



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: CWEK PTY LTD

ACN: 621 125 988

Date/Time: 14 July 2023 AEST 11:29:01 AM

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
Current Organisation Details	
Name: CWEK PTY LTD	3E6253224
ACN: 621 125 988	
ABN: 79621125988	
Registered in: Western Australia	
Registration date: 16/08/2017	
Next review date: 16/08/2023	
Name start date: 16/08/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 28, 13 Cantonment Street, FREMANTLE WA 6160	7EAV39480
Start date: 13/04/2020	
Principal Place Of Business address: Unit 28, 13 Cantonment Street, FREMANTLE WA 6160	7EAV39480
Start date: 06/04/2020	

Officeholders and Other Roles	Document Number
Director	
Name: [REDACTED]	7EAV39480
Address: Unit 28, 13 Cantonment Street, FREMANTLE WA 6160	
Born: 18/03/1964, PERTH, WA	
Appointment date: 16/08/2017	
Secretary	
Name: [REDACTED]	7EAV39480
Address: Unit 28, 13 Cantonment Street, FREMANTLE WA 6160	
Born: 18/03/1964, PERTH, WA	
Appointment date: 16/08/2017	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1330000 1	76541.00	0.00	7ECD91562
Members					

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: [REDACTED]
Address: 12 Tolley Court, HAMILTON HILL WA 6163

Class	Number held	Beneficially held	Paid	Document number
ORD	400000	yes	FULLY	7E9788510

Name: [REDACTED]
Address: 15 Fraser Street, SWANBOURNE WA 6010

Class	Number held	Beneficially held	Paid	Document number
ORD	600000	no	FULLY	7E9788510

Name: [REDACTED]
Address: 369 Bulwer Street, WEST PERTH WA 6005

Class	Number held	Beneficially held	Paid	Document number
ORD	600000	no	FULLY	7E9788510

Name: [REDACTED]
Address: 77 Tuckfield Street, FREMANTLE WA 6160

Class	Number held	Beneficially held	Paid	Document number
ORD	720000	yes	FULLY	7EAH24173

Joint members

Name: [REDACTED]
Address: 71 Cornwall Street, DIANELLA WA 6059
Name: [REDACTED]
Address: 71 Cornwall Street, DIANELLA WA 6059

Class	Number held	Beneficially held	Paid	Document number
ORD	250000	yes	FULLY	7EAH73261

Name: [REDACTED]
Address: 19 Bindaring Parade, CLAREMONT WA 6010

Class	Number held	Beneficially held	Paid	Document number
ORD	720000	yes	FULLY	7EAJ80068

Name: [REDACTED]
Address: Unit 28, 13 Cantonment Street, FREMANTLE WA 6160

Class	Number held	Beneficially held	Paid	Document number
ORD	0	yes	PARTIALLY	7EBF26235

Name: [REDACTED]
ACN: 618 384 722
Address: Unit 28, 13 Cantonment Street, FREMANTLE WA 6160

Class	Number held	Beneficially held	Paid	Document number
ORD	3260001	yes	FULLY	7ECD91562

Name: GUNZBURG NOMINEES PTY LTD
ACN: 644 359 786
Address: Unit 28, 13 Cantonment Street, FREMANTLE WA 6160

Class	Number held	Beneficially held	Paid	Document number
ORD	6750000	no	FULLY	7ECD91562

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
03/03/2021	484A2 Change To Company Details Change Member Name Or Address	03/03/2021	2	03/03/2021	7EBF26235
30/03/2021	484N Change To Company	30/03/2021	3	30/03/2021	7EBF74010

	Details Changes To (Members) Share Holdings				
16/05/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/05/2023	3	16/05/2023	7ECD91562

End of Extract of 4 Pages

Share Certificate

CWEK Pty Ltd
ABN 79 621 125 988

Registered under the Corporations Act 2001

Certificate No. 18

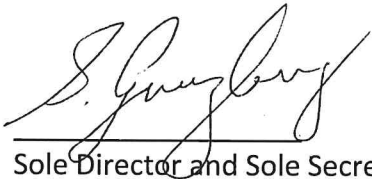
This is to Certify that

Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund
28/13 Cantonment St
Fremantle, WA, 6160
AUSTRALIA

is the holder of 4,000,000 Share(s) on which the sum of \$0.001 per Share has been paid subject to the Constitution of the company. The unpaid amount on each share is \$0.00.

Dated: 16/08/2017

Executed for and on behalf of the Company by authority of the director:



Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares

Receipt Received From: Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund
Registered under the Corporations Act 2001

Certificate Number: 18
Number of Shares: 3,000,000
on which the sum of \$0.00133 per share has been paid.

Signed:

Share Certificate

CWEK Pty Ltd
ABN 79 621 125 988

Registered under the Corporations Act 2001

Certificate No. 19


This is to Certify that

Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund
28/13 Cantonment St
Fremantle, WA, 6160
AUSTRALIA

is the holder of 1,250,000 Share(s) on which the sum of \$0.01 per Share has been paid subject to the Constitution of the company. The unpaid amount on each share is \$0.00.

Dated: 30th Jun 2019

Executed for and on behalf of the Company by authority of the director:



Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares

Receipt Received From: Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund
Registered under the Corporations Act 2001

Certificate Number: 19
Number of Shares: 1,250,000
on which the sum of \$0.01 per share has been paid.

Signed:

Share Certificate

CWEK Pty Ltd
ABN 79 621 125 988

Registered under the Corporations Act 2001

Certificate No. 20

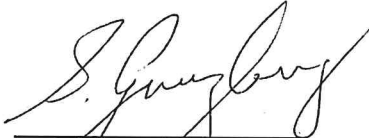
This is to Certify that

Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund
28/13 Cantonment St
Fremantle, WA, 6160
AUSTRALIA

is the holder of 1,000,000 Share(s) on which the sum of \$0.01 per Share has been paid subject to the Constitution of the company. The unpaid amount on each share is \$0.00.

Dated: 30th Jun 2019

Executed for and on behalf of the Company by authority of the director:



Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares

Receipt Received From: Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund
Registered under the Corporations Act 2001

Certificate Number: 20
Number of Shares: 1,000,000
on which the sum of \$0.01 per share has been paid.

Signed:

Share Certificate

CWEK Pty Ltd
ABN 79 621 125 988

Registered under the Corporations Act 2001

Certificate No. 21

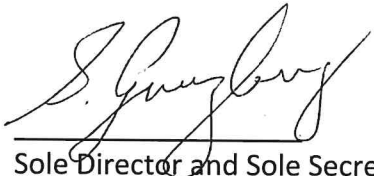
This is to Certify that

Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund
28/13 Cantonment St
Fremantle, WA, 6160
AUSTRALIA

is the holder of 250,000 Share(s) on which the sum of \$0.01 per Share has been paid subject to the Constitution of the company. The unpaid amount on each share is \$0.00.

Dated: 1st Jul 2019

Executed for and on behalf of the Company by authority of the director:



Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares

Receipt Received From: Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund
Registered under the Corporations Act 2001

Certificate Number: 21
Number of Shares: 250,000
on which the sum of \$0.01 per share has been paid.

Signed: _____

CWEK Pty Ltd

ACN 621 125 988

Incorporated in Western Australia on the 16th August 2017 under the Corporations Act 2001 (Cth).

Registered Office
28/13 Cantonment St,
Fremantle, WA, 6160

Certificate Number: 17

Share Certificate

This is to certify that
Gunzburg Nominees Pty Ltd
ATF Gunzburg Family Super Fund
28/13 Cantonment St,
Fremantle, WA, 6160, Australia

Is the registered holder of

No. of Shares:	250,000
Security:	ORD-ORDINARY SHARES FULLY PAID
Amount Payable per Share:	\$1.00
Amount Unpaid per Share:	\$0.00

in the above-named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 16th August 2017.



Stuart Gunzburg
Director/Secretary