

**ASIC Data Extracted 21/04/2016 at 12:06**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

**- 603 416 459 WANDA ONE SYDNEY PTY LTD -**

ACN (Australian Company Number): 603 416 459  
ABN: 64 603 416 459  
Current Name: WANDA ONE SYDNEY PTY LTD  
Registered in: New South Wales  
Registration Date: 17/12/2014  
Review Date: 17/12/2016  
Company Bounded By:

**Document No.**

**- Current Organisation Details -**

Name: WANDA ONE SYDNEY PTY LTD  
Name Start Date: 17/12/2014  
Status: Registered  
Type: Australian Proprietary Company  
Class: Limited By Shares  
Sub Class: Proprietary Company

5E3687705

**- Company Addresses -**

**- Registered Office**

Address: C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED LEVEL 16 201 ELIZABETH STREET SYDNEY NSW 2000  
Start Date: 17/12/2014

5E3687705

**- Principal Place of Business**

Address: LEVEL 16 201 ELIZABETH STREET SYDNEY NSW 2000  
Start Date: 17/12/2014

5E3687705

**- Company Officers -**

**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

## Directors

<b>Name:</b>	LIXIANG BAI	5E3687705
<b>Address:</b>	3 COONAH PARADE RIVERVIEW NSW 2066	
<b>Birth Details:</b>	30/08/1963 HARBIN CHINA	
<b>Appointment Date:</b>	17/12/2014	

<b>Name:</b>	BENXI DING	5E3687705
<b>Address:</b>	25TH FLOOR, BLOCK B, WANDA PLAZA 93 JIANGUO ROAD, CHAOYANG DISTRICT BEIJING 100022 CHINA	
<b>Birth Details:</b>	07/02/1955 LIAONING CHINA	
<b>Appointment Date:</b>	17/12/2014	

<b>Name:</b>	GUOCAI CHEN	7E7530095
<b>Address:</b>	21ST FLOOR, BLOCK B WANDA PLAZA CHAOYANG BEIJING CHINA	
<b>Birth Details:</b>	26/01/1960 HEILONGJIANG PROVINCE CHINA	
<b>Appointment Date:</b>	01/12/2015	

## Ultimate Holding Company

<b>Name:</b>	DALIAN HEXING INVESTMENT CO., LTD	5E3687705
<b>Address:</b>		

## **- Share Structure -**

### Current

<b>Class:</b>	ORDINARY	5E3687705
<b>Number of Shares Issued:</b>	1000	
<b>Total Amount Paid / Taken to be Paid:</b>	\$1.00	
<b>Total Amount Due and Payable:</b>	\$0.00	

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#### **Note:**

For each class of shares issued by a 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 the company.

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## **- Share/Interest Holding -**

### Current

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1000	5E3687705
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	601 134 454 WANDA AUSTRALIA COMMERCIAL PROPERTIES PTY LTD
<b>Address:</b>	C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED LEVEL 16 201 ELIZABETH STREET SYDNEY NSW 2000
<b>Joint Holding:</b>	No
<b>Abn:</b>	26 601 134 454

**- External Administration Documents -**

[There are no external administration documents held for this organisation.](#)

**- Charges -**

[There are no charges held for this organisation.](#)

**Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au)

**- Document List -****Notes:**

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	04/12/2015	04/12/2015	2	04/12/2015	7E7530095
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	17/12/2014	17/12/2014	3	17/12/2014	5E3687705
201C	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -****- Contact Address for ASIC use only**

<b>Address:</b>	PO BOX A2224 SYDNEY SOUTH NSW 1235
<b>Start Date:</b>	18/01/2016

\*\*\* End of Document \*\*\*