



ASIC

Australian Securities & Investments Commission

Current and historical business name extract

WARNING

While every effort has been made to ensure the reliability and accuracy of the information in this extract, ASIC does not guarantee or warrant the accuracy or authenticity of the information. Accordingly, ASIC will not be liable for the consequences of any incorrect or incomplete information provided

Name: Ultimate Holding for all Company

Date/Time: 9 February 2023 AEST: 7:52:37 am

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 60 of the Business Names Registration Act 2011.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Business name summary
Current business name details Name: Ultimate Holding for all Company Date registered: 3 December 2022 Status: Registered Date cancelled: Next renewal date: 3 December 2025 Regulator: Australian Securities and Investments Commission
Address details
Current address for service of documents Address: PO BOX 336 Bentleigh East, VIC 3165 Start date: 3 December 2022
Current principal place of business Address: 203 633 Centre Rd Bentleigh East, VIC 3165 Start date: 3 December 2022
Business name holder details
Holder Type – joint venture Name: Share Call Up ZARINA Shares Holder start date: 3 December 2022
Joint venture partner details
Name: COMMONWEALTH BANK OF AUSTRALIA ABN: 48 123 123 124 ACN/ARBN: 123 123 124 Holder start date: 2022-12-03
Name: BLACKROCK INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED ABN: 13 006 165 975 ACN/ARBN: 006 165 975 Holder start date: 2022-12-03
Name: QUANTUM CORPORATION PTY LTD ABN: 42 103 643 045 ACN/ARBN: 103 643 045 Holder start date: 2022-12-03
Name: MERRILL LYNCH (AUSTRALIA) PTY LTD ABN: 31 000 890 451 ACN/ARBN: 000 890 451 Holder start date: 2022-12-03
Name: NEW PH PTY LTD ABN: 85 165 949 351 ACN/ARBN: 165 949 351 Holder start date: 2022-12-03
Name: TIER-3 PTY LIMITED ABN: 87 087 642 162 ACN/ARBN: 087 642 162

Holder start date: 2022-12-03
Name: MERRILL LYNCH MARKETS (AUSTRALIA) PTY. LIMITED.
ABN: 88 075 587 816
ACN/ARBN: 075 587 816
Holder start date: 2022-12-03
Name: MERRILL LYNCH (AUSTRALASIA) PTY. LTD.
ABN: 72 075 923 894
ACN/ARBN: 075 923 894
Holder start date: 2022-12-03
Name: AUSTRALIAN TAXATION OFFICE
ABN: 51 824 753 556
Holder start date: 2022-12-03
Name: BANK OF AMERICA, NATIONAL ASSOCIATION
ABN: 51 064 874 531
ACN/ARBN: 064 874 531
Holder start date: 2022-12-03
Name: The Trustee for Patricia Holdings Trust
ABN: 43 264 414 938
Holder start date: 2022-12-03
Name: The Trustee for Zarina Khan
ABN: 57 546 148 758
Holder start date: 2022-12-03

Organisational representative

Name: Share Call Up ZARINA Shares
ACN/ARBN: 1-52260558465
Start date: 2 October 1993
Name: ZARINA KHAN
Start date: 3 December 2022
Name: James Edward Chalmers
Start date: 3 December 2022

End of Extract of Page 2 of 2 Pages