

Application for registration as an Australian company

Record of online transaction

Lodgement details

Who should ASIC contact if there is a query about this form?

Given names

Family name

Address line

Address line

Country

Email address

Date submitted (D D / M M / Y Y Y Y)

Time submitted

State/territory of registration

I apply for registration of the company under the *Corporations Act 2001* and nominate the State or Territory in which the company will be taken to be registered.

State or Territory

Details of the company

Does the company have a proposed company name?

Yes

Proposed company name

Is the proposed name identical to a registered business name(s)?

No

Type of company

Public company

Class of company

Limited by guarantee

Special purpose

Special purpose company

I declare that this company is a special purpose company as defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

Governance of a public company

The company has a constitution

The amount of the member's guarantee is:
\$10.00**Registered office**

Address line 12-14 ZOUCH ROAD

Address line DENHAM COURT NSW 2565

Does the company occupy the premises?

Yes

Principal place of business

Same as registered office

Appoint officeholder**Office held**

Director

Given names GRAEME PHILLIP

Family name MARTIN

Address line 12-14 ZOUCH ROAD

Address line DENHAM COURT NSW 2565

Country AUSTRALIA

Date of birth 29/06/1960 (D D / M M / Y Y Y Y)

Place of birth (town/city) NEWCASTLE (state/country) NSW

Office held

Director

Secretary

Given names RUSSELL VAUGHAN

Family name GUY

Address line 12-14 ZOUCH ROAD

Address line DENHAM COURT NSW 2565

Country	AUSTRALIA	
Date of birth	09/08/1944	(D D / M M / Y Y Y Y)
Place of birth (town/city)	RYDE	(state/country) NSW
Office held		
<input checked="" type="checkbox"/> Director		
Given names	IVAN ENRIQUE	
Family name	NOVION	
Address line	12-14 ZOUCH ROAD	
Address line	DENHAM COURT NSW 2565	
Country	AUSTRALIA	
Date of birth	12/01/1965	(D D / M M / Y Y Y Y)
Place of birth (town/city)	(state/country) CHILE	
Office held		
<input checked="" type="checkbox"/> Director		
Given names	ANDREW JAMES	
Family name	HUGGETT	
Address line	12-14 ZOUCH ROAD	
Address line	DENHAM COURT NSW 2565	
Country	AUSTRALIA	
Date of birth	26/07/1974	(D D / M M / Y Y Y Y)
Place of birth (town/city)	SYDNEY	(state/country) NSW
Office held		
<input checked="" type="checkbox"/> Director		
Given names	KIEUN	
Family name	KIM	
Address line	12-14 ZOUCH ROAD	
Address line	DENHAM COURT NSW 2565	
Country	AUSTRALIA	
Date of birth	20/11/1970	(D D / M M / Y Y Y Y)
Place of birth (town/city)	(state/country) KOREA, REPUBLIC OF	

Ultimate holding company

Will the company have an ultimate holding company upon registration?

No

Details of members

Member details

Given names GRAEME PHILLIP

Family name MARTIN

Address line 12-14 ZOUCH ROAD

Address line DENHAM COURT NSW 2565

Country AUSTRALIA

Member details

Given names RUSSELL VAUGHAN

Family name GUY

Address line 12-14 ZOUCH ROAD

Address line DENHAM COURT NSW 2565

Country AUSTRALIA

Member details

Given names IVAN ENRIQUE

Family name NOVION

Address line 12-14 ZOUCH ROAD

Address line DENHAM COURT NSW 2565

Country AUSTRALIA

Member details

Given names ANDREW JAMES

Family name HUGGETT

Address line 12-14 ZOUCH ROAD

Address line DENHAM COURT NSW 2565

Country AUSTRALIA

Member details

Given names	KIEUN
Family name	KIM
Address line	12-14 ZOUCH ROAD
Address line	DENHAM COURT NSW 2565
Country	AUSTRALIA

Declaration by applicant

Given names	GRAEME PHILLIP
Family name	MARTIN
Address line	12-14 ZOUCH ROAD
Address line	DENHAM COURT NSW 2565
Country	AUSTRALIA
Email address	inboxLGL.AU@jw.org

Declaration:



I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the members and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature

Name of person signing	GRAEME MARTIN
Date signed	12/04/2019 (D D / M M / Y Y Y Y)