



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** DKL BORROWING CO PTY LTD

**ACN:** 165 063 801

Date/Time: 31 January 2020 AEST 02:00:04 PM

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
<b>Current Organisation Details</b>	
Name: DKL BORROWING CO PTY LTD	1E9639423
ACN: 165 063 801	
Registered in: South Australia	
Registration date: 30/07/2013	
Next review date: 30/07/2020	
Name start date: 30/07/2013	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 473 Esplanade, GRANGE SA 5022	1E9639423
Start date: 30/07/2013	
Principal Place Of Business address: 473 Esplanade, GRANGE SA 5022	1E9639423
Start date: 30/07/2013	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: DAVID BUCKLEY	1E9639423
Address: 473 Esplanade, GRANGE SA 5022	
Born: 10/06/1964, ELIZABETH, SA	
Appointment date: 30/07/2013	
Name: KAREN ANNE BUCKLEY	1E9639423
Address: 473 Esplanade, GRANGE SA 5022	
Born: 23/02/1961, HENLEY BEACH, SA	
Appointment date: 30/07/2013	
<b>Secretary</b>	
Name: DAVID BUCKLEY	1E9639423
Address: 473 Esplanade, GRANGE SA 5022	
Born: 10/06/1964, ELIZABETH, SA	
Appointment date: 30/07/2013	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	2	2.00	0.00	1E9639423
<b>Members</b>					

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: DAVID BUCKLEY  
Address: 473 Esplanade, GRANGE SA 5022

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E9639423

Name: KAREN ANNE BUCKLEY  
Address: 473 Esplanade, GRANGE SA 5022

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E9639423

#### 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
30/07/2013	201C Application For Registration As A Proprietary Company	30/07/2013	3	30/07/2013	1E9639423

\*\*\*End of Extract of 2 Pages\*\*\*

