



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** HOMECORP CONSTRUCTIONS PTY LTD

**ACN:** 169 928 205

Date/Time: 01 August 2019 AEST 08:35:28 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
<b>Current Organisation Details</b>	
Name: HOMECORP CONSTRUCTIONS PTY LTD	029259793
ACN: 169 928 205	
ABN: 27169928205	
Registered in: Queensland	
Registration date: 04/06/2014	
Next review date: 04/06/2020	
Name start date: 16/09/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 8, 64 Ferny Avenue, SURFERS PARADISE QLD 4217	7EAE19924
Start date: 25/09/2018	
Principal Place Of Business address: Level 8, 64 Ferny Avenue, SURFERS PARADISE QLD 4217	7EAE19924
Start date: 18/09/2018	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: RONNY MUHUDDINE BAKIR	1F0556147
Address: Unit 1706, 4 Wahroonga Place, SURFERS PARADISE QLD 4217	
Born: 21/04/1977, TRIPOLE, LEBANON	
Appointment date: 16/09/2015	
Name: MARC FRITZSCHE	7EAG09569
Address: Unit 2, 84 Dolphin Avenue, MERMAID BEACH QLD 4218	
Born: 03/10/1960, CASABLANCA, MOROCCO	
Appointment date: 14/11/2018	
Name: NOBUTOSHI KARIGOME	7EAG09569
Address: 3-10-15-202, Senzui, Asaka-shi, Saitama, Japan	
Born: 03/06/1968, TOKYO, JAPAN	
Appointment date: 14/11/2018	
Name: SHINICHI TSUTSUMIUCHI	7EAG09569
Address: 5-38-13-303, Jinguemae, Shibuya-ku, Tokyo, Japan	
Born: 04/12/1964, ISHIKAWA, JAPAN	
Appointment date: 14/11/2018	
Name: TAKAZUMI HORIUCHI	7EAL34702
Address: 39 Claymore Crescent, BUNDALL QLD 4217	
Born: 10/11/1965, TOKYO, JAPAN	

Appointment date: 14/11/2018

**Secretary**

Name: RONNY MUHUDDINE BAKIR 1F0556147

Address: Unit 1706, 4 Wahroonga Place, SURFERS  
PARADISE QLD 4217

Born: 21/04/1977, TRIPOLE, LEBANON

Appointment date: 16/09/2015

**Ultimate Holding Company**

Name: MISAWA HOMES AUSTRALIA PTY. LTD. 7EAG09569

ACN: 604 379 348

ABN: 12604379348

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	384442	12160723.32	0.00	7EAG09569

**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: HOMECORP PROPERTY GROUP (AUST) PTY LTD  
ACN: 600 830 402  
Address: PO BOX 208, SURFERS PARADISE QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	188376	yes	FULLY	7EAG09569

Name: MISAWA HOMES AUSTRALIA PTY. LTD.  
ACN: 604 379 348  
Address: 'The Christie Centre' Level 9 Suite 8, 320 Adelaide Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	196066	yes	FULLY	7EAG09569

**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
24/08/2016	484C Change To Company Details Change Of Principal Place Of Business (Address)	24/08/2016	2	24/08/2016	9E0012450
18/09/2018	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	18/09/2018	2	18/09/2018	7EAE19924
15/11/2018	484 Change To Company Details 484D Change To Ultimate Holding Company 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	15/11/2018	5	15/11/2018	7EAG09569
16/05/2019	484A1 Change To Company Details Change Officeholder Name Or Address	16/05/2019	2	16/05/2019	7EAL34702

\*\*\*End of Extract of 3 Pages\*\*\*