

ASIC Australian Securities & Investments Commission

Forms Manager

Registered Agents

JACRAH PTY LTD ACN 150 120 077 Company:

Company details

Date company registered 29-03-2011 Company next review date 29-03-2021

Company type **Australian Proprietary Company**

Company status Registered

Home unit company No Superannuation trustee

Yes

company

Non profit company No

Registered office

C/- MCBURNEY & PARTNERS PTY LTD, LEVEL 10, 68 PITT STREET, SYDNEY NSW 2000

Principal place of business

83 LAYCOCK ROAD, PENSHURST NSW 2222

Officeholders

HOWELL, JOHN ELLIOT

Born 26-02-1968 at CANBERRA ACT

83 LAYCOCK ROAD, PENSHURST NSW 2222

Office(s) held: Director, appointed 29-03-2011

Secretary, appointed 29-03-2011

HOWELL, ANGELA FRANCES

Born 17-07-1967 at SYDNEY NSW

83 LAYCOCK ROAD, PENSHURST NSW 2222

Office(s) held: Director, appointed 29-03-2011

HOWELL, CHARLES MICHAEL

Born 26-02-1998 at RANDWICK NSW

12 EWELL STREET, BALMAIN NSW 2041

Director, appointed 20-02-2019 Office(s) held:

HOWELL, REBECCA EMILY

Born 30-03-2000 at RANDWICK NSW

83 LAYCOCK ROAD, PENSHURST NSW 2222

Director, appointed 20-02-2019 Office(s) held:

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	4	4.00	0.00

Members

HOWELL, JOHN ELLIOT	83 LAYCOCK ROAD , PENSHURST NSW 2222		
Share class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes
HOWELL , ANGELA FRANCES	83 LAYCOCK ROAE) , PENSHURST NSW 2222	
Share class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes
HOWELL , REBECCA EMILY	83 LAYCOCK ROAD) , PENSHURST NSW 2222	
HOWELL , REBECCA EMILY Share class	83 LAYCOCK ROAD) , PENSHURST NSW 2222 Fully paid	Beneficially held
		<u> </u>	Beneficially held Yes
Share class	Total number held 1	Fully paid	
Share class ORD	Total number held 1	Fully paid Yes	

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form Description	Status
19-11-2019	0EYB09353	484 CHANGE TO COMPANY DETAILS	Processed and imaged
06-03-2019	0EHQ95020	484 CHANGE TO COMPANY DETAILS	Processed and imaged
04-04-2016	7E7839161	484 CHANGE TO COMPANY DETAILS	Processed and imaged

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