



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: INVECON AUSTRALIA PTY LIMITED
ACN: 101 947 997

Date/Time: 07 March 2022 AEST 01:35:05 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.

Document tendered by

Hon Mark Buttigeig MLC

Received by

M. Hewett

Date: 8 / 03 / 20 22

Resolved to publish Yes / No

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: INVECON AUSTRALIA PTY LIMITED	5E0886924
ACN: 101 947 997	
ABN: 75101947997	
Registered in: New South Wales	
Registration date: 05/09/2002	
Next review date: 05/09/2022	
Name start date: 05/09/2002	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 301-303 Keira Street, WOLLONGONG NSW 2500	2EOX28948
Start date: 20/10/2021	
Principal Place Of Business address: 456 Box Road, KAREELA NSW 2232	7E8779928
Start date: 15/02/2017	
Historical	
Registered address: BRODIE LONG & GREW PTY LIMITED, Level 2, 128-134 Crown Street, WOLLONGONG NSW 2500	1E3448458
Start date: 25/07/2007	
Cease date: 19/10/2021	
Registered address: 30A Unwin Street, BEXLEY NSW 2207	019783928
Start date: 18/12/2003	
Cease date: 24/07/2007	
Registered address: BRODIE LONG & GREW PTY LIMITED, 63A Market Street, WOLLONGONG NSW 2500	5E0886924
Start date: 05/09/2002	
Cease date: 17/12/2003	
Principal Place Of Business address: 30A Unwin Street, BEXLEY NSW 2207	7E3314964
Start date: 04/11/2010	
Cease date: 14/02/2017	
Principal Place Of Business address: 30A Unwin Street, BEXLEY NSW 2207	019783928
Start date: 10/10/2003	
Cease date: 03/11/2010	
Principal Place Of Business address: 30 Unwin Street, BEXLEY NSW 2207	5E0886924
Start date: 05/09/2002	
Cease date: 09/10/2003	

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 460, WOLLONGONG NSW 2520
Start date: 28/06/2003

Officeholders and Other Roles**Document Number****Director**

Name: SOUAD AWADA 7E8779928
Address: 382 Kingsway, CARINGBAH NSW 2229
Born: 10/03/1972, , LEBANON
Appointment date: 04/11/2010

Secretary

Name: SOUAD AWADA 7E8779928
Address: 382 Kingsway, CARINGBAH NSW 2229
Born: 10/03/1972, , LEBANON
Appointment date: 10/07/2015

Previous Director

Name: HASSAN AWADA 7E3314964
Address: 30A Unwin Street, BEXLEY NSW 2207
Born: 19/04/1967, AITROUN, LEBANON
Appointment date: 05/09/2002
Cease date: 10/07/2015

Previous Secretary

Name: HASSAN AWADA 7E3314964
Address: 30A Unwin Street, BEXLEY NSW 2207
Born: 19/04/1967, AITROUN, LEBANON
Appointment date: 05/09/2002
Cease date: 10/07/2015

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000	1000.00	0.00	0E8225577

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: SOUAD AWADA
Address: 382 Kingsway, CARINGBAH NSW 2229

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	yes	FULLY	7E8779928

Previous Members

Name: HASSAN AWADA
Address: 30A Unwin Street, BEXLEY NSW 2207

Class	Number held	Beneficially held	Paid	Document number
ORD	1000	yes	FULLY	7E3314964

Charges Summary

Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

ASIC Charge 918399

Status: SATISFIED
Date and time registered: 24/01/2003 12:33
Fixed/floating: BOTH
Date created: 10/01/2003
Chargee/trustee: ARAB BANK AUSTRALIA LIMITED

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	19/11/2007	yes	1	024195496

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
05/09/2002	201C Application For Registration As A Proprietary Company	05/09/2002	3	05/09/2002	5E0886924
06/01/2003	316L (AR 2002) Annual Return Annual Return - Proprietary Company	06/01/2003	3	02/01/2003	0E8225577
24/01/2003	309A Notification Of Details	24/01/2003	29	10/01/2003	018688695

	Of A Charge				
11/12/2003	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A Change Of Officeholder/member Name Or Address	12/12/2003	4	10/10/2003	019783928
18/07/2007	484B Change To Company Details Change Of Registered Address	18/07/2007	2	18/07/2007	1E3448458
19/11/2007	312A Notification Of Discharge	19/11/2007	1	19/11/2007	024195496
19/12/2008	309A Notification Of Details Of A Charge	22/12/2008	18	05/12/2008	025384605
04/06/2009	309A Notification Of Details Of A Charge	05/06/2009	19	29/05/2009	025637731
04/06/2009	309A Notification Of Details Of A Charge	05/06/2009	19	29/05/2009	025637732
23/11/2010	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484E Appointment Or Cessation Of A Company Officeholder 484A2 Change Member Name Or Address	23/11/2010	3	23/11/2010	7E3314964
20/12/2010	484A1 Change To Company Details Change Officeholder Name Or Address	20/12/2010	2	20/12/2010	7E3375731
05/08/2015	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484A1 Change Officeholder Name Or Address 484N Changes To (Members) Share	05/08/2015	3	05/08/2015	7E7190056

	Holdings				
17/02/2017	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	17/02/2017	2	17/02/2017	7E8779928
13/10/2021	484B Change To Company Details Change Of Registered Address	13/10/2021	2	13/10/2021	2EOX28948

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2002	31/01/2003					no

End of Extract of 5 Pages