



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MEDION AUSTRALIA PTY LIMITED

ACN: 106 611 330

Date/Time: 23 March 2026 AEST 08:42:51 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: MEDION AUSTRALIA PTY LIMITED	0E9209642
ACN: 106 611 330	
ABN: 58106611330	
Registered in: New South Wales	
Registration date: 09/10/2003	
Next review date: 09/10/2026	
Name start date: 09/10/2003	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Suite 802, 11 Help Street, CHATSWOOD NSW 2067	030317416
Start date: 16/05/2018	
Principal Place Of Business address: Suite 802, 11 Help Street, CHATSWOOD NSW 2067	030317416
Start date: 13/04/2018	

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'.
Current
Address: GPO BOX 5138, SYDNEY NSW 2001
Start date: 07/12/2020

Officeholders and Other Roles	Document Number
Director	
Name: MICHAEL MARTENS	7E7927514
Address: Not available in this ASIC extract	
Born: 23/04/1967, KOBLENZ, GERMANY	
Appointment date: 04/05/2016	
Name: DEREK CRAIG CUMMINS	7EBJ62811
Address: Not available in this ASIC extract	
Born: 22/09/1977, WOODVILLE SOUTH, SA	
Appointment date: 05/08/2016	
Secretary	
Name: DEREK CRAIG CUMMINS	7EBJ62811
Address: Not available in this ASIC extract	
Born: 22/09/1977, WOODVILLE SOUTH, SA	
Appointment date: 05/08/2016	

Appointed Auditor		
Name:	RSM BIRD CAMERON PARTNERS	7E6932017
Address:	'L12' 60 Castlereagh Street SYDNEY NSW 2001	
Start date:	01/03/2015	
Ultimate Holding Company		
Name:	VESTION STIFTUNG	7EDS44188
Org No.:	692 353 905	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	10000	10000.00	0.00	0E9209642
Members					
<p>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.</p>					
<p>Name: MEDION GMBH Org No.: 691 421 048 Address: Am Zehnthof 77, 45307 Essen, Germany</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	10000	yes	FULLY	7EDS06207	

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/03/2014	31/07/2014				no	7E6422770
31/03/2015	31/07/2015				no	7E6932017
31/03/2016	31/07/2016				no	7E8112317
31/03/2018	31/07/2018				no	7EAC62739
31/03/2019	31/07/2019				no	7EAN46651
31/03/2020	31/07/2020				no	7EAX71287
31/03/2021	31/07/2021				no	7EBJ48103
31/03/2022	31/07/2022				no	7EBV93539

31/03/2023	31/07/2023				no	7ECF90885
31/03/2024	31/07/2024				no	7ECT34940
31/03/2025	31/07/2025				no	7EDL28655

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
12/07/2023	388H (FR 2023) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	12/07/2023	28	31/03/2023	7ECF90885
03/06/2024	388H (FR 2024) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	03/06/2024	29	31/03/2024	7ECT34940
28/05/2025	388H (FR 2025) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	28/05/2025	27	31/03/2025	7EDL28655
30/09/2025	484D Change To Company Details Change To Ultimate Holding Company	30/09/2025	2	30/09/2025	7EDR17996
21/10/2025	484N Change To Company Details Changes To (Members) Share Holdings	21/10/2025	2	21/10/2025	7EDS06207
30/10/2025	484D Change To Company Details Change To Ultimate Holding Company	30/10/2025	2	30/10/2025	7EDS44188

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