



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: ARIASTONE GROUP PTY LTD

ACN: 635 623 059

Date/Time: 20 May 2021 AEST 12:53:51 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: ARIASTONE GROUP PTY LTD	CR1046N1
ACN: 635 623 059	
ABN: 16635623059	
Registered in: Victoria	
Registration date: 19/08/2019	
Next review date: 19/08/2021	
Name start date: 19/08/2019	
Status: Deregistered	
Date deregistered: 09/05/2021	
Deregistration reason: SECTION 601AA	
Deregistration code: S601AA	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 04/03/2021 to 08/05/2021	
Name: ARIASTONE GROUP PTY LTD	7EBF27581
Name start: 19/08/2019	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 19/08/2019 to 03/03/2021	
Name: ARIASTONE GROUP PTY LTD	0ESF25737
Name start: 19/08/2019	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Historical	
Registered address: '2', 71 Little Malop Street, GEELONG VIC 3220	0ESF25737
Start date: 19/08/2019	
Cease date: 09/05/2021	
Principal Place Of Business address: '2', 71 Little Malop Street, GEELONG VIC 3220	0ESF25737
Start date: 19/08/2019	
Cease date: 09/05/2021	

Officeholders and Other Roles	Document Number
Previous Director	
Name: JOHN PEREIRA	7EAR40410
Address: 1025 Malvern Road, TOORAK VIC 3142	

Born:	04/11/1959, , INDIA	
Appointment date:	18/11/2019	
Cease date:	09/05/2021	
Name:	ASANTH SHAMIL SEBASTIAN	0ESF25737
Address:	75 Henry Street, MEREWETHER NSW 2291	
Born:	23/10/1984, CHINGOLA, ZIMBABWE	
Appointment date:	19/08/2019	
Cease date:	18/11/2019	
Name:	SHARAD SRIDHARAN	0ESF25737
Address:	75 Henry Street, MEREWETHER NSW 2291	
Born:	15/04/1984, JAMSHEDPUR, INDIA	
Appointment date:	19/08/2019	
Cease date:	18/11/2019	
Previous Secretary		
Name:	JOHN PEREIRA	7EAR40410
Address:	1025 Malvern Road, TOORAK VIC 3142	
Born:	04/11/1959, , INDIA	
Appointment date:	18/11/2019	
Cease date:	09/05/2021	
Name:	SHARAD SRIDHARAN	0ESF25737
Address:	75 Henry Street, MEREWETHER NSW 2291	
Born:	15/04/1984, JAMSHEDPUR, INDIA	
Appointment date:	19/08/2019	
Cease date:	18/11/2019	

Share Information**Previous Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	CLASS ORDINARY	2	2.00	0.00	0ESF25737

Previous Members

Name: HUGO ANDRES HERNANDEZ CHACON
Address: Unit 2, 71 Little Malop Street, GEELONG VIC 3220

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7EAX15019

Name: JUAN ANDRES MARCOS PEROZO URDANETA
Address: Unit 2, 71 Little Malop Street, GEELONG VIC 3220

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7EAX15019

Name: JOHN PEREIRA
Address: 1025 Malvern Road, TOORAK VIC 3142

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	7EAR40427

Name: LUIS ALEJANDRO SAMPAYO CABADA
Address: Solar Del Hatillo Piso 6apto C, 71 Torre C Avendia, Caracas, Miranda 1083, Venezuela, Bolivarian Republic

Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	7EAO88989

Name: ASANTH SHAMIL SEBASTIAN
Address: 75 Henry Street, MEREWETHER NSW 2291

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0ESF25737

Name: SHARAD SRIDHARAN
Address: 75 Henry Street, MEREWETHER NSW 2291

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0ESF25737

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
19/08/2019	201C Application For Registration As A Proprietary Company	19/08/2019	3	19/08/2019	0ESF25737
30/08/2019	484N Change To Company Details Changes To (Members) Share Holdings	30/08/2019	3	30/08/2019	7EAO88989
19/11/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/11/2019	2	19/11/2019	7EAR40410

19/11/2019	484N Change To Company Details Changes To (Members) Share Holdings	19/11/2019	2	19/11/2019	7EAR40427
19/11/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/11/2019	2	19/11/2019	7EAR40468
03/06/2020	484N Change To Company Details Changes To (Members) Share Holdings	03/06/2020	3	03/06/2020	7EAX15019
04/03/2021	6010 Application For Voluntary Deregistration Of A Company	04/03/2021	2	04/03/2021	7EBF27581

End of Extract of 4 Pages