



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: GK (AUST) PTY LTD

ACN: 639 447 948

Date/Time: 12 July 2022 AEST 05:17:57 PM

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: GK (AUST) PTY LTD | 1EDX79452 |
| ACN: 639 447 948 | |
| ABN: 11639447948 | |
| Registered in: New South Wales | |
| Registration date: 28/02/2020 | |
| Next review date: 28/02/2023 | |
| Name start date: 28/02/2020 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|----------------------------------------------------------------------------|-----------------|
| Current | |
| Registered address: 12 Collins Crescent, YAGOONA NSW 2199 | 1EDX79452 |
| Start date: 28/02/2020 | |
| Principal Place Of Business address: 12 Collins Crescent, YAGOONA NSW 2199 | 1EDX79452 |
| Start date: 28/02/2020 | |

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| Contact Address |
| 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'. |
| Current |
| Address: Level 4, 12 Ormonde Parade, HURSTVILLE NSW 2220 |
| Start date: 10/03/2020 |

| Officeholders and Other Roles | Document Number |
|------------------------------------------------|-----------------|
| Director | |
| Name: GHAZI KA LAOUN | 1EDX79452 |
| Address: 12 Collins Crescent, YAGOONA NSW 2199 | |
| Born: 17/02/1969, , LEBANON | |
| Appointment date: 28/02/2020 | |
| Secretary | |
| Name: GHAZI KA LAOUN | 1EDX79452 |
| Address: 12 Collins Crescent, YAGOONA NSW 2199 | |
| Born: 17/02/1969, , LEBANON | |
| Appointment date: 28/02/2020 | |

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|--------------------------|
| Share Information |
| Share Structure |

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-----------------|---------------|-------------------|---------------------|-----------------|
| ORD | ORDINARY SHARES | 100 | 100.00 | 0.00 | 1EDX79452 |

| | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| Members | | | | | |
| <p>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.</p> | | | | | |
| <p>Name: GHAZI KALAOUN Address: 12 Collins Crescent, YAGOONA NSW 2199</p> | | | | | |

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 100 | yes | FULLY | 1EDX79452 |

| Documents | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|----------------|-----------------|----------------|-----------------|
| <p>Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.</p> | | | | | |
| Date received | Form type | Date processed | Number of pages | Effective date | Document number |
| 28/02/2020 | 201C Application For Registration As A Proprietary Company | 28/02/2020 | 3 | 28/02/2020 | 1EDX79452 |

End of Extract of 2 Pages