

InfoTrack
1800 738 524

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 01/02/2019 at 12:33

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 150 126 613 ACATE PTY LTD -

| | | |
|-----------------------------------------|-----------------|---------------------|
| ACN (Australian Company Number): | 150 126 613 | Document No. |
| ABN: | 65 150 126 613 | |
| Current Name: | ACATE PTY LTD | |
| Registered in: | New South Wales | |
| Registration Date: | 29/03/2011 | |
| Review Date: | 29/03/2019 | |
| Company Bounded By: | | |

- Current Organisation Details -

| | |
|-----------------------------|--------------------------------|
| Name: | ACATE PTY LTD |
| Name Start Date: | 09/07/2013 |
| Status: | Deregistered |
| Date Deregistered: | 23/01/2019 |
| Reason Deregistered: | SECTION 601AA |
| Type: | Australian Proprietary Company |
| Class: | Limited By Shares |
| Sub Class: | Proprietary Company |

- Former Organisation Details from 17/11/2018 to 22/01/2019 -

| | |
|-------------------------|--------------------------------|
| Name: | ACATE PTY LTD |
| Name Start Date: | 09/07/2013 |
| Status: | Strike-Off Action In Progress |
| Type: | Australian Proprietary Company |
| Class: | Limited By Shares |
| Sub Class: | Proprietary Company |

- Former Organisation Details from 08/08/2017 to 16/11/2018 -

| | | |
|-------------------------|--------------------------------|-----------|
| Name: | ACATE PTY LTD | 030079726 |
| Name Start Date: | 09/07/2013 | |
| Status: | Registered | |
| Type: | Australian Proprietary Company | |

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 08/06/2017 to 07/08/2017 -

Name: ACATE PTY LTD 0D0499277
Name Start Date: 09/07/2013
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 09/07/2013 to 07/06/2017 -

Name: ACATE PTY LTD 028582103
Name Start Date: 09/07/2013
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 20/06/2013 to 08/07/2013 -

Name: GOLD SERVICE WHOLESALERS PTY LTD 028531838
Name Start Date: 29/03/2011
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 13/06/2013 to 19/06/2013 -

Name: GOLD SERVICE WHOLESALERS PTY LTD 0D0286750
Name Start Date: 29/03/2011
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 29/03/2011 to 12/06/2013 -

Name: GOLD SERVICE WHOLESALERS PTY LTD 5E2660643
Name Start Date: 29/03/2011
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -**- Previous Registered Office** 7E5325993

Address: ■■■ MARY STREET ■■■■■■■■■■
Start Date: 04/07/2013
Cease Date: 23/01/2019

- Previous Registered Office 5E2660643

Address: ATS TAX EXPERTS PTY LTD UNIT 2 202 MERRYLANDS ROAD MERRYLANDS
 NSW 2160
Start Date: 29/03/2011
Cease Date: 03/07/2013

- Previous Principal Place of Business 7E5325993

Address: ■■■ MARY STREET ■■■■■■■■■■
Start Date: 14/06/2013
Cease Date: 23/01/2019

- Previous Principal Place of Business 5E2660643

Address: ■■■■■■■■■■ MACDONALD STREET ■■■■■■■■■■
Start Date: 29/03/2011
Cease Date: 13/06/2013

- Company Officers -**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Directors

Name: AHMED ALAMEDDINE 7E5354395

Address: ■■■ MARY STREET ■■■■■■■■■■
Birth Details: ■■■■■■■■■■ 1991 SYDNEY NSW
Appointment Date: 01/07/2013
Cease Date: 23/01/2019

Name: HASSAN ALAMEDDINE 7E5325993

Address: ■■■ MARY STREET ■■■■■■■■■■
Birth Details: ■■■■■■■■■■ 1982 SYDNEY NSW
Appointment Date: 14/06/2013
Cease Date: 01/07/2013

Name: MOHAMAD HARB ROUMIEH 5E2660643

Address: ■■■■■■■■■■ MACDONALD STREET ■■■■■■■■■■
Birth Details: ■■■■■■■■■■ 1980 LEBANON
Appointment Date: 29/03/2011
Cease Date: 14/06/2013

Previous Secretaries

Name: AHMED ALAMEDDINE 7E5354395
Address: ■■■■■ MARY STREET ■■■■■
Birth Details: 06/11/1991 SYDNEY NSW
Appointment Date: 01/07/2013
Cease Date: 23/01/2019

Name: HASSAN ALAMEDDINE 7E5325993
Address: ■■■■■ MARY STREET ■■■■■
Birth Details: ■■■■■ 1982 SYDNEY NSW
Appointment Date: 14/06/2013
Cease Date: 01/07/2013

Name: MOHAMAD HARB ROUMIEH 5E2660643
Address: ■■■■■ MACDONALD STREET LAKEMBA NSW 2195
Birth Details: ■■■■■ 1980 LEBANON
Appointment Date: 29/03/2011
Cease Date: 14/06/2013

- Share Structure -Ceased/Former

Class: ORD SHARES 5E2660643
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -Ceased/Former

- Holding -
Class: ORD **Number Held:** 100 7E5354395
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: AHMED ALAMEDDINE**Address:** ■■■ MARY STREET ■■■■**Joint Holding:** No**- Holding -****Class:** ORD **Number Held:** 100 7E5325993**Beneficially Owned:** No **Fully Paid:** Yes**- Members -****Name:** HASSAN ALAMEDDINE**Address:** ■■■ MARY STREET ■■■■**Joint Holding:** No**- Holding -****Class:** ORD **Number Held:** 100 5E2660643**Beneficially Owned:** Yes **Fully Paid:** Yes**- Members -****Name:** MOHAMAD HARB ROUMIEH**Address:** ■■■■ MACDONALD STREET ■■■■**Joint Holding:** No**- External Administration Documents -**

[There are no external administration documents held for this organisation.](#)

- Charges -

[There are no charges held for this organisation.](#)

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,

www.ppsr.gov.au

- Document List -**Notes:**

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

| Form Type | Date Received | Date Processed | No. Pages | Effective Date | Document No. |
|-----------|---------------|----------------|-----------|----------------|--------------|
| 6010 | 17/11/2018 | 17/11/2018 | 2 | 17/11/2018 | 7EAG19556 |

| | | | | | |
|------|-------------------------------------------------------|------------|---|------------|-----------|
| 6010 | Application For Voluntary Deregistration of a Company | | | | |
| 205 | 09/07/2013 | 09/07/2013 | 3 | 01/07/2013 | 028582103 |
| 205A | Notification of Resolution Changing Company Name | | | | |
| 484 | 08/07/2013 | 08/07/2013 | 3 | 08/07/2013 | 7E5354395 |
| 484 | Change to Company Details | | | | |
| 484E | Appointment or Cessation of a Company Officeholder | | | | |
| 484N | Changes to (Members) Share Holdings | | | | |
| 484 | 27/06/2013 | 27/06/2013 | 3 | 27/06/2013 | 7E5325993 |
| 484 | Change to Company Details | | | | |
| 484B | Change of Registered Address | | | | |
| 484C | Change of Principal Place of Business (Address) | | | | |
| 484E | Appointment or Cessation of a Company Officeholder | | | | |
| 484N | Changes to (Members) Share Holdings | | | | |
| 201 | 29/03/2011 | 29/03/2011 | 3 | 29/03/2011 | 5E2660643 |
| 201C | Application For Registration as a Proprietary Company | | | | |

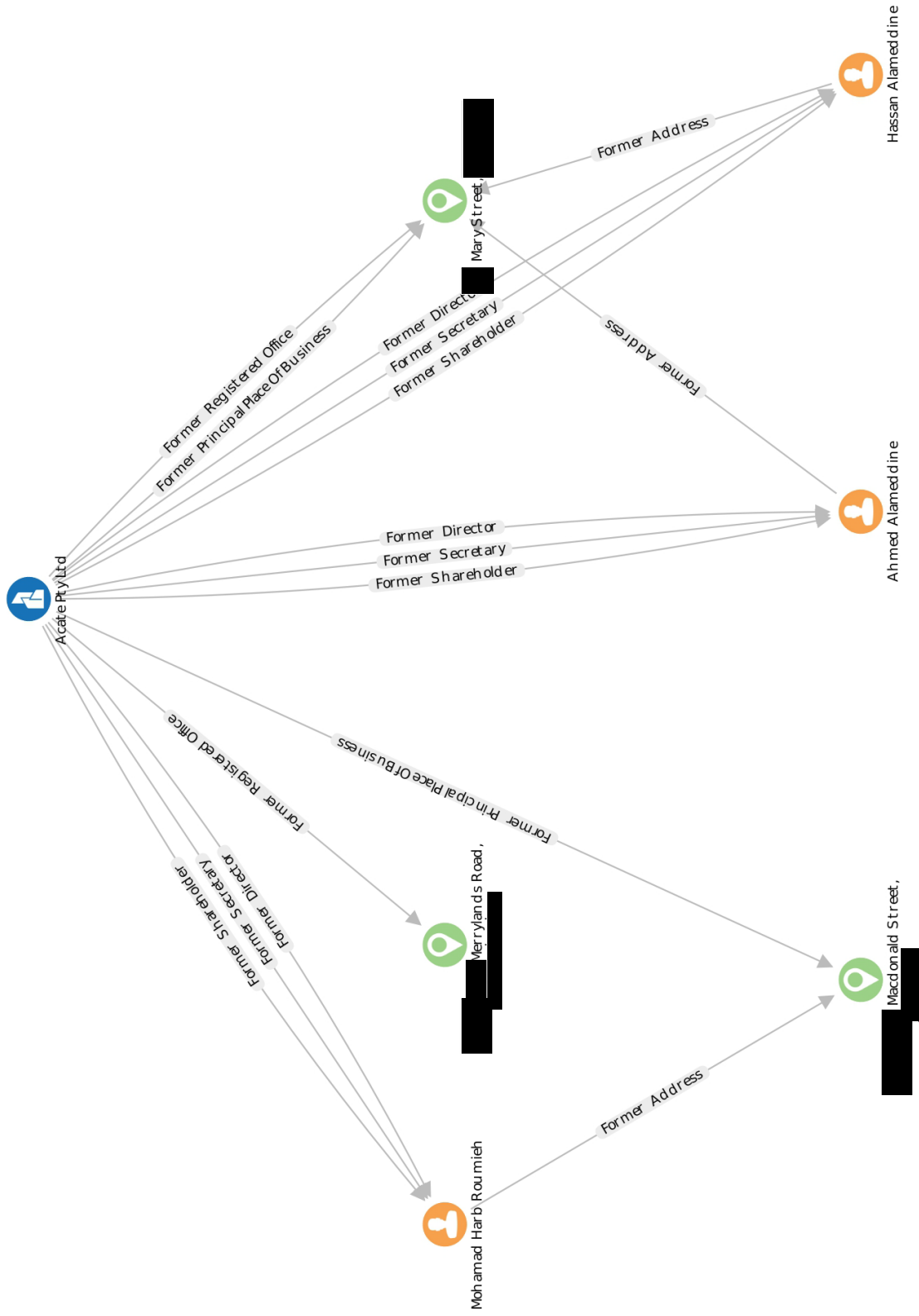
- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 11 MERRYLANDS NSW 2160
Start Date: 07/03/2012
Cease Date: 23/01/2019

*** End of Document ***

Workspace: ACATE PTY LTD ACN 150 126 613
Matter: E18/0736
Created: 01/02/2019 12:33 PM



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