Current Company Extract

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Name: BLOOMEX PTY LTD

ACN: 147 609 443

Date/Time: 05 November 2021 AEST 09:58:54 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:	BLOOMEX PTY LTD	028267996
ACN:	147 609 443	
ABN:	27147609443	
Registered in:	Victoria	
Registration date:	29/11/2010	
Next review date:	29/11/2021	
Name start date:	29/11/2010	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number	
Current			
Registered address: Start date:	Level 9, 575 Bourke Street, MELBOURNE VIC 3000 06/03/2015	2E1536240	
Principal Place Of Business address:	Unit 9, 12-18 Victoria Street, LIDCOMBE NSW 2141	2E3662883	
Start date:	09/05/2016		

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 2850, MELBOURNE VIC 3001

Start date: 27/02/2015

Officeholders and Other Roles		Document Number	
Director			
Name:	OLGA SLOUGUINA	027557365	
Address:	1314 Rousseau Crescent, Greely, On K4p 1b3, Canada		
Born:	18/10/1975, NALCHIK, RUSSIAN FEDERATION		
Appointment date:	29/11/2010		
Name:	DMITRI LOKHONIA	028739635	
Address:	1314 Rousseau Crescent, Greely, On K4p 1b3, Canada		
Born:	30/06/1971, SUMY, UKRAINE		
Appointment date:	29/11/2010		
Name:	PAUL KLIOUCHNIKOV	1EKI73212	
Address:	Unit 411, 36-44 John Street, LIDCOMBE NSW 2141		
Born:	07/06/1992, TORONTO, CANADA		
Appointment date:	28/05/2020		

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	12	12.00	0.00	5E2562650

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: DLHC INC. Org No.: 147 610 302

Address: 8-4095 Belgreen Drive Ottawa On, Kig, 3n2, Canada

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	1E9913048

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
02/06/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/06/2020	2	28/05/2020	1EKI73212

^{***}End of Extract of 2 Pages***