



ASIC
Australian Securities & Investments Commission

Forms Manager
Registered Agents

Company: LEIGHTON KESTEVEN CORPORATION PTY LTD ACN 002 980 074

Company details

Date company registered	19-08-1985
Company next review date	19-08-2021
Company type	Australian Proprietary Company
Company status	Registered
Home unit company	No
Superannuation trustee company	No
Non profit company	No

Registered office

20 MYRTLE PLACE , ST IVES NSW 2075

Principal place of business

20 MYRTLE PLACE , ST IVES NSW 2075

Officeholders

SMITH, SCOTT LEIGHTON

Born 06-12-1953 at SYDNEY NSW

20 MYRTLE PLACE , ST IVES NSW 2075

Office(s) held: Director, appointed 29-05-1987

SMITH, TOMOKO

Born 27-02-1955 at JAPAN

20 MYRTLE PLACE , ST IVES NSW 2075

Office(s) held: Director, appointed 29-05-1987
Secretary, appointed 23-03-1995

LEVER, MELISSA KIMIKO

Born 25-03-1983 at SYDNEY NSW

13 PERREY STREET , COLLAROY PLATEAU NSW 2097

Office(s) held: Alternate director, appointed 10-05-2017

ANGUS-SMITH, REBECCA EMIKO

Born 20-01-1981 at SYDNEY NSW

22 WATTLE AVENUE , FAIRLIGHT NSW 2094

Office(s) held: Alternate director, appointed 10-05-2017

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	10	10.00	0.00

Members

SMITH , SCOTT LEIGHTON

20 MYRTLE PLACE , ST IVES NSW 2075

Share class	Total number held	Fully paid	Beneficially held
ORD	6	Yes	Yes

SMITH , TOMOKO

20 MYRTLE PLACE , ST IVES NSW 2075

Share class	Total number held	Fully paid	Beneficially held
ORD	4	Yes	Yes

Document history

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

Received	Number	Form	Description	Status
04-08-2017	7E9321635	484	CHANGE TO COMPANY DETAILS	Processed and imaged
10-05-2017	7E9042329	484	CHANGE TO COMPANY DETAILS	Processed and imaged
10-05-2017	7E9042327	484	CHANGE TO COMPANY DETAILS	Processed and imaged