Electronically Filed
Docket: 22-CCB-0015
Filing Date: 05/14/2024 04:54:05 PM EDT

ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

Name: MORLY INVESTMENTS PTY LTD
ACN: 101 179 800

Date/Time: 15 May 2024 AEST 05:24:24 AM

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:	MORLY INVESTMENTS PTY LTD	017545782
ACN:	101 179 800	
Registered in:	Victoria	
Registration date:	01/07/2002	
Next review date:	01/07/2024	
Name start date:	01/07/2002	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	[redacted], KEW VIC 3101	025422936
Start date:	25/02/2009	
Principal Place Of Business address:	[redacted], KEW VIC 3101	025422936
Start date:	01/11/2008	
Historical		
Registered address:	[redacted], KEW VIC 3101	017545782
Start date:	01/07/2002	
Cease date:	24/02/2009	
Principal Place Of Business address:	[redacted], KEW VIC 3101	017545782
Start date:	01/07/2002	
Cease date:	31/10/2008	

Officeholders and Other Roles		Document Number
Director		
Name:	MICHAEL LIU	025422936
Address:	[redacted], KEW VIC 3101	
Born:	[redacted], MELBOURNE, VIC	
Appointment date:	01/07/2002	
Secretary		
Name:	MICHAEL LIU	025422936
Address:	[redacted], KEW VIC 3101	
Born:	[redacted], MELBOURNE, VIC	
Appointment date:	01/07/2002	
Previous Director		
Name:	REBECCA PEC CA LIU	025422936
Address:	[redacted], KEW VIC 3101	
Born:	[redacted], SINGAPORE	
Appointment date:	01/07/2002	

Cease date: 17/02/2015

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	10117980M

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: MICHAEL LIU
Address: [redacted], KEW VIC 3101

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	025422936

Name: REBECCA PEC CA LIU
Address: [redacted], KEW VIC 3101

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	025422936

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
01/07/2002	201C Application For Registration As A Proprietary Company	01/07/2002	4	01/07/2002	017545782
02/01/2003	316L (AR 2002) Annual Return Annual Return - Proprietary Company	17/01/2003	3	02/01/2003	10117980M

18/02/2009	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	04/03/2009	2	18/02/2009	025422936
27/02/2015	370 Notification By Officeholder Of Resignation Or Retirement	02/03/2015	2	27/02/2015	029138529

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2002	31/01/2003					no

*****End of Extract of 3 Pages*****

Proof of Delivery

I hereby certify that on Tuesday, May 14, 2024, I provided a true and correct copy of the Company extract of Claimant issued by Australian corporate regulator to the following:

Disney-Hyperion Books, represented by Shani Thome, served via ESERVICE at shani.thome@disney.com

Disney Publishing Worldwide, represented by Shani Thome, served via ESERVICE at shani.thome@disney.com

The Walt Disney Company, represented by Shani Thome, served via ESERVICE at shani.thome@disney.com

Signed: /s/ Rebecca Lim