

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	GRAEME PHILLIP		
Family name	MARTIN		
Address line	12-14 ZOUCHE ROAD		
Address line	DENHAM COURT NSW 2565		
Country	AUSTRALIA		
Email address	inboxLGL.AU@jw.org		
Date submitted	12/04/2019 (D D / M M / Y Y Y Y)	Time submitted	10:54:50

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.

NSW	State or Territory
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Details of the company

Does the company have a proposed company name?	
<input checked="" type="checkbox"/> Yes	
Proposed company name	CHRISTIAN CONGREGATION OF JEHOVAH'S WITNESSES (AUSTRALASIA) LIMITED
Is the proposed name identical to a registered business name(s)?	
<input checked="" type="checkbox"/> No	
Type of company	
<input checked="" type="checkbox"/> Public company	
Class of company	
<input checked="" type="checkbox"/> Limited by guarantee	
Special purpose	

	<input checked="checked" type="checkbox"/> Charitable purpose only (ULSN)
Special purpose company	
<input checked="checked" type="checkbox"/>	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	
<input checked="checked" type="checkbox"/>	The company has a constitution
The amount of the member's guarantee is:	
<input type="text" value="\$10.00"/>	
Registered office	
Address line	<input type="text" value="12-14 ZOUCH ROAD"/>
Address line	<input type="text" value="DENHAM COURT NSW 2565"/>
Does the company occupy the premises?	
<input checked="checked" type="checkbox"/>	Yes
Principal place of business	
<input checked="checked" type="checkbox"/>	Same as registered office

Appoint officeholder

Office held		
	<input checked="checked" type="checkbox"/> Director	
Given names	<input type="text" value="GRAEME PHILLIP"/>	
Family name	<input type="text" value="MARTIN"/>	
Address line	<input type="text" value="12-14 ZOUCH ROAD"/>	
Address line	<input type="text" value="DENHAM COURT NSW 2565"/>	
Country	<input type="text" value="AUSTRALIA"/>	
Date of birth	<input type="text" value="29/06/1960"/>	(D D / M M / Y Y Y Y)
Place of birth (town/city)	<input type="text" value="NEWCASTLE"/>	(state/country) <input type="text" value="NSW"/>

Office held		
	<input checked="checked" type="checkbox"/> Director	
	<input checked="checked" type="checkbox"/> Secretary	
Given names	<input type="text" value="RUSSELL VAUGHAN"/>	
Family name	<input type="text" value="GUY"/>	
Address line	<input type="text" value="12-14 ZOUCH ROAD"/>	
Address line	<input type="text" value="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 ZOUC 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 ZOUC 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 ZOUC 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?

☒ X

No

Details of members

Member details

Given names GRAEME PHILLIP

Family name MARTIN

Address line 12-14 ZOUC ROAD

Address line DENHAM COURT NSW 2565

Country AUSTRALIA

Member details

Given names RUSSELL VAUGHAN

Family name GUY

Address line 12-14 ZOUC ROAD

Address line DENHAM COURT NSW 2565

Country AUSTRALIA

Member details

Given names IVAN ENRIQUE

Family name NOVION

Address line 12-14 ZOUC ROAD

Address line DENHAM COURT NSW 2565

Country AUSTRALIA

Member details

Given names ANDREW JAMES

Family name HUGGETT

Address line 12-14 ZOUC 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:

<input checked="" type="checkbox"/>	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.
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Signature

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