

# KJC Bullion - Registration Help Form

Submitting your identification check to KJC cannot be any easier. If you are an Australian resident simply scan and email to KJC colour copies of a combination of the below identification as listed below in our easy three step process. (International clients will have to supply original notarised copies by mail)

## Easy 3 Step Process

1. Gather required identification.
2. Take photos or scan all identification  
*(Front and back images of cards are required and all images must be in colour).*
3. Submit your identification to KJC via email to [bullion@kjc.com.au](mailto:bullion@kjc.com.au) or by post to:  
KJC GPO BOX 825, Sydney NSW 2001 Australia.

## Primary Identification

You must supply a **minimum of one piece** of primary identification. The options for primary identification include.



Drivers license



Passport

## Secondary Identification

You must supply a **minimum of one piece** of secondary identification. The options for secondary identification include.



Medicare card

## Supporting Identification

You must supply a **minimum of one piece** of supporting identification **only if you have not supplied a drivers license.** The options for supporting identification include.



Water, gas or electricity bill



Council rates



Bank statement



Vehicle title or registration



Phone bill

# KJC Bullion - Entity Help Form

If you are registering a company, SMSF or trust KJC require a current company extract report. This report is available from ASIC directly at [www.asic.gov.au](http://www.asic.gov.au) or KJC can run this report for you at a charge of \$35.

See below for a sample report.



**ASIC**  
Australian Securities & Investments Commission

## Current Company Extract

**Name:** ASIC Company Pty Ltd  
**ACN:** 000 000 123

**Date/Time:** 1 January 2011 AEST 10:00:00 AM

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.

EXTRACT

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ACN: 000 000 123  
ABN: 11 000 000 123

### Share Information

#### Share Structure

Class	Description	Number issued	Total Amount Paid	Total Amount Unpaid	Document Number
ORD	Ordinary Shares	1	1.00	0.00	000 000 123

### 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 among the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**Name:** Jane Citizen  
**Address:** 123 New Street

Class	Number Held	Beneficially Held	Paid	Document Number
ORD	1	No	Fully	000 000 123

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### Current Company Extract

**ASIC Company Pty Ltd**  
**ACN 000 000 123**

Organisation Details	Document Number
<b>Current Organisation Details</b>	
<b>Name:</b> ASIC Company Pty Ltd	000 000 123
<b>ACN:</b> 000 000 123	
<b>ABN:</b> 11 000 000 123	
<b>Registered in:</b> Victoria	
<b>Registration date:</b> 01/01/2011	
<b>Next review date:</b> 01/01/2011	
<b>Name start date:</b> 01/01/2011	
<b>Previous state number:</b> BN0000123	
<b>Status:</b> Registered	
<b>Company type:</b> Australian proprietary company	
<b>Class:</b> Limited by shares	
<b>Subclass:</b> Proprietary company	

Address Details	Document Number
<b>Current</b>	
<b>Registered office address:</b> 123 New Street Melbourne VIC 3000	000 000 123
<b>Start date:</b> 01/01/2011	
<b>Principal place of business address:</b> 123 New Street Melbourne VIC 3000	000 000 123
<b>Start date:</b> 01/01/2011	
<b>Contact Address</b>	
<small>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.'</small>	
<b>Address:</b> 123 New Street Melbourne VIC 3000	
<b>Start date:</b> 01/01/2011	

Officeholders and Other Roles	Document Number
<b>Directors</b>	
<b>Name:</b> John Citizen	000 000 123
<b>Address:</b> 123 New Street Melbourne VIC 3000	
<b>Born:</b> 01/01/2011	
<b>Appointment date:</b> 01/01/2011	
<b>Secretaries</b>	
<b>Name:</b> John Citizen	000 000 123
<b>Address:</b> 123 New Street Melbourne VIC 3000	
<b>Born:</b> 01/01/2011	
<b>Appointment date:</b> 01/01/2011	

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### Charges Summary

On 30 January 2012, the Personal Property Securities Register (PPSR Register) commenced. At that time ASIC transferred all details of current charges to the PPS Register. ASIC only provide details of satisfied charges prior to that date. Details of current charges, or charges satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au)

### 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
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

### Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No

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

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