

**Australian Securities &
Investments Commission**

Form 484

Corporations Act 2001

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 proprietary
company members

A3 Change - ultimate holding company

All mandatory fields will be identified with an *

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 for proprietary
companies

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 *

Upper Yarra Community Enterprise Ltd

ACN/ABN *

090 252 627

Corporate key *

44196410 84487132

Lodgement details

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

Firm/organisation

Contact name/position description

ASIC registered agent number (if applicable)

Telephone number

Postal or DX address

Total number of pages including this cover sheet

3

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 *

Geoff Vickers

Capacity *

☐ Director

☒ Company secretary

Signature

[Handwritten Signature]

Date signed

[current date/time] 13/2/08 (dd/mm/yyyy)

This form must be

SIGNED and

DATED by a current

officeholder after it is

PRINTED

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 1300 300 630

Email [Click here to send ASIC an email](#)

Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
 A2 ☐ Change a name for officeholder or proprietary company members
 A3 ☐ Change of ultimate holding company details
 B1 ☐ Cease an officeholder
 B2 ☐ Appoint an officeholder
 B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input checked="" type="checkbox"/> Issue of shares <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input checked="" type="checkbox"/> if not in response to the Annual company statement	Not required	✓	Not required	Not required

C ☐ Cancellation of shares

C ☐ Transfer of shares

C ☐ Changes to amounts paid

C ☐ Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

C2 Issue of shares

List details of new share issues in the following table

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	730250	\$1.00	0

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

13/02/2008 (dd/mm/yyyy)

If shares were issued for other than cash, were some or all shares issued under a written contract?

☐ Yes

If yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ No

If no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208

Lodgement details

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

☐ Yes☒ No