



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: AUSTRALIAN AVIATION ALLIANCE PTY LTD

ACN: 637 519 781

Date/Time: 10 June 2020 AEST 03:23:44 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: AUSTRALIAN AVIATION ALLIANCE PTY LTD	0EYA33378
ACN: 637 519 781	
ABN: 29637519781	
Registered in: Victoria	
Registration date: 18/11/2019	
Next review date: 18/11/2020	
Name start date: 18/11/2019	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: KST PARTNERS, Level 9, 167 Queen Street, MELBOURNE VIC 3000	0EYA33378
Start date: 18/11/2019	
Principal Place Of Business address: KST PARTNERS, Level 9, 167 Queen Street, MELBOURNE VIC 3000	0EYA33378
Start date: 18/11/2019	

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'.
Current
Address: Level 9, 167 Queen Street, MELBOURNE VIC 3000
Start date: 20/11/2019

Officeholders and Other Roles	Document Number
Director	
Name: CAMERON SUTTON	7EAT13235
Address: 373-383 Deakin Avenue, MILDURA VIC 3500	
Born: 15/11/1984, LILYDALE, VIC	
Appointment date: 01/01/2020	
Secretary	
Name: CAMERON SUTTON	7EAT13235
Address: 373-383 Deakin Avenue, MILDURA VIC 3500	
Born: 15/11/1984, LILYDALE, VIC	
Appointment date: 01/01/2020	
Previous Director	
Name: YAOMING WU	0EYA33378
Address: 29 Bellavista Road, GLEN IRIS VIC 3146	
Born: 10/02/1979, , CHINA	
Appointment date: 18/11/2019	

Cease date: 01/01/2020

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	5789158	5789158.00	0.00	7EAW78840

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: INTERNATIONAL AVIATION ALLIANCE PTY LTD
 ACN: 620 601 149
 Address: 31 Alan Mathews Drive, MILDURA VIC 3500

Class	Number held	Beneficially held	Paid	Document number
ORD	5789158	yes	FULLY	7EAW78840

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
18/11/2019	201C Application For Registration As A Proprietary Company	18/11/2019	3	18/11/2019	0EYA33378
22/01/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/01/2020	2	22/01/2020	7EAT13235
22/05/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	22/05/2020	2	22/05/2020	7EAW77625

24/05/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	24/05/2020	2	24/05/2020	7EAW7884 0
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