



ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** NOAH FACIAL RECOGNITION PTY LTD

**ACN:** 615 173 709

Date/Time: 25 February 2019 AEST 06:33:55 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
<b>Current Organisation Details</b>	
Name: NOAH FACIAL RECOGNITION PTY LTD	029730781
ACN: 615 173 709	
ABN: 85615173709	
Registered in: New South Wales	
Registration date: 05/10/2016	
Next review date: 05/10/2019	
Name start date: 08/02/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: C/- RUSSELL R FARR & ASSOCIATES, 'Avanti Building' Unit 603 Level 6, 88-90 George Street, HORNSBY NSW 2077	2E4725031
Start date: 05/10/2016	
Principal Place Of Business address: Unit 6, 154-156 Sailors Bay Road, NORTHBRIDGE NSW 2063	7E9395502
Start date: 29/08/2017	

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'.
<b>Current</b>
Address: PO BOX 1714, HORNSBY NORTHGATE NSW 1635
Start date: 20/10/2016

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: GEOFFREY DAVID CROPLEY	7E9395502
Address: Unit 6, 154-156 Sailors Bay Road, NORTHBRIDGE NSW 2063	
Born: 05/09/1959, SYDNEY, NSW	
Appointment date: 05/10/2016	
<b>Secretary</b>	
Name: GEOFFREY DAVID CROPLEY	7E9395502
Address: Unit 6, 154-156 Sailors Bay Road, NORTHBRIDGE NSW 2063	
Born: 05/09/1959, SYDNEY, NSW	
Appointment date: 05/10/2016	

Share Information
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**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1006500 0	10025000.00	0.00	7EAF32945

**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.

## Joint members

Name: SCOTT EDWARD LAWSON  
 Address: 26 Alvena Avenue, ST IVES NSW 2075  
 Name: PATRICIA LAWSON  
 Address: 26 Alvena Avenue, ST IVES NSW 2075

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	no	FULLY	7E9174419

## Joint members

Name: KENNETH JOHN MCINNES  
 Address: 8 Trouve Street, LANE COVE NSW 2066  
 Name: ENCARNACION YUMI MILLIAN GOMEZ  
 Address: 8 Trouve Street, LANE COVE NSW 2066

Class	Number held	Beneficially held	Paid	Document number
ORD	247500	no	FULLY	7E9174419

Name: HALLAM BUSH ASSOCIATES PTY LTD  
 ACN: 083 320 745  
 Address: 46 Prince Albert Street, MOSMAN NSW 2088

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	no	FULLY	7E9174419

Name: JULIE ROANNE BUCHANAN-REEKS  
 Address: 41 Neeworra Road, NORTHBRIDGE NSW 2063

Class	Number held	Beneficially held	Paid	Document number
ORD	2530000	yes	FULLY	7E9174419

Name: JOHN MALCOLM MACLEAN  
Address: 2 Grant Place, ST IVES NSW 2075

Class	Number held	Beneficially held	Paid	Document number
ORD	2530000	yes	FULLY	7E9174419

Name: ROBERT ANDREW BLOORE  
Address: 'Red Hill', North Berthong Road, WALLENDREEN NSW 2588

Class	Number held	Beneficially held	Paid	Document number
ORD	412500	yes	FULLY	7E9174419

Name: MARTIN RAYMOND JAMES  
Address: 58 Linden Way, CASTLECRAG NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	200000	yes	FULLY	7E9174419

Name: SCOTT LEWIS GARDNER  
Address: 28 French Street, MAROUBRA NSW 2035

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	yes	FULLY	7E9174419

Name: STRATFORD MALCOLM MAIRS  
Address: Unit 502, 20 Alfred Street S, MILSONS POINT NSW 2061

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	yes	FULLY	7E9174419

Name: CATHERINE MARGARET MAIRS

Address: Unit 502, 20 Alfred Street S, MILSONS POINT NSW 2061

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	yes	FULLY	7E9174419

Name: JENNIFER ELIZABETH PORTER  
Address: 112 Fletcher Street, WOOLLAHRA NSW 2025

Class	Number held	Beneficially held	Paid	Document number
ORD	20000	yes	FULLY	7E9174419

Name: TOBY LAWRENCE SMITH  
Address: 3 Corfu Street, WOOLLOOMOOLOO NSW 2011

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	yes	FULLY	7E9174419

Name: STEPHEN JAMES BYRON  
Address: 2 Brindabella Circuit Brindabella, Business Park, CANBERRA AIRPORT ACT 2609

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	yes	FULLY	7E9174419

Name: TIM IAN MESSENGER  
Address: Unit 39, 33-41 William Street, BOTANY NSW 2019

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	yes	FULLY	7E9174419

Name: GEOFFREY DAVID CROPLEY  
Address: Unit 6, 154-156 Sailors Bay Road, NORTHBRIDGE NSW 2063

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E9395502

Name: ALEXANDER FELDMAN  
Address: Unit 4, 22-24 Military Road, NORTH BONDI NSW 2026

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	yes	FULLY	7E9421447

## Joint members

Name: JAMES MICHAEL ELLIOTT  
Address: Unit 2, 14 Eaton Street, NEUTRAL BAY NSW 2089  
Name: HUGH ROSS ELLIOTT  
Address: Unit 1, 8 Macpherson Street, CREMORNE NSW 2090

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	no	FULLY	7E9669288

Name: MCDONALD CROWLEY HOLDINGS (ACT) PTY LIMITED  
ACN: 151 790 162  
Address: 6A Glenbrook Lane Fairbairn, CANBERRA ACT 2600

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	yes	FULLY	7E9958341

Name: B.R. MANAGEMENT PTY LTD  
ACN: 065 861 663  
Address: 41 Neworra Road, NORTHBRIDGE NSW 2063

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	yes	FULLY	7E9958341

Name: KAMARECA PTY LTD  
ACN: 163 704 701  
Address: HUGHES PETTIT, Level 13, 210 George Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	75000	no	FULLY	7E9958341

Name: KALART PROPRIETARY LIMITED

ACN: 004 273 009  
Address: Level 10, 530 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	no	FULLY	7E9958341

Name: ROMEOMIKE ENTERPRISES PROPRIETARY LIMITED  
ACN: 004 593 677  
Address: Level 10, 530 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	no	FULLY	7E9958341

Name: EMILIA LOUISE ARCHIBALD  
Address: Unit 28, 373 Alfred Street N, NEUTRAL BAY NSW 2089

Class	Number held	Beneficially held	Paid	Document number
ORD	10000	no	FULLY	7E9958341

Name: SIMON RICHARD KURTS  
Address: 83 Belgrave Street, BRONTE NSW 2024

Class	Number held	Beneficially held	Paid	Document number
ORD	100000	no	FULLY	7E9958341

Name: CAPECARD PTY. LIMITED  
ACN: 068 935 375  
Address: Unit 2, 42 Botanic Road, MOSMAN NSW 2088

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	yes	FULLY	7E9971935

Name: MATTHEW JAMES YELL  
Address: 17 Ward Street, WILLOUGHBY NSW 2068

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	no	FULLY	8E0009961

## Joint members

Name: MELANIE WILLIS  
 Address: 43 Wyong Road, MOSMAN NSW 2088  
 Name: EMIL PAHLJINA  
 Address: 43 Wyong Road, MOSMAN NSW 2088

Class	Number held	Beneficially held	Paid	Document number
ORD	25000	no	FULLY	7EAB26004

Name: JULIUS JOHN MARKOS  
 Address: 9 Muttama Road, ARTARMON NSW 2064

Class	Number held	Beneficially held	Paid	Document number
ORD	50000	yes	FULLY	7EAB64340

Name: JOHN WILLIAM HALLAS  
 Address: 380 Middle Pocket Road, BILLINUDGEL NSW 2483

Class	Number held	Beneficially held	Paid	Document number
ORD	60000	yes	FULLY	7EAB64376

Name: CAPITAL AIRPORT GROUP PTY LIMITED  
 ACN: 080 711 191  
 Address: 21 Terminal Avenue, CANBERRA AIRPORT ACT 2609

Class	Number held	Beneficially held	Paid	Document number
ORD	150000	yes	FULLY	7EAF32945

Name: SURF & MARINE ENTERPRISES PTY LTD  
 ACN: 100 427 521  
 Address: Unit 6, 154-156 Sailors Bay Road, NORTHBRIDGE NSW 2063



Class	Number held	Beneficially held	Paid	Document number
ORD	950000	yes	FULLY	7EAH18730

Name: G CROPLEY NOMINEES PTY LTD  
ACN: 626 983 033  
Address: Unit 603, 88-90 George Street, HORNSBY NSW 2077

Class	Number held	Beneficially held	Paid	Document number
ORD	1579999	no	FULLY	7EAH18730

#### 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
05/10/2016	201C Application For Registration As A Proprietary Company	05/10/2016	3	05/10/2016	2E4725031
08/02/2017	205A Notification Of Resolution Changing Company Name	08/02/2017	3	03/02/2017	029730781
21/06/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/06/2017	8	21/06/2017	7E9174419
29/08/2017	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	29/08/2017	3	29/08/2017	7E9395502
06/09/2017	484 Change To Company Details 484O Changes To	06/09/2017	2	06/09/2017	7E9421447

	Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
21/11/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/11/2017	2	21/11/2017	7E9669288
02/03/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	02/03/2018	5	02/03/2018	7E9958341
07/03/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	07/03/2018	2	07/03/2018	7E9971935
19/03/2018	902 Supplementary Document	20/03/2018	5	21/06/2017	030290148
20/03/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	20/03/2018	2	20/03/2018	8E0009961
14/05/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	14/05/2018	2	14/05/2018	7EAA01867
20/06/2018	484 Change To Company Details 484O Changes To Share Structure	20/06/2018	2	20/06/2018	7EAB26004

	484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
29/06/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	29/06/2018	3	29/06/2018	7EAB64340
29/06/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	29/06/2018	2	29/06/2018	7EAB64376
24/10/2018	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	24/10/2018	2	24/10/2018	7EAF32945
17/12/2018	484N Change To Company Details Changes To (Members) Share Holdings	17/12/2018	2	17/12/2018	7EAH18730

\*\*\*End of Extract of 10 Pages\*\*\*