

Inquires 1300 300 630

Issue date 05 Aug 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 

## Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 101 595 635  
FOR J. A. & K. PTY LIMITED

REVIEW DATE: 05 August 21

## You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to [www.asic.gov.au/changes](http://www.asic.gov.au/changes)
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 1300 300 630



Use your agent.

# Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 **Registered office**  
225 PITT TOWN ROAD KENTHURST NSW 2156

2 **Principal place of business**  
225 PITT TOWN ROAD KENTHURST NSW 2156

### 3 Officeholders

Name:	JOHN GEOFFREY COOK
Born:	LEICESTER UNITED KINGDOM
Date of birth:	27/06/1942
Address:	15 GRANDVIEW DRIVE NEWPORT NSW 2106
Office(s) held:	DIRECTOR, APPOINTED 05/08/2002
Name:	ALEXANDER DAVID COOK
Born:	TONBRIDGE WELLS UNITED KINGDOM
Date of birth:	16/05/1969
Address:	225 PITT TOWN ROAD KENTHURST NSW 2156
Office(s) held:	DIRECTOR, APPOINTED 05/08/2002; SECRETARY, APPOINTED 05/08/2002
Name:	KOTCHAPHAN NIMRUANG
Born:	RAYONG THAILAND
Date of birth:	17/07/1981
Address:	225 PITT TOWN ROAD KENTHURST NSW 2156
Office(s) held:	DIRECTOR, APPOINTED 19/08/2016

### 4 Company share structure

These details continue on the next page

J. A. & K. PTY LIMITED ACN 101 595 635

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## Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	3	\$3.00	\$0.00

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### 5 Members

Name: JOHN GEOFFREY COOK  
Address: 86 QUARRY ROAD DURAL NSW 2158

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: ALEXANDER DAVID COOK  
Address: 225 PITT TOWN ROAD KENTHURST NSW 2156

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	No	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

## End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

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## Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see [www.asic.gov.au/addresses](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

Registered agent name: DEBORAH GALLAGHER & ASSOCIATES  
Registered agent number: 25750  
Address: PO BOX 763 ROUND CORNER NSW 2158

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