



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: WANDA ONE SYDNEY PTY LTD

ACN: 603 416 459

Date/Time: 31 October 2016 AEST 11:25:08 AM

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: WANDA ONE SYDNEY PTY LTD	5E3687705
ACN: 603 416 459	
ABN: 64603416459	
Registered in: New South Wales	
Registration date: 17/12/2014	
Next review date: 17/12/2016	
Name start date: 17/12/2014	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED, Level 16, 201 Elizabeth Street, SYDNEY NSW 2000	5E3687705
Start date: 17/12/2014	
Principal Place Of Business address: Level 16, 201 Elizabeth Street, SYDNEY NSW 2000	5E3687705
Start date: 17/12/2014	
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'.	
Address: PO BOX A2224, SYDNEY SOUTH NSW 1235	
Start date: 18/01/2016	

Officeholders and Other Roles	Document Number
Director	
Name: LIXIANG BAI	5E3687705
Address: 3 Coonah Parade, RIVERVIEW NSW 2066	
Born: 30/08/1963, HARBIN, CHINA	
Appointment date: 17/12/2014	
Name: BENXI DING	5E3687705
Address: 25th Floor, Block B, Wanda Plaza 93, Jianguo Road, Chaoyang District Beijing, 100022, China	
Born: 07/02/1955, LIAONING, CHINA	
Appointment date: 17/12/2014	
Name: GUOCAI CHEN	7E7530095
Address: 21st Floor, Block B, Wanda Plaza, Chaoyang, Beijing, China	
Born: 26/01/1960, HEILONGJIANG PROVINCE, CHINA	
Appointment date: 01/12/2015	

Ultimate Holding Company		
Name:	DALIAN HEXING INVESTMENT CO., LTD	5E3687705
Org No.:	603 416 468	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
AORD	A ORDINARY	202782619	202782619.00	0.00	7E8034087
ORD	ORDINARY	1000	1.00	0.00	5E3687705

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: WANDA AUSTRALIA COMMERCIAL PROPERTIES PTY LTD
 ACN: 601 134 454
 Address: C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED, Level 16, 201 Elizabeth Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
AORD	202782619	yes	FULLY	7E8034087

Name: WANDA AUSTRALIA COMMERCIAL PROPERTIES PTY LTD
 ACN: 601 134 454
 Address: C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED, Level 16, 201 Elizabeth Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	yes	FULLY	5E3687705

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.