



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: NEOFORTIS INSURANCE PTY LTD

ACN: 702 142 970

Date/Time: 09 September 2026 AEST 04:59:16 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:	NEOFORTIS INSURANCE PTY LTD	4EAF38741
ACN:	702 142 970	
Registered in:	New South Wales	
Registration date:	08/09/2026	
Next review date:	08/09/2027	
Name start date:	08/09/2026	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	1 Elizabeth Street, SYDNEY NSW 2000	4EAF38741
Start date:	08/09/2026	
Principal Place Of Business address:	1 Elizabeth Street, SYDNEY NSW 2000	4EAF38741
Start date:	08/09/2026	

Officeholders and Other Roles		Document Number
Director		
Name:	YUKI CHEN	4EAF38741
Address:	Not available in this ASIC extract	
Born:	12/08/1991, , CHINA	
Appointment date:	08/09/2026	
Secretary		
Name:	YUKI CHEN	4EAF38741
Address:	Not available in this ASIC extract	
Born:	12/08/1991, , CHINA	
Appointment date:	08/09/2026	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	787000000	787000000.00	0.00	4EAF38741
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: YUKI CHEN
Address: 69-73 Elizabeth Drive, LIVERPOOL NSW 2170

Class	Number held	Beneficially held	Paid	Document number
ORD	314800000	yes	FULLY	4EAF38741

Name: CLARA SCHNEIDER
Address: Taubenhausestrasse 4, Luzern, 6005, Swaziland

Class	Number held	Beneficially held	Paid	Document number
ORD	236100000	yes	FULLY	4EAF38741

Name: ETHAN CORLINS
Address: 23 Shoplands Road, ANNANGROVE NSW 2156

Class	Number held	Beneficially held	Paid	Document number
ORD	157400000	yes	FULLY	4EAF38741

Name: EMILY PARKER
Address: 8 Phillip Street, PARRAMATTA NSW 2150

Class	Number held	Beneficially held	Paid	Document number
ORD	78700000	yes	FULLY	4EAF38741

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
07/09/2026	201C Application For Registration As A Proprietary	08/09/2026	4	07/09/2026	4EAF38741

	Company				

End of Extract of 3 Pages