

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Company Officeholders

Company: ELECTROLUX HOME PRODUCTS PTY. LIMITED ACN 004 762 341

Company details

Date company registered	03-03-1969
Company next review date	03-03-2018
Company type	Australian Proprietary Company
Company status	Registered
Home unit company	No
Superannuation trustee company	No
Non profit company	No

Registered office

163 O'RIORDAN STREET , MASCOT NSW 2020

Principal place of business

LEVEL 1 , 163 O'RIORDAN STREET , MASCOT NSW 2020

Ultimate holding company

AKTIEBOLAGET ELECTROLUX
052489237
Incorporated in SWEDEN

Officeholders

EARL, MICHAEL JOHN

Born 12-10-1971 at SYDNEY NSW

2 WALLAMI STREET , CARINGBAH NSW 2229

Office(s) held:

Secretary, appointed 04-06-2009

NG, KENNETH

Born 17-07-1962 at NEW YORK UNITED STATES

REFLECTIONS AT KEPPEL BAY , 33 KEPPEL BAY VIEW , #03-97 SINGAPORE , SINGAPORE

Office(s) held: Director, appointed 22-04-2015

PUTT, MICHAEL DOUGLAS

Born 28-02-1960 at BRISBANE QLD

UNIT 1 , 19-21 NOBLE STREET , ALLAWAH NSW 2218

Office(s) held: Director, appointed 05-06-2015

OSTMAN, HANS MIKAEL

Born 14-01-1967 at NACKA SWEDEN

SARA MORAEAS VAG 121 , SE_121 34 ENSKEDEDALEN , SWEDEN

Office(s) held: Director, appointed 31-12-2016

ZHOU, MEI

Born 06-09-1976 at SHAANXI CHINA

UNIT 46 , 8A ASHTON STREET , ROCKDALE NSW 2216

Office(s) held:

Secretary, appointed 01-07-2017

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
AORD	A CLASS ORDINARY	295000000	96710000.00	228000000.00

Members

AB ELECTROLUX
5855 TERRY FOX WAY 2ND FL MISSISSAUGA ON , TARIO L5V3E4 ,
CANADA

Share class	Total number held	Fully paid	Beneficially held
AORD	295000000	No	Yes

Document history

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

Received	Number	Form	Description	Status
24-07-2017	7E9285184	484	CHANGE TO COMPANY DETAILS	Processed and imaged
01-05-2017	7E9010735	388	FINANCIAL REPORT	Processed and imaged
05-01-2017	7E8661295	484	CHANGE TO COMPANY DETAILS	Processed and imaged

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