



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** BALDON WIND FARM PTY LTD

**ACN:** 612 375 050

Date/Time: 08 September 2024 AEST 04:06:04 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: BALDON WIND FARM PTY LTD ACN: 612 375 050 ABN: 75612375050 Registered in: Western Australia Registration date: 12/05/2016 Next review date: 12/05/2025 Name start date: 30/08/2022 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	3EIC04415
<b>Previous Organisation Details from 14/06/2022 to 29/08/2022</b>	
Name: RIVERINA ENERGY PTY LTD Name start: 14/06/2022 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	7EBT30189
<b>Previous Organisation Details from 12/05/2016 to 13/06/2022</b>	
Name: LACOUR ENERGY PROJECTS PTY LTD Name start: 12/05/2016 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	2E3686610

Address Details	Document Number
<b>Current</b>	
Registered address: Level 25, 100 Barangaroo Avenue, SYDNEY NSW 2000 Start date: 07/07/2022	3EDW45899
Principal Place Of Business address: Level 25, 100 Barangaroo Avenue, SYDNEY NSW 2000 Start date: 29/06/2022	3EDW45899
<b>Historical</b>	
Registered address: Level 25, 100 Barangaroo Avenue, SYDNEY NSW 2000 Start date: 07/07/2022 Cease date: 07/07/2022	3EDW41859
Registered address: SUPERVISION GROUP, Ground Floor, Mill Point Road, SOUTH PERTH WA 6151 Start date: 25/07/2017	3E5250227

Cease date:	06/07/2022	
Registered address:	Suite 4, 101 Francis Street, NORTHBRIDGE WA 6003	2E3686610
Start date:	12/05/2016	
Cease date:	24/07/2017	
Principal Place Of Business address:	Level 7, 140 St Georges Terrace, PERTH WA 6000	2E3686610
Start date:	12/05/2016	
Cease date:	28/06/2022	
Principal Place Of Business address:	Level 25, 100 Barangaroo Avenue, SYDNEY NSW 2000	3EDW41859
Start date:	29/06/2022	
Cease date:	28/06/2022	

**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 Q285, QUEEN VICTORIA BUILDING NSW 1230  
Start date: 25/08/2022

**Historical**

Address: PO BOX 879, SOUTH PERTH WA 6951  
Start date: 09/11/2016  
Cease date: 25/08/2022

Address: PO BOX 523, NORTHBRIDGE WA 6865  
Start date: 23/05/2016  
Cease date: 09/11/2016

**Officeholders and Other Roles****Document Number****Director**

Name: NING CHEN 2EMZ84108  
Address: 106 Woonona Avenue, WAHROONGA NSW 2076  
Born: 16/06/1980, URUMQI XINJIANG, CHINA  
Appointment date: 30/08/2021

Name: CHANGYANG LI 6EQZ14636  
Address: Townhouse 9, 1 Milray Street, LINDFIELD NSW 2070  
Born: 21/01/1983, ANHUI PROVINCE, CHINA  
Appointment date: 29/06/2022

**Secretary**

Name: CHARLES PATRICK WILLIAMSON 3EDW45866  
Address: 63 Austin Street, ILLAWONG NSW 2234  
Born: 29/06/1985, LONDON, UNITED KINGDOM  
Appointment date: 29/06/2022

**Previous Director**

Name: MARK PEARSON RAYNER 1EQL06847  
Address: 4 Bournville Street, FLOREAT WA 6014  
Born: 17/09/1974, BOOLEROO CENTRE, SA  
Appointment date: 12/05/2016  
Cease date: 29/06/2022

Name:	JAMES TOWNSEND	2EEO72914
Address:	18 York Terrace, MOSMAN PARK WA 6012	
Born:	26/11/1977, OTLEY, UNITED KINGDOM	
Appointment date:	12/05/2016	
Cease date:	29/06/2022	
Name:	JOHN PHILIP TITCHEN	2EMZ84002
Address:	504 Sandy Bay Road, SANDY BAY TAS 7005	
Born:	23/11/1963, PALMERSTON NORTH, NEW ZEALAND	
Appointment date:	30/08/2021	
Cease date:	29/06/2022	
<b>Previous Secretary</b>		
Name:	MARK PEARSON RAYNER	1EQL06847
Address:	4 Bournville Street, FLOREAT WA 6014	
Born:	17/09/1974, BOOLEROO CENTRE, SA	
Appointment date:	12/05/2016	
Cease date:	29/06/2022	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	1.00	0.00	030231112

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:

Org No.:

Address:

GOLDWIND INTERNATIONAL HOLDINGS (HK) LIMITED

153 496 550

Unit No 1210, 12/f Col Tower, Wharf T & T Square, No 123 Hoi Bun Rd, Kwun Tong, Kowloon, Hong Kong

Class	Number held	Beneficially held	Paid	Document number
ORD	19	yes	FULLY	7E9954520

Name:

ACN:

Address:

OMNI WINDFARM PTY LTD

659 640 472

2-26 Park Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	81	no	FULLY	3EDW41859

**Previous Members**

Name: LACOUR ENERGY PTY LTD  
 ACN: 612 229 875  
 Address: Level 7, 140 St Georges Terrace, PERTH WA 6000

Class	Number held	Beneficially held	Paid	Document number
ORD	81	no	FULLY	7E9954520

**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
12/05/2016	201C Application For Registration As A Proprietary Company	12/05/2016	3	12/05/2016	2E3686610
18/07/2017	484B Change To Company Details Change Of Registered Address	18/07/2017	2	18/07/2017	3E5250227
07/09/2017	484A2 Change To Company Details Change Member Name Or Address	07/09/2017	2	07/09/2017	3E7133026
08/02/2018	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	08/02/2018	7	01/02/2018	030231112
01/03/2018	484N Change To Company Details Changes To (Members) Share Holdings	01/03/2018	2	01/03/2018	7E9954520
31/08/2020	484A1 Change To Company Details Change Officeholder Name Or Address	31/08/2020	2	31/08/2020	1EQL06847
07/04/2021	484A1 Change To Company Details Change Officeholder Name Or Address	07/04/2021	2	07/04/2021	2EEO72914
10/09/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/09/2021	2	10/09/2021	2EMZ84002

10/09/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/09/2021	2	10/09/2021	2EMZ84108
14/06/2022	205A Notification Of Resolution Changing Company Name	14/06/2022	3	10/06/2022	7EBT30189
30/06/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484N Changes To (Members) Share Holdings	30/06/2022	3	30/06/2022	3EDW41859
30/06/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	30/06/2022	3	30/06/2022	3EDW45866
30/06/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	30/06/2022	2	30/06/2022	3EDW45899
30/08/2022	205A Notification Of Resolution Changing Company Name	30/08/2022	2	22/08/2022	3EIC04415
03/11/2023	484A1 Change To Company Details Change Officeholder Name Or Address	03/11/2023	2	03/11/2023	6EQZ14636

\*\*\*End of Extract of 5 Pages\*\*\*