



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: CHINA CENTRE DEVELOPMENT PTY LTD

ACN: 166 616 306

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
Current Organisation Details	
Name: CHINA CENTRE DEVELOPMENT PTY LTD	1E9946090
ACN: 166 616 306	
ABN: 78166616306	
Registered in: New South Wales	
Registration date: 05/11/2013	
Next review date: 05/11/2020	
Name start date: 05/11/2013	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY NSW 2000	7E7896599
Start date: 28/04/2016	
Principal Place Of Business address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY NSW 2000	7E7896599
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'.
Current
Address: PO BOX A2408, SYDNEY SOUTH NSW 1235
Start date: 30/06/2015

Officeholders and Other Roles	Document Number
Director	
Name: JUNYA CHEN	7E7130238
Address: Floor 24 Han's Technology Centre 9988, Shennan Road, Nanshan District, Shenzhen Guangdong, China	
Born: 28/09/1981, SHENZHEN, CHINA	
Appointment date: 14/05/2015	
Name: JING OUYANG	7EAG66640
Address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY NSW 2000	
Born: 16/11/1983, SHENZHEN, CHINA	
Appointment date: 14/05/2015	
Name: YUNFENG GAO	7EAG66640
Address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY NSW 2000	

Born: 01/02/1967, SHENZHEN, CHINA
 Appointment date: 14/05/2015

Secretary

Name: JING OUYANG 7EAG66640
 Address: 'Se 6 02' Level 6, 233 Castlereagh Street, SYDNEY
 NSW 2000
 Born: 16/11/1983, SHENZHEN, CHINA
 Appointment date: 14/05/2015

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000	1000.00	0.00	1E9946090

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

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	yes	FULLY	7E9182167

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	7EAG66640

End of Extract of 2 Pages