



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** MAYFIELD DEVELOPMENT CORPORATION PTY LTD

**ACN:** 154 495 048

Date/Time: 18 February 2020 AEST 10:05:37 AM

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: 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: 14/12/2020                   |                 |
| Name start date: 14/12/2011                    |                 |
| Status: Registered                             |                 |
| Company type: Australian Proprietary Company   |                 |
| Class: Limited By Shares                       |                 |
| Subclass: Proprietary Company                  |                 |

| Address Details   | Document Number |
|---|-----------------|
| <b>Current</b>  |                 |
| Registered address: Level 3, 23 Chandos Street, ST LEONARDS NSW 2065                  | 9EAA27915       |
| Start date: 05/02/2020  |                 |
| Principal Place Of Business address: Level 3, 23 Chandos Street, ST LEONARDS NSW 2065 | 9EAA27915       |
| Start date: 25/01/2020  |                 |

| 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'. |
| <b>Current</b>   |
| Address: GPO BOX 5259, SYDNEY NSW 2001   |
| Start date: 21/02/2014   |

| Officeholders and Other Roles                                  | Document Number |
|--|-----------------|
| <b>Director</b>  |                 |
| 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                                  |                 |

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|--|
| 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                                 |
| <b>Secretary</b>   |
| Name: RICHARD SETCHELL 1E7977667                             |
| Address: 1 Linkmead Avenue, CLONTARF NSW 2093                |
| Born: 01/09/1942, , UNITED KINGDOM                           |
| Appointment date: 14/12/2011                                 |

**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: APM TERMINALS MANAGEMENT BARCELONA S.L.  
Org No.: 638 748 160  
Address: Circumvallacio, Tram 4t Moll Sud, Edific Tcb, Barcelona, 08039, Spain

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 500         | yes               | FULLY | 9EAA27915       |

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

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 500         | yes               | FULLY | 9EAA27917       |

**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       |
| 29/01/2020    | 484 Change To Company Details<br>484B Change Of Registered Address<br>484C Change Of Principal Place Of Business (Address)<br>484D Change To Ultimate Holding Company<br>484N Changes To (Members) Share Holdings | 29/01/2020     | 3               | 29/01/2020     | 9EAA27915       |
| 29/01/2020    | 484A2 Change To Company Details Change Member Name Or Address   | 29/01/2020     | 2               | 29/01/2020     | 9EAA27917       |

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