

ASIC

User guide

Company Officeholder

How to change company details - change of address

The screens and data pictured in this guide are examples only. Actual screens can have minor differences in text and layout.



How to change company details - change of address

- You will need to sign in to your online account before you begin.
- You must submit this form within 28 days of change to:
 - the Registered Office address
 - the Principal Place of Business
 - the address of a company officeholder, or
 - the address of a member, limited to the top 20 members (for proprietary companies only).

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Start transaction

1. Once logged in, select **Start new form** in the left hand menu.

	$\langle \rangle$	ASIC		Forms manage
A STATE OF CONTRACT OF CONT		Australian Securities & Invest	tments Commission	Compar
nbox	1			
1	ACN	000 000 000 EXAMPLE 0	COMPANY PTY LTD	
Start new form Forms in progress	Officer Email	John CITIZEN Director example@email.com.au		
Forms submitted				
View company details PDS Transaction History	Inbox			
Profile	Date	Form	Description	
<u>Change password</u> Update contact details				<u>Hide Documents</u>
Add ACN	Show all docur	ments		<u>Inde Documents</u>
inish	Viewing For	rms in the Inbox		
Logoff	To view the f	form that has been sent to you, c		
Help	A print file wi Adobe reade	Ill then be loaded into a new brow er Version 5 or higher to print this	wser window in Adobe PDF format. You can print the for s form.	m using the Adobe toolbar. You must have
A <u>sk a question</u> How this works			*** None Found ***	
Technical FAQ			None Found	
<u>Lodgement</u> Responsibilities			ome Privacy Statement Conditions of use Fee	
User Guides		Соруг	ight 2003-2014 Australian Securities & Investments Commis	sion.
Links				
<u>Search ASIC</u> Search ABR				
Search ADK	-			

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How to change company details - change of address



Select form type

1. From the list of available forms, select **484.**

		ASIC	Forms manager
A CALL AND A CONSTRUCTION OF A	$\langle \rangle$	Australian Securities & Investments Commission	Company
lnbox			
	ACN	000 000 EXAMPLE COMPANY PTY LTD	
Start new form	Officer	John CITIZEN Director	
Forms in progress	Email	example@email.com.au	
Forms submitted			
View company details	Start a new	· form	
PDS Transaction History	Form	Description	
		Change to Company Details V2	
Profile	484	Use this form to notify ASIC of:	
Change password		Use this form to holy ASIC OL	
Update contact details			
Add ACN		Change of address	
		Appoint or cease company officeholder	
Finish		Change of name - officeholders or members	
Logoff		Change to members' register	
ŧ.		Change to share structure Change of details ultimate holding company	
Help		Change of details - ultimate holding company	
Ask a question		 Change to special purpose company status 	
How this works	000205		
Technical FAQ	<u>205A</u>	Notification of resolution - change of company name	
Lodgement	362	Appointment or cessation of registered agent	
Responsibilities	<u>410B</u>	Change of company name reservation	
User Guides	410F	Extension of name reservation	
	485	Statement in relation to Company solvency V2	
Links	492	Request for correction	
Search ASIC	6010	Voluntary Deregistration of a Company	
Search ABR	902	Supplementary Document V5	
	- FS88	PDS in-use notice	
	FS89	Notice of change to fees and charges in a PDS	
	FS90	Notice that a product in a PDS has ceased to be available	
	RA71	Request for Adhoc Company Statement	
	<u>RA71</u>	Request for Company Details	
	Financial S	tatements	
	Form	Description	
	388	Copy of financial statements and reports	
	388	Amendment of previously lodged financial statements and reports	
		n nem a nem nem anna a na anna an na 201 a tao 60 Braidh an anna anna anna anna anna anna anna	
		ASIC Home Privacy Statement Conditions of use Feedback	
		Copyright 2003-2014 Australian Securities & Investments Commission	

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How to change company details - change of address



Select change to be notified

- 1. Select Change of address.
- 2. Select **Next** to continue.

ALL HUE	A SIC	ulian Securities & Investments Commission	Forms M Company O
A REAL PROPERTY OF	Austra	and securities & investments commission	Company O
Form 484			
Form setup	Company:	EXAMPLE COMPANY PTY LTD ACN 000 000 000	
→ Submit	Reference:	12345678	
Print form	 Changes to be notifie 		
View company details		1 Change of address	
		Appoint or Cease officeholder Change of name for officeholders or members	
Finish form later		Change to share structure	
Home - Forms Manager		Change to members' register	
Log on		Change of ultimate holding company details	
Help		Change to special purpose company status	
Ask a question	Please note the follo	owing information applicable to preparing and lodging this form	
How this works Technical FAQ	Lodgement period	28 days from the date of change.	
<u>reenneur rag</u>	There are some exce	eptions for the member's details for proprietary companies (see below)	
Links	Late fees Late fees	will apply if	
Search ASIC Search ABR	Euro reco Euro reco	win oppiy n.	
Search Abix		ange to company details outside of the Lodgement Period	
	 you do not brin 	ng your company details up to date within 28 days of the date of issue of the annua	al company statement.
	Late fees:		
	Standard late fees ap	oply	
	Conorally a form is no	at considered ladged until it is received and eccented by ACIC as being in complia	nee with a1274(0) of the Corpor
	Act 2001.	ot considered lodged until it is received and accepted by ASIC as being in complia	nce with \$1274(8) of the Corpora
	Members details Pr	roprietary companies must notify ASIC of changes to the register of members in mo	et cases within 29 days of the c
		of the company to satisfy itself of the correct notification period.	ist cases within 20 days of the c
	Special cases (for pro	oprietary companies) and their lodging periods:	
		correction of the register - notify ASIC as soon as possible.	
		les shares into classes, or converts shares of a class into shares of another class	- notify ASIC within 14 days after
	 division or conv Company reduced 	version. Ices its share capital - notify ASIC within 14 days after the resolution to reduce the	share capital is passed.
	- company rough		
		members information for public companies will not be recorded and provided by As ry System Bill Package Corporations Amendment Regulations 2007 (No.5)	SIC. This is due to the implement
	are omplet regulator	y system bin r actage corporations Amenument Regulations 2007 (N0.5)	2

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How to change company details - change of address



Enter address change details

- 1. Enter the date of change.
- 2. Enter the **new address.**
- 3. Select the box/es for which this **new** address applies.
- 4. Select **Next** to continue.

A CONTRACTOR	A SIC Australian	a Securities & Investments Commission	a	Forms Manage Company Officeholder
Form 484 <u>Form setup</u> Addresses		XAMPLE COMPANY PTY LTD ACN 0 2345678	00 000 000	
New address → Submit	Address change F	orm 484 1 (DD-MM-YYYY)		
Print form View company details	New address: Enter address information			
Finish form later Home - Forms Manager Log off	- Foreign addresses shoul	d be formatted using your local conve	ntions.	
Help Ask a question How this works	Cou	ntry Australia		
Technical FAQ Links Search ASIC Search ABR	Apply the new address to	Registered Office Principal Place of Business Officeholders Address Members Address		
	Cancel			4 Next

Notes:

• Address changes for Officeholders or members cannot be a future date.

• If you specified the address change applies to either an officeholder's address or member's address, a further screen displays for you to indicate the officeholder(s) or member(s) that the address change applies to. Tick the box against each officeholder or member to whom the address changes applies, and select **Next**.

• Any Australian address that you enter is validated against Australia Post's standard address format. You may need to vary the way the address is entered before it will be accepted. If it is not accepted, the error message displays in red.

• If the address is close to the standard format but will not validate, you can choose to override the validation by selecting the **confirm address** details box. This should only be done when you are certain the address is correct.

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Confirm address details

The new address and the existing address are displayed for your review.

- 1. Select **Yes or No** to confirm if the company occupies the premises at the new registered office.
- 2. If no, **provide details** of the occupier, and select **Yes or No** to confirm if the occupier has provided consent for this address to be specified as the registered office for this company.
- 3. Select **Next** to continue.

	A SIC Forms Manage Australian Securities & Investments Commission Company Officehold
Form 484 ∽ <u>Form setup</u> → Addresses	Company: EXAMPLE COMPANY PTY LTD ACN 000 000 Reference: 12345678
✓ <u>New address</u> ▶ Registered office	Addresses - change registered office Form 484
→ Submit	New address 1 EXAMPLE STREET, CITY STATE 1234
<u>Print form</u> View company details	Existing address 100 EXAMPLE STREET, CITY_STATE_1234
Finish form later Home - Forms Manager Log off	Does the company occupy the premises at the new registered office ? Ores Yes No If no, provide details of ine-occupier. Note: the system will automatically add the occupier's name as a "C/-" to the address field whenever printed. Do not add the occupier's name again yourself to the address.
Help	Name of occupier:
Ask a question How this works Technical FAQ	Has the occupier of the premises consented in writing to the use of the specified address as the address of the registered office of the company and not withdrawn that consent ?
Links	2 3 <u>Next</u>
<u>Search ASIC</u> Search ABR	

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Enter multiple changes

You are now able to amend this change as follows:

• **undo** cancels the address change shown, or

• **review** displays the full details of the change for you to review.

Note: you can also notify another address change.

1. When all address changes have been included, select **Next** to continue.

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-Martin	$\mathbf{\nabla}$

	ASIC	Forms Manager
and the second	Australian Securities & Investments Commission	Company Officeholders
Form 484 ✓ Form setup ▶ Addresses	Company: EXAMPLE COMPANY PTY LTD ACN 000 000 000 Reference: 12345678	
→ Submit	Addresses - change summary Form 484	
Print form View company details	New address	
Finish form later	100 EXAMPLE STREET, CITY STATE 1234 UNDO REVIEW	
Home - Forms Manager Log off	Notify another address change	1 Next
Help Ask a question How this works Technical FAQ	ASIC Home Privacy Statement Conditions of use Feedback Copyright 2003-2014 Australian Securities & Investments Commission.	
Links <u>Search ASIC</u> Search ABR		

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Make the declaration

- 1. Select **Yes** to complete the declaration when you are satisfied the document is being lodged within the terms and conditions of ASIC's Electronic Lodgement Protocol.
- 2. Select **Submit** to lodge the form with ASIC.

	ASIC	Forms Manage
A Contraction of the	Australian Securities & Investments Commission	Company Officeholder
orm 484		
Form setup Addresses	Company: EXAMPLE COMPANY PTY LTD ACN 000 000 000 Reference: 12345678	
Submit	You have now prepared your form. You can review the contents of your form by using the menu or by private the contents of your form by using	inting the form.
rint form iew company details	You must submit the form to ASIC to have it lodged.	
inish form later ome - Forms Manager	Submit Now	
og off	When you submit this form it will be checked for discrepancies.	
lelp sk a question ow this works	If any discrepancies are found, you will be provided with a list describing the discrepancies. You will ne the form. The form will continue to appear on your "Form in progress" tray.	ed to correct and resubmit
echnical FAQ	If there are no discrepancies, your form will be automatically submitted for lodgement.	
Links Search ASIC Search ABR	Declaration	
	I declare that this form is submitted under the terms and conditions of the ASIC Electronic Lodgement Protocol.	
		Submit
	Submit Later	
	Until you submit the form, it will remain in your "Forms in progress" tray and you can resume it at any tin simply validate the form and check the fees payable now, and then submit the form at a later stage. You time from the 'Print form' link in the menu bar. You can still amend the form up until it is submitted and p	a can print the form at any
	ASIC Home Privacy Statement Conditions of use Feedback Copyright 2003-2014 Australian Securities & Investments Commission.	

Notes:

- The lodgement process is not instantaneous it may take some time to transmit and validate.
- If the form validates and is accepted by ASIC, it will appear in Forms Submitted.
- If the form does not validate, it will appear in the **Forms in Progress.** You must select the form to display the validation errors, in order to correct it.

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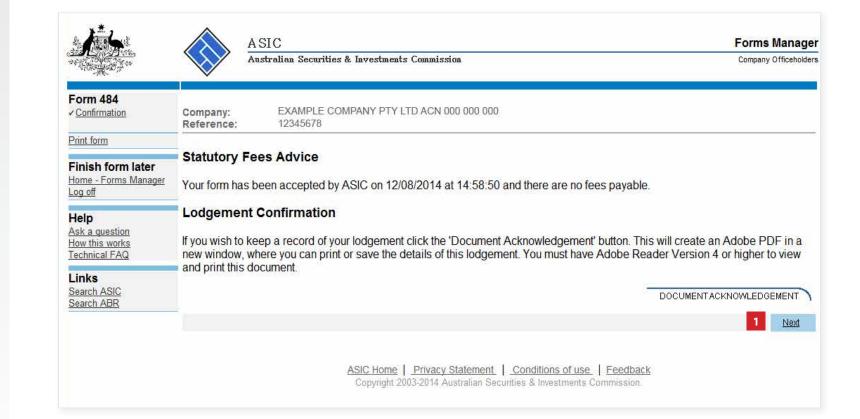
Confirmation of form submission

This screen confirms your document was submitted to ASIC.

1. Select **Next** to continue.

Note:

Occasionally, the system may present an additional form submission screen at this point. If this is the case, continue to select **Next** to finalise this transaction.



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