



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** GOOGLE AUSTRALIA PTY LTD

**ACN:** 102 417 032

Date/Time: 04 March 2021 AEST 05:40:30 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
<b>Current Organisation Details</b>	
Name: GOOGLE AUSTRALIA PTY LTD	0E7738327
ACN: 102 417 032	
ABN: 33102417032	
Registered in: Victoria	
Registration date: 04/10/2002	
Next review date: 04/10/2021	
Name start date: 04/10/2002	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: BAKER MCKENZIE, 'Tower One - International Towers, Sydney', 100 Barangaroo Avenue, BARANGAROO NSW 2000	7E9829536
Start date: 29/01/2018	
Principal Place Of Business address: Level 5, 48 Pirrama Road, PYRMONT NSW 2009	7E2082177
Start date: 13/03/2009	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
<b>Current</b>
Address: PO BOX R126, ROYAL EXCHANGE NSW 1225
Start date: 28/06/2003

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: JOHN ELLIOT HOWELL	7E6705812
Address: 83 Laycock Road, PENSHURST NSW 2222	
Born: 26/02/1968, CANBERRA, ACT	
Appointment date: 01/01/2015	
Name: ROBERT ERNEST ANDREATTA	7E8205900
Address: 229 Timothy Drive, San Carlos Ca 94070, United States	
Born: 16/10/1961, CALIFORNIA, UNITED STATES	
Appointment date: 01/08/2016	
Name: NANCY MABLE WALKER BUURMA	7EAW08853
Address: 683 Panchita Way, Los Altos Ca 94022, United States	
Born: 13/08/1980, NAGASAKI, JAPAN	

Appointment date: 30/01/2020

**Secretary**

Name: JOHN ELLIOT HOWELL 7E6705812

Address: 83 Laycock Road, PENSHURST NSW 2222

Born: 26/02/1968, CANBERRA, ACT

Appointment date: 01/01/2015

**Appointed Auditor**

Name: ERNST &amp; YOUNG 023505167

Address: 680 George Street SYDNEY NSW 2000

Start date: 18/10/2002

**Ultimate Holding Company**

Name: ALPHABET INC. 7E7365517

Org No.: 607 834 408

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	3180000 06	323000001.00	0.00	7EAT06543

**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: GOOGLE INTERNATIONAL LLC

Org No.: 107 107 380

Address: 251 Little Falls Drive, Wilmington De 19808, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	318000006	yes	FULLY	7EAT06543

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/12/2004	31/05/2005				no	023505167
31/12/2006	30/04/2007				no	024342723
31/12/2007	30/04/2008				no	024795013
31/12/2008	30/04/2009				no	025594221

31/12/2009	30/04/2010				no	7E2863091
31/12/2010	30/04/2011				no	7E3632317
31/12/2011	30/04/2012				no	7E4423972
31/12/2012	30/04/2013				no	7E5185518
31/12/2013	30/04/2014				no	7E6015358
31/12/2014	30/04/2015				no	7E6919304
31/12/2015	30/04/2016				no	7E7914792
31/12/2016	30/04/2017				no	7E9005932
31/12/2017	30/04/2018				no	8E0136542
31/12/2018	30/04/2019				no	7EAK83608
31/12/2019	30/04/2020				no	7EAW49912

### 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
30/04/2018	388H (FR 2017) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/04/2018	42	31/12/2017	8E0136542
02/07/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/07/2018	2	02/07/2018	7EAB66881
11/10/2018	484A2 Change To Company Details Change Member Name Or Address	11/10/2018	2	11/10/2018	7EAE94289
30/04/2019	388H (FR 2018) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/04/2019	44	31/12/2018	7EAK83608
20/01/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	20/01/2020	2	20/01/2020	7EAT06543
03/02/2020	484E Change To Company Details Appointment Or	03/02/2020	2	03/02/2020	7EAT45344

	Cessation Of A Company Officeholder				
30/04/2020	484A1 Change To Company Details Change Officeholder Name Or Address	30/04/2020	2	30/04/2020	7EAW0885 3
14/05/2020	388H (FR 2019) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	14/05/2020	44	31/12/2019	7EAW4991 2

\*\*\*End of Extract of 4 Pages\*\*\*