

Change to company details

Company details

Company name

CBG CAPITAL LIMITED

Australian Company Number (ACN)

168 936 249

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Biju VIKRAMAN

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

30-04-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	25000	23424.38	

Earliest Date of cancellation **03-04-2018**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	26151357	25107114.94	0.00

Earliest date of change **03-04-2018**

Request for correction

Company details

Company name

CBG CAPITAL LIMITED

Australian Company Number (ACN)

168 936 249

Lodgement details

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Name

Biju VIKRAMAN

1 Details of original document

Document number

7EAK86227

Form number

484

Form title

CHANGE TO COMPANY DETAILS

Date of lodgement

30-04-2019

2 Details of correction

Supporting documentation is required for a correction to a date of change.

Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

Any supporting documentation attached as evidence that has been accepted by ASIC will not be made publicly available.

Earliest Date of cancellation should have been 03-04-2019 instead of 03-04-2018.

3 Evidential documents

I wish to add evidence as part of the electronic form

Signature

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I certify that the information in this form is true and complete

Name

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

30-04-2019
