

The Dynamic Company & Securities Report



ACN, ABN AND NAME REPORT
- CURRENT & HISTORICAL

Order No: 62540700
Report Date: 07/06/2021 09:37

Matter Ref: Sample
ACN: 550 708 579

The Dynamic Company and Securities Report contains public record information retrieved from the Australian Securities and Investment Commission, Australian Financial Security Authority and the Australian Taxation Office. This report can be used to confirm key details about a company, its identity, ownership and directors as well as any registered financial interests as reported on the Personal Property and Securities Register.

COMPANY SNAPSHOT

Company Name: SMITH CO PTY. LTD.

Company Type: Australian Proprietary Company

Registered Office: 65 BERRY STREET, NORTH SYDNEY, 2060, NSW

Principal Place of Business: 1 BROWN STREET, TRARALGON, 3844, VIC

No. Registered Business Names: N/A

ACN: 550 708 579

ABN: N/A

ASIC Status: Deregistered

ABN Status: N/A

Current Registered Name: SMITH CO PTY. LTD.

Period From: 02/09/2008

Company Class: Limited By
Shares

Registered In: New South Wales

Place of Registration: N/A

Governance Type: N/A

Most Recent ASIC Filing Date: 13/11/2013

Name Start: 02/09/2008

Sub Class: Proprietary
Company

Registered Date: 02/09/2008

Previous State No: N/A

Review Date: 02/09/2009

Disclosing Entity: No

COMPANY OFFICERS SNAPSHOT

No. of Current Company Directors:	4	Average Tenure of Current Directors:	11 Years
No. of New Directors in the last six months:	0	Average Tenure of Former Directors:	0 Years
No. of External Administrators:	0	No. of Former Company Directors:	0
Average Age of Current Directors:	49	Former Directors in the last six months:	0
No. of Current Secretaries:	2	No. of Former Secretaries:	0

PPSR Grantor Search Details

PPSR Grantor Search Identifiers Used

 Grantor ACN: 550 708 579

 Grantor ABN: Not Available

PPSR Securities Snapshot

PPSR Registration(s) Recorded	6	ALLPAAP Registrations(s) Recorded	5
No. PPSR Registrations Recorded:	6	No. New Security Interests Last Year:	0
No. PMSIs Recorded:	1	No. New Security Interests Last 3 Months:	0
No. Unique Secured Parties Recorded:	3	No. Transitional Registrations:	1
No. Grantor Identifiers Used:	1	No. Non Transitional Registrations:	5

PPSR Secured Party Summary

Creditor (Secured Party)	No. PPSR Registrations	No. PMSIs	ALLPAAP Registrations?	Most Recent Registration
SMITH, JOHN	4	1	No	05/08/2019
550708579	1	0	No	02/04/2020
HENRY, SMITH	1	0	No	19/07/2019

Former Company Names

No information regarding former company names were recorded on ASIC for this company.

Former Addresses

Address	From Date	To Date
65 BERRY STREET, NORTH SYDNEY, 2060, NSW	12/10/2012	12/10/2012
4 BARINGA STREET, MORNINGSIDE, 4170, QLD	12/09/2008	11/10/2012
LEVEL 17, 241 ADELAIDE STREET, BRISBANE, 4000, QLD	02/09/2008	11/09/2008

Company Directors

Name: PETERS, PETER JAME

Address: 76 KAY STREET, TRARALGON, 3844, VIC

Role: Director

Date of Birth: 31/05/1965

Age: 56

Appointment Date: 01/02/2009

Status: **CURRENT**

Place of Birth: TOWNSVILLE QLD

Tenure: 12 Years

ASIC Document Number: [025503033](#)

Name: RUDD, PAUL MICHAEL

Address: 105 KIRIBILLI AVENUE, KIRIBILLI, 2061, NSW

Role: Director

Date of Birth: 21/09/1957

Age: 63

Appointment Date: 23/06/2010

Status: **CURRENT**

Place of Birth: NAMBOUR QLD

Tenure: 10 Years

ASIC Document Number: [0E9080465](#)

Name: SMITH, MARY JANE

Address: 1 AARON STREET, BRAY PARK, 4500, QLD

Role: Director

Date of Birth: 10/12/1985

Age: 35

Appointment Date: 02/08/2009

Status: **CURRENT**

Place of Birth: ADELAIDE SA

Tenure: 11 Years

ASIC Document Number: [0E9284360](#)

Name: SMITH, MARY JANE

Address: 1 AARON STREET, BRAY PARK, 4500,
QLD

Role: Director

Date of Birth: 15/08/1978

Age: 42

Appointment Date: 17/02/2009

Status: **CURRENT**

Place of Birth: ADELAIDE SA

Tenure: 12 Years

ASIC Document Number: [0E9284361](#)

Company Secretary

Name: PETERS, PETER JAME

Address: 76 KAY STREET, TRARALGON, 3844,
VIC

Role: Secretary

Date of Birth: 31/05/1965

Age: 56

Appointment Date: 01/02/2009

Status: **CURRENT**

Place of Birth: TOWNSVILLE QLD

Tenure: 12 Years

ASIC Document Number: [025503033](#)

Name: SMITH, MARY JANE

Address: 1 AARON STREET, BRAY PARK, 4500,
QLD

Role: Secretary

Date of Birth: 10/12/1985

Age: 35

Appointment Date: 02/08/2009

Status: **CURRENT**

Place of Birth: ADELAIDE SA

Tenure: 11 Years

ASIC Document Number: [0E9284360](#)

External Administrator

No information regarding external administrators was recorded on ASIC for this company.

Other Roles

Name: PETERS, PETER JAME

Address: 76 KAY STREET, TRARALGON, 3844,
VIC

Role: Alternate
Director

Date of Birth: 31/05/1965

Age: 56

Appointment Date: 01/02/2009

Status: **CURRENT**

Place of Birth: TOWNSVILLE QLD

Tenure: 12 Years

ASIC Document Number: [025503033](#)

Name: SMITH

Address: 2 JOHN STREET, ASHFIELD, 2131,
NSW

Role: Controller

Date of Birth: N/A

Age: N/A

Appointment Date: 17/01/2011

Status: **CURRENT**

Place of Birth: N/A

Tenure: 10 Years

ASIC Document Number: [026598761](#)

Documents Relating to External Administration and/or Appointment of Controller

No information regarding external administration documents was recorded on ASIC for this company.

Share Capital

Class	Class Type	Shares Issued	Amount Paid	Amount Due	ASIC Document No.
ORD	ORDINARY	10,000	\$10,000.00	\$0.00	OE9059707

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 a company.

Shareholder and Members

Class	Share %	No. of Shares Held	Ben. Owned	Name	ACN	Address	Joint Holding	ASIC Document No.	Status
ORD	100.00%	10,000	Yes	SMITH, MARY		1 AARON STREET, BRAY PARK, QLD 4500	No	OE9284360	Current

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 a company.

Satisfied Charges

No information regarding satisfied charges were recorded on ASIC for this company.

ASIC Documents

Date Received	Form Type	Form Description	Date Processed	No. of Pages	Date Effective	ASIC Doc. No.
13/11/2013	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS	13/11/2013	2	13/11/2013	0E9284360
13/11/2013	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	13/11/2013	2	13/11/2013	0E9284361
05/10/2012	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	05/10/2012	2	05/10/2012	0E9171036
05/10/2012	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	05/10/2012	2	05/10/2012	0E9168401
20/06/2011	326	COURT ORDER RE OPPRESSIVE CONDUCT	20/06/2011	0	11/06/2011	200620113
20/06/2011	303	STATEMENT OF ENTITLEMENT TO QUALIFICATION SHARES	20/06/2011	0	20/06/2011	200620111
17/01/2011	505	NOTIFICATION OF APPT OF CONTROLLER (OTHER THAN RECEIVER/MANAGING CONTROLLER)	17/01/2011	0	17/01/2011	026598761
23/06/2010	6014	APPLICATION FOR TRANSFER OF REGISTRATION OF A COMPANY TO REGISTRATION UNDER A LAW OF A STATE OR TERRITORY		0	23/06/2010	026478476
23/06/2010	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	23/06/2010	2	23/06/2010	0E9080465
22/06/2010	275	APPLICATION FOR EXTENSION OF TIME TO LODGE A CERTIFICATE UNDER S 254X(2)		0	22/06/2010	101314159
22/06/2010	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS	22/06/2010	2	22/06/2010	0E9080433
24/08/2009	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	24/08/2009	2	02/08/2009	5E1208707
21/08/2009	106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT		0	21/08/2009	025503166
01/07/2009	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	01/07/2009	0	01/07/2009	025503033
17/02/2009	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS		0	17/02/2009	025125572
17/02/2009	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	17/02/2009	0	17/02/2009	025125571
16/02/2009	6291	TAKEOVER BIDDERS STATEMENT AND DOCUMENTS SENT TO SECURITIES EXCHANGE - ON MARKET EQUITIES	16/02/2009	0	16/02/2009	025125567
05/09/2008	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	05/09/2008	0	05/09/2008	0E9059921
02/09/2008	201	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	02/09/2008	3	02/09/2008	0E9059707

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 a company.

Annual Returns

No information regarding annual returns was recorded for this company.

Financial Reports

No information regarding financial reports was recorded on ASIC for this company.

Collateral Class Summary

Tangible Property	5	Intangible Property	1	Financial Property	0
Motor Vehicle	4	Account	0	Chattel Paper	0
Watercraft	0	General Intangible	1	Intermediated	0
Aircraft	0	Intellectual Property	0	Document of Title	0
> Aircraft Engine	0	> Copyright	0	Currency	0
> Aircraft Frame	0	> Design	0	Investment Instrument	0
> Helicopter	0	> Patent	0	Negotiable Instrument	0
> Small Aircraft	1	> Plant Breeder's Right	0		
Agriculture	0	> Trade Mark	0		
> Crops	0	> Circuit Layout	0		
> Livestock	0				
Other Goods	0				
General Property	0	Unknown	0	Unsupported	0
AllPAAP - no exceptions	0				
> Migrated Fixed	0				
> Migrated Floating	0				
> Migrated Fixed & Floating	0				
> Other ALLPAAPs	0				
ALLPAAP - with exceptions	0				

Collateral Type Summary

Commercial:	6
Consumer:	0
Unknown:	0
Unsupported:	0

Securities Summary (PPSR Registrations)

Registration Number	PMSI	Start Date	Transitional	Migrated	Collateral Class	Secured Parties
201907190000287	No	19 Jul 2019 16:16	No	No	Motor Vehicle	HENRY, SMITH
201908010000791	Yes	01 Aug 2019 15:01	No	No	Motor Vehicle	SMITH, JOHN
201908010000864	No	01 Aug 2019 15:24	No	No	Motor Vehicle	SMITH, JOHN
201908010000872	No	01 Aug 2019 15:25	No	No	Small Aircraft	SMITH, JOHN
201908050004812	No	05 Aug 2019 13:28	No	No	Motor Vehicle	SMITH, JOHN
202004020016958	No	02 Apr 2020 23:36	Yes	No	General Intangible	ACN 550708579

 **Securities Details (PPSR Registrations Details)**Registration No.: **201907190000287**No. of Attachments: 0
Subordinate: No
Transitional: No
Migrated: No
Fixed & Floating Indicator: N/ARegistration Kind: SecurityInterest
Start Date: 19 Jul 2019 16:16
Change Date: 19 Jul 2019 16:16
End Date: 19 Jul 2026 23:59
Change Number: 2800299
Giving of Notice ID: N/ACollateral Type: Motor Vehicle
PMSI: No
Subject to Control: Unknown
Grantor: ACN: 550708579
Secured Party: Henry, Smith
Collateral Description: N/ACollateral Class: Motor vehicle
Inventory: No
Proceeds Claimed: YesTest PPSR
Addressee: UpgradeEmail Address: Ganesh.Dhandapani@saiglobal.com
Fax Number: N/A
Mailing Address: 400, George St Jade Lane MELBOURNE 3000, VIC AUSTRALIARegistration No.: **201908010000791**No. of Attachments: 0
Subordinate: No
Transitional: No
Migrated: No
Fixed & Floating Indicator: N/ARegistration Kind: SecurityInterest
Start Date: 01 Aug 2019 15:01
Change Date: 01 Aug 2019 15:01
End Date: 01 Aug 2026 23:59
Change Number: 2802359
Giving of Notice ID: N/ACollateral Type: Motor Vehicle
PMSI: Yes
Subject to Control: Yes
Grantor: ACN: 550708579
Secured Party: Smith, John
Collateral Description: N/ACollateral Class: Motor vehicle
Inventory: Yes
Proceeds Claimed: YesAddressee: Test Guy
Email Address: peter.crane@saiglobal.com
Fax Number: N/A
Mailing Address: 123 Test St Sydney 2000, NSW AUSTRALIA

Registration No.: [201908010000864](#)**No. of Attachments:** 0
Subordinate: No
Transitional: No
Migrated: No
Fixed & Floating Indicator: N/A**Registration Kind:** SecurityInterest
Start Date: 01 Aug 2019 15:24
Change Date: 01 Aug 2019 15:24
End Date: 01 Aug 2026 23:59
Change Number: 2802368
Giving of Notice ID: N/A**Collateral Type:** Motor Vehicle
PMSI: No
Subject to Control: Unknown
Grantor: ACN: 550708579
Secured Party: Smith, John
Collateral Description: N/A**Collateral Class:** Motor vehicle
Inventory: No
Proceeds Claimed: Yes**Addressee:** Test Guy
Email Address: peter.crane@saiglobal.com
Fax Number: N/A
Mailing Address: 123 Test St Sydney 2000, NSW AUSTRALIA**Registration No.:** [201908010000872](#)**No. of Attachments:** 0
Subordinate: No
Transitional: No
Migrated: No
Fixed & Floating Indicator: N/A**Registration Kind:** SecurityInterest
Start Date: 01 Aug 2019 15:25
Change Date: 01 Aug 2019 15:25
End Date: 01 Aug 2026 23:59
Change Number: 2802369
Giving of Notice ID: N/A**Small**
Collateral Type: Aircraft
PMSI: No
Subject to Control: Unknown
Grantor: ACN: 550708579
Secured Party: Smith, John
Collateral Description: N/A**Aircraft - Small**
Collateral Class: aircraft
Inventory: No
Proceeds Claimed: Yes**Addressee:** Test Guy
Email Address: peter.crane@saiglobal.com
Fax Number: N/A
Mailing Address: 123 Test St Sydney 2000, NSW AUSTRALIA

Registration No.: **201908050004812**No. of Attachments: 0
Subordinate: No
Transitional: No
Migrated: No
Fixed & Floating Indicator: N/ARegistration Kind: SecurityInterest
Start Date: 05 Aug 2019 13:28
Change Date: 05 Aug 2019 13:28
End Date: 05 Aug 2026 23:59
Change Number: 2804263
Giving of Notice ID: N/ACollateral Type: Motor Vehicle
PMSI: No
Subject to Control: Unknown
Grantor: ACN: 550708579
Secured Party: Smith, John
Collateral Description: N/ACollateral Class: Motor vehicle
Inventory: No
Proceeds Claimed: YesAddressee: Test Guy
Email Address: peter.crane@saiglobal.com
Fax Number: N/A
Mailing Address: 123 Test St Sydney 2000, NSW AUSTRALIARegistration No.: **202004020016958**No. of Attachments: 0
Subordinate: No
Transitional: Yes
Migrated: No
Fixed & Floating Indicator: N/ARegistration Kind: SecurityInterest
Start Date: 02 Apr 2020 23:36
Change Date: 02 Apr 2020 23:36
End Date: 02 Apr 2045 23:59
Change Number: 2921480
GSD -
Giving of Notice ID: ENTOCollateral Type: General Intangible
PMSI: No
Subject to Control: No
Grantor: ACN: 550708579
Secured Party: ACN 550708579
Collateral Description: DFGDFGDIntangible property - General
Collateral Class: intangible
Inventory: No
Proceeds Claimed: NoAddressee: address
Email Address: sateesh.kumar@saiglobal.com
Fax Number: N/A
Mailing Address: address1 address2 address3 BRAESIDE 3195, VIC AUSTRALIA

PPSR - Organisation Grantor Search Note: The printer-friendly registration details below do not represent "a written search result in the appropriate form" (PPS Act s174). To obtain these results in "an appropriate form", refer to the PPSR Search Certificates, PPSR Search Details & Result Note: PPSR requires that search results are removed after the specified expiry time (see below). Please print results, and place follow-on orders for search certificates and attachments before this expiry time to avoid incurring additional charges from PPSR

PPSR Search Details & Result Note: PPSR requires that search results are removed after the specified expiry time (see below). Please print results, and place follow-on order for search certificates and attachments before this expiry time to avoid incurring additional charges from PPSR

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Data sources

- > PPSR data extracted from ACN from PPSR on 07/06/2021 09:37
- > ABN data extracted from the Australian Business Register on 07/06/2021 09:37
- > ASIC information extracted from the Companies Register on 07/06/2021 09:37