

ASIC & Business Names

ORGANISATIONAL SEARCH ON BERKION PTY LTD

Current Extract

This information was extracted from ASIC database on 07 January 2025 at 08:34PM

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.

683 492 391	BERKION PTY LTD	DOCUMENT NO.
ABN	683 492 391 Not available	I hereby confirm that this is a true copy of the original document, Which I have seen and verified.  Atty. Maria Lavinia Rae J. Fabros NOTARY PUBLIC 19F Yuchengco Tower One, RCBC Plaza, 6819 Ayala Ave., Makati City, Philippines marialavinarae.fabros@megasportsworld.com LAWYER Date: March 25, 2025
Registered in	VIC	
Date Registered	07-Jan-2025	
Review Date	07-Jan-2026	
Current Organisation Details		
Name	BERKION PTY LTD	
Name Start	07-Jan-2025	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	
Current Registered Office		
Address	25 UNION STREET, ARMADALE, VIC, 3143	6EIOP2619
Start Date	07-Jan-2025	
Current Principal Place of Business		
Address	25 UNION STREET, ARMADALE, VIC, 3143	6EIOP2619
Start Date	07-Jan-2025	
Current Director		
Officer Name	ROBERT STANLEY LACEY	6EIOP2619
ABN	Not available	
Birth Details	07-Aug-1975 MACLEAN NSW	
Address	25 UNION STREET, ARMADALE, VIC, 3143	
Appointment Date	07-Jan-2025	
Officer Name	JOEL ABRAHRAM MAHEMOFF	6EIOP2619
ABN	Not available	

Birth Details 03-Aug-1973 MELBOURNE VIC
Address 77 BERKELEY STREET, HAWTHORN, VIC, 3122
Appointment Date 07-Jan-2025 I hereby confirm that this is a true copy of the original document,
Which I have seen and verified.

Current Secretary

Officer Name ROBERT STANLEY LACEY
ABN Not available
Birth Details 07-Aug-1975 MACLEAN NSW
Address 25 UNION STREET, ARMADALE, VIC, 3143
Appointment Date 07-Jan-2025

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6819 Ayala Ave., Makati City, Philippines
marialavinarae.fabros@megasportsworld.com 6EIOP2619
LAWYER
Date: March 25, 2025

Current Issued Capital

Type Current 6EIOP2619
Class ORD
ORDINARY
Number of Shares/Interests issued 20
Total amount paid/taken to be paid \$200.00
Total amount due and payable \$0.00

Note: For each class of shares issued by a proprietary 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.

Current Members

Class ORD 6EIOP2619
No. Held 10
Beneficially Owned YES Fully paid YES
Name LACEY, ROBERT STANLEY
ABN Not available
Address 25 UNION STREET, ARMADALE, VIC, 3143
Joint Holding NO

Class ORD 6EIOP2619
No. Held 10
Beneficially Owned YES Fully paid YES
Name MAHEMOFF, JOEL ABRAHRAM
ABN Not available
Address 77 BERKELEY STREET, HAWTHORN, VIC, 3122
Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective
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*** End of Extract ***

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LAWYER
Date: March 25, 2025

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