

# The Dynamic Company & Securities Report

ACN, ABN AND NAME REPORT  
- CURRENT

Order No: 68448903  
Report Date: 03/06/2021 10:55

Matter Ref: HALLORAN  
ACN: 062 202 975

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 INVESTMENTS 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: 062 202 975

ASIC Status: Registered

ABN: 18 062 202 975

ABN Status: Active

Current Registered Name: TRANSNATIONAL INVESTMENTS PTY LIMITED

Period From: 25/10/1993

Name Start: 25/10/1993

Company Class: Limited By  
Shares

Sub Class: Proprietary  
Company

Registered In: New South Wales

Registered Date: 25/10/1993

Place of Registration: N/A

Previous State No: N/A

Governance Type: N/A

Review Date: 14/06/2021

Most Recent ASIC Filing Date: 05/08/2020

Disclosing Entity: No

## COMPANY OFFICERS SNAPSHOT

|  |    |                                      |          |
|--|----|--------------------------------------|----------|
| No. of Current Company Directors:            | 1  | Average Tenure of Current Directors: | 27 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: 062 202 975

✔ Grantor ABN: 18 062 202 975

✔ Grantor Name: TRANSNATIONAL INVESTMENTS PTY LIMITED

### 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:        | 3 | 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: 27 Years  
 Appointment Date: 25/10/1993 ASIC Document Number: [1EGD78320](#)

### 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: [1EGD78320](#)

### External Administrator

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

### Other Roles

No information regarding other roles was recorded on ASIC for this company.

### 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 | 2             | \$2.00      | \$0.00     | <a href="#">007297723</a> |

**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.

## Shareholder and Members

| Class | Share % | No. of Shares Held | Ben. Owned | Name              | ACN | Address                              | Joint Holding | ASIC Document No.         |
|-------|---------|--------------------|------------|-------------------|-----|--------------------------------------|---------------|---------------------------|
| ORD   | 50.00%  | 1                  | No         | DENTON, LAWRENCE  |     | 116 OCEAN PARADE, BLUE BAY, NSW 2261 | No            | <a href="#">1EGD78320</a> |
| ORD   | 50.00%  | 1                  | No         | DENTON, LAWRENCE  |     | 116 OCEAN PARADE, BLUE BAY, NSW 2261 | Yes           | <a href="#">1EOR90411</a> |
| ORD   | 50.00%  | 1                  | No         | DENTON, CATHERINE |     | 9 BELLEVUE ROAD, BELMONT, NSW 2280   | Yes           | <a href="#">1EOR90411</a> |

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## ASIC Documents

| Date Received | Form Type | Form Description   | Date Processed | No. of Pages | Date Effective | ASIC Doc. No.             |
|---------------|-----------|--|----------------|--------------|----------------|---------------------------|
| 05/08/2020    | 484       | CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS  | 05/08/2020     | 2            | 17/07/2020     | <a href="#">1EOR90411</a> |
| 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     | <a href="#">1EGD78320</a> |
| 03/04/2018    | 484       | CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)   | 03/04/2018     | 2            | 27/03/2018     | <a href="#">6E5279046</a> |
| 03/04/2018    | 484       | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER   | 03/04/2018     | 2            | 26/03/2018     | <a href="#">6E5279053</a> |
| 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     | <a href="#">2E5876905</a> |
| 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     | <a href="#">2E0782658</a> |
| 24/05/2011    | 484       | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER   | 24/05/2011     | 2            | 18/05/2011     | <a href="#">1E7413019</a> |
| 22/12/2010    | 484       | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER   | 22/12/2010     | 3            | 21/12/2010     | <a href="#">1E7066152</a> |
| 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     | <a href="#">026111298</a> |
| 19/12/2002    | 316       | ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY  | 19/12/2002     | 3            | 27/09/2002     | <a href="#">0E8168993</a> |
| 28/02/2002    | 203       | NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS  | 28/02/2002     | 2            | 21/02/2002     | <a href="#">0E7135009</a> |
| 17/12/2001    | 316       | ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY  | 17/12/2001     | 3            | 04/12/2001     | <a href="#">0E6628264</a> |
| 07/11/2000    | 316       | ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY  | 07/11/2000     | 3            | 19/10/2000     | <a href="#">0E5030983</a> |
| 09/12/1999    | 316       | ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY  | 09/12/1999     | 3            | 23/11/1999     | <a href="#">0E3820944</a> |
| 11/06/1999    | 203       | NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS  | 11/06/1999     | 2            | 02/06/1999     | <a href="#">0E3170169</a> |
| 27/01/1999    | 316       | ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY  | 27/01/1999     | 4            | 22/12/1998     | <a href="#">0E2834833</a> |
| 28/01/1998    | 316       | ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY  | 19/02/1998     | 4            | 16/12/1997     | <a href="#">0E1806020</a> |
| 22/12/1997    | 304       | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER  | 23/12/1997     | 1            | 15/12/1997     | <a href="#">0E1648715</a> |
| 09/05/1997    | 312       | NOTIFICATION OF DISCHARGE  | 09/05/1997     | 2            | 09/05/1997     | <a href="#">012232667</a> |

| Date Received | Form Type | Form Description  | Date Processed | No. of Pages | Date Effective | ASIC Doc. No.             |
|---------------|-----------|---|----------------|--------------|----------------|---------------------------|
| 09/05/1997    | 312       | NOTIFICATION OF DISCHARGE   | 09/05/1997     | 2            | 09/05/1997     | <a href="#">012232666</a> |
| 30/01/1997    | 304       | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER         | 11/02/1997     | 1            | 20/01/1997     | <a href="#">0E1015350</a> |
| 29/01/1997    | 316       | ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY                 | 12/02/1997     | 4            | 31/12/1996     | <a href="#">0E0984869</a> |
| 13/01/1997    | 311       | NOTIFICATION OF ASSIGNMENT OF CHARGE                              | 03/03/1997     | 1            | 01/12/1996     | <a href="#">012538490</a> |
| 13/01/1997    | 311       | NOTIFICATION OF ASSIGNMENT OF CHARGE                              | 03/03/1997     | 1            | 01/12/1996     | <a href="#">012538489</a> |
| 25/01/1996    | 316       | ANNUAL RETURN ANNUAL RETURN - PROPRIETARY COMPANY                 | 27/03/1996     | 6            | 29/12/1995     | <a href="#">007192529</a> |
| 24/01/1996    | 311       | NOTIFICATION OF ASSIGNMENT OF CHARGE                              | 16/04/1996     | 1            | 01/07/1994     | <a href="#">011025486</a> |
| 05/05/1995    | 309       | NOTIFICATION OF DETAILS OF A CHARGE                               | 05/05/1995     | 29           | 04/05/1995     | <a href="#">008551305</a> |
| 16/01/1995    | 316       | ANNUAL RETURN ANNUAL RETURN                                       | 16/02/1995     | 6            | 31/12/1994     | <a href="#">007297723</a> |
| 29/08/1994    | 304       | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY     | 02/09/1994     | 2            | 19/08/1994     | <a href="#">005276591</a> |
| 10/05/1994    | 309       | NOTIFICATION OF DETAILS OF A CHARGE                               | 10/05/1994     | 14           | 06/05/1994     | <a href="#">005717083</a> |
| 21/03/1994    | 203       | NOTIFICATION OF CHANGE OF ADDRESS                                 | 23/03/1994     | 1            | 21/03/1994     | <a href="#">005751367</a> |
| 05/11/1993    | 207       | NOTIFICATION OF ALLOTMENT OF SHARES                               | 15/11/1993     | 3            | 25/10/1993     | <a href="#">005029109</a> |
| 05/11/1993    | 304       | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY     | 15/11/1993     | 2            | 25/10/1993     | <a href="#">005029107</a> |
| 05/11/1993    | 203       | NOTIFICATION OF CHANGE OF ADDRESS                                 | 15/11/1993     | 1            | 03/11/1993     | <a href="#">005029108</a> |
| 26/10/1993    | 209       | NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES              | 02/11/1993     | 1            | 25/10/1993     | <a href="#">004741878</a> |
| 26/10/1993    | 356       | NOTICE OF RETIREMENT OF DIRECTOR                                  | 02/11/1993     | 1            | 25/10/1993     | <a href="#">004741877</a> |
| 26/10/1993    | 215       | NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS              | 02/11/1993     | 1            | 25/10/1993     | <a href="#">004741876</a> |
| 25/10/1993    | 204       | CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2                     | 25/10/1993     | 1            | 25/10/1993     | <a href="#">002970737</a> |
| 25/10/1993    | 201       | APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY             | 25/10/1993     | 4            | 25/10/1993     | <a href="#">002970733</a> |
| 25/10/1993    | 410       | APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY | 25/10/1993     | 1            | 25/10/1993     | <a href="#">002970731</a> |

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### 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.

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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

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#### Data sources

- > PPSR data extracted for ACN from PPSR on 03/06/2021 10:55
- > PPSR data extracted for ABN from PPSR on 03/06/2021 10:55
- > PPSR data extracted for Name from PPSR on 03/06/2021 10:55
- > ABN data extracted from the Australian Business Register on 03/06/2021 10:55
- > ASIC information extracted from the Companies Register on 03/06/2021 10:55