

SAMPLE PURPOSE ONLY

Current & Historic Report

ABC Building Group PTY LTD

Australia

| Organisation Details | Document Number |
|--|-----------------|
| Current Organisation Details | |
| Name: I BUILDING GROUP PTY. LTD. | 029583679 |
| ACN: 609 202 931 | |
| ABN: 36609202931 | |
| Registered in: Australian Capital Territory | |
| Registration date: 09/11/2015 | |
| Next review date: 09/11/2022 | |
| Name start date: 20/12/2016 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |
| Previous Organisation Details from 09/11/2015 to 19/12/2016 | |
| Name: A.S.T GROUP PTY. LTD. | 2E2705265 |
| Name start: 09/11/2015 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|---|-----------------|
| Current | |
| Registered address: 50 Ada Norris Avenue, DENMAN PROSPECT ACT 2611 | 7EBH86596 |
| Start date: 04/06/2021 | |
| Principal Place Of Business address: 50 Ada Norris Avenue, DENMAN PROSPECT ACT 2611 | 7EBH86596 |
| Start date: 25/05/2021 | |
| Historical | |
| Registered address: 27 Ruby Hunter Rise, MONCRIEFF ACT 2914 | 8E0137571 |
| Start date: 07/05/2018 | |
| Cease date: 03/06/2021 | |
| Registered address: ALI SAMAREH TAJPOUR, '289', 1 Mouat Street, LYNEHAM ACT 2602 | 2E2705265 |
| Start date: 09/11/2015 | |
| Cease date: 06/05/2018 | |
| Principal Place Of Business address: 27 Ruby Hunter Rise, MONCRIEFF ACT 2914 | 8E0137571 |
| Start date: 23/04/2018 | |
| Cease date: 24/05/2021 | |
| Principal Place Of Business address: ALI SAMAREH TAJPOUR, '289', 1 Mouat Street, LYNEHAM ACT 2602 | 2E2705265 |
| Start date: 09/11/2015 | |
| Cease date: 22/04/2018 | |

Contact Address

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent to the company'.

Current

Address: PO BOX 604, BELCONNEN ACT 2616
Start date: 14/04/2018

Officeholders and Other Roles**Document Number****Director**

Name: ALI SAMAREH TAJPOUR 7EBH86596
Address: 50 Ada Norris Avenue, DENMAN PROSPECT ACT 2611
Born: 31/07/1978, ESFAHAN, ISLAMIC REPUBLIC OF IRAN
Appointment date: 09/11/2015

Secretary

Name: ALI SAMAREH TAJPOUR 7EBH86596
Address: 50 Ada Norris Avenue, DENMAN PROSPECT ACT 2611
Born: 31/07/1978, ESFAHAN, ISLAMIC REPUBLIC OF IRAN
Appointment date: 13/05/2019

Share Information**Share Structure**

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-------------|---------------|-------------------|---------------------|-----------------|
| ORD | ORDINARY | 5100 | 50100.00 | 0.00 | 7EAI45100 |

Members

Note: For each class of shares issued by a proprietary company, we record the details of the top twenty members of the class (based on shareholdings) and the details of any other members holding same number of shares as the twentieth ranked member will also be recorded by us 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: ALI SAMAREH TAJPOUR
Address: 50 Ada Norris Avenue, DENMAN PROSPECT ACT 2611

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-----------|-----------------|
| ORD | 5100 | yes | PARTIALLY | 7EBH86596 |

Previous Members

Name: REZA SAMAREH TAJPOUR

Address: 27 Ruby Hunter Rise, MONCRIEFF ACT 2914

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 20 | yes | FULLY | 8E0137571 |

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 |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 09/11/2015 | 201C Application For Registration As A Proprietary Company | 09/11/2015 | 3 | 09/11/2015 | 2E2705265 |
| 05/12/2016 | 205A Notification Of Resolution Changing Company Name | 20/12/2016 | 4 | 26/11/2016 | 029583679 |
| 30/04/2018 | 484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address | 30/04/2018 | 3 | 30/04/2018 | 8E0137571 |
| 15/05/2018 | 484N Change To Company Details Changes To (Members) Share Holdings | 15/05/2018 | 2 | 15/05/2018 | 7EAA06813 |
| 10/02/2019 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 10/02/2019 | 2 | 10/02/2019 | 7EAI45100 |
| 23/05/2019 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 23/05/2019 | 2 | 23/05/2019 | 7EAL56933 |
| 28/05/2021 | 484 Change To Company | 28/05/2021 | 2 | 28/05/2021 | 7EBH86596 |

| | | | | | |
|--|---|--|--|--|--|
| | <p>Details</p> <p>484B Change Of Registered Address</p> <p>484C Change Of Principal Place Of Business (Address)</p> <p>484A1 Change Officeholder Name Or Address</p> <p>484A2 Change Member Name Or Address</p> | | | | |
|--|---|--|--|--|--|

| Search Filters |
|--|
| Family name:ALI SAMAREH TAJPOUR Given name(s):ALI SAMAREH TAJPOUR ABN: Category:Business Name Holder - Person |

-A maximum of 200 results are displayed on the result list-

| Family Name (*indicates former name) | Given Name(s) | Role(s) (*indicates former roles) | Business Name(s) |
|--------------------------------------|---------------|-----------------------------------|--------------------------|
| TAJPOUR | ALI SAMAREH | Holder | F.C BUILDERS |
| TAJPOUR | ALI SAMARETT | Holder | A.S.T. PAINTING SERVICES |

Business name: A.S.T. PAINTING SERVICES

Status: Cancelled

Registration date: 07/01/2010

Renewal date: 07/01/2013

Cancelled date: 24/01/2016

Holder(s) details:

Debtor representative(s): not applicable

Notified successor(s): not applicable

Former State/Territory registration details:

Former identifier: F00136669

Former State/Territory: ACT

Business name: F.C BUILDERS

Status: Registered

Registration date: 18/02/2011

Renewal date: 18/02/2014

Address for service of documents: 9b Braggett St Gungahlin ACT 2912

Principal place of business: 9b Braggett St Gungahlin ACT 2912

Holder(s) details: Holder name: ALI SAMAREH TAJPOUR

Holder type: Person

Debtor representative(s): not applicable

Notified successor(s): not applicable

Former State/Territory registration details:

Former identifier: F00140721

Former State/Territory: ACT

Business name: ARCH BUILDING GROUP

Status: Registered

Registration date: 29/10/2016

Renewal date: 29/10/2022

Address for service of documents: 289 1 LYNEHAM CANBERRA ACT 2602

Principal place of business: 289 1 LYNEHAM CANBERRA ACT 2602

Holder(s) details: Holder name: ARCH BUILDING GROUP PTY. LTD.

Holder type: Body Corporate

ABN: 36 609 202 931

Debtor representative(s): not applicable

Notified successor(s): not applicable