



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** PEARSON AVIATION PTY. LTD.

**ACN:** 005 969 497

Date/Time: 06 July 2020 AEST 02:34:22 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
<b>Current Organisation Details</b>	
Name: PEARSON AVIATION PTY. LTD. ACN: 005 969 497 ABN: 77005969497 Registered in: Victoria Registration date: 08/02/1982 Next review date: 08/02/2021 Name start date: 05/08/1987 Previous state number: C0196873C Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	00596949B
<b>Previous Organisation Details from 05/08/1987 to 10/02/1992</b>	
Name: PEARSON AVIATION PTY. LTD. Name start: 05/08/1987 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Exempt Proprietary Company	0596949A
<b>Previous Organisation Details from 08/02/1982 to 04/08/1987</b>	
Name: ZACRA PTY. LTD. Name start: 08/02/1982 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Exempt Proprietary Company	0596949A

Address Details	Document Number
<b>Current</b>	
Registered address: 'Kst Partners' Level 9, 167 Queen Street, MELBOURNE VIC 3000 Start date: 19/07/2019	7EAN35050
Principal Place Of Business address: 31A Alan Mathews Drive Mildura Airport, MILDURA VIC 3500 Start date: 04/11/2019	7EAQ97142
<b>Historical</b>	
Registered address: Gns Group, 235A Lower Heidelberg Road, IVANHOE EAST VIC 3079 Start date: 29/10/2018 Cease date: 18/07/2019	0EDV95071
Registered address: 14 Compton Street, CANTERBURY VIC 3126 Start date: 26/12/2017	6E1481732

Cease date:	28/10/2018	
Registered address:	19 Clarke Street, MOUNT MACEDON VIC 3441	0E4116902
Start date:	01/02/2000	
Cease date:	25/12/2017	
Registered address:	4 Brougham Road, MOUNT MACEDON VIC 3441	0596949A
Start date:	18/11/1986	
Cease date:	31/01/2000	
Registered address:	Unit 9, 12 Schofield Street, ESSENDON VIC 3040	
Start date:	08/02/1982	
Cease date:	17/11/1986	
Principal Place Of Business address:	31A Alan Matthews Drive Mildura Airport, MILDURA VIC 3500	7EAN35050
Start date:	11/07/2019	
Cease date:	03/11/2019	
Principal Place Of Business address:	14 Compton Street, CANTERBURY VIC 3126	6E1481732
Start date:	13/12/2017	
Cease date:	10/07/2019	
Principal Place Of Business address:	19 Clarke Street, MOUNT MACEDON VIC 3441	0E4116902
Start date:	19/01/2000	
Cease date:	12/12/2017	
Principal Place Of Business address:	4 Brougham Road, MOUNT MACEDON VIC 3441	0596949A
Start date:	01/01/1991	
Cease date:	18/01/2000	

**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: 28/05/2019

**Historical**

Address: PO BOX 479, IVANHOE VIC 3079  
Start date: 03/10/2018  
Cease date: 28/05/2019

Address: PO BOX 479, IVANHOE VIC 3079  
Start date: 28/06/2003  
Cease date: 10/01/2018

**Officeholders and Other Roles****Document Number****Director**

Name: CAMERON SUTTON 7EAM99097  
Address: 373-383 Deakin Avenue, MILDURA VIC 3500  
Born: 15/11/1984, LILYDALE, VIC  
Appointment date: 01/07/2019

**Secretary**

Name: JIABIN SHEN 7EAF96312

Address: Unit 510, 7 Rider Boulevard, RHODES NSW 2138 Born: 18/07/1987, HEBEI, CHINA Appointment date: 09/11/2018	
Name: CAMERON SUTTON Address: 373-383 Deakin Avenue, MILDURA VIC 3500 Born: 15/11/1984, LILYDALE, VIC Appointment date: 01/07/2019	7EAM99097
<b>Previous Director</b>	
Name: YONG CHENG Address: 14 Compton Street, CANTERBURY VIC 3126 Born: 09/12/1963, FUJIAN, CHINA Appointment date: 13/12/2017 Cease date: 01/07/2019	6E1481732
Name: GUY JEREMY PEARSON Address: 19 Clarke Street, MOUNT MACEDON VIC 3441 Born: 01/08/1955, LEEDS, UNITED KINGDOM Appointment date: 10/05/1985 Cease date: 13/12/2017	0E4116901
Name: LYNDA ANNE PEARSON Address: 19 Clarke Street, MOUNT MACEDON VIC 3441 Born: 16/07/1954, MELBOURNE, VIC Appointment date: 19/01/2000 Cease date: 20/06/2001	0E4116903
Name: JOHN RODNEY PEARSON Address: 5 Pamela Avenue, KEILOR EAST VIC 3033 Born: 30/12/1952, LEEDS, UNITED KINGDOM Appointment date: 24/04/1989 Cease date: 21/10/1996	00596949D
Name: JOAN ELLIS PEARSON Address: General Store, Norfolk Island, VIA AUSTRALIA NSW 2899 Born: 14/10/1921, CONSETT (CODURHAM), UNITED KINGDOM Appointment date: 01/07/1987 Cease date: 21/10/1996	00596949E
Name: DAVID JOHN FARQUHARSON Address: Unit 9, 12 Schofield Street, ESSENDON VIC 3040 Born: , , Appointment date: 10/05/1985 Cease date: 28/03/1988	
Name: JULIA EUGENIA GAJEWSKI Address: 132 Graham Road, ROSANNA VIC 3084 Born: , , Appointment date: 08/02/1982 Cease date: 10/05/1985	
Name: WALTER MITOSLAW GAJEWSKI Address: 132 Graham Road, ROSANNA VIC 3084 Born: , , Appointment date: 08/02/1982 Cease date: 10/05/1985	

Previous Secretary	
Name:	YONG CHENG 6E1481732
Address:	14 Compton Street, CANTERBURY VIC 3126
Born:	09/12/1963, FUJIAN, CHINA
Appointment date:	13/12/2017
Cease date:	01/07/2019
Name:	JIABIN SHEN 7E9939651
Address:	Unit 510, 7 Rider Boulevard, RHODES NSW 2138
Born:	18/07/1987, SHAANXI, CHINA
Appointment date:	25/02/2018
Cease date:	09/11/2018
Name:	GUY JEREMY PEARSON 0E4116901
Address:	19 Clarke Street, MOUNT MACEDON VIC 3441
Born:	01/08/1955, LEEDS, UNITED KINGDOM
Appointment date:	10/05/1985
Cease date:	13/12/2017
Name:	JULIA EUGENIA GAJEWSKI
Address:	132 Graham Road, ROSANNA VIC 3084
Born:	, ,
Appointment date:	08/02/1982
Cease date:	10/05/1985

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	12	12.00	0.00	6E1481732

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:	'Level9', 167 Queen Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	7EAS88967

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	7EAN35050

Name: GUY JEREMY PEARSON  
Address: 19 Clarke Street, MOUNT MACEDON VIC 3441

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	023771852

Name: JOAN ELLIS PEARSON  
Address: 25 Brougham Road, MOUNT MACEDON VIC 3441

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	0E4771592

### Charges Summary

Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

#### ASIC Charge 630258

Status: SATISFIED  
Date and time registered: 09/02/1998 13:30  
Fixed/floating: BOTH  
Date created: 22/01/1998  
Chargee/trustee: NATIONAL AUSTRALIA BANK LIMITED

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	11/04/2003	yes	1	019112731

### 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
01/01/1991	316 (AR 1990) Annual Return 316L Annual Return 316E Corrections	25/01/1991	4	01/01/1991	0596949A
11/02/1992	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	31/03/1992	4	11/02/1992	00596949B
28/01/1993	316L (AR 1992) Annual Return Annual Return	05/02/1993	4	31/12/1992	00596949C
13/12/1993	316L (AR 1993) Annual Return Annual Return	17/12/1993	4	13/12/1993	00596949D
14/12/1994	316L (AR 1994) Annual Return Annual Return	30/12/1994	4	14/12/1994	00596949E
31/01/1996	316L (AR 1995) Annual Return Annual Return - Proprietary Company	06/02/1996	4	30/01/1996	00596949F
14/11/1996	304A Notification Of Change To Officeholders Of Australian Company	15/11/1996	1	21/10/1996	011552304
22/01/1997	316L (AR 1996) Annual Return Annual Return - Proprietary Company	28/01/1997	4	06/12/1996	0E0947357
03/10/1997	316L (AR 1997) Annual Return Annual Return - Proprietary Company	03/10/1997	4	01/09/1997	0E1415831
09/02/1998	309A Notification Of Details Of A Charge	09/02/1998	41	22/01/1998	013363754
12/01/1999	316L (AR 1998) Annual Return Annual Return - Proprietary Company	12/01/1999	3	30/09/1998	0E2719676
26/11/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	26/11/1999	3	17/08/1999	0E3750612
25/01/2000	304A Notification Of Change To Officeholders Of Australian Company	27/01/2000	1	19/01/2000	0E4116903
25/01/2000	203 Notification Of 203A Change Of Address 203G Change Of Address - Principal Place Of Business	25/01/2000	1	19/01/2000	0E4116902
25/01/2000	304C Notification Of Change Of Name Or Address Of Officeholder	27/01/2000	1	19/01/2000	0E4116901
30/08/2000	316L (AR 2000) Annual Return Annual Return -	30/08/2000	3	21/08/2000	0E4771592

	Proprietary Company				
22/06/2001	370 Notification By Officeholder Of Resignation Or Retirement	28/06/2001	2	22/06/2001	017151243
25/06/2001	304A Notification Of Change To Officeholders Of Australian Company	29/06/2001	2	20/06/2001	016771556
11/12/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	20/02/2002	3	28/08/2001	0E6580479
13/02/2002	902 Supplementary Document	20/02/2002	1	13/02/2002	0E7098040
13/12/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	13/12/2002	3	26/08/2002	0E8119903
11/04/2003	312A Notification Of Discharge	14/04/2003	1	11/04/2003	019112731
27/10/2006	309A Notification Of Details Of A Charge	30/10/2006	14	19/10/2006	023089059
23/05/2007	484N Change To Company Details Changes To (Members) Share Holdings	01/06/2007	3	23/05/2007	023771852
15/05/2008	309A Notification Of Details Of A Charge	16/05/2008	27	10/04/2008	024663412
01/04/2009	309A Notification Of Details Of A Charge	02/04/2009	16	24/03/2009	025458056
07/08/2009	309A Notification Of Details Of A Charge	07/08/2009	14	04/08/2009	7E2358251
16/04/2010	309A Notification Of Details Of A Charge	16/04/2010	14	08/04/2010	7E2833622
21/08/2013	9206 Pre 1991 Annual Return And Other Documents	21/08/2013	43	21/08/2013	920305047
21/08/2013	9205 Pre 1991 Regd Office/place Of Business, Agent,Officeholders Shares- Allotment, Prospectus, Report Of Affairs, Trust Deed	21/08/2013	12	21/08/2013	920305046
21/08/2013	9204 Pre 1991 Memorandum And Articles	21/08/2013	51	21/08/2013	920305045
19/12/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A	19/12/2017	4	13/12/2017	6E1481732



	Company Officeholder 484O Changes To Share Structure 484N Changes To (Members) Share Holdings				
26/02/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/02/2018	2	26/02/2018	7E9939651
22/10/2018	484B Change To Company Details Change Of Registered Address	22/10/2018	2	16/10/2018	0EDV95071
09/11/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/11/2018	2	09/11/2018	7EAF96312
02/07/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/07/2019	2	02/07/2019	7EAM9909 7
12/07/2019	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A2 Change Member Name Or Address	12/07/2019	2	12/07/2019	7EAN35050
04/11/2019	484C Change To Company Details Change Of Principal Place Of Business (Address)	04/11/2019	2	04/11/2019	7EAQ97142
14/01/2020	484N Change To Company Details Changes To (Members) Share Holdings	14/01/2020	2	14/01/2020	7EAS88967

## Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1986	31/01/1987		31/12/1986		31/12/1986	no
1987	31/01/1988		31/12/1987		31/12/1987	no
1988	31/01/1989		31/12/1988		30/12/1988	no
1989	31/01/1990		31/12/1989		29/12/1989	no
1990	31/01/1991		31/12/1990		31/12/1990	no

1991	31/01/1992		31/12/1991		31/12/1991	no
1992	31/01/1993		31/12/1992		31/12/1992	no
1993	31/01/1994		31/12/1993		31/12/1993	no
1994	31/01/1995		31/12/1994			no
1995	31/01/1996					no
1996	31/01/1997					no
1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

\*\*\*End of Extract of 9 Pages\*\*\*