

Senate Environment and Communications References Committee

Inquiry into large capacity fishing vessels

Questions on Notice

Hobart, 15 April 2016

Seafish Tasmania

Question 1

Hansard page: 2

Senator URQUHART asked:

CHAIR: The operation of the Geelong Star has been described as a joint venture.

Mr Simunovich: That is correct. Yes.

CHAIR: Am I correct in understanding that Seafish Tasmania are the holders of the fishing concessions—the quotas—and P&P are the owners of the Geelong Star?

Mr Simunovich: The Geelong Star is owned by Seafish Pelagic Ltd—which is an Australian company— which is, in turn, effectively, owned by PP-Group.

CHAIR: That is wholly owned by P&P?

Mr Simunovich: Yes. PP-Group.

CHAIR: Is that through a subsidiary company?

Mr Simunovich: I am not sure.

CHAIR: Can you find that out for us?

Mr Simunovich: Sure.

Response

Please find attached copy of ASIC extract for Seafish Tasmania Pelagic Pty Ltd.

Senate Environment and Communications References Committee

Inquiry into large capacity fishing vessels

Questions on Notice

Hobart, 15 April 2016

Seafish Tasmania



Order number: 35253499
Your Reference: 595992
Data extracted from ASIC: 10/03/16 18:03

SEAFISH TASMANIA PELAGIC PTY LTD 157 913 776
ASIC - Current Extract - SEAFISH TASMANIA PELAGIC PTY LTD ACN: 157 913 776

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.
Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ACN: 157 913 776
ABN: 87 157 913 776
Current Company Name: SEAFISH TASMANIA PELAGIC PTY LTD
Registered In: Tasmania
Place of Registration:
Registration Date: 20/04/2012
Previous State Number:
Governance Type:
Review Date: 20/04/2016

CURRENT COMPANY DETAILS

Name: SEAFISH TASMANIA PELAGIC PTY LTD Doc# 1E828852
Period from: 20/04/2012
Name Start: 20/04/2012
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 1F0474574
Address: PRICEWATERHOUSECOOPERS
'RIVERSIDE CENTRE' LEVEL 15
123 EAGLE STREET
BRISBANE QLD 4000
Period from: 06/09/2012

Address Type: Principal Place of Business Doc# 1E828852
Address: LEVEL 1
18 ELIZABETH STREET
HOBART TAS 7000
Period from: 20/04/2012

CURRENT COMPANY OFFICERS

Role: Director Doc# 1E828852
Name: PARLEVIET, DIRK-JAN
Address:
Date of Birth:
Place of Birth: NETHERLANDS
Appointment Date: 20/04/2012
Cease Date:

Role: Director Doc# 1E828852
Name: VAN DER PLAS, DIRK
Address:
Date of Birth:
Place of Birth: NETHERLANDS

Senate Environment and Communications References Committee

Inquiry into large capacity fishing vessels

Questions on Notice

Hobart, 15 April 2016

Seafish Tasmania

ASIC - Current Extract - SEAFISH TASMANIA PELAGIC PTY LTD ACN: 157 913 776 (cont'd)

Page 2 of 3

Appointment Date: 20/04/2012

Cease Date:

Role: Director

Doc# 027 417 657

Name: GEEN, GERALD JOHN

Address:

Date of Birth:

Place of Birth: UNITED KINGDOM

Appointment Date: 21/05/2012

Cease Date:

Role: Ultimate Holding Company

Doc# 1F0382602

Name: PP GROEP KATWIJK B.V.

Address:

Appointment Date:

Cease Date:

Note: Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES

Doc# 1E8288852

Number of Issued "Shares": 1

Amount Paid: \$1.00

Amount Due: \$0.00

Note: 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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 1E8288852

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: SILVER PIT B.V.

Address: VOORSCHOTERWEG 31 2235 SE VALKENBURG
NETHERLANDS

Joint Holding: N

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with **** pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to Company Details Change of Registered Address	30/08/2012	31/08/2012	31/08/2012	3	1F0474574
484 Change to Company Details Appointment or Cessation of A Company Officeholder	04/06/2012	05/06/2012	05/06/2012	3	027 417 657
484 Change to Company Details Change of Registered Address	04/06/2012	05/06/2012	05/06/2012	3	027 417 658

Senate Environment and Communications References Committee

Inquiry into large capacity fishing vessels

Questions on Notice

Hobart, 15 April 2016

Seafish Tasmania

ASIC - Current Extract - SEAFISH TASMANIA PELAGIC PTY LTD ACN: 157 913 778 (cont'd)

Page 3 of 3

370	04/06/2012	05/06/2012	04/06/2012	2	027 417 656
	Notification By Officeholder of Resignation or Retirement				
484	14/05/2012	01/06/2012	14/05/2012	3	1F0382602
	Change to Company Details Change to Ultimate Holding Company				
201	20/04/2012	20/04/2012	20/04/2012	3	1E8288852
	Application For Registration as a Proprietary Company				

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record