

ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 30/06/2026 at 13:59

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 155 285 242 EB SOLUTIONS PTY LTD -

ACN (Australian Company Number):	155 285 242	Document No.
ABN:	85 155 285 242	
Current Name:	EB SOLUTIONS PTY LTD	
Registered in:	Victoria	
Registration Date:	23/01/2012	
Review Date:	23/01/2027	
Company Bounded By:		

- Current Organisation Details -

Name:	EB SOLUTIONS PTY LTD
Name Start Date:	22/04/2025
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 23/01/2012 to 21/04/2025 -

Name:	EB PRO PAINTING PTY LTD	1E8050829
Name Start Date:	23/01/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office

Address:	[REDACTED]	7EDJ37727
Start Date:	29/04/2025	

- Previous Registered Office

Address:	[REDACTED]	1E8050829
Start Date:	23/01/2012	

Cease Date: 28/04/2025

- Principal Place of Business

7EDJ37727

Address:

Start Date: 10/04/2025

- Previous Principal Place of Business

7EBP38591

Address:

Start Date: 03/02/2022

Cease Date: 09/04/2025

- Previous Principal Place of Business

7E8697588

Address:

Start Date: 01/01/2017

Cease Date: 02/02/2022

- Previous Principal Place of Business

1E8050829

Address:

Start Date: 23/01/2012

Cease Date: 31/12/2016

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: DANIJELA SARACEVIC

7EBP38591

Address:

Birth Details: VISOKO BOSNIA AND HERZEGOVINA

Appointment Date: 14/04/2014

Cease Date:

Previous Director

Name: BEMIR SARACEVIC

7E6002766

Address:

Birth Details: BOSNIA AND HERZEGOVINA

Appointment Date: 23/01/2012

Cease Date: 14/04/2014

Secretary

Name: DANIJELA SARACEVIC

7EBP38591

Address: [REDACTED]
Birth Details: [REDACTED] VISOKO BOSNIA AND HERZEGOVINA
Appointment Date: 14/04/2014
Cease Date:

Previous Secretary

Name: BEMIR SARACEVIC 7E6002766
Address: [REDACTED]
Birth Details: [REDACTED] BOSNIA AND HERZEGOVINA
Appointment Date: 23/01/2012
Cease Date: 14/04/2014

- Share Structure -

Current

Class: ORD SHARES 1E8050829
Number of Shares Issued: 10
Total Amount Paid / Taken to be Paid: \$10.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	10	7EDJ37727
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: DANIJELA SARACEVIC
Address: [REDACTED]
Joint Holding: No

Ceased/Former

- Holding -

Class:	ORD	Number Held:	10	1E8050829
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BEMIR SARACEVIC

Address:

Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	22/04/2025	22/04/2025	2	22/04/2025	7EDJ37727
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
205	22/04/2025	22/04/2025	2	09/04/2025	7EDJ37452
205A	Notification of Resolution Changing Company Name				
205	09/04/2025	09/04/2025	3	08/04/2025	7EDI94309
205Z	Notification of Resolution Changing Company Name - Not				

Approved

484	03/02/2022	03/02/2022	2	03/02/2022	7EBP38591
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	19/01/2017	19/01/2017	2	19/01/2017	7E8697588
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	29/01/2016	29/01/2016	2	29/01/2016	7E7654585
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	24/04/2014	24/04/2014	4	24/04/2014	7E6002766
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484E	Appointment or Cessation of a Company Officeholder				
484A2	Change Member Name or Address				
201	23/01/2012	23/01/2012	3	23/01/2012	1E8050829
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: LEVEL 1 2A LONSDALE STREET DANDENONG VIC 3175

Start Date: 30/01/2012

*** End of Document ***