

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders or members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name

Invest Nexus Limited

ACN/ABN

168564056

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

John Xu

ASIC registered agent number (if applicable)

Telephone number

02 9267 1112

Postal address

Level 22, 31 Market Street

Sydney NSW 2000

Total number of pages including this cover sheet

2

Please provide an estimate of the time taken to complete this form.

hrs 10 mins

Signature

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

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

Name

Puimen Tang

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

06 / 05 / 15
[D] [M] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach another Section A1 for each new 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 9

Street number and Street name

606 St Kilda Road

Suburb/City

Melbourne

State/Territory

VIC

Postcode

3000

Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

Date of change

0	6	/	0	5	/	1	5
[D]	[D]		[M]	[M]		[Y]	[Y]

Apply address to

You can apply the new address to one or more of the following – registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice

☐ Registered office address

If the registered office has changed, does the company occupy the premises?

☐ yes

☐ no

if no, name of occupier?

☐ Occupier's consent (Select box to indicate the statement below is correct)

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.

☒ Principal place of business address

☐ Company officeholder's residential address

Family Name

Given names

1

Date of birth

		/			/		
[D]	[D]		[M]	[M]		[Y]	[Y]

Place of birth (town/city)

(state/country)

2

Family name

Given names

Date of birth

		/			/		
[D]	[D]		[M]	[M]		[Y]	[Y]

Place of birth (town/city)

(state/country)

Member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified

☐ Member's address

Family name

Given names

1

Family name

Given names

2

When a member is a company, not a person

Company name (only if a member)

1

ACN/ARBN/ABN

Country of incorporation (if not Australia)