



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: AIRASIA X SERVICES PTY LTD

ACN: 141 326 463

Date/Time: 20 May 2020 AEST 10:24:01 PM

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: AIRASIA X SERVICES PTY LTD	1E6121485
ACN: 141 326 463	
ABN: 79141326463	
Registered in: Queensland	
Registration date: 04/01/2010	
Next review date: 04/01/2021	
Name start date: 04/01/2010	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: C/- TMF CORPORATE SERVICES (AUST) PTY LIMITED, Level 16, 201 Elizabeth Street, SYDNEY NSW 2000	7E4633324
Start date: 10/08/2012	
Principal Place Of Business address: Unit 2, 195 Botany Road, WATERLOO NSW 2017	7E8774332
Start date: 31/01/2017	

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: PO BOX A2224, SYDNEY SOUTH NSW 1235
Start date: 10/02/2016

Officeholders and Other Roles	Document Number
Director	
Name: BENYAMIN BIN ISMAIL	1M0012178
Address: No.4, Jalan 14/42b, 46100 Petaling Jaya, Malaysia	
Born: 04/03/1977, KUALA LUMPUR, MALAYSIA	
Appointment date: 22/02/2016	
Name: JEAN MARC KIN VOON LIKAMTIN	7E8774332
Address: 49 Zane Street, MOLENDINAR QLD 4214	
Born: 02/12/1976, , MAURITIUS	
Appointment date: 23/07/2012	
Appointed Auditor	
Name: KPMG	027696309
Address: 'Corporate Centre One' Level 11 2 Corporate Court BUNDALL QLD 4217	
Start date: 08/03/2011	

Ultimate Holding Company		
Name:	AIRASIA X BERHAD	028123837
Org No.:	160 928 674	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	1E6121485

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: AIRASIA X BERHAD
 Org No.: 160 928 674
 Address: Unit 30-01, Level 30, Tower A, Vertical, Suite Avenue 3, Bangsar South, No. 8,, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0EHO31409

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/12/2010	30/04/2011				no	027696309
31/12/2011	30/04/2012				no	028154281

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
05/04/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/04/2018	2	05/04/2018	8E0058347

01/03/2019	484A2 Change To Company Details Change Member Name Or Address	01/03/2019	2	28/02/2019	0EHO31409
29/06/2019	SGEF Significant Global Entity - Gen Purpose Financial Statement	29/06/2019	133	31/12/2017	7EAM85775
08/11/2019	SGEF Significant Global Entity - Gen Purpose Financial Statement	08/11/2019	18	31/12/2018	7EAR12915

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