

Company File (Current) for JWD DEVELOPMENTS PTY LTD

Request ID: 220928-AN17M-0088D

Report Created: 28-Sep-2022 1:21 PM

Charge back no:

ASIC Extract Date: 28-Sep-2022 1:21 PM



Subject: JWD DEVELOPMENTS PTY LTD

File Number: 867539302


This Company File (Current) report contains all data received in a Company Extract Current obtained at 28 Sep 2022 1:21 PM, sourced from the Australian Securities and Investment Commission's database under section 1274A of the Corporations Act 2001. 1) As at the Report Created date and time: this report is deemed up-to-date; 2) has been enhanced with a Australian Business Register summary; 3) has been enhanced with an indication of any adverse information held on the Equifax database. To report any errors or omissions regarding this report please contact Equifax.

Summary

Status:

-  ABR: not registered
-  ASIC: Registered

Adverse information:

-  No adverse information present on Equifax file.

Adverse information recorded on the Equifax file includes defaults, mercantile enquiries, judgements, writs, external administration and petitions.

Identity**ASIC organisation details**

Name: JWD DEVELOPMENTS PTY LTD
Name start date: 21-Jul-2017
ACN : 620593697
Registration date: 21-Jul-2017
Next review date: 21-Jul-2023
Status: Registered
Company Type: Australian Proprietary Company
Class: Limited By Shares
Subclass: Proprietary Company
Registered in: NSW
Document Number: 3E5366072
Disclosing Entity: No

Registered Office

Current Address: 42 BARKLY STREET
ST KILDA VIC
3182
from: 15-Sep-2021
Doc No: 7EBL17684

Principal Place of Business

Current Address: LEVEL 26, 1 O'CONNELL
STREET
SYDNEY NSW
2000

Contact Address for ASIC use only

Current Address: PO BOX 544
WEST RYDE NSW
1685
from:25-Feb-2020

Section 146A of the Corporations Act 2001 states: 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
This address is recorded for ASIC use only.

Org Structure

Director (3)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	LOEWENSOHN, TREVOR 32 PLUNKETT ROAD MOSMAN NSW 2088	02-Dec-2019		04-Apr-1960 in JOHANNESBURG, SOUTH AFRICA	15692584	9EAA33728
	SYMONDS, MORRIS UNIT 1, 2C VICTORIA ROAD BELLEVUE HILL NSW 2023	02-Dec-2019		23-Apr-1959 in SYDNEY, NSW	43088543	9EAA33728
	PLATUS, PAUL ANTHONY 15 ST LEONARDS AVENUE ST KILDA VIC 3182	02-Dec-2019		09-Jan-1972 in SYDNEY, NSW	33225405	9EAA33728

Secretary (2)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	HEDGES, MELANIE UNIT 1001C, 32 REFINERY DRIVE PYRMONT NSW 2009	02-Dec-2019		30-Nov-1971 in NEWCASTLE, NSW	33540771	9EAA33728
	ALI, SHAREEN 21 JAY AVENUE BELFIELD NSW 2191	02-Dec-2019		19-Jan-1973 in SUVA, FIJI	289548818	9EAA33728

Share structure

Class:	ORDINARY SHARES
Class Code:	ORD
Shares issued:	1,000
Paid on shares issued:	\$ 1,000.00 total
Unpaid on shares issued:	\$ 0.00 total
ASIC document:	0ENB24018

Members(1)

Name	Class	Shares	Beneficially Held	Paid	ASIC Document
ALCEON GROUP NO.72 PTY LTD 42 BARKLY STREET ST KILDA VIC 3182	ORDINARY SHARES	1000	Yes	Yes	7EBT54570
ABN:38602320721 ACN :602320721					

For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

ASIC Documents

Document(s)

ASIC Doc No	Form	Description	Pages	Received	Processed	Effective
7EBT54570	484	(N) Change to Company Details Changes to (Members) Share Holdings	3	21-Jun-2022	21-Jun-2022	21-Jun-2022
7EBL39474	484	(N) Change to Company Details Changes to (Members) Share Holdings	4	15-Sep-2021	15-Sep-2021	15-Sep-2021
7EBL17684	484	Change to Company Details (B) Change of Registered Address (C) Change of Principal Place of Business (Address)	2	08-Sep-2021	08-Sep-2021	08-Sep-2021
9EAA33728	484	(E) Change to Company Details Appointment or Cessation of A Company Officeholder	4	04-Jun-2020	04-Jun-2020	04-Jun-2020
7EAO78122	492	Request For Correction Alters 7EA A73 144	2	27-Aug-2019	28-Aug-2019	27-Aug-2019
0EQV44726	484	(A2) Change to Company Details Change Member Name or Address	2	25-Jul-2019	25-Jul-2019	25-Jul-2019
7EAN70512	484	(A2) Change to Company Details Change Member Name or Address	2	24-Jul-2019	24-Jul-2019	24-Jul-2019
7EAM72117	492	Request For Correction Alters 0EN B24 018	2	26-Jun-2019	28-Jun-2019	26-Jun-2019
0ENB24018	484	Change to Company Details (E) Appointment or Cessation of a Company Officeholder (O) Changes to Share Structure (N) Changes to (Members) Share Holdings Altered by 7EA M72 117	4	04-Jun-2019	04-Jun-2019	04-Jun-2019
0EEZ36344	484	Change to Company Details (O) Changes to Share Structure (N) Changes to (Members) Share Holdings	2	03-Dec-2018	03-Dec-2018	30-Nov-2018
0EEZ36343	484	Change to Company Details (O) Changes to Share Structure (N) Changes to (Members) Share Holdings	2	03-Dec-2018	03-Dec-2018	30-Nov-2018
0ECL22597	484	Change to Company Details (O) Changes to Share Structure (N) Changes to (Members) Share Holdings	2	22-Aug-2018	22-Aug-2018	17-Aug-2018
7EAB64053	484	(N) Change to Company Details Changes to (Members) Share Holdings	3	29-Jun-2018	29-Jun-2018	29-Jun-2018
7EAA73144	484	Change to Company Details	6	05-Jun-2018	05-Jun-2018	05-Jun-2018

		(O) Changes to Share Structure				
		(G) Notification of Share Issue				
		(N) Changes to (Members) Share Holdings Altered by 7EA O78 122				
3E5366072	201	(C) Application For Registration as a Proprietary Company	3	21-Jul-2017	21-Jul-2017	21-Jul-2017

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END OF REPORT