# **Current Company Extract**

Name: SYMACO PTY LTD

ACN: 001 875 912

Date/Time: 18 July 2024 AEST 04:33:52 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

Organisation Details Document		
<b>Current Organisation Details</b>	•	
Name:	SYMACO PTY LTD	00187591B
ACN:	001 875 912	
ABN:	44001875912	
Registered in:	New South Wales	
Registration date:	15/04/1980	
Next review date:	15/04/2025	
Name start date:	UNKNOWN	
Previous state number:	24148407	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	JOSEPH SHAMIA & CO, Suite 1, 307 Condamine Street, MANLY VALE NSW 2093	7E0185166
Start date:	13/07/2004	
Principal Place Of Business address:	48 Myoora Road, TERREY HILLS NSW 2084	7E6474286
Start date:	28/10/2014	

# **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 1304, MANLY NSW 1655

Start date: 06/07/2004

Officeholders and Other Role	es ·	Document Number
Director		
Name:	SANTO SEVERINO	7E6474286
Address:	48 Myoora Road, TERREY HILLS NSW 2084	
Born:	01/11/1950, CANTANZARO, ITALY	
Appointment date:	15/04/1980	
Name:	ALBA SEVERINO	7E6474286
Address:	48 Myoora Road, TERREY HILLS NSW 2084	
Born:	23/07/1949, CANTAZARO, ITALY	
Appointment date:	15/04/1980	
Secretary		
Name:	ALBA SEVERINO	7E6474286
Address:	48 Myoora Road, TERREY HILLS NSW 2084	
Born:	23/07/1949, CANTAZARO, ITALY	
Appointment date:	15/04/1980	

## **Share Information**

### **Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
Α	CLASS A SHARES	1	1.00	0.00	00187591G
В	CLASS B SHARES	1	1.00	0.00	00187591G
С	CLASS C SHARES	1	1.00	0.00	00187591G
D	CLASS D SHARES	1	1.00	0.00	020327843
ORD	ORDINARY SHARES	2	2.00	0.00	001260826

### **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: DIANNA MAFALDA LO PROTO

Address: 48 Myoora Road, TERREY HILLS NSW 2084

Class	Number held	Beneficially held	Paid	Document number
Α	1	yes	FULLY	7E8980860

Name: LEE JOHN SEVERINO

Address: 48 Myoora Road, TERREY HILLS NSW 2084

Class	Number held	Beneficially held	Paid	Document number
В	1	yes	FULLY	7E6474286

Name: IVANA AQUILA VUMBACA

Address: 48 Myoora Road, TERREY HILLS NSW 2084

Class	Number held	Beneficially held	Paid	Document number
С	1	yes	FULLY	7E8980860

Name: PAUL MICHAEL SEVERINO

Address: 48 Myoora Road, TERREY HILLS NSW 2084

Class	Number held	Beneficially held	Paid	Document number
D	1	yes	FULLY	7E6474286

Name: ALBA SEVERINO

Address: 48 Myoora Road, TERREY HILLS NSW 2084

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E6474286

Name: SANTO SEVERINO

Address: 48 Myoora Road, TERREY HILLS NSW 2084

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E6474286

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

\*\*\*End of Extract of 3 Pages\*\*\*