



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: TRUE SILVER PTY LTD

ACN: 632 090 218

Date/Time: 06 July 2020 AEST 02:34:21 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: TRUE SILVER PTY LTD	0EHQ94966
ACN: 632 090 218	
ABN: 21632090218	
Registered in: Victoria	
Registration date: 06/03/2019	
Next review date: 06/03/2021	
Name start date: 06/03/2019	
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	7EAN35042
Start date: 19/07/2019	
Principal Place Of Business address: 31A Alan Mathews Drive, MILDURA VIC 3500	0EHQ94966
Start date: 06/03/2019	
Historical	
Registered address: 31A Alan Mathews Drive, MILDURA VIC 3500	0EHQ94966
Start date: 06/03/2019	
Cease date: 18/07/2019	

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: 09/04/2019

Officeholders and Other Roles	Document Number
Director	
Name: CAMERON SUTTON	7EAX33560
Address: 373-383 Deakin Avenue, MILDURA VIC 3500	
Born: 15/11/1984, LILYDALE, VIC	
Appointment date: 15/05/2020	
Secretary	
Name: JIABIN SHEN	0EHQ94966
Address: Unit 510, 7 Rider Boulevard, RHODES NSW 2138	
Born: 18/07/1987, HEBEI, CHINA	
Appointment date: 06/03/2019	

Previous Director	
Name:	JING ZHOU 0EHQ94966
Address:	14 Compton Street, CANTERBURY VIC 3126
Born:	24/08/1984, SHANDONG, CHINA
Appointment date:	06/03/2019
Cease date:	15/05/2020

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	12	12.00	0.00	0EHQ94966

Members	
<p>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.</p>	
Name:	AUSTRALIAN AVIATION ALLIANCE PTY LTD
ACN:	637 519 781
Address:	Level 9, 167 Queen Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	7EAS89741

Previous Members	
Name:	INTERNATIONAL AVIATION ALLIANCE PTY LTD
ACN:	620 601 149
Address:	31A Alan Matthews Drive Mildura Airport, MILDURA VIC 3500

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	7EAN35042

Documents	
<p>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.</p>	

Date received	Form type	Date processed	Number of pages	Effective date	Document number
06/03/2019	201C Application For Registration As A Proprietary Company	06/03/2019	3	06/03/2019	0EHQ94966
12/07/2019	484 Change To Company Details 484B Change Of Registered Address 484A2 Change Member Name Or Address	12/07/2019	2	12/07/2019	7EAN35042
14/01/2020	484N Change To Company Details Changes To (Members) Share Holdings	14/01/2020	2	14/01/2020	7EAS89741
10/06/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/06/2020	2	10/06/2020	7EAX33560

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