

**BESPOKE APPROACH PTY LTD 131 137 552**  
**ASIC - Current & Historical Extract - BESPOKE APPROACH PTY LTD ACN: 131 137 552**

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: 131 137 552  
ABN: 99 131 137 552  
Current Company Name: BESPOKE APPROACH PTY LTD  
Registered in: Victoria  
Place of Registration:  
Registration Date: 13/06/2008  
Previous State Number:  
Governance Type:  
Review Date: 13/06/2015

**CURRENT COMPANY DETAILS**

Name: BESPOKE APPROACH PTY LTD  
Period from: 13/06/2008  
Name Start: 13/06/2008  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

Doc# 024 358 328

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office  
Address: C/- DELOITTE PRIVATE  
LEVEL 1  
170 FULLARTON ROAD  
DULWICH SA 5065  
Period from: 17/04/2014  
Address Type: Principal Place of Business  
Address: 19 VARDON AVENUE  
ADELAIDE SA 5000  
Period from: 06/02/2014

Doc# 2E0426030

Doc# 2E0261368

**FORMER COMPANY ADDRESS**

Address Type: Registered Office  
Address: 121 GREENHILL ROAD  
UNLEY SA 5061  
Period from: 21/11/2013 to 16/04/2014  
Address Type: Registered Office  
Address: DELOITTE  
LEVEL 16  
11 WAYMOUTH STREET  
ADELAIDE SA 5000  
Period from: 13/06/2008 to 20/11/2013  
Address Type: Principal Place of Business  
Address: 22 HUTT STREET  
ADELAIDE SA 5000  
Period from: 18/08/2009 to 05/02/2014  
Address Type: Principal Place of Business  
Address: DELOITTE

Doc# 1E9973426

Doc# 024 358 328

Doc# 1E5768708

Doc# 024 358 328

LEVEL 16  
11 WAYMOUTH STREET  
ADELAIDE SA 5000

Period from: 13/06/2008 to 17/08/2009

#### CURRENT COMPANY OFFICERS

Role: Director  
Name: BULKUS, NICK  
Address: 401 ESPLANADE  
HENLEY BEACH SA 5022  
Date of Birth: 17/07/1950  
Place of Birth: ADELAIDE SA  
Appointment Date: 13/06/2008  
Cease Date:

Doc# 024 358 328

Role: Director  
Name: SMITH, IAN RICHARD  
Address: 135 ESPLANADE  
HENLEY BEACH SOUTH SA 5022  
Date of Birth: 18/09/1965  
Place of Birth: EWELL SURREY UNITED KINGDOM  
Appointment Date: 13/06/2008  
Cease Date:

Doc# 1E9230808

Role: Director  
Name: BUTCHER, ANDREW JOHN  
Address: 151 WATERSONS ROAD  
GISBORNE VIC 3437  
Date of Birth: 11/12/1969  
Place of Birth: CASTLEMAINE VIC  
Appointment Date: 01/01/2015  
Cease Date:

Doc# 2E1358465

Role: Secretary  
Name: SMITH, IAN RICHARD  
Address: 135 ESPLANADE  
HENLEY BEACH SOUTH SA 5022  
Date of Birth: 18/09/1965  
Place of Birth: EWELL SURREY UNITED KINGDOM  
Appointment Date: 13/06/2008  
Cease Date:

Doc# 1E9230808

#### FORMER COMPANY OFFICERS

Role: Director  
Name: DOWNER, GEORGINA MARY BEATRIX  
Address: BRAMPTON HOUSE BRIDGEWATER / CAREY GULLY ROAD  
BRIDGEWATER SA 5155  
Date of Birth: 29/09/1979  
Place of Birth: CHESTERFIELD UNITED KINGDOM  
Appointment Date: 10/04/2014  
Cease Date: 16/05/2014

Doc# 2E0449315

Role: Director  
Name: DOWNER, ALEXANDER JOHN GOSSE  
Address: BRAMPTON HOUSE BRIDGEWATER / CAREY GULLY ROAD  
BRIDGEWATER SA 5155  
Date of Birth: 09/09/1951  
Place of Birth: ADELAIDE SA  
Appointment Date: 13/06/2008  
Cease Date: 10/04/2014

Doc# 024 358 328

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 2E1358473

Number of Issued "Shares" : 4

Amount Paid: \$4.00

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# 1E4944660

Number of Shares Held: 1

Beneficially Owned: N

Fully Paid: Y

Name: KAZARU PTY LTD

ACN: 121 377 795

Address: 401 ESPLANADE  
HENLEY BEACH SA 5022

Joint Holding: N

Class: ORD

Doc# 1E4948807

Number of Shares Held: 1

Beneficially Owned: N

Fully Paid: Y

Name: BESPOKE APPROACH CONSULTING PTY LTD

ACN: 129 817 769

Address: 135 ESPLANADE  
HENLEY BEACH SOUTH SA 5022

Joint Holding: N

Class: ORD

Doc# 2E0565926

Number of Shares Held: 1

Beneficially Owned: N

Fully Paid: Y

Name: ARBURY PTY LTD

ACN: 130 989 972

Address: DEPARTMENT OF FOREIGN AFFAIRS & TRADE AR CASEY BUI CRESCENT  
BARTON ACT 0221

Joint Holding: N

Class: ORD

Doc# 2E1358473

Number of Shares Held: 1

Beneficially Owned: N

Fully Paid: Y

Name: ANDREW & SARA BUTCHER PTY LTD

ACN: 143 303 262

Address: 'STRATEGEM FINANCIAL GROUP'  
35 MUNDY STREET  
BENDIGO VIC 3550

Joint Holding: N

**FORMER(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 024 358 328

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: SMITH, IAN RICHARD

Address: '11'  
SEAVIEW ROAD  
WEST BEACH SA 5024

Joint Holding: N  
Class: ORD  
Number of Shares Held: 1  
Beneficially Owned: Y  
Fully Paid: Y  
Name: BULKUS, NICK  
Address: 401 ESPLANADE  
HENLEY BEACH SA 5022  
Joint Holding: N

Doc# 024 358 328

Class: ORD  
Number of Shares Held: 1  
Beneficially Owned: Y  
Fully Paid: Y  
Name: DOWNER, ALEXANDER JOHN GOSSE  
Address: BRAMPTON HOUSE BRIDGEWATER / CAREY GULLY ROAD  
BRIDGEWATER SA 5155  
Joint Holding: N

Doc# 024 358 328

## 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](http://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	07/01/2015	07/01/2015	01/01/2015	2	2E1358473
Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings					
484	07/01/2015	07/01/2015	01/01/2015	2	2E1358465
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	06/06/2014	06/06/2014	16/05/2014	2	2E0608625
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	26/05/2014	26/05/2014	15/05/2014	2	2E0565926
Change to Company Details Change Member Name or Address					
484	17/04/2014	17/04/2014	10/04/2014	2	2E0449315
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	10/04/2014	10/04/2014	10/04/2014	2	2E0426030
Change to Company Details Change of Registered Address					
484	24/02/2014	24/02/2014	06/02/2014	2	2E0261368
Change to Company Details Change of Principal Place Of Business (Address)					
484	14/11/2013	14/11/2013	14/11/2013	2	1E9973426
Change to Company Details Change of Registered Address					
484	21/06/2013	21/06/2013	21/06/2013	2	1E9498807
Change to Company Details Change Member Name or Address					
484	26/03/2013	26/03/2013	20/03/2013	2	1E9230808
Change to Company Details Change Officeholder Name Or Address					



484	29/08/2009	29/08/2009	18/08/2009	2	1E5768708
	Change to Company Details Change of Principal Place Of Business (Address)				
484	13/11/2008	13/11/2008	28/10/2008	4	1E4944660
	Change to Company Details				
	Changes to Share Structure				
	Changes to (Members) Share Holdings				
309	22/08/2008	25/08/2008	01/08/2008	18	024 880 161
	Notification of Details of a Charge				
201	13/06/2008	13/06/2008	13/06/2008	11	024 358 328
	Application For Registration as a Proprietary Company				
410	16/05/2008	16/05/2008	16/05/2008	2	024 414 973
	Application For Reservation of a Name of a New Australian Company				

#### PRE-ASIC DOCUMENTS

No record

#### ANNUAL RETURNS

No record

#### FINANCIAL REPORTS

No record

#### CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: 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 Type: Contact address for ASIC use only

Address: PO BOX 1220  
UNLEY BC SA 5061

Period from: 22/06/2008

**ARBURY PTY LTD 130 989 972**  
**ASIC - Current & Historical Extract - ARBURY PTY LTD ACN: 130 989 972**

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: 130 989 972  
ABN:  
Current Company Name: ARBURY PTY LTD  
Registered in: Victoria  
Place of Registration:  
Registration Date: 08/05/2008  
Previous State Number:  
Governance Type:  
Review Date: 08/05/2015

**CURRENT COMPANY DETAILS**

Name: ARBURY PTY LTD  
Period from: 08/05/2008  
Name Start: 08/05/2008  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

Doc# 5E1894194

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office  
Address: C/- DELOITTE PRIVATE  
LEVEL 1  
170 FULLARTON ROAD  
DULWICH SA 5065  
Period from: 17/04/2014

Doc# 2E0426026

Address Type: Principal Place of Business  
Address: DEPARTMENT OF FOREIGN AFFAIRS & TRADE AR CASEY BUI CRESCENT  
BARTON ACT 0221  
Period from: 15/05/2014

Doc# 2E0565937

**FORMER COMPANY ADDRESS**

Address Type: Registered Office  
Address: 121 GREENHILL ROAD  
UNLEY SA 5061  
Period from: 26/10/2011 to 16/04/2014

Doc# 1E7836534

Address Type: Registered Office  
Address: SHEARER & ELLISS  
LEVEL 1  
5-7 KING WILLIAM ROAD  
UNLEY SA 5061  
Period from: 08/05/2008 to 25/10/2011

Doc# 5E1894194

Address Type: Principal Place of Business  
Address: BRAMPTON HOUSE BRIDGEWATER / CAREY GULLY ROAD  
BRIDGEWATER SA 5155  
Period from: 08/05/2008 to 14/05/2014

Doc# 5E1894194

**CURRENT COMPANY OFFICERS**

Role: Director  
 Name: DOWNER, ALEXANDER JOHN GOSSE  
 Address: DEPARTMENT OF FOREIGN AFFAIRS & TRADE AR CASEY BUI CRESCENT  
 BARTON ACT 0221  
 Date of Birth: 09/09/1951  
 Place of Birth: ADELAIDE SA  
 Appointment Date: 08/05/2008  
 Cease Date:

Doc# 2E0565924

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  
 Number of Issued "Shares" : 10  
 Amount Paid: \$10.00  
 Amount Due: \$0.00

Doc# 5E1894194

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### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD  
 Number of Shares Held: 10  
 Beneficially Owned: Y  
 Fully Paid: Y  
 Name: DOWNER, ALEXANDER JOHN GOSSE  
 Address: DEPARTMENT OF FOREIGN AFFAIRS & TRADE AR CASEY BUI CRESCENT  
 BARTON ACT 0221  
 Joint Holding: N

Doc# 2E0565924

### 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

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Change to Company Details Change of Principal Place Of Business (Address)					
484	26/05/2014	26/05/2014	15/05/2014	2	2E0565924
Change to Company Details					
Change Officeholder Name or Address					
Change Member Name or Address					
484	10/04/2014	10/04/2014	10/04/2014	2	2E0426026
Change to Company Details Change of Registered Address					
484	19/10/2011	19/10/2011	19/10/2011	2	1E7836534
Change to Company Details Change of Registered Address					
201	08/05/2008	08/05/2008	08/05/2008	3	5E1894194
Application For Registration as a Proprietary Company					

### PRE-ASIC DOCUMENTS

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

No record

**CURRENT CONTACT ADDRESS FOR ASIC USE ONLY**

Note: 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 Type: Contact address for ASIC use only

Address: PO BOX 1220  
UNLEY BC SA 5061

Period from: 10/03/2011

**FORMER CONTACT ADDRESS FOR ASIC USE ONLY**

Note: 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 Type: Contact address for ASIC use only

Address: PO BOX 433  
UNLEY DC SA 5061

Period from: 16/05/2008 to 07/03/2011