



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: RYAN CORNER DEVELOPMENT PTY LTD

ACN: 130 542 915

Date/Time: 24 November 2022 AEST 11:51:15 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:	RYAN CORNER DEVELOPMENT PTY LTD
ACN:	130 542 915
ABN:	75130542915
Registered in:	Victoria
Registration date:	09/04/2008
Next review date:	09/04/2023
Name start date:	09/04/2008
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	Suite A Level 3, 73 Northbourne Avenue, CANBERRA ACT 2601
Start date:	08/04/2022
Principal Place Of Business address:	Suite A Level 3, 73 Northbourne Avenue, CANBERRA ACT 2601
Start date:	28/03/2022

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:
GPO BOX 5138, SYDNEY NSW 2001
Start date:
20/04/2012

Officeholders and Other Roles	Document Number
Director	
Name:	DAVID SANTO TOMAS
Address:	27 Newdegate Street, DEAKIN ACT 2600
Born:	31/03/1967, , SPAIN
Appointment date:	15/12/2016
Name:	PEDRO SERRANO DORADO
Address:	Maria Benitez, 16 Casa E 28224 Pozuelo, De Alarcon Madrid, Spain
Born:	17/07/1971, MADRID, SPAIN
Appointment date:	29/03/2017
Name:	GUILLERMO ALONSO CASTRO
Address:	Unit 12, 2 Berrigan Crescent, O'CONNOR ACT 2602
Born:	27/04/1978, PONFERRADA, SPAIN
Appointment date:	28/10/2014
Name:	ALFONSO MIGUEL DE EGANA HUERTA

Address: Avenida De Burgos 14 Madrid, Spain
 Born: 22/02/1967, BILBAO, SPAIN
 Appointment date: 14/01/2019

Secretary

Name: MARTA BARRIONUEVO HUELAMO 0EGS72499
 Address: Guzman El Bueno 79 Madrid, Spain
 Born: 28/06/1968, MADRID, SPAIN
 Appointment date: 14/01/2019

Name: GUILLERMO ALONSO CASTRO 0EYK66490
 Address: Unit 12, 2 Berrigan Crescent, O'CONNOR ACT 2602
 Born: 27/04/1978, PONFERRADA, SPAIN
 Appointment date: 20/07/2016

Ultimate Holding Company

Name: NATURGY ENERGY GROUP 0EVI89819
 Org No.: 630 356 339

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1891990 7	18919907.00	0.00	1EQM67105

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: RYAN CORNER DEVELOPMENT FINCO PTY LTD
 ACN: 631 786 215
 Address: Suite A Level 3, 73 Northbourne Avenue, CANBERRA ACT 2601

Class	Number held	Beneficially held	Paid	Document number
ORD	18919907	yes	FULLY	2EXU75431

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
26/11/2019	484A1 Change To Company Details Change Officeholder Name Or Address	26/11/2019	2	26/11/2019	0EYK66490
01/09/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	01/09/2020	2	01/09/2020	1EQM67105
17/08/2021	484A1 Change To Company Details Change Officeholder Name Or Address	17/08/2021	2	17/08/2021	2ELN40989
01/04/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A2 Change Member Name Or Address	01/04/2022	2	01/04/2022	2EXU75431

End of Extract of 3 Pages