

# Change to company details

**Form 484**  
Corporations Act 2001

## Company details

### Company Name

FRANK GALATI TEST 646 PTY LIMITED

### ACN / ABN

600 067 730

### Corporate key

## Lodgement details

### Registered Agent details

#### ASIC registered agent name

FRANK GALATI

#### ASIC registered agent number

1217

#### Telephone number

(03)9606-0622

#### Postal address

P.O. Box 12784 A'Beckett Street P.O.

MELBOURNE VIC 8006

#### Total number of pages

5

## Signature

This form must be signed by a current officeholder of the company

I certify that the information on this cover sheet and the attached sections of this form is true and complete.

#### Name

Galati, Frank

#### Capacity

DIRECTOR

#### Signature

#### Date signed

25/08/2015

## A1 Change of Address

### New address

(A PO Box is only allowed for a member address)

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number (A PO box is only allowed for a member address)

LEVEL 7

Street number and name

179 QUEEN STREET

Suburb/city

MELBOURNE

State/Territory

VIC

Postcode

3000

Country (if not Australia)

Date of change

Date

25/08/2015

Apply address to

Registered office address

if registered office changed, does the company occupy the premises?

yes

no

if no, name of occupier

PRIME CONSULTING AUSTRALIA PTY LTD

Occupier's consent

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

## A1 Change of Address

### New address

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number (A PO box is only allowed for a member address)

LEVEL 11

street number and name

160 QUEEN STREET

suburb/city

MELBOURNE

State/Territory

VIC

Postcode

3000

Country (if not Australia)

Date of change

Date

25/08/2015

Apply address to

Principal place of business address

## B2 Appoint company officeholder

role of appointed officeholder

- Director  
 Secretary  
 Alternate director

Date of Appointment

25/08/2015

Name

Family name

Galati

Given names

Frank

Place of birth

(State/country)

MELBOURNE

VIC

Date of birth

16/12/1956

Former name

Family name

GALATI

Given names

FRANK NICOLAS

Residential address

Unit, level or Building

street number and name

5 SMITH DRIVE

suburb/city

DONCASTER

State/Territory

VIC

Postcode

3108

Country (if not Australia)

If an 'Alternate Director' for whom

Family name

Given names

Expiry date

Alternate director terms of appointment attached

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

- yes  
 no

## C4 Changes to the register of members

The changes apply to

Family name

Galati

Given names

Frank

**OR**

Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

5 SMITH DRIVE

suburb/city

DONCASTER

State/Territory

VIC

Postcode

3108

Country (if not Australia)

Date of change

25/08/2015

Earliest date of change

The changes are	Shares	Shares	Total Number	* Total \$ paid	* Total \$ unpaid	Fully paid	Beneficially	Top 20
Share class	increased by	decreased by	now held	on these	on these	(y/n)	held (y/n)	member (y/n)
code	... (number)	...(number)		shares	shares			
ORD		2	3	\$23.00	\$0.00	Y	Y	

\* Public companies are not required to provide these details

**Date of entry of member's name in register**

(New members only)

## C4 Changes to the register of members

The changes apply to

Family name

BLACK

Given names

JOE

**OR**

Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

160 Queen St

suburb/city State/Territory

Melbourne VIC

Postcode Country (if not Australia)

3000

Earliest date of change

Date of change

25/08/2015

The changes are	Shares	Shares	Total Number	* Total \$ paid	* Total \$ unpaid	Fully paid	Beneficially	Top 20
Share class	increased by	decreased by	now held	on these	on these	(y/n)	held (y/n)	member (y/n)
code	... (number)	...(number)		shares	shares			
ORD	2		2	\$2.00	\$0.00	Y	Y	

\* Public companies are not required to provide these details

Date of entry of member's name in register

25/08/2015

(New members only)

**FRANK GALATI TEST 646 PTY LIMITED**

**ACN 600 067 730**

**RESOLUTION OF DIRECTORS**

Page 1 of 2

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We, the undersigned Directors of FRANK GALATI TEST 646 PTY LIMITED resolve:

**REGISTERED OFFICE**

That the registered office be located at the following address:

LEVEL 7  
179 QUEEN STREET  
MELBOURNE VIC 3000  
Effective 25/08/2015

**PRINCIPAL PLACE OF BUSINESS**

That the principal place of business be located at the following address:

LEVEL 11  
160 QUEEN STREET  
MELBOURNE VIC 3000  
Effective 25/08/2015

**OFFICEHOLDER APPOINTMENT(S)**

That having consented to act, the following officeholders be appointed:

**Frank Galati**  
- Director appointed 25/08/2015  
- Secretary appointed 25/08/2015

**TRANSFER OF SHARE(S)**

That the following share transfer(s) be approved:

Seller

**Frank Galati**

Share class : ORDINARY SHARES

Shares increased/(decreased) by : (2)

Number now held : 3

Buyer

**JOE BLACK**

Share class : ORDINARY SHARES

Shares increased/(decreased) by : 2

Number now held : 2

**PREPARATION OF DOCUMENTS**

That relevant documents be prepared for execution and/or lodgement with the Australian Securities and Investments Commission.

**FRANK GALATI TEST 646 PTY LIMITED**

**ACN 600 067 730**

**RESOLUTION OF DIRECTORS (cont.)**

Page 2 of 2

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Dated: 25/08/2015

Signed by all Director(s) as a true and correct record.

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FRANK GALATI

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EBONY MAURICE

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CHARLES GERARD GAAL

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**FRANK GALATI TEST 646 PTY LIMITED**

**A.C.N. 600 067 730**

**REGISTER OF DIRECTORS' SHAREHOLDINGS**

Pursuant to the Provisions of the  
*Corporations Act 2001*

Full Name of Director	Date of Transaction	Description of Holdings	Movement			Price or Consideration
			Acquired	Disposed	Balance	
FRANK GALATI	11/08/2015	ORDINARY SHARES	5	-	5	\$25.00
	25/08/2015			2	3	(\$2.00)





**FRANK GALATI TEST 646 PTY LIMITED**

**A.C.N. 600 067 730**

**CONSENT TO ACT AS DIRECTOR AND SECRETARY**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

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The Board of Directors  
FRANK GALATI TEST 646 PTY LIMITED  
LEVEL 7  
179 QUEEN STREET  
MELBOURNE VIC 3000

I hereby consent to act as Director and Secretary of FRANK GALATI TEST 646 PTY LIMITED.

My details are as follows:-

Full Name: FRANK GALATI

Former Name: GALATI FRANK NICOLAS

Residential Address: 5 SMITH DRIVE  
DONCASTER VIC 3108

Date of Birth: 16th December 1956.

Place of Birth: MELBOURNE VIC

Dated this 25th day of August 2015.

.....  
FRANK GALATI

**FRANK GALATI TEST 646 PTY LIMITED**

**A.C.N. 600 067 730**

*(Incorporated under the Corporations Act 2001)*

**Registered Office**

**LEVEL 7, 179 QUEEN STREET, MELBOURNE VIC 3000**

# **Share Certificate**

Certificate Number: 2

This is to Certify that

**JOE BLACK**

**160 Queen St, Melbourne VIC 3000**

is the registered holder of 2

**ORDINARY SHARES**

Signed in accordance with the constitution of the Company on 25/08/2015

\_\_\_\_\_ Director/Secretary

\_\_\_\_\_ Director

<b>SECURITY TRANSFER FORM</b>	
Affix Stamp duty here	Marking stamp

<b>Full Name of Company</b>	FRANK GALATI TEST 646 PTY LIMITED
<b>Description</b>	ORDINARY SHARES
<b>Quantity</b>	2
<b>Full Name(s) and address of Transferor(s) (Seller(s))</b>	Galati Frank  5 SMITH DRIVE DONCASTER VIC 3108
<b>Consideration</b>	\$2.00
<b>Date</b>	25/08/2015
<b>Full name(s) of transferee(s) (Buyer(s))</b>	BLACK JOE
<b>Full postal address of transferee(s) (Buyer(s))</b>	160 Queen St Melbourne VIC 3000

I/we the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above name(s) the securities as specified above standing in my/our names in the books of the abovenamed company.

<b>Transferor(s) Seller(s) Sign Here</b>	
<b>Date Signed</b>	<input type="text"/>
<b>Transferee(s) Buyer(s) Sign Here</b>	
<b>Date Signed</b>	<input type="text"/>

**FRANK GALATI TEST 646 PTY LIMITED**

**A.C.N. 600 067 730**

**OCCUPIER'S CONSENT**

Pursuant to Section 100 of the  
*Corporations Act 2001*

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We PRIME CONSULTING AUSTRALIA PTY LTD, being the occupier of the premises located at:-

LEVEL 7  
179 QUEEN STREET  
MELBOURNE VIC 3000

hereby consent to the use of this address as the registered office of FRANK GALATI TEST 646 PTY LIMITED.

Dated        /        /

.....

(ON BEHALF OF PRIME CONSULTING AUSTRALIA PTY LTD)