



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: RESULTS INTERNATIONAL PTY LTD

ACN: 149 194 338

Date/Time: 07 February 2014 AEST 01:42:40 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
Current Organisation Details	
Name: RESULTS INTERNATIONAL PTY LTD	1E7151927
ACN: 149 194 338	
ABN: 50149194338	
Registered in: Victoria	
Registration date: 08/02/2011	
Next review date: 08/02/2014	
Name start date: 08/02/2011	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Collins Place' Level 29, 55 Collins Street, MELBOURNE VIC 3000	5E3462570
Start date: 15/01/2014	
Principal Place Of Business address: 'Collins Place' Level 29, 55 Collins Street, MELBOURNE VIC 3000	5E3462570
Start date: 01/01/2014	
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 5485, WEST CHATSWOOD NSW 1515	
Start date: 19/09/2012	

Officeholders and Other Roles	Document Number
Director	
Name: GRAEME COLIN WHITE	1E7151927
Address: '3207', 100 Harbour Esplanade, DOCKLANDS VIC 3008	
Born: 06/01/1960, HOBART, TAS	
Appointment date: 08/02/2011	
Name: PETER RAYMOND LORD	5E3461799
Address: 'Newton Park', Lot 11 Princes Highway, KEMBLA GRANGE NSW 2526	
Born: 07/07/1969, WOLLONGONG, NSW	
Appointment date: 01/01/2014	
Secretary	
Name: GRAEME COLIN WHITE	1E7151927
Address: '3207', 100 Harbour Esplanade, DOCKLANDS VIC 3008	
Born: 06/01/1960, HOBART, TAS	

Appointment date: 08/02/2011

Ultimate Holding Company

Name: INTERACTIVE GAMING AND SPORTS PTY LTD 5E3461801
 ACN: 145 457 852
 ABN: 61145457852

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	8400000	8400000.00	0.00	5E3466322

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: IGAS HOLDINGS PTY LTD
 ACN: 143 374 798
 Address: 'Newton Park', Lot 11 Princes Highway, KEMBLA GRANGE NSW 2526

Class	Number held	Beneficially held	Paid	Document number
ORD	8400000	yes	FULLY	5E3466322

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
08/02/2011	201C Application For Registration As A Proprietary Company	08/02/2011	3	08/02/2011	1E7151927
30/05/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	31/05/2011	3	31/05/2011	1F0270646
14/09/2012	484N Change To Company Details Changes To (Members) Share Holdings	27/09/2012	4	14/09/2012	1F0411305
07/01/2014	484E Change To Company	07/01/2014	2	01/01/2014	5E3461799

	Details Appointment Or Cessation Of A Company Officeholder				
07/01/2014	484D Change To Company Details Change To Ultimate Holding Company	07/01/2014	2	01/01/2014	5E3461801
08/01/2014	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	08/01/2014	2	01/01/2014	5E3462570
16/01/2014	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/01/2014	3	06/01/2014	5E3466322

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