



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: PRENOLICA LIMITED

ACN: 002 592 396

Date/Time: 26 September 2017 AEST 05:34:24 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: PRENOLICA LIMITED	DP0148P
ACN: 002 592 396	
ABN: 48002592396	
Registered in: New South Wales	
Registration date: 04/05/1983	
Next review date: 04/05/2018	
Name start date: 16/08/2016	
Previous state number: 31732410	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unlisted Public Company	
DISCLOSING ENTITY	

Address Details	Document Number
Current	
Registered address: 98 Moray Street, SOUTH MELBOURNE VIC 3205	7E5315385
Start date: 02/07/2013	
Principal Place Of Business address: 98 Moray Street, SOUTH MELBOURNE VIC 3205	7E5315385
Start date: 14/05/2013	
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 44, RINGWOOD EAST VIC 3135	
Start date: 29/02/2016	

Officeholders and Other Roles	Document Number
Director	
Name: VAGIF SOULTANOVICH SOULTANOV	7E0177191
Address: 69 Chapman Street, NORTH MELBOURNE VIC 3051	
Born: 24/08/1949, AGJABEDI, AZERBAIJAN	
Appointment date: 18/06/2003	
Name: IAN THOMAS NISBET	7E7419434
Address: 105 Springthorpe Boulevard, MACLEOD VIC 3085	
Born: 12/04/1954, MELBOURNE, VIC	
Appointment date: 24/10/2014	
Name: ALEXANDER KUZMICH KURGANOV	7E9092737
Address: Appartment 73,, 8 Lebedeva Street, Tomsk, Russian Federation	
Born: 20/11/1964, GURIEVSK, RUSSIAN FEDERATION	
Appointment date: 06/02/2009	

Secretary	
Name:	JUSTYN PETER STEDWELL 7E7700880
Address:	Unit 50, 1 Beach Street, PORT MELBOURNE VIC 3207
Born:	09/04/1980, MELBOURNE, VIC
Appointment date:	16/02/2016
Appointed Auditor	
Name:	WILLIAM BUCK AUDIT (VIC) PTY LTD 029936889
Address:	Level 20 181 William Street MELBOURNE VIC 3000
Start date:	10/08/2016

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	95210356	83369616.12	0.00	029632820

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/1999	30/09/1999	04/12/1999	15/01/2000		yes	
30/06/2001	30/09/2001	30/11/2001	21/12/2001		yes	
30/06/2002	30/09/2002	30/11/2002	15/01/2003		yes	
30/06/2007	30/09/2007	30/11/2007	21/12/2007		yes	
30/06/2012	30/09/2012				no	7E8629084
30/06/2013	30/09/2013				no	7E8629105
30/06/2014	30/09/2014				no	7E8629131
30/06/2015	30/09/2015				no	7E8629149
30/06/2016	30/09/2016				no	7E8629350
31/12/2016	31/03/2017				no	029936889

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
24/10/2014	12001 Disclosure Notice - Ex Australian Stock Exchange Asx Director	24/10/2014	1	24/10/2014	5E3652666

	Appointment/resignation				
31/10/2014	02008 Disclosure Notice - Ex Australian Stock Exchange Asx Initial Director's Interest Notice	31/10/2014	2	31/10/2014	5E3657601
18/03/2015	07001 Disclosure Notice - Ex Australian Stock Exchange Asx Asset Acquisition	18/03/2015	2	18/03/2015	5E3743865
15/04/2015	11001 Disclosure Notice - Ex Australian Stock Exchange Asx Progress Report	15/04/2015	2	15/04/2015	5E3762236
25/08/2015	09001 Disclosure Notice - Ex Australian Stock Exchange Asx Suspension From Official Quotation	26/08/2015	3	25/08/2015	5E3850969
23/09/2015	7053A Disclosure Notice - Ex Australian Stock Exchange 02010 Asx Final Director's Interest Notice 12001 Asx Director Appointment/resignation	23/09/2015	3	23/09/2015	5E3874992
23/10/2015	315D Notice Of Resignation Or Removal Of Auditor Disqualification Of Auditor	30/10/2015	2	23/10/2015	029353725
27/10/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/10/2015	2	27/10/2015	7E7419434
15/12/2015	7053A Disclosure Notice - Ex Australian Stock Exchange 06009 Asx Issued Capital - Other 12008 Asx Company Administration - Other	15/12/2015	1	15/12/2015	5E3952461
15/12/2015	7053A Disclosure Notice - Ex Australian Stock Exchange 03001 Asx Annual Report 03002 Asx Top 20 Shareholders 03003 Asx Preliminary - Final Report 03011 Asx Full Year Accounts 03012 Asx Full Year Audit Review 03013 Asx Full Year Directors' Statement 03020 Asx Full	15/12/2015	68	15/12/2015	5E3952646

	Year Director's Report				
15/12/2015	7053A Disclosure Notice - Ex Australian Stock Exchange 03001 Asx Annual Report 03002 Asx Top 20 Shareholders 03003 Asx Preliminary - Final Report 03011 Asx Full Year Accounts 03012 Asx Full Year Audit Review 03013 Asx Full Year Directors' Statement 03020 Asx Full Year Director's Report	15/12/2015	64	15/12/2015	5E3952663
15/12/2015	7053A Disclosure Notice - Ex Australian Stock Exchange 03001 Asx Annual Report 03002 Asx Top 20 Shareholders 03003 Asx Preliminary - Final Report 03011 Asx Full Year Accounts 03012 Asx Full Year Audit Review 03013 Asx Full Year Directors' Statement 03020 Asx Full Year Director's Report	15/12/2015	67	15/12/2015	5E3952661
15/12/2015	7053A Disclosure Notice - Ex Australian Stock Exchange 03001 Asx Annual Report 03002 Asx Top 20 Shareholders 03003 Asx Preliminary - Final Report 03011 Asx Full Year Accounts 03012 Asx Full Year Audit Review 03013 Asx Full Year Directors' Statement 03020 Asx Full Year Director's Report	15/12/2015	64	15/12/2015	5E3952668

17/12/2015	03024 Disclosure Notice - Ex Australian Stock Exchange Asx Corporate Governance	17/12/2015	19	17/12/2015	5E3953722
31/12/2015	12008 Disclosure Notice - Ex Australian Stock Exchange Asx Company Administration - Other	31/12/2015	2	31/12/2015	5E3959760
04/01/2016	09003 Disclosure Notice - Ex Australian Stock Exchange Asx Removal From Official List	04/01/2016	2	04/01/2016	5E3961379
16/02/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/02/2016	2	16/02/2016	7E7700880
04/03/2016	7053 Disclosure Notice	07/03/2016	26	29/02/2016	029561506
04/03/2016	7053 Disclosure Notice	07/03/2016	25	29/02/2016	029561507
04/03/2016	7053 Disclosure Notice	07/03/2016	25	29/02/2016	029561508
04/03/2016	7053 Disclosure Notice	07/03/2016	25	29/02/2016	029561509
04/03/2016	7053 Disclosure Notice	07/03/2016	26	29/02/2016	029561510
05/04/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	05/04/2016	2	05/04/2016	7E7843567
24/06/2016	343 Notice Under Subsection 329(1a) To Remove Auditor	05/07/2016	1	24/06/2016	029303871
16/08/2016	205A Notification Of Resolution Changing Company Name	16/08/2016	2	10/08/2016	7E8252331
18/08/2016	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure	19/08/2016	5	19/08/2016	029653783
23/08/2016	315B Notice Of Resignation Or Removal Of Auditor Removal Of Auditor	20/04/2017	1	10/08/2016	029636400
23/08/2016	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	24/08/2016	6	10/08/2016	029632820
16/12/2016	388A (FR 2012) Financial Report Financial Report - Public Company Or Disclosing Entity	20/04/2017	69	30/06/2012	7E8629084
16/12/2016	388A (FR 2013) Financial Report Financial Report -	16/12/2016	68	30/06/2013	7E8629105

	Public Company Or Disclosing Entity				
16/12/2016	388A (FR 2014) Financial Report Financial Report - Public Company Or Disclosing Entity	16/12/2016	65	30/06/2014	7E8629131
16/12/2016	388A (FR 2015) Financial Report Financial Report - Public Company Or Disclosing Entity	16/12/2016	65	30/06/2015	7E8629149
16/12/2016	388A (FR 2016) Financial Report Financial Report - Public Company Or Disclosing Entity	16/12/2016	43	30/06/2016	7E8629350
20/04/2017	388 (FR 2016) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388A Financial Report - Public Company Or Disclosing Entity	21/04/2017	49	31/12/2016	029936889
20/04/2017	7051 Half Yearly Reports	20/04/2017	23	31/12/2011	029936886
20/04/2017	7051 Half Yearly Reports	20/04/2017	23	31/12/2012	029936887
20/04/2017	7051 Half Yearly Reports	20/04/2017	23	31/12/2013	029936888
20/04/2017	7051 Half Yearly Reports	20/04/2017	24	31/12/2014	029936884
20/04/2017	7051 Half Yearly Reports	20/04/2017	24	31/12/2015	029936885
26/05/2017	484A1 Change To Company Details Change Officeholder Name Or Address	26/05/2017	2	26/05/2017	7E9092737

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