

Current Company Extract for TALLINA PTY LTD

Extracted from ASIC database on 12 May 2025 04:09 PM AEST

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.

Organisation Details

Name:	TALLINA PTY LTD
A.C.N:	090716895
A.B.N:	68090716895
Status:	Registered
Registered In:	NSW
Registration Date:	29/11/1999
Review Date:	29/05/2025
Ultimate Holding Company	GOODMAN LIMITED
Name Start Date:	29/11/1999
Type:	Australian Proprietary Company
Organisation Number Type:	Australian Company Number
Details Start Date:	06/10/2003
Class:	Limited By Shares
Subclass:	Proprietary Company
Disclosing Entity:	No
Registered charity:	No
Document Number:	019642534

Organisation Address

Status	Address Type	Address	Start Date	Doc Number
Current	Registered Office	'THE HAYESBERY' 1-11 HAYES ROAD ROSEBERY NSW 2018	08/03/2021	2ECJ74744
Current	Principal Place of Business	'THE HAYESBERY' 1-11 HAYES ROAD ROSEBERY NSW 2018	01/03/2021	2ECJ75496

Organisation Officers

Role	Officer Details	Address	Appointment Date	Court Details	Doc Number
Director	GREGORY LEITH GOODMAN Date of Birth: 02/12/1962 Place of Birth: MOTUEKA NEW ZEALAND	21 JERSEY ROAD WOOLLAHRA NSW 2025	30/11/1999		0EYC46205
Director	JASON SIDNEY LITTLE Date of Birth: 26/08/1970 Place of Birth: DALBY QLD	44 BOWER STREET MANLY NSW 2095	21/10/2016		6EIKW2144
Secretary	CARL PETER BICEGO Date of Birth: 03/08/1970 Place of Birth: SYDNEY NSW	DBC ADVISORY '(CARL BICEGO)' LEVEL 2 8 BRODIE SPARK DRIVE WOLLI CREEK NSW 2205	24/10/2006		1F0055192
Ultimate Holding Company	GOODMAN LIMITED ACN: 000123071 ABN: 69000123071				09071689J(AR 1999)

Share Structure

Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
ORD ORD	52	\$52.00	\$0.00	0ERZ31756

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.

Shareholders

Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
ORD	52	Yes	Yes	GOODMAN FUNDS MANAGEMENT LIMITED 'THE HAYESBERY' 1-11 HAYES ROAD ROSEBERY NSW 2018 ACN: 067796641 ABN: 48067796641	2ECN16723

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	09/12/2024	09/12/2024	09/12/2024	6EIKW2144
484	484A2 Change to Company Details Change Member Name or Address	2	02/03/2021	02/03/2021	01/03/2021	2ECN16723
484	484C Change to Company Details Change of Principal Place Of Business (Address)	2	01/03/2021	01/03/2021	01/03/2021	2ECJ75496
484	484B Change to Company Details Change of Registered Address	2	01/03/2021	01/03/2021	01/03/2021	2ECJ74744
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	20/11/2019	20/11/2019	20/11/2019	0EYC46205
484	484 Change to Company Details 484O Changes to Share Structure 484G Notification of Share Issue 484N Changes to (Members) Share Holdings	2	15/08/2019	15/08/2019	14/08/2019	0ERZ31756
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	11/01/2019	11/01/2019	11/01/2019	0EGA14891
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	09/11/2016	09/11/2016	03/11/2016	2E6587148
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	05/09/2014	05/09/2014	05/09/2014	7E6346798
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	03/12/2013	03/12/2013	03/12/2013	7E5690863
484	484 Change to Company Details 484C Change of Principal Place of Business (Address) 484A2 Change Member Name or Address	2	27/10/2011	27/10/2011	27/10/2011	7E4049391
484	484B Change to Company Details Change of Registered Address	2	05/09/2011	05/09/2011	05/09/2011	7E3927685
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	23/12/2010	23/12/2010	23/12/2010	7E3388263
312	312A Notification of Discharge	2	30/09/2009	02/10/2009	30/09/2009	024573239
312	312A Notification of Discharge	2	30/09/2009	19/10/2009	30/09/2009	024573238
312	312A Notification of Discharge	2	30/09/2009	02/10/2009	30/09/2009	024573237
312	312A Notification of Discharge	2	30/09/2009	02/10/2009	30/09/2009	024573236
312	312A Notification of Discharge	2	30/09/2009	02/10/2009	30/09/2009	024573235
312	312C Notification of Release of Property	3	25/09/2009	19/10/2009	25/09/2009	026056176
312	312C Notification of Release of Property	3	24/08/2009	24/08/2009	24/08/2009	024989409
350	350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 581 859	2	29/05/2009	01/06/2009	29/05/2009	025612829
350	350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 581 860	2	29/05/2009	01/06/2009	29/05/2009	025612828
350	350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 581 862	2	29/05/2009	01/06/2009	29/05/2009	025612827
350	350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 581 853	2	29/05/2009	01/06/2009	29/05/2009	025612826
350	350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 581 854	2	29/05/2009	01/06/2009	29/05/2009	025612825

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
309	309A Notification of Details of a Charge 35 Altered by 025 612 826		19/05/2009	20/05/2009	18/05/2009	025581853
309	309A Notification of Details of a Charge 35 Altered by 025 612 825		19/05/2009	20/05/2009	18/05/2009	025581854
309	309A Notification of Details of a Charge 35 Altered by 025 612 829		19/05/2009	20/05/2009	18/05/2009	025581859
309	309A Notification of Details of a Charge 35 Altered by 025 612 828		19/05/2009	20/05/2009	18/05/2009	025581860
309	309A Notification of Details of a Charge 35 Altered by 025 612 827		19/05/2009	20/05/2009	18/05/2009	025581862
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	01/10/2008	01/10/2008	01/10/2008	7E1829719
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	24/09/2008	24/09/2008	24/09/2008	7E1822965
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	3	17/10/2007	19/10/2007	19/10/2007	1F0028731
312	312A Notification of Discharge	1	12/07/2007	12/07/2007	12/07/2007	023332957
484	484A2 Change to Company Details Change Member Name or Address	3	26/06/2007	27/06/2007	27/06/2007	1F0128413
312	312A Notification of Discharge	1	19/06/2007	20/06/2007	19/06/2007	023328957
312	312A Notification of Discharge	1	19/06/2007	20/06/2007	19/06/2007	023328959
312	312A Notification of Discharge	1	19/06/2007	20/06/2007	19/06/2007	023328960
312	312A Notification of Discharge	1	19/06/2007	20/06/2007	19/06/2007	023328961
312	312A Notification of Discharge	1	19/06/2007	20/06/2007	19/06/2007	023328962
312	312A Notification of Discharge	1	19/06/2007	20/06/2007	19/06/2007	023328963
312	312A Notification of Discharge	1	19/06/2007	20/06/2007	19/06/2007	023328964
312	312A Notification of Discharge	1	19/06/2007	20/06/2007	19/06/2007	023328965
312	312C Notification of Release of Property	1	19/02/2007	19/02/2007	19/02/2007	023086811
312	312C Notification of Release of Property	1	11/01/2007	11/01/2007	11/01/2007	023347529
312	312C Notification of Release of Property	1	02/01/2007	02/01/2007	02/01/2007	023354451
312	312C Notification of Release of Property	1	02/01/2007	02/01/2007	02/01/2007	023354452
312	312C Notification of Release of Property	1	15/11/2006	15/11/2006	15/11/2006	023348553
312	312C Notification of Release of Property	1	15/11/2006	15/11/2006	15/11/2006	023348552
484	484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	4	30/10/2006	01/11/2006	01/11/2006	1F0055192
312	312C NOTIFICATION OF RELEASE OF PROPERTY	1	23/08/2006	23/08/2006	23/08/2006	023096693
312	312C NOTIFICATION OF RELEASE OF PROPERTY	1	21/07/2006	21/07/2006	21/07/2006	022497504
312	312C NOTIFICATION OF RELEASE OF PROPERTY	1	26/06/2006	27/06/2006	26/06/2006	022920078
484	484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	3	22/11/2005	25/11/2005	25/11/2005	022423726
350	350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 207 817	1	11/08/2005	11/08/2005	11/08/2005	021208999
311	311B NOTIFICATION OF CHANGE TO 3 DETAILS OF CHARGE		05/08/2005	05/08/2005	28/07/2005	021233804
311	311B NOTIFICATION OF CHANGE TO 27 DETAILS OF CHARGE		05/08/2005	05/08/2005	28/07/2005	021233798
311	311B NOTIFICATION OF CHANGE TO 27 DETAILS OF CHARGE		05/08/2005	22/08/2005	28/07/2005	021233796
311	311B NOTIFICATION OF CHANGE TO 27 DETAILS OF CHARGE		05/08/2005	05/08/2005	28/07/2005	021233794

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311	311B NOTIFICATION OF CHANGE TO 3 DETAILS OF CHARGE		05/08/2005	05/08/2005	28/07/2005	021233786
311	311B NOTIFICATION OF CHANGE TO 3 DETAILS OF CHARGE		05/08/2005	05/08/2005	28/07/2005	021233776
311	311B NOTIFICATION OF CHANGE TO 3 DETAILS OF CHARGE		05/08/2005	05/08/2005	28/07/2005	021233775
311	311B NOTIFICATION OF CHANGE TO 3 DETAILS OF CHARGE		05/08/2005	05/08/2005	28/07/2005	021233774
309	309A NOTIFICATION OF DETAILS OF 36 A CHARGE Altered by 021 208 999		02/08/2005	02/08/2005	29/07/2005	021207817
312	312C NOTIFICATION OF RELEASE 1 OF PROPERTY		01/08/2005	01/08/2005	01/08/2005	020958940
350	350 CERTIFICATION OF 1 COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 168 446		26/07/2005	26/07/2005	26/07/2005	021233227
309	309A NOTIFICATION OF DETAILS OF 45 A CHARGE		26/05/2005	26/05/2005	30/04/2005	021203690
309	309A NOTIFICATION OF DETAILS OF 18 A CHARGE Altered by 021 233 227		03/05/2005	03/05/2005	30/04/2005	021168446
312	312C NOTIFICATION OF RELEASE 1 OF PROPERTY		23/11/2004	23/11/2004	23/11/2004	020116351
312	312C NOTIFICATION OF RELEASE 1 OF PROPERTY		18/11/2004	18/11/2004	18/11/2004	016755507
484	484A1 CHANGE TO COMPANY 4 DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS		18/08/2004	03/09/2004	18/08/2004	020529759
309	309A NOTIFICATION OF DETAILS OF 49 A CHARGE		05/01/2004	05/01/2004	17/12/2003	019001334
484	484E CHANGE TO COMPANY 2 DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		05/09/2003	16/09/2003	04/09/2003	0E9106553
484	484E CHANGE TO COMPANY 2 DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		05/09/2003	16/09/2003	04/09/2003	0E9106552
488	488N APPLICATION TO CHANGE 4 REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE		29/08/2003	06/10/2003	29/08/2003	019642534
316	316L ANNUAL RETURN - 3 PROPRIETARY COMPANY		17/01/2003	17/01/2003	18/12/2002	0E8339775 (AR 2002)
316	316L ANNUAL RETURN - 3 PROPRIETARY COMPANY		31/01/2002	28/02/2002	31/01/2002	0E6992280 (AR 2001)
309	309A NOTIFICATION OF DETAILS OF 52 A CHARGE		02/01/2002	02/01/2002	11/12/2001	017026728
309	309A NOTIFICATION OF DETAILS OF 52 A CHARGE		02/01/2002	02/01/2002	11/12/2001	017026726
309	309A NOTIFICATION OF DETAILS OF 52 A CHARGE		02/01/2002	02/01/2002	11/12/2001	017026727
309	309A NOTIFICATION OF DETAILS OF 45 A CHARGE		20/11/2001	21/11/2001	06/11/2001	017013752
309	309A NOTIFICATION OF DETAILS OF 45 A CHARGE		20/11/2001	21/11/2001	06/11/2001	017013759
309	309A NOTIFICATION OF DETAILS OF 45 A CHARGE		20/11/2001	21/11/2001	06/11/2001	017013745
304	304C NOTIFICATION OF CHANGE 1 OF NAME OR ADDRESS OF OFFICEHOLDER		12/10/2001	12/10/2001	06/10/2001	0E6282736
312	312C NOTIFICATION OF RELEASE 1 OF PROPERTY		27/08/2001	28/08/2001	27/08/2001	017034665
312	312C NOTIFICATION OF RELEASE 1 OF PROPERTY		27/08/2001	28/08/2001	27/08/2001	017034666
309	309A NOTIFICATION OF DETAILS OF 37 A CHARGE		09/08/2001	09/08/2001	29/06/2001	017028951
312	312C NOTIFICATION OF RELEASE 1 OF PROPERTY		09/08/2001	10/08/2001	09/08/2001	017028953

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312	312C NOTIFICATION OF RELEASE OF PROPERTY	1	09/08/2001	10/08/2001	09/08/2001	017028954
304	304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	1	08/08/2001	08/08/2001	25/07/2001	0E6051608
312	312C NOTIFICATION OF RELEASE OF PROPERTY	1	30/04/2001	07/05/2001	30/04/2001	017251195
316	316L ANNUAL RETURN - PROPRIETARY COMPANY	3	31/01/2001	23/03/2001	31/01/2001	09071689K (AR 2000)
312	312C NOTIFICATION OF RELEASE OF PROPERTY	1	19/12/2000	28/12/2000	19/12/2000	016697119
304	304A NOTIFICATION OF CHANGE TO 2 OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	22/08/2000	29/08/2000	10/08/2000	016583421
316	316L ANNUAL RETURN - PROPRIETARY COMPANY	3	12/04/2000	28/04/2000	10/04/2000	09071689J (AR 1999)
203	203 NOTIFICATION OF 203A CHANGE OF ADDRESS 203G CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	1	14/03/2000	17/03/2000	13/03/2000	015771217
203	203 NOTIFICATION OF 203A CHANGE OF ADDRESS 203G CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	2	14/03/2000	04/04/2000	13/03/2000	015271805
309	309A NOTIFICATION OF DETAILS OF 41 A CHARGE	41	19/01/2000	20/01/2000	17/01/2000	015791692
309	309A NOTIFICATION OF DETAILS OF 41 A CHARGE	41	19/01/2000	20/01/2000	17/01/2000	015791694
309	309A NOTIFICATION OF DETAILS OF 41 A CHARGE	41	19/01/2000	20/01/2000	17/01/2000	015791699
304	304A NOTIFICATION OF CHANGE TO 4 OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 012 928 427	4	13/12/1999	13/12/1999	30/11/1999	012896349
207	207 NOTIFICATION OF SHARE ISSUE	1	13/12/1999	13/12/1999	30/11/1999	012896348
203	203 NOTIFICATION OF 203A CHANGE OF ADDRESS 203G CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	1	13/12/1999	13/12/1999	30/11/1999	012896347
370	370 NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY Updates 012 896 349	1	10/12/1999	10/12/1999	10/12/1999	012928427
284	284A NOTIFICATION OF SHARE CANCELLATION REDEEMABLE PREFERENCE SHARES	1	10/12/1999	10/12/1999	30/11/1999	012928426
201	201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	3	29/11/1999	29/11/1999	29/11/1999	0E3759927

Contact Address for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Address	Start Date	Doc Number
GPO BOX 4703 SYDNEY NSW 2001	28/06/2003	

Power of Attorney

Tallina Pty Ltd
ACN 090 716 895

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Power of Attorney

Date	9 December 2011
Parties	
1.	Tallina Pty Ltd (ACN 090 716 895) incorporated in New South Wales of Level 17, 60 Castlereagh Street, Sydney NSW 2000 (the Principal)

It is declared as follows.

1. Appointment

The Principal appoints each person named in paragraph (a) of the Schedule (each an **Attorney**) severally as the attorney of the Principal with the powers and authorities conferred by this deed.

2. Power and Authority

Each Attorney may, in the Principal's name or in his or her own name and as the Principal's act, do any of the following.

- (a) Make, sign, execute, seal (in the case of a deed) and deliver the document or documents described in paragraph (b) of the Schedule (each a **Document**) and any document ancillary to any Document.
- (b) Supplement, make alterations to and complete any blanks in any Document.
- (c) Do anything and sign, execute, seal and deliver any documents that, in the opinion of the Attorney, may be necessary or incidental to any transaction or dealing contemplated by any Document.

3. Delegation

An Attorney may appoint one or more sub-attorneys to exercise all or any of the powers and authorities conferred by this deed (other than the power of delegation conferred by this clause) and may replace a sub-attorney. All provisions of this deed relating to Attorneys apply to a sub-attorney.

4. Ratification

The Principal ratifies and agrees to ratify everything done or caused to be done by an Attorney under this Power of Attorney.

Power of Attorney

5. Indemnity

The Principal shall indemnify each Attorney against each claim, action, proceeding, judgment, damage, loss, expense or liability incurred or suffered by or brought or made or recovered against the Attorney in connection with the exercise of any of the powers and authorities conferred by this deed.

6. Revocability

The powers and authorities conferred by this deed on an Attorney may not be revoked or suspended except by written notice by the Principal to that Attorney. Any person or body corporate or unincorporate dealing with an Attorney in good faith may rely on a written statement by the Attorney to the effect that the Attorney has no notice of the revocation or suspension of his or her powers and authorities as conclusive evidence of that fact.

7. Attorney's personal liability

The exercise by an Attorney of the powers and authorities conferred by this deed does not involve any assumption by that Attorney, or any body in which he or she is a partner or employed, of personal liability in connection with the exercise of the powers and authorities or the consequences of so doing.

8. Registration

The Principal shall, if necessary, register this deed wherever required to give effect to its terms. If the Principal fails to do so, the Attorney may register this deed and claim reimbursement from the Principal of any costs reasonably incurred in doing so.

9. Governing law

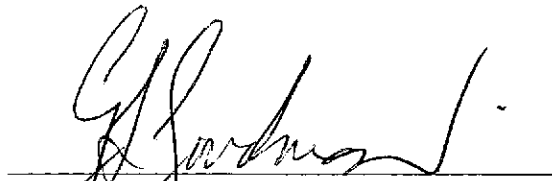
This deed is governed by the laws of New South Wales.

EXECUTED and delivered as a deed in **SYDNEY**

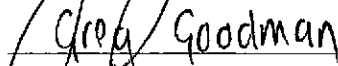
Each attorney executing this deed states that he has no notice of revocation or suspension of his power of attorney.

Power of Attorney

Signed on behalf of **Tallina Pty Ltd** (ACN
090 716 895) pursuant to section 127 of the
Corporations Act, 2001:




Director Signature



Print Name



~~Director~~ Secretary Signature



Print Name

Schedule

REGISTERED
28/12/2011
BK 4625 NO 899



(a) Attorney

Name:

Gerald Edmund Keane
Michael James Guilday
James Robert Bruce Inwood
David Alexander Irvine
Conor Maguire
Nick Vrondas
Jason Sidney Little
Timothy Roger Lewis
David Foster
Benjamin Finlay McGilp

Address:

Level 17, 60 Castlereagh Street, Sydney
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Level 17, 60 Castlereagh Street, Sydney
Level 17, 60 Castlereagh Street, Sydney
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Level 17, 60 Castlereagh Street, Sydney

(b) Documents

All letters, agreements, deeds and other documents whatsoever to which the
Principal is a party and includes without limitation:

- (i) contracts for sale and purchase;
- (ii) transfers of real estate;
- (iii) facility documents, debentures, notes, mortgages, charges and other security documents and other documents in respect of any finance facility and deeds of priority and/or subordination;
- (iv) development agreements, service agreements and management agreements;
- (v) guarantees and other assurances;

Power of Attorney

- (vi) agreements for lease, leases, variations of lease, transfers of lease, assignments of lease, surrenders of lease, mortgages of lease;
- (vii) licences and licence agreements;
- (viii) joint venture agreements, shareholders' agreements and share sale agreements;
- (ix) variations of mortgage, variations of charges, discharge of mortgages and charges, deeds of release of charges, assignment of mortgages and charges;
- (x) development applications and consents;
- (xi) proxy forms;
- (xii) directions and consents;
- (xiii) acknowledgments and undertakings; and
- (xiv) any other documents required or contemplated by, or incidental to any of the above documents and all documentation required to be executed by the Principal to permit or facilitate the Principal to perform its business operations or obligations (including without limitation to others).