



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MISAWA HOMES AUSTRALIA PTY. LTD.

ACN: 604 379 348

Date/Time: 01 August 2019 AEST 08:46:30 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: MISAWA HOMES AUSTRALIA PTY. LTD. | 2E1515831 |
| ACN: 604 379 348 | |
| ABN: 12604379348 | |
| Registered in: Victoria | |
| Registration date: 23/02/2015 | |
| Next review date: 23/02/2020 | |
| Name start date: 23/02/2015 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|--|-----------------|
| Current | |
| Registered address: Level 6, 64 Ferny Avenue, SURFERS PARADISE QLD 4217 | 7EAG84016 |
| Start date: 12/12/2018 | |
| Principal Place Of Business address: Level 6, 64 Ferny Avenue, SURFERS PARADISE QLD 4217 | 7EAG84016 |
| Start date: 30/11/2018 | |

| 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 619, SUNNYBANK QLD 4109 |
| Start date: 07/04/2015 |

| Officeholders and Other Roles | Document Number |
|---|-----------------|
| Director | |
| Name: NOBUTOSHI KARIGOME | 7E7203715 |
| Address: 3-10-15-202 Senzui Asaka-shi, Saitama, Japan | |
| Born: 03/06/1968, TOKYO, JAPAN | |
| Appointment date: 31/07/2015 | |
| Name: SHINICHI TSUTSUMIUCHI | 7EAF80944 |
| Address: 5-38-13-303 Jingumae, Shibuya-ku, Tokyo, 150-0001, Japan | |
| Born: 04/12/1964, ISHIKAWA, JAPAN | |
| Appointment date: 01/11/2018 | |
| Name: TAKAZUMI HORIUCHI | 7EAI11710 |
| Address: 39 Claymore Crescent, BUNDALL QLD 4217 | |
| Born: 10/11/1965, , JAPAN | |
| Appointment date: 23/02/2015 | |
| Name: MINORU YANO | 7EAI70567 |

Address: 2-29-22 Kyodo,, Setagaya-ku, Tokyo, Japan
 Born: 19/09/1962, HOKKAIDO, JAPAN
 Appointment date: 01/02/2019

Appointed Auditor

Name: VINCENTS ASSURANCE & RISK ADVISORY 7EAB86400
 Address: Level 34 32 Turbot Street BRISBANE QLD 4000
 Start date: 10/04/2018

Ultimate Holding Company

Name: TOYOTA MOTOR CORPORATION 7EAG84016
 Org No.: 051 249 480

Share Information**Share Structure**

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-----------------|---------------|-------------------|---------------------|-----------------|
| ORD | ORDINARY SHARES | 3340000 0 | 33400000.00 | 0.00 | 7EAG84125 |

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: MISAWA HOMES CO., LTD. (FOREIGN CO)
 Org No.: 604 379 366
 Address: 2-4-1 Nishi-shinjuku Shinjuku-ku, Tokyo, 1630833, Japan

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 33400000 | yes | FULLY | 7EAG84125 |

Financial Reports

| Balance date | Report due date | AGM due date | Extended AGM due | AGM held date | Outstanding | Document number |
|--------------|-----------------|--------------|------------------|---------------|-------------|-----------------|
| 31/03/2018 | 31/07/2018 | | | | no | 7EAB86400 |

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 |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 07/09/2016 | 484A1 Change To Company Details Change Officeholder Name Or Address | 07/09/2016 | 2 | 07/09/2016 | 7E8320453 |
| 07/09/2016 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 07/09/2016 | 2 | 07/09/2016 | 7E8323348 |
| 05/07/2018 | 388 (FR 2018) Financial Report 388I Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company 388E Company - Appoint Change Name/address Of Auditor | 05/07/2018 | 22 | 31/03/2018 | 7EAB86400 |
| 06/11/2018 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 06/11/2018 | 3 | 06/11/2018 | 7EAF80944 |
| 05/12/2018 | 484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484D Change To Ultimate Holding Company | 05/12/2018 | 2 | 05/12/2018 | 7EAG84016 |
| 05/12/2018 | 484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 05/12/2018 | 2 | 05/12/2018 | 7EAG84125 |
| 30/01/2019 | 484A1 Change To Company Details Change Officeholder Name Or Address | 30/01/2019 | 2 | 30/01/2019 | 7EAI11710 |
| 19/02/2019 | 484E Change To Company Details Appointment Or | 19/02/2019 | 2 | 19/02/2019 | 7EAI70539 |

| | | | | | |
|------------|--|------------|---|------------|-----------|
| | Cessation Of A Company Officeholder | | | | |
| 19/02/2019 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 19/02/2019 | 2 | 19/02/2019 | 7EAI70567 |

*****End of Extract of 4 Pages*****