



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: HAMPSHIRE (CASINO) PTY LTD

ACN: 641 057 436

Date/Time: 02 August 2021 AEST 10:58:25 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: HAMPSHIRE (CASINO) PTY LTD	1EJJ45750
ACN: 641 057 436	
Registered in: New South Wales	
Registration date: 19/05/2020	
Next review date: 19/05/2022	
Name start date: 19/05/2020	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 1126 Nelson Bay Road, FERN BAY NSW 2295	1EJJ45750
Start date: 19/05/2020	
Principal Place Of Business address: 1126 Nelson Bay Road, FERN BAY NSW 2295	1EJJ45750
Start date: 19/05/2020	

Officeholders and Other Roles	Document Number
Director	
Name: ANDREW DAVID HOFFMAN	1EJJ45750
Address: Level 13, Bea Building 60 Robinson Road, Singapore 068892, Singapore	
Born: 15/04/1971, SYDNEY, NSW	
Appointment date: 19/05/2020	
Name: DAVID GEORGE HOFFMAN	1EJJ45750
Address: 9 Edwards Street, BOWRAL NSW 2576	
Born: 25/05/1944, , UNITED KINGDOM	
Appointment date: 19/05/2020	
Secretary	
Name: DAVID GEORGE HOFFMAN	1EJJ45750
Address: 9 Edwards Street, BOWRAL NSW 2576	
Born: 25/05/1944, , UNITED KINGDOM	
Appointment date: 19/05/2020	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	1EJJ45750

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: ANDREW DAVID HOFFMAN
Address: Level 13, Bea Building 60 Robinson Road, Singapore 068892, Singapore

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	1EJJ45750

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
19/05/2020	201C Application For Registration As A Proprietary Company	19/05/2020	3	19/05/2020	1EJJ45750
18/12/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/12/2020	2	18/12/2020	7EBD34744

End of Extract of 2 Pages