



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: INITIUM CAPITAL PTY LTD

ACN: 644 439 592

Date/Time: 22 February 2024 AEST 11:37:43 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: INITIUM CAPITAL PTY LTD	5EGH11829
ACN: 644 439 592	
ABN: 26644439592	
Registered in: New South Wales	
Registration date: 18/09/2020	
Next review date: 18/09/2024	
Name start date: 20/06/2022	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Level1' Shop 3, 599 Pacific Highway, ST LEONARDS NSW 2065	7ECF51975
Start date: 07/07/2023	
Principal Place Of Business address: Shop 3, 599 Pacific Highway, ST LEONARDS NSW 2065	5EGD61858
Start date: 21/04/2022	

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'.
Current
Address: PO BOX 375, DEE WHY NSW 2099
Start date: 14/11/2022

Officeholders and Other Roles	Document Number
Director	
Name: VICTOR WENTAO HUANG	5EGD61858
Address: 12 Belcote Road, LONGUEVILLE NSW 2066	
Born: 19/08/1997, TIANJIN, CHINA	
Appointment date: 21/04/2022	
Name: BO ZHUANG	5EGD61858
Address: Unit 21, 8 Milner Road, ARTARMON NSW 2064	
Born: 10/12/1987, QUANZHOU, CHINA	
Appointment date: 21/04/2022	
Secretary	
Name: BO ZHUANG	5EGD61858
Address: Unit 21, 8 Milner Road, ARTARMON NSW 2064	
Born: 10/12/1987, QUANZHOU, CHINA	
Appointment date: 21/04/2022	
Ultimate Holding Company	

Name: HUANG AFL HOLDINGS PTY LTD
ACN: 658 680 589

5EGD61858

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	110	165000.00	0.00	7ECJ92595

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: HUANG AFL HOLDINGS PTY LTD
ACN: 658 680 589
Address: Shop 3 Level 1, 599 Pacific Highway, ST LEONARDS NSW 2065

Class	Number held	Beneficially held	Paid	Document number
ORD	56	yes	FULLY	7ECJ92595

Name: ZHUANG 911 PTY LTD
ACN: 660 443 130
Address: Suite 1, 37-38 East Esplanade, MANLY NSW 2095

Class	Number held	Beneficially held	Paid	Document number
ORD	54	yes	FULLY	7ECJ92595

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
23/03/2021	484 Change To Company Details 484O Changes To Share Structure	23/03/2021	2	22/03/2021	2EDT40762

	484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
24/03/2021	FS02 Copy Of Afs Licence	24/03/2021	19	24/03/2021	0L0000607
07/01/2022	280 Notice Of Meeting And Documents Re Buy-Back	17/01/2022	6	07/01/2022	031475476
12/05/2022	280 Notice Of Meeting And Documents Re Buy-Back	26/05/2022	5	12/05/2022	031536388
19/05/2022	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484D Change To Ultimate Holding Company 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484J Notification Of Share Cancellation - Company Buy-Back 484N Changes To (Members) Share Holdings	19/05/2022	6	19/05/2022	5EGD61858
20/06/2022	205A Notification Of Resolution Changing Company Name	20/06/2022	2	20/06/2022	5EGH11829
21/06/2022	FS02 Copy Of Afs Licence	21/06/2022	19	21/06/2022	0L0209945
28/06/2022	484N Change To Company Details Changes To (Members) Share Holdings	28/06/2022	2	28/06/2022	5EGI14797
12/04/2023	484N Change To Company Details Changes To (Members) Share Holdings	12/04/2023	2	12/04/2023	9EAA81057
30/06/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	30/06/2023	3	30/06/2023	7ECF51920
30/06/2023	484B Change To Company Details Change Of Registered Address	30/06/2023	2	30/06/2023	7ECF51975

16/10/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/10/2023	3	16/10/2023	7ECJ92595
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