



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: YNL GROUP PTY LTD

ACN: 624 697 356

Date/Time: 17 May 2021 AEST 12:12:26 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
Current Organisation Details	
Name: YNL GROUP PTY LTD	6E4355664
ACN: 624 697 356	
ABN: 89624697356	
Registered in: New South Wales	
Registration date: 27/02/2018	
Next review date: 27/02/2022	
Name start date: 27/02/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: GPT FUND MANAGEMENT 2 PTY LTD, Unit 1902 Level 19, 580 George Street, SYDNEY NSW 2000	7EAU71824
Start date: 19/03/2020	
Principal Place Of Business address: Unit 1902 Level 19, 580 George Street, SYDNEY NSW 2000	7EAU71824
Start date: 12/03/2020	

Officeholders and Other Roles	Document Number
Director	
Name: YU MA	7EAZ17132
Address: Unit 2 Level 19, 580 George Street, SYDNEY NSW 2000	
Born: 11/01/1991, SUZHOU, ANHUI, CHINA	
Appointment date: 04/08/2020	
Secretary	
Name: YU MA	7EBC73777
Address: Unit 2 Level 19, 580 George Street, SYDNEY NSW 2000	
Born: 11/01/1991, SUZHOU, ANHUI, CHINA	
Appointment date: 01/12/2020	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	6E4355664
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: YU MA
Address: Unit 1902, 580 George Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7EBA43891

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
29/11/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/11/2019	2	29/11/2019	7EAR80162
02/12/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/12/2019	2	02/12/2019	7EAR82670
02/12/2019	484N Change To Company Details Changes To (Members) Share Holdings	02/12/2019	2	02/12/2019	7EAR83321
12/03/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	12/03/2020	2	12/03/2020	7EAU71824
04/08/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/08/2020	2	04/08/2020	7EAZ17132
04/08/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/08/2020	2	04/08/2020	7EAZ17879
15/09/2020	484N Change To Company	15/09/2020	2	15/09/2020	7EBA43891

	Details Changes To (Members) Share Holdings				
01/12/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/12/2020	2	01/12/2020	7EBC73777

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