



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: SHANGHAI ELECTRIC AUSTRALIA POWER & ENERGY DEVELOPMENT PTY LTD

ACN: 161 261 785

Date/Time: 05 September 2013 AEST 08:20:08 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
Current Organisation Details	
Name: SHANGHAI ELECTRIC AUSTRALIA POWER & ENERGY DEVELOPMENT PTY LTD	028301144
ACN: 161 261 785	
ABN: 71161261785	
Registered in: Victoria	
Registration date: 16/11/2012	
Next review date: 16/11/2013	
Name start date: 16/11/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 6, 423 Bourke Street, MELBOURNE VIC 3000	1F0499496
Start date: 26/08/2013	
Principal Place Of Business address: Level 6, 423 Bourke Street, MELBOURNE VIC 3000	1F0499496
Start date: 13/08/2013	
Historical	
Registered address: Level 6, 423 Collins Street, MELBOURNE VIC 3000	1F0499496
Start date: 26/08/2013	
Cease date: 26/08/2013	
Registered address: Level 12, 440 Collins Street, MELBOURNE VIC 3000	028301144
Start date: 16/11/2012	
Cease date: 25/08/2013	
Principal Place Of Business address: Level 6, 423 Collins Street, MELBOURNE VIC 3000	1F0499496
Start date: 13/08/2013	
Cease date: 13/08/2013	
Principal Place Of Business address: Level 12, 440 Collins Street, MELBOURNE VIC 3000	028301144
Start date: 16/11/2012	
Cease date: 12/08/2013	

Officeholders and Other Roles	Document Number
Director	
Name: E LI	028301144
Address: Room 1101, No. 16, Lane 458, South Ruijin Road, Shanghai 200000, China	
Born: 18/06/1963, LIANYUAN, CHINA	

Appointment date: 16/11/2012	
Name: JIAN ZHANG	028301144
Address: Room 301, No. 4, Lane 2727, Songhuajiang Road, Shanghai 200000, China	
Born: 10/12/1962, LIYANG, CHINA	
Appointment date: 16/11/2012	
Name: HUIQIN YAO	028301144
Address: Room 501, No. 68, Lane 706, Old Humin Road, Shanghai 200000, China	
Born: 02/08/1971, SHANGHAI, CHINA	
Appointment date: 16/11/2012	
Name: JIANPING HUA	028301144
Address: Room 602, No. 5, Lane 379, Anning Road, Shanghai 200000, China	
Born: 11/12/1963, SHANGHAI, CHINA	
Appointment date: 16/11/2012	
Name: ALLAN FARRAR	028301144
Address: 51 Collins Road, ST IVES NSW 2075	
Born: 04/01/1953, SYDNEY, NSW	
Appointment date: 16/11/2012	
Secretary	
Name: ALLAN FARRAR	028301144
Address: 51 Collins Road, ST IVES NSW 2075	
Born: 04/01/1953, SYDNEY, NSW	
Appointment date: 16/11/2012	
Ultimate Holding Company	
Name: CHINA POWER INVESTMENT CORPORATION	028301144
Org No.: 161 261 838	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000000	0.00	1000000.00	028301144

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: SHANGHAI ELECTRIC POWER & ENERGY DEVELOPMENT LIMIT ED
Org No.: 161 261 847
Address: Room 1701 (153), 17/f, Henan Building, No. 90, Jaffe Road, Wanchai, Hong Kong, China

Class	Number held	Beneficially held	Paid	Document number
ORD	950000	yes	PARTIALLY	028301144

Name: SHANGHAI PACIFIC POWER PTY LTD
ACN: 146 993 151
Address: Level 9, 1 O'Connell Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	yes	PARTIALLY	028301144

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
16/11/2012	201C Application For Registration As A Proprietary Company	16/11/2012	9	16/11/2012	028301144
24/07/2013	382 Notification Of Resolutions For Audit Relief Under Class Order - Large Proprietary Company	23/08/2013	3	24/07/2013	028418999
19/08/2013	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	20/08/2013	3	20/08/2013	1F0499496
26/08/2013	902 Supplementary Document	26/08/2013	2	20/08/2013	028554608

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