



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** SHANGHAI PACIFIC POWER PTY LTD

**ACN:** 146 993 151

Date/Time: 09 September 2013 AEST 06:41:06 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: SHANGHAI PACIFIC POWER PTY LTD         | 5E2522849       |
| ACN: 146 993 151                             |                 |
| ABN: 52146993151                             |                 |
| Registered in: New South Wales               |                 |
| Registration date: 22/10/2010                |                 |
| Next review date: 22/10/2013                 |                 |
| Name start date: 22/10/2010                  |                 |
| Status: Registered                           |                 |
| Company type: Australian Proprietary Company |                 |
| Class: Limited By Shares                     |                 |
| Subclass: Proprietary Company                |                 |

| Address Details  | Document Number |
|--|-----------------|
| <b>Current</b>   |                 |
| Registered address: C/- LAWLER CORPORATE FINANCE PTY LTD, Level 9, 1 O'Connell Street, SYDNEY NSW 2000   | 028039298       |
| Start date: 07/03/2012   |                 |
| Principal Place Of Business address: 51 Collins Road, ST IVES NSW 2075   | 5E2522849       |
| Start date: 22/10/2010   |                 |
| <b>Historical</b>  |                 |
| Registered address: 51 Collins Road, ST IVES NSW 2075  | 5E2522849       |
| Start date: 22/10/2010   |                 |
| Cease date: 06/03/2012   |                 |
| <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: GPO BOX 5446, SYDNEY NSW 2001   |                 |
| Start date: 03/05/2012   |                 |

| Officeholders and Other Roles                  | Document Number |
|--|-----------------|
| <b>Director</b>                                |                 |
| Name: ALLAN CHISHOLM                           | 5E2522849       |
| Address: 36 Adrian Court, CARLINGFORD NSW 2118 |                 |
| Born: 14/02/1947, TEMUKA, NEW ZEALAND          |                 |
| Appointment date: 22/10/2010                   |                 |
| Name: ALLAN RICHARD FARRAR                     | 5E2522849       |
| Address: 51 Collins Road, ST IVES NSW 2075     |                 |
| Born: 04/01/1953, SYDNEY, NSW                  |                 |
| Appointment date: 22/10/2010                   |                 |
| <b>Previous Director</b>                       |                 |
| Name: RICHARD ZHENG YU FANG                    | 5E2522849       |

Address: 13 Old Sydney Road, SEAFORTH NSW 2092  
 Born: 24/10/1965, SHANGHAI, CHINA  
 Appointment date: 22/10/2010  
 Cease date: 13/06/2012

### Share Information

#### Share Structure

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-------------|---------------|-------------------|---------------------|-----------------|
| ORD   | ORDINARY    | 9000          | 9000.00           | 0.00                | 028127218       |

#### 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: R & J FANG PTY LIMITED  
 ACN: 127 087 030  
 Address: 13 Old Sydney Road, SEAFORTH NSW 2092

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 1400        | no                | FULLY | 5E2522849       |

Name: ANEX INDUSTRIAL CORPORATION PTY LTD  
 ACN: 001 535 075  
 Address: 51 Collins Road, ST IVES NSW 2075

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 4600        | no                | FULLY | 028127218       |

Name: ALLAN CHISHOLM  
 Address: 36 Adrian Court, CARLINGFORD NSW 2118

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 3000        | yes               | FULLY | 028127218       |

### 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 |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 22/10/2010    | 201C Application For Registration As A Proprietary Company   | 22/10/2010     | 3               | 22/10/2010     | 5E2522849       |
| 29/02/2012    | 484B Change To Company Details Change Of Registered Address  | 29/02/2012     | 3               | 29/02/2012     | 028039298       |
| 20/06/2012    | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder  | 29/06/2012     | 4               | 20/06/2012     | 027855366       |
| 23/07/2012    | 484 Change To Company Details<br>484G Notification Of Share Issue<br>484O Changes To Share Structure<br>484N Changes To (Members) Share Holdings | 07/08/2012     | 5               | 24/07/2012     | 028127218       |

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