

**AML Enhanced Company File for BIDGERABBIE DEVELOPMENT CO. PTY LTD**

Request ID:	200622-AN0K6-00D15	Report Created:	22-Jun-2020 7:25 PM
Charge back no:	auo30618	ASIC Extract Date:	12-Mar-2020 1:53 PM
Subject:	BIDGERABBIE DEVELOPMENT CO. PTY LTD	File Number:	189537295

This AML Enhanced Company File report contains all data received in a Company Extract Current obtained at 12 Mar 2020 1:53 PM, sourced from Australian Securities and Investment Commission records. The report reflects ASIC records as at the Report Created date and time, and has been enhanced with additional information, including an Australian Business Register information summary, and industry classification information from the Australian Bureau of Statistics and Equifax's ANZSIC code assessment. ASIC's records may not reflect a company's actual legal structure and details as contained in the company's own registers, or take account of information contained in documents lodged with but not yet uploaded by ASIC. To report any errors or omissions regarding this report please contact Equifax.

**AML Summary**

AML Organisation Type:	Company - Domestic, Private
Industry:	No Industry Classifications Found
Beneficial Ownership:	Conclusive

**Summary**

Status:

- ✓ ABR: registered
- ✓ ASIC: Registered
- ✓ ABN: active from 21-Mar-2000

Adverse information:

- ✓ No adverse information present on Equifax file.

Adverse information recorded on the Equifax file includes defaults, mercantile enquiries, judgements, writs, external administration and petitions.

**Identity****ABR Summary**

Legal Name:	BIDGERABBIE DEVELOPMENT CO. PTY LTD
ABN:	84008772496
	last updated:01-Jul-2000
ABN Status:	active from 21-Mar-2000
Entity type:	Australian Private Company
Location:	WA 6507

**ASIC organisation details**

Name:	BIDGERABBIE DEVELOPMENT CO. PTY LTD
Name start date:	Unknown
ABN:	84008772496
ACN :	008772496
Registration date:	27-Sep-1973
Next review date:	27-Sep-2020
Status:	Registered
Company Type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company
Registered in:	WA

Previous state no: C0731386K  
Document Number: 000581326 (AR 1990)  
Disclosing Entity: No

### Registered Office

Current Address: BIDGERABBIE FARM  
LOC, M1912 ROWES  
ROAD  
DANDARAGAN WA  
6507  
from:17-Jul-1998  
Doc No: 0E4775800  
(AR 2000)

### Principal Place of Business

Current Address: BIDGERABBIE FARM  
LOC, M1912 ROWES  
ROAD  
DANDARAGAN WA  
6507  
from:22-Nov-1996  
Doc No: 0E4775800  
(AR 2000)

### Contact Address for ASIC use only

Current Address: PO BOX 1045  
WEST PERTH WA  
6872  
from:28-Jun-2003

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'.

This address is recorded for ASIC use only.

## Shareholder Ownership

### Shareholder Ownership (6)

Name	Total	Non Beneficially Held	Beneficially Held
BROWN, DAVID JOHN 'BIDGERABBIE FARM LOC M1912', ROWES ROAD DANDARAGAN WA 6507	0.4	0	0.4
BROWN, DAVID JOHN BIDGERABBIE FARM, LOC M1912 ROWES ROAD DANDARAGAN WA 6507	33.4	0	33.4
BROWN, D J BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507	16.4	0	16.4
BROWN, RICHARD JAMES 'BIDGERABBIE FARM LOC M1912', ROWES ROAD	0.4	0	0.4

DANDARAGAN WA 6507

<b>BROWN, RICHARD JAMES</b>	33.4	0	33.4
BIDGERABBIE FARM, LOC M1912 ROWES ROAD DANDARAGAN WA 6507			

<b>BROWN, R J</b>	16.4	0	16.4
BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507			

All figures are rounded up to 1 decimal place. Equifax's beneficial ownership calculation above is by reference to share class information and ownership as a proportion of the ownership of the total number of shares on issue (in accordance with AML definitions) as reported by ASIC via the Current Extract. Equifax provides no warranty as to the accuracy or currency of this information. The determination of who the beneficial owners are, for AML or other purposes, is your responsibility. Beneficial ownership of shares calculated in this way is no indication of control of or other rights with respect to a company.

## Industry Classifications

### Industry Classifications

No Industry Classifications Found

## Org Structure

### Director (2)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	<b>BROWN, DAVID JOHN</b> BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507	13-Jul-2001		30-May-1961 in COTTESLOE, WA	43943870	0E5980695
	<b>BROWN, RICHARD JAMES</b> BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507	13-Jul-2001		13-Oct-1963 in PERTH, WA	97046454	0E5980695

### Secretary (1)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	<b>BROWN, DAVID JOHN</b> BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507	31-Dec-2001		30-May-1961 in COTTESLOE, WA	43943870	0E6725084

### Share structure

Class:	A CLASS ORDINARY SHARES
Class Code:	A
Shares issued:	1
Paid on shares issued:	\$ 1.00 total

Unpaid on shares \$ 0.00 total  
issued:  
ASIC document: 1E3517679

**Class: B CLASS ORDINARY SHARES**

Class Code: B  
Shares issued: 1  
Paid on shares issued:\$ 1.00 total  
Unpaid on shares \$ 0.00 total  
issued:  
ASIC document: 1E3517679

**Class: C CLASS SHARES**

Class Code: C  
Shares issued: 10  
Paid on shares issued:\$ 10.00 total  
Unpaid on shares \$ 0.00 total  
issued:  
ASIC document: 5E0096554 (AR 1996)

**Class: D CLASS SHARES**

Class Code: D  
Shares issued: 100  
Paid on shares issued:\$ 100.00 total  
Unpaid on shares \$ 0.00 total  
issued:  
ASIC document: 5E0096554 (AR 1996)

**Class: E CLASS SHARES**

Class Code: E  
Shares issued: 100  
Paid on shares issued:\$ 100.00 total  
Unpaid on shares \$ 0.00 total  
issued:  
ASIC document: 5E0096554 (AR 1996)

**Class: F CLASS SHARES**

Class Code: F  
Shares issued: 100  
Paid on shares issued:\$ 100.00 total  
Unpaid on shares \$ 0.00 total  
issued:  
ASIC document: 5E0096554 (AR 1996)

**Members(10)**

Name	Class	Shares	Beneficially Held	Paid	ASIC Document
BROWN, DAVID JOHN 'BIDGERABBIE FARM LOC M1912', ROWES ROAD DANDARAGAN WA 6507	A CLASS ORDINARY SHARES	1	Yes	Yes	1E3517679
BROWN, RICHARD JAMES 'BIDGERABBIE FARM LOC M1912', ROWES ROAD DANDARAGAN WA 6507	B CLASS ORDINARY SHARES	1	Yes	Yes	1E3517679
BROWN, DAVID JOHN	C CLASS SHARES	4	Yes	Yes	5E0096554

BIDGERABBIE FARM, LOC M1912  
 ROWES ROAD  
 DANDARAGAN WA 6507

(AR 1996)

BROWN, RICHARD JAMES BIDGERABBIE FARM, LOC M1912 ROWES ROAD DANDARAGAN WA 6507	C CLASS SHARES	4	Yes	Yes	5E0096554 (AR 1996)
BROWN, D J BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507	C CLASS SHARES	1	Yes	Yes	0E6377055 (AR 2001)
BROWN, R J BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507	C CLASS SHARES	1	Yes	Yes	0E6377055 (AR 2001)
BROWN, DAVID JOHN BIDGERABBIE FARM, LOC M1912 ROWES ROAD DANDARAGAN WA 6507	D CLASS SHARES	100	Yes	Yes	5E0096554 (AR 1996)
BROWN, RICHARD JAMES BIDGERABBIE FARM, LOC M1912 ROWES ROAD DANDARAGAN WA 6507	E CLASS SHARES	100	Yes	Yes	5E0096554 (AR 1996)
BROWN, D J BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507	F CLASS SHARES	50	Yes	Yes	0E6377055 (AR 2001)
BROWN, R J BIDGERABBIE FARM LOC, M1912 ROWES ROAD DANDARAGAN WA 6507	F CLASS SHARES	50	Yes	Yes	0E6377055 (AR 2001)

For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

## ASIC Documents

### Document(s)

ASIC Doc No	Form	Description	Pages	Received	Processed	Effective
1E3517679	484	Change to Company Details (O) Changes to Share Structure (N) Changes to (Members) Share Holdings	3	07-Aug-2007	07-Aug-2007	27-Jul-2007
1E3517678	484	(E) Change to Company Details Appointment or Cessation of A Company Officeholder	2	07-Aug-2007	07-Aug-2007	27-Jul-2007
022309994	483	Company Compliance Statement (Response to Return Of Particulars)	2	09-May-2006	07-Jun-2006	06-Apr-2006
0E8096067	316	(L) Annual Return Annual Return - Proprietary Company	4	10-Dec-2002	06-Jan-2003	17-Sep-2002

0E6725084	304	(A) Notification of Change to Officeholders of Australian Company	1	07-Jan-2002	08-Jan-2002	31-Dec-2001
0E6377055	316	(L) Annual Return Annual Return - Proprietary Company	4	02-Nov-2001	08-Nov-2001	08-Oct-2001
0E5980695	304	(A) Notification of Change to Officeholders of Australian Company	1	16-Jul-2001	16-Jul-2001	13-Jul-2001
0E4775800	316	(L) Annual Return Annual Return - Proprietary Company	4	30-Aug-2000	25-Sep-2000	15-Aug-2000
0E3570065	316	(L) Annual Return Annual Return - Proprietary Company	4	13-Oct-1999	04-Nov-1999	09-Sep-1999
0E2528188	316	(L) Annual Return Annual Return - Proprietary Company	4	01-Dec-1998	01-Dec-1998	23-Nov-1998
0E2107827	203	(A) Notification of Change of Address	1	10-Jul-1998	14-Jul-1998	03-Jul-1998
5E0208871	316	(L) Annual Return Annual Return - Proprietary Company	5	18-Jul-1997	18-Jul-1997	18-Jun-1997
5E0096554	316	(L) Annual Return Annual Return - Proprietary Company	5	20-Nov-1996	22-Nov-1996	06-Nov-1996
010729569	316	(L) Annual Return Annual Return - Proprietary Company	5	20-Feb-1996	04-Mar-1996	17-Jan-1996
008826182	316	(L) Annual Return Annual Return - Proprietary Company	5	30-Jan-1995	06-Feb-1995	30-Dec-1994
004599462	316	(L) Annual Return Annual Return	5	19-Jan-1994	29-Jan-1994	31-Dec-1993
004016631	316	(L) Annual Return Annual Return	9	08-Feb-1993	23-Feb-1993	31-Dec-1992
00877249B	316	Annual Return (E) Corrections (L) Annual Return	4	07-May-1992	16-Jul-1992	07-May-1992
000581326	316	Annual Return (E) Corrections (L) Annual Return	3	31-Jan-1991	06-Mar-1991	31-Jan-1991

### Pre-ASIC Document Details

State/Territory	Date Received	Form Code	Document Status
WA	11-Jan-1990	CCF066	
WA	22-May-1990	CCF055	
WA	22-May-1990	CCF061	
WA	22-May-1990	CCF150	

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**END OF REPORT**