

958 Extract - Personal name Historical

Information extracted from ASIC at 08:03:08 on 30/04/2020

## ASIC/ABR Certification

This extract has been prepared by the Australian Securities and Investments Commission and the Australian Business Register national databases.

If you believe that this extract contains any error or omission please advise the ASIC/ABR promptly.

| SOKHOM POL<br>Person Name<br>Birth Details | SOKHOM POL<br>Unknown Place Unknown<br>Note: This information ma<br>are not recorded for person<br>displayed under a single na | ns with the same name, | ne person. Where birth details<br>their information may be |  |
|--|--|------------------------|--|--|
| Share/Interest Holdin                      | gs   |                        |  |  |
| Current                                    |  | Document number        | 6E0757992  |  |
| Class Code                                 | ORD  | Number Held            | 12   |  |
| Beneficially Owned                         | Y  | Fully Paid             | Y  |  |
| Member Details                             |  |                        |  |  |
| Organisation Name                          | PT SQUARE PTY LTD  |                        |  |  |
| ACN  | 623 196 912  |                        |  |  |
| ABN  | 30 623 196 912   |                        |  |  |
| Address                                    |  |                        |  |  |
|  | 56 EO STREET NW21 SA   | NGKAT PHNOMPENH        | I THME   |  |
|  | CAMBODIA   |                        |  |  |
| Joint Holding                              | Ν  |                        |  |  |
| SOTHEAVY POL                               |  |                        |  |  |
| Person Name                                | SOTHEAVY POL   | _                      |  |  |
| Birth Details                              | 25/08/1983 PHNOM PENH CAMBODIA   |                        |  |  |
| Company Officers                           |  |                        |  |  |
| Ceased                                     |  | Document number        | 2E4545122  |  |
| Role                                       | Director   | Document number        | 22-13-13122  |  |
| Appointment Date                           | 06/09/2016   | Cease Date             | 04/02/2019   |  |
| Organisation Name                          | KHAMVUTH KINGDOM   |                        | 01/02/2013   |  |
| ACN  | 614 665 977  |                        |  |  |
| Status                                     | Deregistered   |                        |  |  |
| Туре                                       | Australian Proprietary Company   |                        |  |  |
| Address                                    |  |                        |  |  |
|  | 13 ST 400 BEONG KENG KONG 1 PHNOM PENH<br>CAMBODIA   |                        |  |  |

## SOTHEAVY POL

| SOTHEAVY POL                 |   |                 |           |  |
|------------------------------|---|-----------------|-----------|--|
| Person Name<br>Birth Details | SOTHEAVY POL<br>Unknown Place Unknown   |                 |           |  |
|                              | Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry. |                 |           |  |
| Share/Interest Holdin        | ØS  |                 |           |  |
| Current                      |   | Document number | 1F0377850 |  |
| Class Code                   | ORD   | Number Held     | 2000000   |  |
| Beneficially Owned           | Υ   | Fully Paid      | Υ         |  |
| Member Details               |   |                 |           |  |
| Organisation Name            | AVIATION 3030 PTY LTI   | )               |           |  |
| ACN                          | 150 720 317   |                 |           |  |
| ABN<br>Address               | 58 150 720 317  |                 |           |  |
| Address                      | 51 184 PHSAR ST THMEI 3 DUAN PENH<br>PHNOM PENH   |                 |           |  |
|                              | CAMBODIA  |                 |           |  |
| Joint Holding                | Ν   |                 |           |  |
| Share/Interest Holdin        | gs  |                 |           |  |
| Ceased                       |   | Document number | 2E4545122 |  |
| Class Code                   | ORD   | Number Held     | 100       |  |
| Beneficially Owned           | Ν   | Fully Paid      | Y         |  |
| Member Details               |   |                 |           |  |
| Organisation Name            | KHAMVUTH KINGDOM  | PTY LTD         |           |  |
| ACN                          | 614 665 977   |                 |           |  |
| Address                      | 13 ST \$ 00 BEONG KENG KONG 1 PHNOM PENH  |                 |           |  |
|                              | CAMBODIA  |                 |           |  |
| Joint Holding                | Y   |                 |           |  |
|                              | www.esearch.net.au  |                 |           |  |
| Search                       | ABN 74 113 843 146  |                 |           |  |
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