



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: JHC INFRASTRUCTURE PTY LTD

ACN: 609 016 122

Date/Time: 07 March 2022 AEST 09:28:27 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
Mark Buttigeig MLC
Received by
M. Hewett
Date: 8 /03 /2022
Resolved to publish Yes / No

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: JHC INFRASTRUCTURE PTY LTD	CR1046N1
ACN: 609 016 122	
ABN: 20609016122	
Registered in: New South Wales	
Registration date: 29/10/2015	
Next review date: 29/10/2022	
Name start date: 29/10/2015	
Status: Deregistered	
Date deregistered: 22/12/2021	
Deregistration reason: SECTION 601AA	
Deregistration code: S601AA	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 18/10/2021 to 21/12/2021	
Name: JHC INFRASTRUCTURE PTY LTD	7EBM38104
Name start: 29/10/2015	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 29/10/2015 to 17/10/2021	
Name: JHC INFRASTRUCTURE PTY LTD	029432210
Name start: 29/10/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Historical	
Registered address: Unit 3A, 2 Resolution Drive, CARINGBAH NSW 2229	7E9695363
Start date: 06/12/2017	
Cease date: 22/12/2021	
Registered address: Unit 3, 12-14 Northumberland Road, CARINGBAH NSW 2229	029432210
Start date: 29/10/2015	
Cease date: 05/12/2017	
Principal Place Of Business address: Unit 3A, 2 Resolution Drive, CARINGBAH NSW 2229	7E9695363
Start date: 28/11/2017	
Cease date: 22/12/2021	

Principal Place Of Business address:	Unit 3, 12-14 Northumberland Road, CARINGBAH NSW 2229	029432210
Start date:	29/10/2015	
Cease date:	27/11/2017	

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'.

Historical

Address:	PO BOX K419, HAYMARKET NSW 1240
Start date:	20/05/2019
Cease date:	22/12/2021
Address:	P O BOX 686, Qvb, SYDNEY NSW 1230
Start date:	08/11/2017
Cease date:	27/03/2019
Address:	PO BOX K1025, HAYMARKET NSW 1240
Start date:	22/09/2017
Cease date:	08/11/2017
Address:	P O BOX 686, Qvb, SYDNEY NSW 1230
Start date:	30/08/2017
Cease date:	22/09/2017
Address:	PO BOX K1025, HAYMARKET NSW 1240
Start date:	11/03/2016
Cease date:	30/08/2017

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

Name:	KENT RAYMOND JOHNS	029432210
Address:	17 Hammersley Road, GRAYS POINT NSW 2232	
Born:	17/10/1966, CESSNOCK, NSW	
Appointment date:	29/10/2015	
Cease date:	22/12/2021	
Name:	WENQI ZHANG	7E9475966
Address:	8 Conway Avenue, ROSE BAY NSW 2029	
Born:	08/09/1994, SHANGHAI, CHINA	
Appointment date:	23/06/2017	
Cease date:	22/12/2021	
Name:	MINGHAI ZHANG	7E9475966
Address:	8 Conway Avenue, ROSE BAY NSW 2029	
Born:	29/05/1962, SHANGHAI, CHINA	
Appointment date:	23/06/2017	
Cease date:	22/12/2021	
Name:	WENLONG HUANG	029432210
Address:	Unit 506, 87 Shoreline Drive, RHODES NSW 2138	
Born:	01/05/1988, SHANGHAI, CHINA	
Appointment date:	29/10/2015	
Cease date:	23/06/2017	
Previous Secretary		
Name:	JIAYI CAO	029432210
Address:	Unit 506, 87 Shoreline Drive, RHODES NSW 2138	

Born: 18/02/1988, SHANGHAI, CHINA
Appointment date: 29/10/2015
Cease date: 22/12/2021

Share Information**Previous Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000	1000.00	0.00	029432210

Previous Members

Name: KENT RAYMOND JOHNS
Address: 17 Hammersley Road, GRAYS POINT NSW 2232

Class	Number held	Beneficially held	Paid	Document number
ORD	340	yes	FULLY	7E9475966

Name: WENLONG HUANG
Address: Unit 506, 87 Shoreline Drive, RHODES NSW 2138

Class	Number held	Beneficially held	Paid	Document number
ORD	190	yes	FULLY	7E9475966

Name: WINNIE CHOW
Address: 8 Conway Avenue, ROSE BAY NSW 2029

Class	Number held	Beneficially held	Paid	Document number
ORD	86	yes	FULLY	7E9475966

Name: HANSEN INVESTMENT CORPORATION PTY LTD
ACN: 614 382 124
Address: Suite 906 Level 9, 97-99 Bathurst Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	384	yes	FULLY	7E9475966

Name: DARREN TAYLOR
Address: 178 Mataram Road, WOONGARRAH NSW 2259

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	029432210

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
29/10/2015	201C Application For Registration As A Proprietary Company	29/10/2015	8	29/10/2015	029432210
22/09/2017	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	22/09/2017	4	22/09/2017	7E9475966
29/11/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	29/11/2017	2	29/11/2017	7E9695363
18/10/2021	6010 Application For Voluntary Deregistration Of A Company	18/10/2021	2	18/10/2021	7EBM3810 4

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