

# Australia: Business Interests

## Individual's Details

Family/Surname

Citizen

Given Name(s)

John

Date of Birth

1 Jan 1975

## Result

The result for **John Citizen** is attached.

## Certificate Verification

For security purposes, the contents of this certificate may be verified by going to CVCheck's website and viewing the control certificate.

- 1 Go to: <http://cvcheck.com/example>
- 2 Enter this Certificate No: 000000

This certificate was issued on **1 January 2017**

**Please Note:**

*This report contains personal information of the individual named above that is governed by national privacy legislation and cannot be used or disclosed beyond the purpose for which that individual has given his or her consent.*

*Unless this report has been downloaded directly from CVCheck's website (cvcheck.com), it is not CVCheck's original report and may have been altered.*



w [cvcheck.com](http://cvcheck.com) e [info@cvcheck.com](mailto:info@cvcheck.com)

For further information go to [cvcheck.com](http://cvcheck.com).

### ASIC - Personal Current & Historical Extract

#### CITIZEN, JOHN

Birth Date: 01/01/1975  
Birth Place: AUSTRALIA

#### CURRENT ROLES IN ORGANISATIONS

Role: Director	Doc# 000 000 000
Appointment Date: 12/12/2013	
Name: ABC (WA) PTY LTD	
ACN: 000 000 000	
ABN:	
Status: REGISTERED	
Address: PERTH WA 6155	
Role: Secretary	Doc# 000 000 000
Appointment Date: 12/12/2013	
Name: ABC (WA) PTY LTD	
ACN: 000 000 000	
ABN:	
Status: REGISTERED	
Address: PERTH WA 6155	
Role: Director	Doc# 000 000 000
Appointment Date: 26/09/2013	
Name: XYZ (WA) PTY LTD	
ACN: 000 000 000	
ABN:	
Status: REGISTERED	
Address: PERTH WA 6155	
Role: Secretary	Doc# 000 000 000
Appointment Date: 26/09/2013	
Name: XYZ (WA) PTY LTD	
ACN: 000 000 000	
ABN:	
Status: REGISTERED	
Address: PERTH WA 6155	
Role: Director	Doc# 000 000 000
Appointment Date: 28/11/2013	
Name: XYZ INVESTMENTS PTY LTD	
ACN: 000 000 000	
ABN:	
Status: REGISTERED	
Address: PERTH WA 6155	
Role: Secretary	Doc# 000 000 000
Appointment Date: 28/11/2013	
Name: XYZ INVESTMENTS PTY LTD	
ACN: 000 000 000	
ABN:	
Status: REGISTERED	

Address: PERTH  
WA 6155

**REGISTRATIONS & LICENSES**

Notes:

- Check documents listed under ASIC Documents Received for recent changes.
- A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991.

No record

**CURRENT SHARES HELD**

Notes:

- Share details are not listed where the company has been registered less than 18 months and the first Annual Return has not been lodged.
- Check documents listed under ASIC Documents Received for recent changes.

Class: ORD Doc# 000 000 000  
 Number of Shares Held: 1  
 Beneficially Owned: Y  
 Fully Paid: Y  
 Name: XYZ (WA) PTY LTD  
 ACN: 000 000 000  
 ABN:  
 Address: PERTH  
WA 6155  
 Joint Holding: N

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Class: ORD Doc# 000 000 000  
 Number of Shares Held: 1  
 Beneficially Owned: Y  
 Fully Paid: Y  
 Name: XYZ INVESTMENTS PTY LTD  
 ACN: 000 000 000  
 ABN:  
 Address: PERTH  
WA 6155  
 Joint Holding: N

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Class: ORD Doc# 000 000 000  
 Number of Shares Held: 1  
 Beneficially Owned: Y  
 Fully Paid: Y  
 Name: ABC (WA) PTY LTD  
 ACN: 000 000 000  
 ABN:  
 Address: PERTH  
WA 6155  
 Joint Holding: N

**ASIC DOCUMENTS**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
No record					

\*\*\* End of details for this name \*\*\*

**CITIZEN, JOHN**

Birth Date: 01/01/1975  
 Birth Place: AUSTRALIA

**FORMER ROLES IN ORGANISATIONS**

Role: Director  
Appointment Date: 19/03/2014  
Cease Date: 25/03/2015  
Name: BCD INVESTMENTS PTY LTD  
ACN: 000 000 000  
ABN:  
Status: REGISTERED  
Address: PERTH  
WA 6155

Doc# 000 000 000

**REGISTRATIONS & LICENSES**

## Notes:

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No record

**SHARES HELD**

## Notes:

- Share details are not listed where the company has been registered less than 18 months and the first Annual Return has not been lodged.
- Check documents listed under ASIC Documents Received for recent changes.

No record

**ASIC DOCUMENTS**

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Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
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**\*\*\* End of details for this name \*\*\***