

**ASIC**

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: RGDANCE PTY. LTD.**ACN:** 121 215 281

Date/Time: 20 October 2015 AEST 03:36:47 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

Current & Historical Company Extract

RGDANCE PTY. LTD.

ACN 121 215 281

Organisation Details	Document Number
Current Organisation Details	
Name: RGDANCE PTY. LTD.	CR1046N1
ACN: 121 215 281	
ABN: 67121215281	
Registered in: New South Wales	
Registration date: 22/08/2006	
Next review date: 22/08/2014	
Name start date: 22/08/2006	
Status: Deregistered	
Date deregistered: 12/02/2014	
Deregistration reason: SECTION 509	
Deregistration code: S509	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 28/05/2013 to 11/02/2014	
Name: RGDANCE PTY. LTD.	7E5248406
Name start: 22/08/2006	
Status: Externally Administered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 22/08/2006 to 27/05/2013	
Name: RGDANCE PTY. LTD.	022954842
Name start: 22/08/2006	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Historical	
Registered address: JOHN BARNIER, REDACTED NSW REDA	7E3927087
Start date: 12/09/2011	
Cease date: 12/02/2014	
Registered address: JOHN BARNIER, 'John Barnier', REDACTED REDA(NSW RED,	7E2461786
Start date: 08/10/2009	
Cease date: 11/09/2011	
Registered address: 'John Barnier', REDACTED NSW REDA	7E1864863
Start date: 28/10/2008	

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RGDANCE PTY. LTD.

ACN 121 215 281

Cease date:	07/10/2009	
Registered address:	JOHN BARNIER, REDACTED NSW REDAC	022954842
Start date:	22/08/2006	
Cease date:	27/10/2008	
Principal Place Of Business address:	15-17 Bibby Street, CHISWICK NSW 2046	022954842
Start date:	22/08/2006	
Cease date:	12/02/2014	
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:	REDACTED NSW REDA	
Start date:	28/05/2013	

Officeholders and Other Roles	Document Number
Previous Director	
Name: REBECCA ELIZABETH DAVIES	7E2461786
Address: 'Rebecca Davies', REDACTED NSW REDA	
Born: REDA 1977, SYDNEY, NSW	
Appointment date: 22/08/2006	
Cease date: 12/02/2014	
Name: GRANT WILLIAM DAVIES	022954842
Address: REDACTED NSW RED	
Born: REDA 1974, SYDNEY, NSW	
Appointment date: 22/08/2006	
Cease date: 23/05/2013	
Previous Secretary	
Name: JOHN ROBERT BARNIER	7E3927087
Address: REDACTED NSW REDA	
Born: REDA 1973, BANKSTOWN, NSW	
Appointment date: 22/08/2006	
Cease date: 12/02/2014	
Previous External Administrator	
Role: Appointed Liquidator(CVWU)	7E5248525
Type: VQ	
Name: SCHON GREGORY CONDON	
Address: REDACTED NSW	
Appointment date: 28/05/2013	
Cease date: 12/02/2014	

Share Information
Previous Share Structure

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RGDANCE PTY. LTD.

ACN 121 215 281

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	022954842

Previous Members

Name: REBECCA ELIZABETH DAVIES
Address: 'Rebecca Davies', REDACTED NSW REDA

Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	7E5247369

Name: GRANT WILLIAM DAVIES
Address: REDACTED NSW REDA

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	022954842

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
08/08/2006	201C Application For Registration As A Proprietary Company	22/08/2006	11	08/08/2006	022954842
21/10/2008	484 Change To Company Details 484B Change Of Registered Address 484A1 Change Officeholder Name Or Address	21/10/2008	2	21/10/2008	7E1864863
01/10/2009	484 Change To Company Details 484B Change Of Registered Address 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or	01/10/2009	3	01/10/2009	7E2461786

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ACN 121 215 281

	Address				
05/09/2011	484 Change To Company Details 484B Change Of Registered Address 484A1 Change Officeholder Name Or Address	05/09/2011	2	05/09/2011	7E3927087
28/05/2013	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	28/05/2013	3	28/05/2013	7E5247369
28/05/2013	205M Notification Of Resolution Winding Up The Company	28/05/2013	3	28/05/2013	7E5248406
28/05/2013	505JA Notification Of Appointment Of Liquidator (Cvwu - Asic Appointed)	28/05/2013	2	28/05/2013	7E5248525
03/06/2013	529A Notice Of Creditors' Meeting To Consider Voluntary Winding Up	02/08/2013	23	07/06/2013	028639151
21/06/2013	5011A Copy Of Minutes Of Meeting Of Members, Creditors, Contributories Or Committee Of Inspection Other Than Under S.436e Or S.439a	21/06/2013	8	07/06/2013	7E5306749
12/11/2013	5011A Copy Of Minutes Of Meeting Of Members, Creditors, Contributories Or Committee Of Inspection Other Than Under S.436e Or S.439a	12/11/2013	3	11/11/2013	7E5641424
12/11/2013	523 Notification Of Final Meeting Convened By Liquidator	12/11/2013	2	11/11/2013	7E5641434
14/11/2013	524K Presentation Of Accounts & Statement Presentation Of Final Accounts Of Creditors' Voluntary Winding Up	14/11/2013	11	11/11/2013	7E5646703

End of Extract of 4 Pages