



ASIC

Australian Securities & Investments Commission

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MICK VEITCH Business Name Details
Received by
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02/09/22
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Extracted from ASIC's database at AEST 12:52:15 on 26/08/2022

Business name:	Sydney Cemeteries and Crematoria
Status:	Registered
Registration date:	04/04/2022
Renewal date:	04/04/2025
Address for service of documents:	142 Parkway Ave Hamilton South NSW 2303
Principal place of business:	142 Parkway Ave Hamilton South NSW 2303
Holder(s) details:	Holder name: LEEDAR INVESTMENTS PTY LTD Holder type: Body Corporate ABN: 74 107 551 066
Debtor representative(s):	not applicable
Notified successor(s):	not applicable
Regulator:	Australian Securities and Investments Commission



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: LEE SHEARER PTY LTD

ACN: 147 569 999

Date/Time: 26 August 2022 AEST 10:06:46 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: LEE SHEARER PTY LTD	1E7003435
ACN: 147 569 999	
ABN: 52147569999	
Registered in: New South Wales	
Registration date: 26/11/2010	
Next review date: 26/11/2022	
Name start date: 26/11/2010	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 142 Parkway Avenue, HAMILTON SOUTH NSW 2303	1E7003435
Start date: 26/11/2010	
Principal Place Of Business address: 142 Parkway Avenue, HAMILTON SOUTH NSW 2303	1E7003435
Start date: 26/11/2010	

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 875, CHARLESTOWN NSW 2290
Start date: 02/04/2015
Cease date: 02/04/2015
Address: PO BOX 898, NEWCASTLE NSW 2300
Start date: 24/06/2013
Cease date: 01/07/2013

Officeholders and Other Roles	Document Number
Director	
Name: LEE ELLEN SHEARER	1E7003435
Address:	
Born:	
Appointment date: 26/11/2010	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
A	CLASS A	10	10.00	0.00	7E3802961
ORD	ORDINARY SHARES	2	2.00	0.00	1E7003435

Previous Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
B	CLASS B	10	10.00	0.00	7E3867534
C	CLASS C	10	10.00	0.00	7E3867534

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: DARREN ROBERT SHEARER
Address:

Class	Number held	Beneficially held	Paid	Document number
A	10	no	FULLY	7E3802961

Name: LEE ELLEN SHEARER
Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	1E7003435

Previous Members

Name: ELEANOR FRANCIS JACOBS
Address:

Class	Number held	Beneficially held	Paid	Document number
B	10	no	FULLY	7E4876284

Name: ALAN REASEY JACOBS
Address:

Class	Number held	Beneficially held	Paid	Document number
C	10	no	FULLY	7E4876284

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
26/11/2010	201C Application For Registration As A Proprietary Company	26/11/2010	3	26/11/2010	1E7003435
11/07/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	11/07/2011	2	11/07/2011	7E3802961
08/08/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	08/08/2011	3	08/08/2011	7E3867534
28/11/2012	484A2 Change To Company Details Change Member Name Or Address	28/11/2012	2	28/11/2012	7E4876284
22/06/2013	484 Change To Company Details 484O Changes To Share Structure 484J Notification Of Share Cancellation - Company Buy-Back 484N Changes To (Members) Share Holdings	22/06/2013	3	22/06/2013	7E5309153

End of Extract of 3 Pages



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Australian Securities & Investments Commission

Current & Historical Company Extract

Name: LEEDAR INVESTMENTS PTY LTD

ACN: 107 551 066

Date/Time: 23 August 2022 AEST 06:46:04 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: LEEDAR INVESTMENTS PTY LTD	7E5364252
ACN: 107 551 066	
ABN: 74107551066	
Registered in: New South Wales	
Registration date: 28/01/2004	
Next review date: 28/01/2023	
Name start date: 11/07/2013	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 28/01/2004 to 10/07/2013	
Name: SHEARMAGIC LANDSCAPE DESIGN PTY. LTD.	019735943
Name start: 28/01/2004	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 142 Parkway Avenue, HAMILTON SOUTH NSW 2303	019735943
Start date: 28/01/2004	
Principal Place Of Business address: 142 Parkway Avenue, HAMILTON SOUTH NSW 2303	019735943
Start date: 28/01/2004	

Officeholders and Other Roles	Document Number
Director	
Name: DARREN ROBERT SHEARER	019735943
Address:	
Born:	
Appointment date: 28/01/2004	
Name: LEE ELLEN SHEARER	7E5364262
Address:	
Born:	
Appointment date: 11/07/2013	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	5	5.00	0.00	019735943

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: LEE SHEARER PTY LTD
 ACN: 147 569 999
 Address: 142 Parkway Avenue, HAMILTON SOUTH NSW 2303

Class	Number held	Beneficially held	Paid	Document number
ORD	5	no	PARTIALLY	7E5364276

Previous Members

Name: DARREN ROBERT SHEARER
 Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	5	yes	FULLY	019735943

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
05/01/2004	201C Application For Registration As A Proprietary Company	28/01/2004	12	05/01/2004	019735943
11/07/2013	205A Notification Of Resolution Changing Company Name	11/07/2013	2	11/07/2013	7E5364252
11/07/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	11/07/2013	2	11/07/2013	7E5364262

11/07/2013	484N Change To Company Details Changes To (Members) Share Holdings	11/07/2013	2	11/07/2013	7E5364276
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End of Extract of 3 Pages



Current details for ABN 74 107 551 066

ABN details

Entity name:	LEEDAR INVESTMENTS PTY LTD
ABN status:	Active from 28 Jan 2004
Entity type:	<u>Australian Private Company</u>
Goods & Services Tax (GST):	Registered from 28 Jan 2004
Main business location:	NSW 2303

Business name(s)

Business name	From
<u>GREATER SYDNEY CEMETERIES AND CREMATORIA</u>	05 Apr 2022
<u>Sydney Cemeteries and Crematoria</u>	04 Apr 2022
<u>WORKWISE SOLUTIONS</u>	16 May 2019
<u>Lee Shearer & Associates</u>	11 Jul 2013
<u>DARREN SHEARER DESIGN</u>	29 Nov 2010

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#)

Trading name	From
ShearMagic Landscape Design	28 Jan 2004

ASIC registration - ACN or ARBN or ARSN or ARFN

107 551 066 [View record on the ASIC website](#)

Deductible gift recipient status

Not entitled to receive tax deductible gifts

Disclaimer

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