3	27/03/2014	2E0375350
26/06/2014	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	26/06/2014	3	20/06/2014	2E0683520
21/07/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/07/2014	2	08/07/2014	2E0786606
06/01/2015	484B Change To Company Details Change Of Registered Address	06/01/2015	2	06/01/2015	7E6632585
29/07/2015	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	29/07/2015	2	29/07/2015	7E7172007
24/10/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/10/2017	2	24/10/2017	7E9569721
28/05/2018	484A1 Change To Company Details Change Officeholder Name Or Address	28/05/2018	2	07/05/2018	0EAI30897
01/05/2020	484 Change To Company Details 484B Change Of	01/05/2020	2	01/05/2020	7EAW11845

	Registered Address 484A2 Change Member Name Or Address				
01/05/2020	484B Change To Company Details Change Of Registered Address	01/05/2020	2	01/05/2020	7EAW1185 0
10/12/2020	484A1 Change To Company Details Change Officeholder Name Or Address	10/12/2020	2	10/12/2020	7EBD02672

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