

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: HAZELWOOD BESS PROJECT CO PTY LTD ACN 643 891 703**Company details**

Date company registered 03-09-2020
 Company next review date 03-09-2022
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

'RIALTO SOUTH TOWER' LEVEL 33 , 525 COLLINS STREET , MELBOURNE VIC 3000

Principal place of business

'RIALTO SOUTH TOWER' LEVEL 33 , 525 COLLINS STREET , MELBOURNE VIC 3000

Ultimate holding company

HAZELWOOD BESS PTY LTD
 ACN 643 891 516
 Incorporated in AUSTRALIA

Officeholders

KIM, LAWRENCE
 Born 04-10-1978 at KUALA LUMPUR MALAYSIA
 25 SUMMERHILL AVENUE , MALVERN EAST VIC 3145
 Office(s) held: Director, appointed 03-09-2020
 Secretary, appointed 22-09-2021

HONORAT, AUGUSTIN MARIE LUC
 Born 01-07-1977 at PARIS FRANCE
 65 SNOWDEN AVENUE , CAULFIELD VIC 3162
 Office(s) held: Director, appointed 03-09-2020

HYLAND, ANDREW
 Born 20-09-1976 at MELBOURNE VIC
 16 BENNETT STREET , ALPHINGTON VIC 3078
 Office(s) held: Director, appointed 09-11-2021

BURROWS, DANIEL JOHN
 Born 04-04-1984 at ATTADALE WA
 UNIT 803 , 227 VICTORIA STREET , DARLINGHURST NSW 2010
 Office(s) held: Director, appointed 03-09-2020

BEST, THOMAS FRANK
 Born 06-10-1980 at MELBOURNE VIC
 22 NAPIER STREET , PADDINGTON NSW 2021

Office(s) held: Director, appointed 22-09-2021

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	63018490	100.00	0.00

Members

HAZELWOOD BESS PTY LTD	'RIALTO SOUTH TOWER' LEVEL 33 , 525 COLLINS STREET , MELBOURNE VIC 3000			
Share class	Total number held	Fully paid	Beneficially held	
ORD	63018490	Yes	Yes	

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form	Description	Status
12-01-2022	5EFD57215	484	CHANGE TO COMPANY DETAILS	Processed and imaged
07-12-2021	5EEW33101	484	CHANGE TO COMPANY DETAILS	Processed and imaged
25-11-2021	5EET33682	484	CHANGE TO COMPANY DETAILS	Processed and imaged

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