

ASIC & Business Names

ORGANISATIONAL SEARCH ON INSTANZ NOMINEES PTY LTD

Current Extract

This information was extracted from ASIC database on 09 February 2023 at 05:43PM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

073 513 658	INSTANZ NOMINEES PTY LTD	DOCUMENT NO.
ABN	073 513 658 Not available	
Registered in	VIC	
Date Registered	02-Apr-1996	
Review Date	02-Apr-2023	

Current Organisation Details

Name	INSTANZ NOMINEES PTY LTD	009720830
Name Start	02-Apr-1996	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	CCC/ JGL INVESTMENTS PTY, LEVEL 9, 161 COLLINS STREET, MELBOURNE, VIC, 3000	0E1509600
Start Date	10-Apr-1996	(AR 1997)

Current Principal Place of Business

Address	CCC/ JGL INVESTMENTS PTY, LEVEL 9, 161 COLLINS STREET, MELBOURNE, VIC, 3000	0E1509600
Start Date	18-Nov-1997	(AR 1997)

Current Director

Officer Name	HELEN ABELES	010385310
ABN	Not available	I hereby confirm that this is a true copy of the original document, which I have seen and verified.
Birth Details	31-Aug-1954 MELBOURNE VIC	
Address	1A HUME ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Apr-1996	

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Phone Number: +639178488641
LAWYER
Date: May 21, 2024

Officer Name	MICHAEL ABELES	0E1509600
ABN	Not available	(AR 1997)
Birth Details	12-Jul-1953 SYDNEY NSW	
Address	1A HUME ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	02-Apr-1996	

Current Secretary

Officer Name	ROBERT LACEY	1E4529456
ABN	Not available	
Birth Details	07-Aug-1975 MACLEAN NSW	
Address	25 UNION STREET, ARMADALE, VIC, 3143	
Appointment Date	18-Apr-2005	

Officer Name	HELEN ABELES	027326626
ABN	Not available	
Birth Details	31-Aug-1954 MELBOURNE VIC	
Address	1A HUME ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	20-Oct-2010	

Officer Name	MICHAEL ABELES	027326626
ABN	Not available	
Birth Details	12-Jul-1953 SYDNEY NSW	
Address	1A HUME ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	20-Oct-2010	

Officer Name	JOEL MAHEMOFF	7EBG84708
ABN	Not available	
Birth Details	03-Aug-1973 MELBOURNE VIC	
Address	77 BERKELEY STREET, HAWTHORN, VIC, 3122	
Appointment Date	27-Jun-2002	

Current Alternate Director

Officer Name	ROBERT LACEY	1E4529456
ABN	Not available	
Birth Details	07-Aug-1975 MACLEAN NSW	
Address	25 UNION STREET, ARMADALE, VIC, 3143	
Appointment Date	19-May-2005	

Officer Name	ADAM BURMAN	7EAT49526
ABN	Not available	
Birth Details	11-Sep-1976 MELBOURNE VIC	
Address	6 EMBLING ROAD, MALVERN, VIC, 3144	
Appointment Date	31-Jul-2014	

Officer Name	JOEL MAHEMOFF	7EBG84708
ABN	Not available	
Birth Details	03-Aug-1973 MELBOURNE VIC	
Address	77 BERKELEY STREET, HAWTHORN, VIC, 3122	

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Appointment Date 18-Sep-2006

Current Issued Capital

Type	Current	0E4847146
Class	ORD	(AR 2000)
	ORDINARY	
Number of Shares/Interests issued	12	
Total amount paid/taken to be paid	\$12.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Members

Class	ORD	0E4847146
No. Held	6	(AR 2000)
Beneficially Owned	YES	Fully paid YES

Name ABELES, HELEN
ABN Not available
Address 1A HUME ROAD, CAULFIELD NORTH, VIC, 3161
Joint Holding NO

Class	ORD	0E4847146
No. Held	6	(AR 2000)
Beneficially Owned	YES	Fully paid YES

Name ABELES, MICHAEL
ABN Not available
Address 1A HUME ROAD, CAULFIELD NORTH, VIC, 3161
Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
27-Apr-2021 484A1	Change to Company Details Change Officeholder Name Or Address	27-Apr-2021	2	27-Apr-2021	7EBG84708
04-Feb-2020 484A1	Change to Company Details Change Officeholder Name Or Address	04-Feb-2020	2	04-Feb-2020	7EAT49526
28-May-2015 484E	Change to Company Details Appointment or Cessation of A Company Officeholder	28-May-2015	2	28-May-2015	7E6990919

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21-Aug-2014	484	22-Aug-2014	5	22-Aug-2014	029001742
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
30-Jan-2014	484	30-Jan-2014	2	30-Jan-2014	028769962
484A1	Change to Company Details Change Officeholder Name Or Address				
13-Sep-2011	309	14-Sep-2011	89	02-Aug-2011	027189488
309A	Notification of Details of a Charge				
09-Nov-2010	484	24-Nov-2010	5	24-Nov-2010	027326626
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
13-Jul-2010	484	13-Jul-2010	2	13-Jul-2010	026367096
484A1	Change to Company Details Change Officeholder Name Or Address				
08-Jul-2010	484	09-Jul-2010	3	09-Jul-2010	1F0298998
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
03-Sep-2009	484	03-Sep-2009	3	03-Sep-2009	025849046
484A1	Change to Company Details Change Officeholder Name Or Address				
09-Jul-2009	309	13-Jul-2009	76	02-Jul-2009	025647422
309A	Notification of Details of a Charge				
15-Dec-2008	350	16-Dec-2008	2	15-Dec-2008	025315911
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 846 872				
15-Dec-2008	350	16-Dec-2008	2	15-Dec-2008	025315912
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 846 871				
15-Dec-2008	350	16-Dec-2008	2	15-Dec-2008	025315913
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 846 870				
15-Dec-2008	350	16-Dec-2008	2	15-Dec-2008	025315914
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 846 869				
15-Dec-2008	350	16-Dec-2008	2	15-Dec-2008	025315915
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 846 868				

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11-Jul-2008 312A	312 Notification of Discharge	28-Jul-2008	2	11-Jul-2008	024914905
04-Jul-2008 311B	311 Notification of Change to Details of Charge	07-Jul-2008	24	27-Jun-2008	024868537
03-Jul-2008 309A	309 Notification of Details of a Charge Altered by 025 315 915	04-Jul-2008	29	27-Jun-2008	024846868
03-Jul-2008 309A	309 Notification of Details of a Charge Altered by 025 315 914	04-Jul-2008	29	27-Jun-2008	024846869
03-Jul-2008 309A	309 Notification of Details of a Charge Altered by 025 315 913	04-Jul-2008	29	27-Jun-2008	024846870
03-Jul-2008 309A	309 Notification of Details of a Charge Altered by 025 315 912	04-Jul-2008	29	27-Jun-2008	024846871
03-Jul-2008 309A	309 Notification of Details of a Charge Altered by 025 315 911	04-Jul-2008	29	27-Jun-2008	024846872
30-Jun-2008 484A1	484 Change to Company Details Change Officeholder Name Or Address	30-Jun-2008	2	30-Jun-2008	1E4529456
15-Nov-2007 484A1	484 Change to Company Details Change Officeholder Name Or Address	15-Nov-2007	2	15-Nov-2007	024334316
13-Aug-2007 350	350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 023 962 656	13-Aug-2007	2	13-Aug-2007	023978705
08-Aug-2007 309A	309 Notification of Details of a Charge Altered by 023 978 705	08-Aug-2007	15	25-Jun-2007	023962656
18-Apr-2007 484A1	484 Change to Company Details Change Officeholder Name Or Address	18-Apr-2007	2	18-Apr-2007	1E3111027
20-Mar-2007 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	20-Mar-2007	2	20-Mar-2007	1E3022419
29-Jan-2007 350	350 Certification of Compliance With Stamp Duties Law By Provisional Charge	31-Jan-2007	1	29-Jan-2007	023571339

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Alters 022 501 744

19-Jan-2007 309A	309 Notification of Details of a Charge Altered by 023 571 339	23-Jan-2007 21	18-Jan-2007	022501744
11-Jan-2007 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	11-Jan-2007 2	11-Jan-2007	1E2825188
18-Dec-2006 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	18-Dec-2006 2	18-Dec-2006	1E2782471
12-Dec-2006 902	902 Supplementary Document Alters 021 178 819	04-Jan-2007 2	12-Jun-2003	023537662
19-Sep-2006 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	19-Sep-2006 3	18-Sep-2006	1E2527708
30-Jun-2006 309A	309 Notification of Details of a Charge	30-Jun-2006 21	26-Jun-2006	022501168
30-Jun-2006 312A	312 Notification of Discharge	30-Jun-2006 1	30-Jun-2006	022501167
17-May-2006 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	26-May-2006 3	17-May-2006	022832053
27-Apr-2006 484E	484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	27-Apr-2006 3	27-Apr-2006	1E2034646
27-Apr-2006 484E	484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	27-Apr-2006 3	27-Apr-2006	1E2034647
14-Oct-2005 350	350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 051 123	14-Oct-2005 1	14-Oct-2005	021560653
14-Oct-2005 350	350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 051 079	14-Oct-2005 1	14-Oct-2005	021560650
18-Jul-2005 484E	484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	18-Jul-2005 2	18-Jul-2005	1E1149100
23-May-2005	484	23-May-2005 4	23-May-2005	1E0950659

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484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
18-Apr-2005	484	18-Apr-2005	2	18-Apr-2005	1E0849607
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
13-Apr-2005	350	04-Jan-2007	1	13-Apr-2005	021158574
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE				
	Alters 021 178 819				
31-Mar-2005	309	01-Apr-2005	26	31-Mar-2005	021051123
309A	NOTIFICATION OF DETAILS OF A CHARGE				
	Altered by 021 560 653				
30-Mar-2005	309	30-Mar-2005	37	12-Jun-2003	021178819
309A	NOTIFICATION OF DETAILS OF A CHARGE				
	Altered by 021 158 574				
	Altered by 023 537 662				
03-Mar-2005	309	04-Mar-2005	20	25-Feb-2005	021051079
309A	NOTIFICATION OF DETAILS OF A CHARGE				
	Altered by 021 560 650				
18-Feb-2005	106	13-Apr-2005	1	18-Feb-2005	021105916
106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT				
	Cancels 1E0 667 733				
15-Feb-2005	484	15-Feb-2005	2	15-Feb-2005	1E0667733
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	Cancelled by 021 105 916				
26-Sep-2002	316	14-Oct-2002	3	08-Aug-2002	5E0899302
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2002)
01-Jul-2002	304	01-Jul-2002	1	27-Jun-2002	0E7366470
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
09-May-2002	311	17-May-2002	12	30-Apr-2002	017765814
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
13-Feb-2002	304	19-Feb-2002	1	12-Feb-2002	0E7097491
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
20-Nov-2001	316	30-Nov-2001	3	08-Aug-2001	0E6457736
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2001)
14-Sep-2001	309	17-Sep-2001	41	13-Sep-2001	017027699
309A	NOTIFICATION OF DETAILS OF A CHARGE				
19-Sep-2000	316	19-Sep-2000	3	02-Aug-2000	0E4847146
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)

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10-Aug-1999	316	10-Aug-1999	3	02-Aug-1999	0E3336513
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
27-Oct-1998	316	27-Oct-1998	4	20-Oct-1998	0E2396686
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
13-Nov-1997	316	18-Nov-1997	4	05-Nov-1997	0E1509600
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
27-Jun-1997	304	07-Jul-1997	2	06-Jun-1997	012889084
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
16-Dec-1996	316	07-Jan-1997	5	02-Dec-1996	009029726
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1996)
22-Jul-1996	304	29-Jul-1996	2	28-Jun-1996	010497877
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
03-Jun-1996	304	05-Jun-1996	2	31-May-1996	011556188
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
30-Apr-1996	370	01-May-1996	1	30-Apr-1996	011298766
370	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY Updates 010 385 310				
30-Apr-1996	370	01-May-1996	1	30-Apr-1996	011298767
370	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY Updates 010 385 310				
29-Apr-1996	304	29-Apr-1996	2	02-Apr-1996	010385310
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 011 298 766 Updated by 011 298 767				
03-Apr-1996	215	04-Apr-1996	1	02-Apr-1996	010659348
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
03-Apr-1996	203	04-Apr-1996	1	02-Apr-1996	010659346
203A	NOTIFICATION OF CHANGE OF ADDRESS				
02-Apr-1996	204	02-Apr-1996	1	02-Apr-1996	010377414
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
02-Apr-1996	201	02-Apr-1996	2	02-Apr-1996	009720830
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

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.'

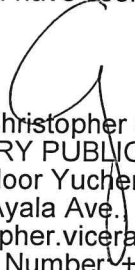
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 LAWYER
 Date: May 21, 2024

Address 'SOUTH' LEVEL 9, 161 COLLINS STREET, MELBOURNE, VIC,
3000
Start Date 10-Nov-2010

*** End of Extract ***

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