



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: RETAKE PTY LTD

ACN: 001 155 184

Date/Time: 26 April 2022 AEST 09:25:59 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: RETAKE PTY LTD	018935458
ACN: 001 155 184	
ABN: 92001155184	
Registered in: New South Wales	
Registration date: 08/08/1973	
Next review date: 08/08/2022	
Name start date: 01/07/2003	
Previous state number: 16290548	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 71 Hill Road, BIRRONG NSW 2143	7E8260260
Start date: 24/08/2016	
Principal Place Of Business address: 73 Hill Road, BIRRONG NSW 2143	7E8260260
Start date: 29/07/2016	

Officeholders and Other Roles	Document Number
Director	
Name: JOHN JACOBS	027038729
Address: 71 Hill Road, BIRRONG NSW 2143	
Born: 09/08/1946, LISMORE, NSW	
Appointment date: 15/06/1980	
Name: SUSAN JOAN JACOBS	027038729
Address: 71 Hill Road, BIRRONG NSW 2143	
Born: 13/02/1955, BELMORE, NSW	
Appointment date: 24/01/2000	
Secretary	
Name: JOHN JACOBS	027038729
Address: 71 Hill Road, BIRRONG NSW 2143	
Born: 09/08/1946, LISMORE, NSW	
Appointment date: 24/01/2000	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1750	1750.00	0.00	00115518C

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: JOHN JACOBS
Address: 71 Hill Road, BIRRONG NSW 2143

Class	Number held	Beneficially held	Paid	Document number
ORD	1600	yes	FULLY	7E8260260

Name: SUSAN JOAN JACOBS
Address: 71 Hill Road, BIRRONG NSW 2143

Class	Number held	Beneficially held	Paid	Document number
ORD	150	yes	FULLY	7E8260260

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