



ASIC

Australian Securities & Investments Commission

# Relational Company Extract

**Name: AUSTRALIAN WOOD EXPORTERS PTY LTD**  
**ACN: 140 835 196**

Date/Time: 24 October 2015 AEST 02:37:12 PM

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 errors or omission which you may identify.

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- Companies in which the subject corporation is a member (only the top twenty members),
- Companies for which the subject corporation is the Ultimate Holding Company,
- Corporations for which the subject corporation is a director,
- Foreign companies for which the subject company is a local agent,
- Financial Services licences held by the subject company,
- Financial Services representative roles held by the subject company,
- Auditor roles in Financial Services licences held by the subject company,
- Securities dealers licenses held by the subject company,
- Securities investments advisers licenses held by the subject company,
- Futures dealers licenses held by the subject company,
- Futures advisers licenses held by the subject company.
- Managed Investment schemes for which the subject is the responsible entity.

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: AUSTRALIAN WOOD EXPORTERS PTY LTD ACN: 140 835 196 ABN: 69140835196 Registered in: Victoria Registration date: 30/11/2009	
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.	



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Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** AUSTRALIAN WOOD EXPORTERS PTY LTD

**ACN:** 140 835 196

Date/Time: 24 October 2015 AEST 02:42:15 PM

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: AUSTRALIAN WOOD EXPORTERS PTY LTD	028267737
ACN: 140 835 196	
ABN: 69140835196	
Registered in: Victoria	
Registration date: 30/11/2009	
Next review date: 30/11/2015	
Name start date: 30/11/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
<b>Previous Organisation Details from 07/02/2013 to 20/02/2013</b>	
Name: AUSTRALIAN WOOD EXPORTERS PTY LTD	0D0271045
Name start: 30/11/2009	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
<b>Previous Organisation Details from 30/11/2009 to 06/02/2013</b>	
Name: AUSTRALIAN WOOD EXPORTERS PTY LTD	1E6040035
Name start: 30/11/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: C/- MARK GARNER [REDACTED]	1E6040035
Start date: 30/11/2009	
Principal Place Of Business address: [REDACTED]	1E6040035
Start date: 30/11/2009	
<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: PO BOX 1211, GEELONG VIC 3220	
Start date: 01/02/2011	

Officeholders and Other Roles	Document Number
-------------------------------	-----------------

Director	
Name:	MARK GARNER 1E6040035
Address:	[REDACTED]
Born:	[REDACTED]
Appointment date:	30/11/2009
Secretary	
Name:	MARK GARNER 1E6040035
Address:	[REDACTED]
Born:	[REDACTED]
Appointment date:	30/11/2009
Previous Director	
Name:	PETER ZWAGERMAN 7E3445879
Address:	[REDACTED]
Born:	[REDACTED]
Appointment date:	07/01/2011
Cease date:	21/02/2012

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	50	50.00	0.00	1E6040035
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: MARK GARNER Address: [REDACTED]</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	16	no	FULLY	7E3445879	
<p>Name: OZAN DEVELOPMENT PTY LTD ACN: 108 052 357 Address: [REDACTED]</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	17	no	FULLY	7E6303587	

Name: WHITEWATER CONSTRUCTIONS PTY LTD  
 ACN: 105 028 699  
 Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	17	no	FULLY	7E6303587

#### Previous Members

Name: WHITEWATER CONSTRUCTIONS PTY LTD  
 ACN: 105 028 699  
 Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	34	yes	FULLY	7E3445879

#### 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
30/11/2009	201C Application For Registration As A Proprietary Company	30/11/2009	3	30/11/2009	1E6040035
01/02/2011	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	01/02/2011	3	01/02/2011	7E3445879
23/02/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/02/2012	2	23/02/2012	7E4293696
20/08/2014	484N Change To Company Details Changes To (Members) Share Holdings	20/08/2014	3	20/08/2014	7E6303587

\*\*\*End of Extract of 3 Pages\*\*\*



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Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** BIG TRAFFIC CO. PTY LTD

**ACN:** 147 452 597

Date/Time: 23 October 2015 AEST 11:21:52 PM

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: BIG TRAFFIC CO. PTY LTD	5E2592329
ACN: 147 452 597	
ABN: 83147452597	
Registered in: Victoria	
Registration date: 23/12/2010	
Next review date: 23/12/2015	
Name start date: 23/12/2010	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 37 Park Street, SOUTH MELBOURNE VIC 3205	5E3383393
Start date: 06/09/2013	
Principal Place Of Business address: 130 Walnut Street, RICHMOND VIC 3121	1E9088042
Start date: 01/02/2013	
<b>Historical</b>	
Registered address: 313 Glenferrie Road, MALVERN VIC 3144	5E2592329
Start date: 23/12/2010	
Cease date: 05/09/2013	
Principal Place Of Business address: 38-40 River Street, SOUTH YARRA VIC 3141	5E2592329
Start date: 23/12/2010	
Cease date: 31/01/2013	
<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: 37 Park Street, SOUTH MELBOURNE VIC 3205	
Start date: 30/08/2013	
Address: PO BOX 655, MALVERN VIC 3144	
Start date: 12/01/2011	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: JEFFREY JONATHAN MAURICE FRIEDMANN	5E2592329
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 23/12/2010	

Name:	BENJAMIN KINGSLEY MAXWELL REDMAN	1E9077066
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	14/01/2013	
Name:	ANNA STRZELCZAK	2E2386015
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	01/09/2015	
<b>Secretary</b>		
Name:	JEFFREY JONATHAN MAURICE FRIEDMANN	5E2592329
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	23/12/2010	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	20	20.00	0.00	5E3856938

**Members**

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Name: RED GOLD GROUP LIMITED  
 Org No.: 163 462 495  
 Address: Room 1905 148 Wing Lok Street Sheung, Wan, Hong Kong

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	1E9312488

Name: LOOP GROUP, LLC  
 Org No.: 607 399 191  
 Address: 2140 S. Dupont Highway Camden Delaware, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5E3856938

**Previous Members**

Name: FLIP A COIN PTY LTD

ACN: 147 944 063  
Address: 313 Glenferrie Road, MALVERN VIC 3144

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	5E2592329

Name: CINTAC LIMITED  
Org No.: 147 999 700  
Address: 608 Yian Plaza Jian She 6 Road Guangzhou, China

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5E2592329

### Documents

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Date received	Form type	Date processed	Number of pages	Effective date	Document number
19/11/2010	410A Application For Reservation Of A Name Of A New Australian Company	19/11/2010	1	19/11/2010	5E2551109
23/12/2010	201C Application For Registration As A Proprietary Company	23/12/2010	3	23/12/2010	5E2592329
31/01/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	31/01/2013	2	14/01/2013	1E9077066
05/02/2013	484C Change To Company Details Change Of Principal Place Of Business (Address)	05/02/2013	2	01/02/2013	1E9088042
24/04/2013	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	24/04/2013	2	28/03/2013	1E9312488
30/08/2013	484B Change To Company Details Change Of Registered Address	30/08/2013	2	28/08/2013	5E3383393
01/09/2015	484 Change To Company Details 484O Changes To	01/09/2015	2	01/09/2015	5E3856938

	Share Structure 484N Changes To (Members) Share Holdings				
04/09/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/09/2015	2	01/09/2015	2E2386015

\*\*\*End of Extract of 4 Pages\*\*\*



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## Contact Us

### Contact Us

Please feel free to contact Cintac Timbers directly on the below contact details.

#### Australia

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