

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Registered Agents

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**Company:** MACQUARIE SECURITIES (AUSTRALIA) LIMITED ACN 002 832 126
 

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## Company details

Date company registered	12-09-1984
Company next review date	12-09-2020
Company type	Australian Public Company
Company status	Registered
Home unit company	No
Superannuation trustee company	No
Non profit company	No

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## Registered office

MACQUARIE BANK LIMITED, LEVEL 6 , 50 MARTIN PLACE , SYDNEY NSW 2000

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## Principal place of business

LEVEL 6 , 50 MARTIN PLACE , SYDNEY NSW 2000

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## Ultimate holding company

MACQUARIE GROUP LIMITED  
 ACN 122 169 279  
 Incorporated in AUSTRALIA

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## Officeholders

RITCHIE, DANIEL BLACKWOOD

Born 17-08-1967 at HAMILTON VIC

46 VIEW STREET , WOOLLAHRA NSW 2025

Office(s) held: Director, appointed 29-04-2011

INDGE, JAMES DUVAL

Born 16-03-1966 at LONDON UNITED KINGDOM

66 VICTORIA STREET , LEWISHAM NSW 2049

Office(s) held: Director, appointed 01-04-2019

EDMOND, KRISTEN RENE ANTHONY

Born 31-07-1981 at SYDNEY NSW

33 CAMERON STREET , BIRCHGROVE NSW 2041

Office(s) held: Director, appointed 04-03-2019

SHAW, TIMOTHY JOHN

Born 12-07-1971 at SYDNEY NSW

16 BEAUTY POINT ROAD , MOSMAN NSW 2088

Office(s) held: Director, appointed 01-04-2019

**ROBERTS, HELEN JANE BENTLEY**

Born 25-08-1968 at HARLOW UNITED KINGDOM

'(HELEN ROBERTS)' LEVEL 6 , 50 MARTIN PLACE , SYDNEY NSW 2000

Office(s) held:

Secretary, appointed 17-06-2016

**SKEVINGTON, KAYLA RAINE**

Born 28-05-1985 at CAMPERDOWN NSW

13 NAMBOUR ROAD , ENGADINE NSW 2233

Office(s) held:

Secretary, appointed 07-11-2018

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**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY	70517192	101440754.00	0.00

**Members**

As from 1 July 2007, members information for public companies will not be recorded and provided by ASIC. This is due to the implementation of the Simpler Regulatory System Bill Package Corporations Amendment Regulations 2007 (No.5)

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**Document history**

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

Received	Number	Form	Description	Status
16-01-2020	7EAS95279	492	REQUEST FOR CORRECTION	Processed and imaged
14-11-2019	0EXT61380	484	CHANGE TO COMPANY DETAILS	Processed and imaged
26-06-2019	7EAM71768	388	FINANCIAL REPORT	Processed and imaged

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