



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** .AU DOMAIN ADMINISTRATION LIMITED

**ACN:** 079 009 340

Date/Time: 30 October 2017 AEST 06:52:43 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
<b>Current Organisation Details</b>	
Name: .AU DOMAIN ADMINISTRATION LIMITED	016889043
ACN: 079 009 340	
ABN: 38079009340	
Registered in: New South Wales	
Registration date: 23/06/1997	
Next review date: 23/06/2018	
Name start date: 21/12/2000	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Unlisted Public Company - Non-Profit Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 1, 17 Collins Street, MELBOURNE VIC 3000	7E9502045
Start date: 10/10/2017	
Principal Place Of Business address: Level 1, 17 Collins Street, MELBOURNE VIC 3000	7E9502045
Start date: 28/08/2017	
<b>Contact Address</b>	
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'.	
Address: 'Grosvenor Pl' Level 12, 225 George Street, SYDNEY NSW 2000	
Start date: 26/10/2017	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: GEORGE PONGAS	1E7602957
Address: 18 Burt Crescent, HAMPTON EAST VIC 3188	
Born: 14/10/1969, MELBOURNE, VIC	
Appointment date: 19/10/2009	
Name: ERHAN KARABARDAK	5E3189253
Address: 331 Park Street, SOUTH MELBOURNE VIC 3205	
Born: 30/05/1974, MORDIALLOC, VIC	
Appointment date: 12/11/2012	
Name: JOSEPH MANARITI	5E3189253
Address: 21 Parsons Street, KENSINGTON VIC 3031	
Born: 19/08/1967, SANDRINGHAM, VIC	
Appointment date: 12/11/2012	
Name: GRANT WILTSHIRE	2E2926859
Address: 8 Course View Drive, ALFREDTON VIC 3350	
Born: 22/11/1966, BALLARAT, VIC	

Appointment date:	30/11/2015	
Name:	SIMON JOHNSON	2E3633676
Address:	322A Balcombe Road, BEAUMARIS VIC 3193	
Born:	27/02/1975, MELBOURNE, VIC	
Appointment date:	27/10/2014	
Name:	BLAIR CAMERON BOARDMAN	2E4619876
Address:	Unit 5, 20 Loch Street, ST KILDA WEST VIC 3182	
Born:	10/12/1970, MELBOURNE, VIC	
Appointment date:	30/08/2016	
Name:	TIMOTHY JAMES CONNELL	7E8644711
Address:	7 Mirrabook Court, BERWICK VIC 3806	
Born:	19/06/1966, WOLLONGONG, NSW	
Appointment date:	28/11/2016	
Name:	GAVIN DAVID GIBSON	7E8886350
Address:	124 Blackall Drive, GREENWOOD WA 6024	
Born:	29/08/1983, HARARE, ZIMBABWE	
Appointment date:	13/02/2017	
Name:	SANDRA HOOK	7E9009892
Address:	Unit 101, 1-3 Banksia Road, BELLEVUE HILL NSW 2023	
Born:	12/01/1961, BRISBANE, QLD	
Appointment date:	24/04/2017	
<b>Secretary</b>		
Name:	DIANNAH HELEN PARKER	7E8886360
Address:	174 Weidlich Road, ELTHAM NORTH VIC 3095	
Born:	11/07/1979, PRESTON, VIC	
Appointment date:	18/10/2016	
<b>Appointed Auditor</b>		
Name:	MEAGHER HOWARD & WRIGHT	027132674
Address:	Suite 505 55 Grafton Street BONDJUNCTION NSW 2022	
Start date:	08/10/1998	

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2001	31/10/2001			26/11/2001	no	017597598
30/06/2002	31/10/2002			11/11/2002	no	018415569
30/06/2003	31/10/2003			27/11/2003	no	019938495
30/06/2004	31/10/2004				no	020972182
30/06/2005	31/10/2005			18/11/2005	no	022692796
30/06/2006	30/11/2006			23/11/2006	no	023282779
30/06/2007	31/10/2007				no	024360777

30/06/2008	31/10/2008				no	025158677
30/06/2009	31/10/2009				no	026147766
30/06/2010	31/10/2010				no	027318664
30/06/2011	31/10/2011				no	027829250
30/06/2012	31/10/2012				no	027264315
30/06/2013	31/10/2013				no	028675760
30/06/2014	31/10/2014				no	029122988
30/06/2015	31/10/2015				no	027132674
30/06/2016	31/10/2016				no	029821143
30/06/2017	31/10/2017				no	7E9581336

### 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
30/10/2014	388A (FR 2014) Financial Report Financial Report - Public Company Or Disclosing Entity	28/11/2014	25	30/06/2014	029122988
20/04/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/04/2015	2	17/04/2015	2E1733406
25/11/2015	388A (FR 2015) Financial Report Financial Report - Public Company Or Disclosing Entity	01/12/2015	25	30/06/2015	027132674
21/12/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/12/2015	3	30/11/2015	2E2926859
05/04/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/04/2016	2	24/03/2016	2E3445312
04/05/2016	484A1 Change To Company Details Change Officeholder Name Or Address	04/05/2016	2	28/04/2016	2E3633676
24/06/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/06/2016	2	20/06/2016	2E4054044
19/09/2016	484E Change To Company	19/09/2016	3	30/08/2016	2E4619876

	Details Appointment Or Cessation Of A Company Officeholder				
24/10/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/10/2016	2	18/10/2016	2E5873417
07/11/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/11/2016	2	07/11/2016	2E6530965
07/12/2016	388A (FR 2016) Financial Report Financial Report - Public Company Or Disclosing Entity	13/12/2016	26	30/06/2016	029821143
21/12/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/12/2016	2	21/12/2016	7E8644711
14/02/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/02/2017	2	14/02/2017	7E8769483
17/03/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/03/2017	2	17/03/2017	7E8886350
17/03/2017	484A1 Change To Company Details Change Officeholder Name Or Address	17/03/2017	2	17/03/2017	7E8886360
01/05/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/05/2017	2	01/05/2017	7E9009892
22/08/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/08/2017	2	22/08/2017	7E9374248
03/10/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	03/10/2017	2	03/10/2017	7E9502045
27/10/2017	388L (FR 2017) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	27/10/2017	34	30/06/2017	7E9581336

\*\*\*End of Extract of 5 Pages\*\*\*