



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: DRAGON LADY PTY LTD

ACN: 064 904 221

Date/Time: 12 May 2014 AEST 08:26:20 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: DRAGON LADY PTY LTD | 005896561 |
| ACN: 064 904 221 | |
| ABN: 92064904221 | |
| Registered in: Northern Territory | |
| Registration date: 27/05/1994 | |
| Next review date: 27/05/2014 | |
| Name start date: 12/07/1994 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|--|-----------------|
| Current | |
| Registered address: CHIN & ASSOCIATES, Unit 12, 68 Marina Boulevard, LARRAKEYAH NT 0820 | 7E1120912 |
| Start date: 29/05/2007 | |
| Principal Place Of Business address: Unit 12, 68 Marina Boulevard Cullen Bay, DARWIN NT 0801 | 0E8364733 |
| Start date: 21/01/2003 | |
| Contact Address | |
| 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: PO BOX 3507, TANNUM SANDS QLD 4680 | |
| Start date: 25/10/2007 | |

| Officeholders and Other Roles | Document Number |
|--|-----------------|
| Director | |
| Name: CHERYLE RAYLENE CHIN | 0E2712416 |
| Address: Unit 1, 68 Marina Boulevard, LARRAKEYAH NT 0820 | |
| Born: 18/08/1954, ADELAIDE, SA | |
| Appointment date: 02/11/1995 | |
| Name: ERNEST SUE WAH CHIN | 0E3817293 |
| Address: Unit 1, 68 Marina Boulevard, LARRAKEYAH NT 0820 | |
| Born: 17/08/1943, SYDNEY, NSW | |
| Appointment date: 30/05/1994 | |
| Secretary | |
| Name: ERNEST SUE WAH CHIN | 0E3817293 |
| Address: Unit 1, 68 Marina Boulevard, LARRAKEYAH NT 0820 | |
| Born: 17/08/1943, SYDNEY, NSW | |

Appointment date: 02/11/1995

Share Information**Share Structure**

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-------------|---------------|-------------------|---------------------|-----------------|
| ORD | ORDINARY | 3 | 3.00 | 0.00 | 7E1337037 |

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: ERNEST SUE WAH CHIN
Address: Unit 1, 68 Marina Boulevard, LARRAKEYAH NT 0820

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | yes | FULLY | 0E3817293 |

Name: ATHOL GEOFFREY IN TRUST FOR SETH CW CHIN JAMES
Address: C/- PETER HOURIGAN, GPO BOX 4587, DARWIN NT 0801

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 0E8364733 |

Name: CHERYLE RAYLENE CHIN
Address: Unit 1, 68 Marina Boulevard, LARRAKEYAH NT 0820

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | yes | FULLY | 7E1337037 |

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