

Current & Historical Company Extract

Name: JL MCCAUGHEY PTY LTD

ACN: 668 815 674

Date/Time: 30 May 2024 AEST 01:47:52 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

Document Set ID: 1930521 Version: 1, Version Date: 03/06/2024

Organisation Details		Document Number	
Current Organisation Details			
Name:	JL MCCAUGHEY PTY LTD	6EDL24771	
ACN:	668 815 674		
Registered in:	New South Wales		
Registration date:	15/06/2023		
Next review date:	15/06/2024		
Name start date:	15/06/2023		
Status:	Registered		
Company type:	Australian Proprietary Company		
Class:	Limited By Shares		
Subclass:	Superannuation Trustee Proprietary Company		

Address Details		Document Number
Current		
Registered address:	C/- THOMAS NOBLE & RUSSELL, 31 Keen Street, LISMORE NSW 2480	6EHM14073
Start date:	10/08/2023	
Principal Place Of Business address:	365 Spring Grove Road, CASINO NSW 2470	6EDL24771
Start date:	15/06/2023	
Historical		
Registered address:	C/- THOMAS NOBLE & RUSSELL, 31 Keen Street, LISMORE NSW 2480	6EDL24771
Start date:	15/06/2023	
Cease date:	09/08/2023	

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: PO BOX 106, LISMORE NSW 2480

Start date: 03/08/2023

Officeholders and Other Role	Document Number	
Director		
Name:	JENNIFER LEA MCCAUGHEY	6EDL24771
Address:	365 Spring Grove Road, CASINO NSW 2470	
Born:	16/02/1957, KYOGLE, NSW	
Appointment date:	15/06/2023	
Secretary		
Name:	JENNIFER LEA MCCAUGHEY	6EDL24771
Address:	365 Spring Grove Road, CASINO NSW 2470	
Born:	16/02/1957, KYOGLE, NSW	
Appointment date:	15/06/2023	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	6EDL24771

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: JENNIFER LEA MCCAUGHEY

Address: 365 Spring Grove Road, CASINO NSW 2470

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	6EDL24771

Documents

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.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
15/06/2023	201C Application For Registration As A Proprietary Company	15/06/2023	3	15/06/2023	6EDL24771
03/08/2023	484B Change To Company Details Change Of Registered Address	03/08/2023	2	03/08/2023	6EHM1407 3

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