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Australian Securities &
Investments Commission

Application for registration as an Australian company

Form 201

Corporations Act 2001
117

Use this form to apply to ASIC for registration of a company under the Corporations Act 2001.

Related Forms

208 - Notification of details of shares allotted other than for cash

207Z - Certification of compliance with stamp duty law

432 - Application to approve registration of a company name without the word "Limited"

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

1 State/territory of registration

I apply for registration of the company under the Corporations Act 2001 and nominate the State or Territory in which the company will be taken to be registered.

QLD

Give State or Territory

2 Details of the company

Does the company have a proposed company name?

☒ Yes

If yes, the proposed company name is

ALEXKAT PTY LTD

Name reservation number (if any)

☐ No

The company name on registration will be its Australian Company Number (ACN).

Tick the legal elements that apply

☐ Pty. ☐ Ltd. ☐ Proprietary ☐ Limited ☐ No liability ☐ NL

☐ no legal elements (s150 companies only)

Section 150 companies

The exception to the requirement for using "Limited" in the company name granted under s150 applies to public companies that are limited by guarantee only.

A Form 432 must be submitted with this application. Refer to the Guide for further details.

2 Continued ... Further details of the company

Is the proposed name identical to a registered business name(s)?

☐ Yes

If yes, I declare that I own, or am registering the company for the owner(s) of the identical business name(s), the registration details of which are listed below.

ABN

or

Previous Business number

Previous State/Territory of registration

☒ No

Type of company

Class of company

Special purpose (if applicable)

☒ proprietary company

☒ limited by shares

☐ unlimited with a share capital

☐ home unit (HUNT)

☐ super trustee (PSTC)

☐ charitable purposes only (PNPC)

A public company that is a super trustee, or is for charitable purposes or is a s150 company must have a constitution.

☐ public company

☐ limited by shares

☐ limited by guarantee

☐ unlimited with a share capital

☐ no liability

☐ super trustee (ULSS)

☐ charitable purposes only (ULSN)

☐ s150 company (You must also lodge a Form 432—see Guide for details)

Special purpose company

Refer to Guide for descriptions of special purpose companies.

If this is a special purpose company, tick the box below to make the declaration.

☐

I declare that this company is a special purpose company as defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

Governance of a public company

☐ The company will rely entirely on replaceable rules

☒ The company has a constitution

A proposed public company which has adopted a "Constitution" must lodge a copy of the constitution with this application.

If the proposed company is to be a public company limited by guarantee, state the amount of the guarantee that each member agrees to in writing.

The amount of the member's guarantee is

\$ (insert amount)

2 Continued ... Further details of the company

Registered office

You cannot use a PO Box address

At the office of, C/- (if applicable)

Office, unit, level

Street number and Street name

5 MARINA STREET

Suburb/City

SHORNCLIFFE

State/Territory

QLD

Postcode

4017

Does the company occupy the premises?

☒ Yes

☐ No

If no, name of occupier

☐ Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Office hours

For a public company

- ☐ a. Registered office of a public company is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm.
- ☐ b. Registered office of a public company is open to the public each business day for at least 3 hours between 9 am and 5 pm.

If b, insert hours open

Close

Principal place of business in Australia

If same as registered office, write "as above".

Office, unit, level

Street number and Street name

5 MARINA STREET

Suburb/City

SHORNCLIFFE

State/Territory

QLD

Postcode

4017

3 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

☒ Director

☒ Secretary

Family name

BUCKNALL

Given names

MARK WILLIAM

Former name

Street number and Street name

5 MARINA STREET

Suburb/City

SHORNCLIFFE

State/Territory

QLD

Postcode

4017

Country (if not Australia)

Date of birth

0 9 / 0 8 / 5 6
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

BRISBANE

(state/country)

QLD

4 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

☐ Yes

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

☒ No

5 Share structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue at the time of this application.

Standard share codes

Refer to the table for the share class codes for sections 5 and 6.

Share class code	Full title	Share class code	Full Title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	menagement	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	Ordinary Shares	10	\$10.00	\$0.00

Are any of these shares issued other than for cash?

☐

Yes

☒

No

If yes, will some or all of the shares be issued under a written contract?

If no, continue to Section 6 Details of members.

☐

Yes

If yes: **Proprietary companies**

Lodge a Form 207Z certifying that all stamp duties have been paid.

Public companies

Lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐

No

If no: **Proprietary companies**

Continue to Section 6 Details of members.

Public companies

Lodge a Form 208.

6 Details of Members

Please complete a separate section below for each member.

Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

☒ Family name

Given Name

BUCKNALL

MARK WILLIAM

OR

☐ Company name

ACN/ARBN/ ABN

Address of individual or company

Office, unit, level, or PO Box number

Street number and Street name

5 MARINA STREET

Suburb/City

SHORNCLIFFE

State/Territory

QLD

Postcode

4017

Country (if not Australia)

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	10	\$1.00	\$10.00	\$0.00	\$0.00	Y	Y

Declaration by applicant

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature of applicant

Provide family and given names OR corporation name (include ACN/ARBN if applicable)

If the applicant is an individual -
1 signature required.

If the applicant is a corporation -
a director or secretary to sign.

If the agent for the applicant is a firm -
a member/partner of the firm to sign

Name of applicant

ACIS SERVICES PTY. LTD.

Capacity of applicant

☐

Individual

☒

Corporation

Name of officeholder

☐

Agent for individual or corporation

Name of agent

Signature of applicant

Date

29/01/2014

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au