



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MAYFIELD DEVELOPMENT CORPORATION PTY LTD

ACN: 154 495 048

Date/Time: 26 July 2019 AEST 02:11:54 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: MAYFIELD DEVELOPMENT CORPORATION PTY LTD	1E7977667
ACN: 154 495 048	
ABN: 68154495048	
Registered in: New South Wales	
Registration date: 14/12/2011	
Next review date: 14/12/2019	
Name start date: 14/12/2011	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: LEVEL 3, 'Asic Mail Returned 14 / 01 / 2014', 23 **chandos Street, ST LEONARDS NSW 2065	028865031
Start date: UNKNOWN	
Principal Place Of Business address: LEVEL 3, 'Asic Mail Returned 14 / 01 / 2014', 23 **chandos Street, ST LEONARDS NSW 2065	028865031
Start date: UNKNOWN	

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: GPO BOX 5259, SYDNEY NSW 2001
Start date: 21/02/2014

Officeholders and Other Roles	Document Number
Director	
Name: RICHARD SETCHELL	1E7977667
Address: 1 Linkmead Avenue, CLONTARF NSW 2093	
Born: 01/09/1942, , UNITED KINGDOM	
Appointment date: 14/12/2011	
Name: ANDREW RICHARD BURGESS	5E3249030
Address: 3 Sir James Rowland Avenue, NORTH TURRAMURRA NSW 2074	
Born: 15/07/1945, BARTON ON SEA, HAMPSHIRE, UNITED KINGDOM	
Appointment date: 01/03/2013	
Name: ANDREW SETCHELL	5E3249030
Address: 6 Hazelbank Road, WOLLSTONECRAFT NSW 2065	
Born: 08/09/1970, , HONG KONG	

Appointment date: 01/03/2013
Name: MICHAEL VILLI MOLLER 9EAA17685
Address: Poppel Alle 34, Hareskovby, 3500 Vaerloese, Denmark
Born: 10/09/1960, COPENHAGEN, DENMARK
Appointment date: 07/06/2019
Secretary
Name: RICHARD SETCHELL 1E7977667
Address: 1 Linkmead Avenue, CLONTARF NSW 2093
Born: 01/09/1942, , UNITED KINGDOM
Appointment date: 14/12/2011
Ultimate Holding Company
Name: GRUP MARITIM TCB, S.L. 1E7977667
Org No.: 154 773 921

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000	1000.00	0.00	1E7977667

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: ANGLO PORTS PTY LIMITED
ACN: 110 455 644
Address: Unit 3, 23 Chandos Street, ST LEONARDS NSW 2065

Class	Number held	Beneficially held	Paid	Document number
ORD	390	yes	FULLY	1E7977667

Name: GRUP MARITIM TCB, S.L.
Org No.: 154 773 921
Address: Circumvallacio, Tram 4t Moll Sud, Edific, Tcb Barcelona 08039, Spain

Class	Number held	Beneficially held	Paid	Document number
ORD	610	yes	FULLY	1E7977667

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
27/05/2019	580 Court Order To Restore A Company To The Register	28/05/2019	2	27/05/2019	030600298
12/06/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/06/2019	2	12/06/2019	9EAA17685

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

*****End of Extract of 3 Pages*****