



ASIC

Australian Securities & Investments Commission

## Current Company Extract

**Name:** HAN'S SYDNEY PTY LTD

**ACN:** 604 767 213

Date/Time: 29 June 2020 AEST 04:05:40 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: HAN'S SYDNEY PTY LTD	2E1603601
ACN: 604 767 213	
ABN: 85604767213	
Registered in: New South Wales	
Registration date: 16/03/2015	
Next review date: 16/03/2021	
Name start date: 16/03/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY NSW 2000	7E7896596
Start date: 28/04/2016	
Principal Place Of Business address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY NSW 2000	7E7896596
Start date: 21/04/2016	

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: PO BOX A2408, SYDNEY SOUTH NSW 1235
Start date: 16/03/2015

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: JUNYA CHEN	2E1603601
Address: 24th Floor, 9988 Shennan Road District, Nanshan, Shenzhen, China	
Born: 28/09/1981, CHINA, CHINA	
Appointment date: 16/03/2015	
Name: YUNFENG GAO	7EAG66580
Address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY NSW 2000	
Born: 01/02/1967, CHINA, CHINA	
Appointment date: 16/03/2015	
Name: JING OUYANG	7EAG66580
Address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY NSW 2000	
Born: 16/11/1983, CHINA, CHINA	

Appointment date: 16/03/2015

**Secretary**

Name: JING OUYANG

7EAG66580

Address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY  
NSW 2000

Born: 16/11/1983, CHINA, CHINA

Appointment date: 16/03/2015

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	2E1603601

**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: HAN'S HOLDING AUSTRALIA PTY LTD

ACN: 169 498 131

Address: Suite 3 Level 1, 12 Thomas Street, CHATSWOOD NSW 2067

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7E7600292

**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
30/11/2018	484A1 Change To Company Details Change Officeholder Name Or Address	30/11/2018	2	30/11/2018	7EAG66580

\*\*\*End of Extract of 2 Pages\*\*\*