

**BGL CORPORATE SOLUTIONS PTY LTD
ACN 111 111 114**

COMPANY REPORT AT 30/06/2014

Company Details

ACN	111 111 114	Jurisdiction	AUSTRALIA
Incorp Date	01/01/2014	State	VIC
Company Type	SMALL PROPRIETARY	Company Class	SHARES
Home Unit Co	NO	Non Profit Co	NO
Super Fund Trustee	NO	Reference	
Activity	INVESTMENT COMPANY		

Reporting Details

Chief Entity	NO	Dormant	NO
Reporting Entity	NO	Class Order	NO
Reporting Entity	NO	Accounts Audited	YES
Annual Review Date	01/01		
Current Year AGM Date	01/01/2014		
Previous Year AGM Date			

CAS System Details

Company Dep	HARRY LANG	Company Status	CURRENT CLIENT
Client	JONES, JOHN	Client Dep	HARRY LANG
Let Addressee	SIGNATORY	Inv Addressee	SECRETARY
Document Set	Master Set 0	Client Set	Client Set 0
Seal Details	17/06/2014		

Addresses

Registered Office	500 COLLINS STREET, MELBOURNE, VIC, 3000		
Date	30/06/2014		
Telephone	03 95306077	Facsimile	
Hours: Open	__:_	Close	__:_
Previous	SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187		

Business Address	500 COLLINS STREET, MELBOURNE, VIC, 3000		
Date	30/06/2014		
Telephone	03 95306077	Facsimile	
Previous	SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187		

Registers Kept	500 COLLINS STREET, MELBOURNE, VIC, 3000		
Date	30/06/2014		
Telephone	03 95306077	Facsimile	
Previous			

Postal Address	500 COLLINS STREET, MELBOURNE, VIC, 3000		
Date	30/06/2014		
Telephone	03 95306077	Facsimile	
Previous	SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187		

Meeting Address	500 COLLINS STREET, MELBOURNE, VIC, 3000		
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Letter Address	SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187		
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ASIC Service Address	SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187		
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BGL CORPORATE SOLUTIONS PTY LTD
ACN 111 111 114

COMPANY REPORT AT 30/06/2014

Members Register 500 COLLINS STREET, MELBOURNE, VIC, 3000
Date 30/06/2014
Telephone 03 95306077 **Facsimile**
Previous

Debenture Register 500 COLLINS STREET, MELBOURNE, VIC, 3000
Date 30/06/2014
Telephone 03 95306077 **Facsimile**
Previous

Dir Shareholding Register 500 COLLINS STREET, MELBOURNE, VIC, 3000
Date 30/06/2014
Telephone 03 95306077 **Facsimile**
Previous

Taxation Information

Public Officer SMITH, JOHN **Appointed** 01/01/2014

Other Information

Ult Holding Company BGL HOLDING COMPANY LIMITED **Commenced** 01/01/2014

Auditor Name ABC ACCOUNTANTS AND AUDITORS **Appointed** 01/01/2014

Cheif Operating Officer SMITH, JOHN **Appointed** 01/01/2014

Trusts, Business Names, Super Funds, Patents, Trademarks and URLs

Business Names

THE CAS BUSINESS NAME

State VIC Reg No Date Registered 01/01/2014 Due 04/01/2015
Registered Address 100 QUEEN STREET, MELBOURNE, VIC, 3000
Business Address 100 QUEEN STREET, MELBOURNE, VIC, 3000

Officers

SMITH, ADAM

500 COLLINS STREET, MELBOURNE, VIC, 3000
Born 30/04/1986 at PERTH, WA
Director Appointed 30/06/2014

SMITH, JOHN

SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187
Born 30/04/1986 at CARLTON, VIC
Director Appointed 01/01/2014
Secretary Appointed 01/01/2014

SMITH, MARY

500 COLLINS STREET, MELBOURNE, VIC, 3000
Born 30/04/1986 at CARLTON, NSW
Director Appointed 01/01/2014 Resigned: 30/06/2014

**BGL CORPORATE SOLUTIONS PTY LTD
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COMPANY REPORT AT 30/06/2014

Members

Member	Attendee	Ben Owner	Number
ORDINARY FULLY PAID			
SMITH, JOHN SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187		B/O	40
SMITH, MARY 500 COLLINS STREET, MELBOURNE, VIC, 3000		B/O	85
			125

Charges

Number	Created	Chargee	Type/Status
V1098675	01/01/2014	ANZ BANKING GROUP	Fixed & Floating

Debenture Holders

Number	Holder	Rate	Amount
1	SMITH, JOHN	10.00%	1,000,000

Bank Accounts

Account	Bank / Signatory	Type
013000 123456789	ANZ BANKING GROUP	CHEQUE ACCOUNT
Signatories	SMITH, JOHN SMITH, MARY	

Documents

Document Date	Document	Status Date	Status
18/06/2014	SOLVENCY RESOLUTION	30/06/2014	SENT TO CLIENT
30/06/2014	CHANGE TO COMPANY DETAILS - ADDRESSES	30/06/2014	SENT TO CLIENT
30/06/2014	CHANGE TO COMPANY DETAILS - MEMBERS	30/06/2014	SENT TO CLIENT
30/06/2014	SHARE TRANSFER	30/06/2014	SENT TO CLIENT
30/06/2014	CHANGE TO COMPANY DETAILS - OFFICERS	30/06/2014	SENT TO CLIENT
30/06/2014	CHANGE TO COMPANY DETAILS - ADDRESSES	30/06/2014	SENT TO CLIENT