

The Dynamic Company & Securities Report

ACN, ABN AND NAME REPORT
- CURRENT

Order No: 68757437
Report Date: 21/06/2021 11:39

Matter Ref: mardi
ACN: 003 121 882

The Dynamic Company and Securities Report contains public record information retrieved from the Australian Securities and Investment Commission, Australian Financial Security Authority and the Australian Taxation Office. This report can be used to confirm key details about a company, its identity, ownership and directors as well as any registered financial interests as reported on the Personal Property and Securities Register.

COMPANY SNAPSHOT

Company Name: TRANSNATIONAL PASTORAL PTY. LIMITED

Company Type: Australian Proprietary Company

Registered Office: 116 OCEAN PARADE, BLUE BAY, 2261, NSW

Principal Place of Business: 116 OCEAN PARADE, BLUE BAY, 2261, NSW

No. Registered Business Names: N/A

ACN: 003 121 882

ASIC Status: Registered

ABN: 96 003 121 882

ABN Status: Active

Current Registered Name: TRANSNATIONAL PASTORAL PTY. LIMITED

Period From: 28/05/1998

Name Start: 28/05/1998

Company Class: Limited By
Shares

Sub Class: Proprietary
Company

Registered In: New South Wales

Registered Date: 13/06/1986

Place of Registration: N/A

Previous State No: 37523826

Governance Type: N/A

Review Date: 14/06/2022

Most Recent ASIC Filing Date: 16/09/2020

Disclosing Entity: No

COMPANY OFFICERS SNAPSHOT

No. of Current Company Directors:	1	Average Tenure of Current Directors:	35 Years
No. of New Directors in the last six months:	0	Average Tenure of Former Directors:	0 Years
No. of External Administrators:	0		
Average Age of Current Directors:	64		
No. of Current Secretaries:	1		

PPSR Grantor Search Details

PPSR Grantor Search Identifiers Used

✔ Grantor ACN: 003 121 882

✔ Grantor ABN: 96 003 121 882

PPSR Securities Snapshot

PPSR Registration(s) Recorded	■	ALLPAAP Registrations(s) Recorded	■
No. PPSR Registrations Recorded:	0	No. New Security Interests Last Year:	0
No. PMSIs Recorded:	0	No. New Security Interests Last 3 Months:	0
No. Unique Secured Parties Recorded:	0	No. Transitional Registrations:	0
No. Grantor Identifiers Used:	2	No. Non Transitional Registrations:	0

PPSR Secured Party Summary

No information regarding PPSR secured party summary was recorded for this company.

Company Directors

Name: DENTON, LAWRENCE JOHN
 Address: 116 OCEAN PARADE, BLUE BAY, 2261, NSW
 Role: Director **Status: CURRENT**
 Date of Birth: 18/11/1956 Place of Birth: SYDNEY NSW
 Age: 64 Tenure: 35 Years
 Appointment Date: 13/06/1986 ASIC Document Number: [1EGD78319](#)

Company Secretary

Name: DENTON, TENILLE MAREE
 Address: 78 BEAUFORT ROAD, TERRIGAL, 2260, NSW
 Role: Secretary **Status: CURRENT**
 Date of Birth: 31/07/1984 Place of Birth: FORSTER NSW
 Age: 36 Tenure: 3 Years
 Appointment Date: 26/03/2018 ASIC Document Number: [1EGD78319](#)

External Administrator

No information regarding external administrators was recorded on ASIC for this company.

Other Roles

Name: BILDEN INDUSTRIES PTY LTD
 Address: N/A
 Role: Ultimate Holding Company **Status: CURRENT**
 Date of Birth: N/A Place of Birth: N/A
 Age: N/A **Tenure: 0 Years**
 Appointment Date: N/A ASIC Document Number: [0312188A](#)

Documents Relating to External Administration and/or Appointment of Controller

No information regarding external administration documents was recorded on ASIC for this company.

Share Capital

Class	Class Type	Shares Issued	Amount Paid	Amount Due	ASIC Document No.
ORD	ORDINARY SHARES	200	\$100.00	\$0.00	030993193

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holdings 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of a company.

Shareholder and Members

Class	Share %	No. of Shares Held	Ben. Owned	Name	ACN	Address	Joint Holding	ASIC Document No.
ORD	51.00%	102	Yes	BILDEN INDUSTRIES PTY LTD	002 275 916	116 OCEAN PARADE, BLUE BAY, NSW 2261	No	030993193
ORD	24.50%	49	No	DENTON, CATHERINE		9 BELLEVUE ROAD, BELMONT, NSW 2280	Yes	030993193
ORD	24.50%	49	No	DENTON, LAWRENCE		116 OCEAN PARADE, BLUE BAY, NSW 2261	Yes	030993193
ORD	24.50%	49	Yes	DENTON, LAWRENCE		116 OCEAN PARADE, BLUE BAY, NSW 2261	No	030993193

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of a company.

ASIC Documents

Date Received	Form Type	Form Description	Date Processed	No. of Pages	Date Effective	ASIC Doc. No.
16/09/2020	484	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS	16/09/2020	3	17/08/2020	1ERM38518
08/09/2020	2205	NOTIFICATION OF RESOLUTION RELATING TO SHARES CONVERT SHARES INTO LARGER OR SMALLER NUMBER	17/09/2020	7	17/08/2020	030993193
30/03/2020	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS	30/03/2020	3	24/03/2020	1EGD78319
03/04/2018	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE MEMBER NAME OR ADDRESS	03/04/2018	2	27/03/2018	6E5279045
03/04/2018	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	03/04/2018	2	26/03/2018	6E5279052
24/10/2016	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS	24/10/2016	3	06/10/2016	2E5876904
18/07/2014	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS	18/07/2014	2	01/07/2014	2E0782657
24/05/2011	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	24/05/2011	2	18/05/2011	1E7413018
22/12/2010	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	22/12/2010	3	21/12/2010	1E7066150
26/10/2009	488	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES	24/11/2009	4	26/10/2009	026111300
20/07/2004	350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE ALTERS 020 160 442	20/07/2004	1	20/07/2004	020111320
06/05/2004	309	NOTIFICATION OF DETAILS OF A CHARGE ALTERED BY 020 111 320	06/05/2004	41	24/02/2004	020160442
19/12/2002	316	ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY	19/12/2002	3	27/09/2002	0E8168994
28/02/2002	203	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	28/02/2002	2	21/02/2002	0E7135007
17/12/2001	316	ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY	17/12/2001	3	04/12/2001	0E6628265
07/11/2000	316	ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY	07/11/2000	3	19/10/2000	0E5030984

Date Received	Form Type	Form Description	Date Processed	No. of Pages	Date Effective	ASIC Doc. No.
09/12/1999	316	ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY	09/12/1999	3	24/11/1999	0E3820949
11/06/1999	203	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	11/06/1999	2	02/06/1999	0E3170167
27/01/1999	316	ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY	27/01/1999	4	22/12/1998	0E2834832
28/05/1998	245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	28/05/1998	1	28/05/1998	013671867
25/05/1998	205	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	28/05/1998	1	15/05/1998	013671846
28/01/1998	316	ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY	19/02/1998	4	16/12/1997	0E1806017
22/12/1997	304	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	23/12/1997	1	15/12/1997	0E1648714
30/01/1997	304	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	11/02/1997	1	20/01/1997	0E1015349
29/01/1997	316	ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY	12/02/1997	4	31/12/1996	0E0984868
04/10/1996	245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	04/10/1996	1	04/10/1996	012166100
30/09/1996	308	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME	04/10/1996	1	19/09/1996	012166082
30/09/1996	205	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	04/10/1996	1	19/09/1996	012166081
29/04/1996	245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	29/04/1996	1	29/04/1996	008877109
19/04/1996	308	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME	26/04/1996	2	16/04/1996	008877098
19/04/1996	205	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	26/04/1996	1	16/04/1996	008877097
25/01/1996	316	ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY	27/03/1996	6	29/12/1995	007192528
03/07/1995	205	NOTIFICATION OF RESOLUTION (GENERAL)	27/07/1995	1	28/06/1995	008710941
03/07/1995	410	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	10/07/1995	2	03/07/1995	008710940
16/01/1995	316	ANNUAL RETURN ANNUAL RETURN	16/02/1995	6	31/12/1994	007297721
21/03/1994	203	NOTIFICATION OF CHANGE OF ADDRESS	23/03/1994	1	21/03/1994	005751368
18/02/1994	316	ANNUAL RETURN ANNUAL RETURN	23/02/1994	6	31/12/1993	005342856
07/12/1992	316	ANNUAL RETURN ANNUAL RETURN	10/12/1992	6	30/11/1992	003880704
24/07/1992	203	NOTIFICATION OF CHANGE OF ADDRESS	28/07/1992	1	20/07/1992	002585620
24/07/1992	304	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	28/07/1992	2	30/06/1992	002585614
17/01/1992	316	ANNUAL RETURN CORRECTIONS ANNUAL RETURN	14/02/1992	4	17/01/1992	00312188B
02/07/1991	410	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	02/07/1991	1	02/07/1991	001388091
27/03/1991	316	ANNUAL RETURN CORRECTIONS ANNUAL RETURN	11/04/1991	4	27/03/1991	0312188A
22/03/1991	304	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	28/03/1991	4	20/03/1991	001111517
22/03/1991	203	NOTIFICATION OF CHANGE OF ADDRESS	28/03/1991	1	20/03/1991	001111509

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of a company.

Annual Returns

No information regarding annual returns was recorded for this company.

Financial Reports

No information regarding financial reports was recorded on ASIC for this company.

Collateral Class Summary

Tangible Property	0	Intangible Property	0	Financial Property	0
Motor Vehicle	0	Account	0	Chattel Paper	0
Watercraft	0	General Intangible	0	Intermediated	0
Aircraft	0	Intellectual Property	0	Document of Title	0
> Aircraft Engine	0	> Copyright	0	Currency	0
> Aircraft Frame	0	> Design	0	Investment Instrument	0
> Helicopter	0	> Patent	0	Negotiable Instrument	0
> Small Aircraft	0	> Plant Breeder's Right	0		
Agriculture	0	> Trade Mark	0		
> Crops	0	> Circuit Layout	0		
> Livestock	0				
Other Goods	0				
General Property	0	Unknown	0	Unsupported	0
AllPAAP - no exceptions	0				
> Migrated Fixed	0				
> Migrated Floating	0				
> Migrated Fixed & Floating	0				
> Other ALLPAAPs	0				
ALLPAAP - with exceptions	0				

Collateral Type Summary

Commercial: 0
 Consumer: 0
 Unknown: 0
 Unsupported: 0

Securities Summary (PPSR Registrations)

No information regarding securities summary was recorded for this company.

 **Securities Details (PPSR Registrations Details)**

No information regarding securities details was recorded for this company.

PPSR - Organisation Grantor Search Note: The printer-friendly registration details below do not represent "a written search result in the appropriate form" (PPS Act s174). To obtain these results in "an appropriate form", refer to the PPSR Search Certificates. PPSR Search Details & Result Note: PPSR requires that search results are removed after the specified expiry time (see below). Please print results, and place follow-on orders for search certificates and attachments before this expiry time to avoid incurring additional charges from PPSR

PPSR Search Details & Result Note: PPSR requires that search results are removed after the specified expiry time (see below). Please print results, and place follow-on order for search certificates and attachments before this expiry time to avoid incurring additional charges from PPSR

© SAI Global Pty Limited. All rights reserved. SAI Global and the SAI Global logo are the property of SAI Global Pty Limited.

Disclaimer: This report is based on information compiled from various public record registers and third parties. SAI Global does not accept liability in whole or in part for any errors or omissions in this report, including the integrity of the third party data used to create this report. You should ensure this information is fit for purpose and SAI Global takes no responsibility for decisions made or actions undertaken as a result of this report.

Data sources

- > PPSR data extracted for ACN from PPSR on 21/06/2021 11:39
- > PPSR data extracted for ABN from PPSR on 21/06/2021 11:39
- > ABN data extracted from the Australian Business Register on 21/06/2021 11:39
- > ASIC information extracted from the Companies Register on 21/06/2021 11:39