



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: AUTHENTICATE SOLUTIONS PTY LTD

ACN: 624 762 269

Date/Time: 04 December 2023 AEST 01:57:51 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:	AUTHENTICATE SOLUTIONS PTY LTD	7ECE77515
ACN:	624 762 269	
ABN:	30624762269	
Registered in:	Victoria	
Registration date:	02/03/2018	
Next review date:	02/03/2024	
Name start date:	09/06/2023	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 15/03/2023 to 08/06/2023		
Name:	SC PAYMENTS AU PTY LTD	7ECC00782
Name start:	15/03/2023	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 21/12/2021 to 14/03/2023		
Name:	ISIGNTHIS AUSTRALIA PTY LTD	7EBO46914
Name start:	21/12/2021	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 11/11/2020 to 20/12/2021		
Name:	ISX FINANCIAL PTY LTD	7EBC17299
Name start:	11/11/2020	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 02/03/2018 to 10/11/2020		
Name:	ISIGNTHIS EMONEY (AU) PTY LTD	6E4370593
Name start:	02/03/2018	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details	Document Number
Current	

Registered address:	[REDACTED]	7EBO39597
Start date:	27/12/2021	
Principal Place Of Business address:	[REDACTED]	7EBO39597
Start date:	20/12/2021	
Historical		
Registered address:	[REDACTED]	6E4370593
Start date:	02/03/2018	
Cease date:	26/12/2021	
Principal Place Of Business address:	[REDACTED]	6E4370593
Start date:	02/03/2018	
Cease date:	19/12/2021	

Officeholders and Other Roles		Document Number
Director		
Name:	TIMOTHY JOSEPH HART	7EAB94385
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	09/07/2018	
Name:	JAMES LINDSAY CAMERON	7EBM74835
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	28/10/2021	
Secretary		
Name:	[REDACTED]	7ECE45913
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	29/05/2023	
Name:	TIMOTHY JOSEPH HART	7ECG75550
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	01/08/2023	
Previous Director		
Name:	[REDACTED]	7EAB94385
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	09/07/2018	
Cease date:	29/05/2023	
Name:	[REDACTED]	7EAB94385
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	09/07/2018	
Cease date:	19/08/2022	
Name:	[REDACTED]	7EAB94385
Address:	[REDACTED]	
Born:	[REDACTED]	

Appointment date:	09/07/2018	
Cease date:	31/08/2021	
Name:	[REDACTED]	7EBD76122
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	02/03/2018	
Cease date:	03/05/2021	
Name:	[REDACTED]	6E4370593
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	02/03/2018	
Cease date:	31/10/2018	
Name:	JAMES LINDSAY CAMERON	6E4370593
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	02/03/2018	
Cease date:	09/07/2018	
Previous Secretary		
Name:	[REDACTED]	7EBW51033
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	13/09/2022	
Cease date:	09/06/2023	
Name:	[REDACTED]	7EAQ94055
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	01/11/2019	
Cease date:	13/09/2022	
Name:	[REDACTED]	6E4370593
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	02/03/2018	
Cease date:	04/02/2020	
Previous Ultimate Holding Company		
Name:	SOUTHERN CROSS PAYMENTS LTD	6E4370593
ACN:	075 419 715	
ABN:	93075419715	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1	1.00	0.00	6E4370593

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: ISX FINANCIAL EU PLC
 Org No.: 662 610 424
 Address: 1 Makrasykas St, Kbc North Building, Strovolos, Nicosia, 2034, Cyprus

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7ECE45913

Previous Members

Name: SOUTHERN CROSS PAYMENTS LTD
 ACN: 075 419 715
 Address: 456 Victoria Parade, EAST MELBOURNE VIC 3002

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	6E4370593

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
02/03/2018	201C Application For Registration As A Proprietary Company	02/03/2018	3	02/03/2018	6E4370593
09/07/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/07/2018	3	09/07/2018	7EAB94385
31/10/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	31/10/2018	2	31/10/2018	7EAF59472
02/11/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/11/2019	2	02/11/2019	7EAQ94055
04/02/2020	484E Change To Company Details Appointment Or	04/02/2020	2	04/02/2020	7EAT48421

	Cessation Of A Company Officeholder				
11/11/2020	205A Notification Of Resolution Changing Company Name	11/11/2020	2	11/11/2020	7EBC17299
13/01/2021	484A1 Change To Company Details Change Officeholder Name Or Address	13/01/2021	2	13/01/2021	7EBD76122
03/05/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/05/2021	2	03/05/2021	7EBH04644
01/09/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/09/2021	2	01/09/2021	7EBK93371
29/10/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/10/2021	2	29/10/2021	7EBM74835
20/12/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	20/12/2021	2	20/12/2021	7EBO39597
21/12/2021	205A Notification Of Resolution Changing Company Name	21/12/2021	2	21/12/2021	7EBO46914
13/09/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/09/2022	2	13/09/2022	7EBW32787
19/09/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/09/2022	2	19/09/2022	7EBW51033
19/09/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/09/2022	2	19/09/2022	7EBW52100
02/03/2023	410B Application For Reservation Of A New Name Upon Change Of Name	02/03/2023	1	02/03/2023	7ECB61723
15/03/2023	205A Notification Of Resolution Changing Company Name	15/03/2023	3	14/03/2023	7ECC00782
01/06/2023	484 Change To Company Details	01/06/2023	3	01/06/2023	7ECE45913

	484D Change To Ultimate Holding Company 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings				
09/06/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/06/2023	2	09/06/2023	7ECE77475
09/06/2023	205A Notification Of Resolution Changing Company Name	09/06/2023	2	08/06/2023	7ECE77515
04/08/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/08/2023	2	04/08/2023	7ECG75550

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