



# Application for registration as an Australian company

Use this form to apply to ASIC for registration of a company under the *Corporations Act 2001*.

## Related Forms

208 - Notification of details of shares allotted other than for cash

207Z - Certification of compliance with stamp duty law

432 - Application to approve registration of a company name without the word "Limited"

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Lodgement details

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

Firm/organisation

Contact name/position description

C/- HEATHER BYRNE ACCOUNTANT

DocuSigned by:

Heather Byrne

7A0A70CC9ADF4E7...

ASIC registered agent number (if applicable)

31656

Telephone number

0439582717

Postal address or DX address

Care of HEATHER BYRNE, 41 SHADY GROVE

TANAWHA, QLD, 4556

## 1 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

Give State or Territory

## 2 Details of the company

### Does the company have a proposed company name?

Yes

If yes, the proposed company name is

J N M COOK HOLDINGS

Name reservation number (if any)



No

The company name on registration will be its Australian Company Number (ACN).

Tick the legal elements that apply

Pty.

Ltd.

Proprietary

Limited

No liability

NL

no legal elements (s150 companies only)

### Section 150 companies

The exception to the requirement for using "Limited" in the company name granted under s150 applies to public companies that are limited by guarantee only.

A Form 432 must be submitted with this application. Refer to the Guide for further details.

## 2 Continued ... Further details of the company

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

Yes  No

If yes, I declare that I hold, or am registering the company for the holder(s) of, the identical business name(s), the registration details of which are listed below.

ABN

or

For business names registered before 28 May 2012 without an ABN.

Previous business number

Previous state/territory of registration


Type of company

Class of company

Special purpose (if applicable)

proprietary company

limited by shares

unlimited with a share capital

home unit (HUNT)

superannuation trustee (PSTC)

charitable purposes only (PNPC)

public company

limited by shares

limited by guarantee

unlimited with a share capital

no liability

superannuation trustee (ULSS)

charitable purposes only (ULSN)

s150 company (You must also lodge a Form 432—see Guide for details)

### Special purpose company

Refer to Guide for descriptions of special purpose companies.

If this is a special purpose company, tick the box below to make the declaration.

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 will rely entirely on replaceable rules

The company has a constitution

A public company that is:

- a superannuation trustee, or
- for charitable purposes only, or
- a s150 company

must have a constitution.

**A proposed public company which has adopted a "Constitution" must lodge a copy of the constitution with this application.**

If the proposed company is to be a public company **limited by guarantee**, state the amount of the guarantee that each member agrees to in writing.

The amount of the member's guarantee is \$  (insert amount)

## 2 Continued ... Further details of the company

### Registered office

You cannot use a PO Box address

At the office of, C/- (if applicable)

HEATHER BYRNE

Office, unit, level

Street number and Street name

41 SHADY GROVE

Suburb/City

TANAWHA

State/Territory

QLD

Postcode

4556

Does the company occupy the premises?

Yes

No

If no, name of occupier

HEATHER BYRNE ACCOUNTANT

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

### Office hours

For a public company

a. Registered office of a public company is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm.

b. Registered office of a public company is open to the public each business day for at least 3 hours between 9 am and 5 pm.

If b, insert hours open

from

am/pm

close

to

am/pm

Principal place of business in Australia

If same as registered office, write "as above".

Office, unit, level

as above

Street number and Street name

Suburb/City

State/Territory

Postcode

## 3 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

Yes

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

No

## 4 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

### Office held

 Director

 Secretary

Family name

Given names

COOK

JOSH

Former name

Street number and Street name

UNIT 1, 12 PRICE STREET

Suburb/City

State/Territory

RANDWICK

NSW

Postcode

Country (if not Australia)

2031

Date of birth

0	5	/	0	7	/	7	3
[D]	[D]		[M]	[M]		[Y]	[Y]

DocuSigned by:



BC7298E364A748C

Place of birth (town/city)

(state/country)

BOWRAL

NSW

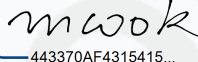
## 4 Appoint officeholder

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A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

<b>Office held</b>	
<input checked="" type="checkbox"/> Director	<input type="checkbox"/> Secretary
Family name	Given names
COOK	MONICA
Former name	
Street number and Street name	
UNIT 1, 12 PRICE STREET	
Suburb/City	State/Territory
RANDWICK	NSW
Postcode	Country (if not Australia)
2031	
Date of birth	
2	3
0	3
7	4
[D]	[M]
[Y]	[Y]
Place of birth (town/city)	
HORNSBY	NSW

DocuSigned by:  
  
 443370AF4315415...  
 (state/country)

## 5 Share structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue at the time of this application.

### Standard share codes

Refer to the table for the share class codes for sections 5 and 6.

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	100	100.00	0

Are any of these shares issued other than for cash?

Yes

If yes, will some or all of the shares be issued under a written contract?

Yes

If yes: **Proprietary companies**

Lodge a Form 207Z certifying that all stamp duties have been paid.

**Public companies**

Lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

If no: **Proprietary companies**

Continue to **Section 6 Details of members.**

**Public companies**

Lodge a Form 208.

No

If no, continue to **Section 6 Details of members.**

## 6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

### Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

<input checked="" type="checkbox"/> Family name	Given names
COOK	JOSH
<b>OR</b>	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
UNIT 1	
Street number and Street name	
12 PRICE STREET	
Suburb/City	State/Territory
RANDWICK	NSW
Postcode	Country (if not Australia)
2031	

Address of individual or company

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share.

**Note:** Beneficially held usually means that the owner of the shares receives direct benefit from the shares. Benefits could include receiving payments in relation to any dividends or having voting rights. You should seek your own legal advice if you are unclear whether the shares are beneficially held.

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	50	1.00	50.00	0	0	Y	Y

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Please complete a separate section below for each member.

### Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

<input checked="" type="checkbox"/> Family name	Given names
<input type="text" value="COOK"/>	<input type="text" value="MONICA"/>
<b>OR</b>	
<input type="checkbox"/> Company name	<input type="text"/>
ACN/ARBN/ ABN	
<input type="text"/>	
Office, unit, level, or PO Box number	
<input type="text" value="UNIT 1"/>	
Street number and Street name	
<input type="text" value="12 PRICE STREET"/>	
Suburb/City	State/Territory
<input type="text" value="RANDWICK"/>	<input type="text" value="NSW"/>
Postcode	Country (if not Australia)
<input type="text" value="2031"/>	<input type="text"/>

Address of individual or company

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Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	50	1.00	50.00	0	0	Y	Y



## Declaration by applicant

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 member 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 of applicant

Provide family and given names OR corporation name (include ACN/ARBN if applicable)

If the applicant is an individual - 1 signature required.

If the applicant is a corporation - a director or secretary to sign.

If the agent for the applicant is a firm – a member/partner of the firm to sign

Name of applicant							
C/- HEATHER BYRNE ACCOUNTANT							
Capacity of applicant							
<input checked="" type="checkbox"/>	Individual						
<input type="checkbox"/>	Corporation						
Name of officeholder							
<input type="checkbox"/>	Agent for individual or corporation						
Name of agent							
Signature of applicant							
Date signed							
2	8	/	0	1	/	2	1
[D]	[D]		[M]	[M]		[Y]	[Y]

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841

### For help or more information

Telephone 1300 300 630  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)