

<b>Search Results for:</b>	<b>Historical Search</b>	<b>Organisation Number</b>	<b>157913776</b>
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\*Extracted from ABR's database at 15:09:15 on 31/07/2012

\*Extracted from ASIC's database at 15:09:11 on 31/07/2012

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.

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## *Organisation Details*

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<b>Organisation Name</b>	SEAFISH TASMANIA PELAGIC PTY LTD
<b>Australian Company Number</b>	<a href="#">157913776</a>
<b>State of Incorporation</b>	Tasmania
<b>Registration Date</b>	20/04/2012
<b>Organisation Number Heading</b>	ACN (Australian Company Number)
<b>Australian Business Number</b>	87157913776
<b>Review Date</b>	20/04/2013

<b>Document Number</b>	1E8288852
<b>Details Type(current/ceased)</b>	Current
<b>Details Start Date</b>	20/04/2012
<b>Organisation Name</b>	SEAFISH TASMANIA PELAGIC PTY LTD
<b>Name Start Date</b>	20/04/2012
<b>Organisation Status</b>	Registered
<b>Organisation Type</b>	Australian Proprietary Company
<b>Organisation Class</b>	Limited By Shares
<b>Organisation Sub-Class</b>	Proprietary Company
<b>Disclosing Entity Flag</b>	N

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## *Company Address*

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<b>Document Number</b>	027417658
<b>Details Type(current/ceased/future)</b>	Current
<b>Address Type</b>	Registered Office
<b>Address Start Date</b>	11/06/2012
<b>Address</b>	SEAFISH TASMANIA 78 FREESTONE POINT ROAD TRIABUNNA TAS 7190

<b>Document Number</b>	1E8288852
<b>Details Type(current/ceased/future)</b>	Ceased/Former
<b>Address Type</b>	Registered Office
<b>Address Start Date</b>	20/04/2012
<b>Address End Date</b>	10/06/2012
<b>Address</b>	GRIFFITS & GRIFFITS, LAWYERS LEVEL 1 18 ELIZABETH STREET HOBART TAS 7000

Document Number 1E8288852  
Details Type(current/ceased/future) Current  
Address Type Principal Place of Business  
Address Start Date 20/04/2012  
Address LEVEL 1 18 ELIZABETH STREET HOBART TAS 7000

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### ***Company Office Holders***

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Document Number 1E8288852  
Details Type(current/former) Current  
Role Director  
Appointment Date 20/04/2012  
Full Name [PARLEVLIE DIRK-JAN](#)  
Birth Details 21/12/1977 NETHERLANDS  
Address WATERBOSPARK 112 2231 JZ RIJNS NETHERLANDS

Document Number 1E8288852  
Details Type(current/former) Current  
Role Director  
Appointment Date 20/04/2012  
Full Name [VAN DER PLAS DIRK](#)  
Birth Details 28/12/1978 NETHERLANDS  
Address MALLEBRUGGE 13 2223 BV KATWIJK NETHERLANDS

Document Number 027417657  
Details Type(current/former) Current  
Role Director  
Appointment Date 21/05/2012  
Full Name [GEEN GERALD JOHN](#)  
Birth Details 27/04/1959 UNITED KINGDOM  
Address 12 KALEULA CRESCENT KIAMA NSW 2533

Document Number 1E8288852  
Details Type(current/former) Ceased/Former  
Role Director  
Appointment Date 20/04/2012  
Cease Date 31/05/2012  
Full Name [GRIBBLE PAUL JONATHON](#)  
Birth Details 10/12/1962 PERTH WA  
Address 15 GRANGE STREET CLAREMONT WA 6010

Document Number 1F0382602  
Details Type(current/former) Current  
Role Ultimate Holding Company

Officer Name	PP GROEP KATWIJK B.V.
Document Number	1E8288852
Details Type(current/former)	Ceased/Former
Role	Ultimate Holding Company
Officer Name	PARLEVLIET EN VAN DER PLAS BEHEER B.V.

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### ***Share Structure – Issued and Paid Capital***

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Document Number	1E8288852
Details Type(current/ceased)	Current
Share Class Code	ORD
Share Class Title	ORDINARY SHARES
Number of Shares Issued	1
Total Paid on Shares Issues	\$ 1.00

Note: For each class of shares issued by a proprietary 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 Holders***

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Document Number	1E8288852
Details Type(current/ceased)	Current
Class Code	ORD
Number Held	1
Beneficially Owned	Y
Fully Paid	Y
Member Name	SILVER PIT B.V.
Address	VOORSCHOTERWEG 31 2235 SE VALK NETHERLANDS
Joint Holding Indicator	N

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### ***Company Document Listing***

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Document Number	<a href="#">027417656</a>
Date Received	04/06/2012
Form Code	370
Date Processed	05/06/2012
Number of Pages(if Imaged)	2
Effective Date	04/06/2012
Sub-form Code	370
Additional Description	Notification By Officeholder of Resignation or Retirement

Document Number	<a href="#">027417657</a>
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Date Received 04/06/2012  
Form Code 484  
Date Processed 05/06/2012  
Number of Pages(if Imaged) 3  
Effective Date 05/06/2012  
Sub-form Code 484E  
Additional Description Change to Company Details Appointment or Cessation of A  
Additional Description Company Officeholder

Document Number [027417658](#)  
Date Received 04/06/2012  
Form Code 484  
Date Processed 05/06/2012  
Number of Pages(if Imaged) 3  
Effective Date 05/06/2012  
Sub-form Code 484B  
Additional Description Change to Company Details Change of Registered Address

Document Number [1F0382602](#)  
Date Received 14/05/2012  
Form Code 484  
Date Processed 01/06/2012  
Number of Pages(if Imaged) 3  
Effective Date 14/05/2012  
Sub-form Code 484D  
Additional Description Change to Company Details Change to Ultimate Holding Company

Document Number [1E8288852](#)  
Date Received 20/04/2012  
Form Code 201  
Date Processed 20/04/2012  
Number of Pages(if Imaged) 3  
Effective Date 20/04/2012  
Sub-form Code 201C  
Additional Description Application For Registration as a Proprietary Company

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## ***Contact Address***

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Section 146A of the Corporations Act 2001 states '**A contact address is the address to which communications and notices are sent by ASIC to the company.'**

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## **End of Search Report**

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