

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 28/06/2021
 ACN 153 301 172
 ABN 16 153 301 172
 Current Name FORUM FINANCE PTY LIMITED
 Registered In New South Wales
 Registration Date 19/09/2011
 Review Date 19/09/2021
 Company Type ACN (Australian Company Number)
 Current Directors 2
 Current Secretaries 1

Start Date 19/09/2011
 Name FORUM FINANCE PTY LIMITED
 Name Start Date 19/09/2011
 Status Registered
 Type Australian Proprietary Company
 Class Limited By Shares
 Sub Class Proprietary Company
 Disclosing Entity No
 Document No. 5E2815352

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	100	\$100.00

(creditor)watch - Credit Score (589)

[Go to Full Credit Report](#)

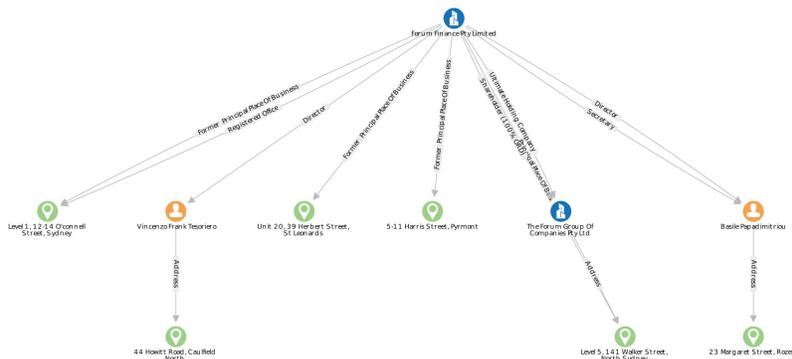


Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 0 Mercantile Enquiries 0 Credit Enquiries 32

REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 28/06/2021 at 08:29

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.

- 153 301 172 FORUM FINANCE PTY LIMITED -

ACN (Australian Company Number):	153 301 172	Document No.
ABN:	16 153 301 172	
Current Name:	FORUM FINANCE PTY LIMITED	
Registered in:	New South Wales	
Registration Date:	19/09/2011	
Review Date:	19/09/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	FORUM FINANCE PTY LIMITED	5E2815352
Name Start Date:	19/09/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -**- Registered Office** 5E2815352

Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD C/- ROTHSA Y AC LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
Start Date:	19/09/2011

- Principal Place of Business 5EAA12378

Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date:	01/06/2018

- Previous Principal Place of Business 7E5289876

Address:	UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065
Start Date:	14/06/2013
Cease Date:	31/05/2018

- Previous Principal Place of Business 7E4063805

Address:	5-11 HARRIS STREET PYRMONT NSW 2009
Start Date:	27/10/2011

Cease Date: 13/06/2013

- Previous Principal Place of Business

5E2815352

Address: LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000

Start Date: 19/09/2011

Cease Date: 26/10/2011

- 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.

Director

Name: VINCENZO FRANK TESORIERO

6E5346292

Address: 44 HOWITT ROAD CAULFIELD NORTH VIC 3161

Birth Details: 21/12/1980 MALVERN VIC

Appointment Date: 01/04/2017

Cease Date: //

Name: BASILE PAPADIMITRIOU

5EAV00868

Address: 23 MARGARET STREET ROZELLE NSW 2039

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 19/09/2011

Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU

5EAV00868

Address: 23 MARGARET STREET ROZELLE NSW 2039

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 19/09/2011

Cease Date: //

Ultimate Holding Company

Name: 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD

5E2815352

Address:

Appointment Date: //

Cease Date: //

Abn: 72 151 964 626

- Share Structure -

Current

Class:	ORDINARY SHARES	5E2815352
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 -

Current

- Holding -

Class:	ORD	Number Held:	100	5EAA12378
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	THE FORUM GROUP OF COMPANIES PTY LTD
ACN:	151 964 626
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding:	No
Abn:	72 151 964 626

- 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. InfoTrack may cap documents for on-file searches to 250.

- 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.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	12/03/2019	12/03/2019	2	12/03/2019	7EAJ36075
484A1	Change to Company Details Change Officeholder Name Or Address				
484	12/03/2019	12/03/2019	2	12/03/2019	5EAV00868
484A1	Change to Company Details Change Officeholder Name Or Address				
484	04/06/2018	04/06/2018	2	04/06/2018	5EAA12378
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
484	04/04/2018	04/04/2018	2	04/04/2018	6E5346292
484A1	Change to Company Details Change Officeholder Name Or Address				
484	23/06/2017	23/06/2017	2	22/06/2017	5E4427564
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	14/06/2013	14/06/2013	2	14/06/2013	7E5289876
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
484	03/11/2011	03/11/2011	2	03/11/2011	7E4063805
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
201	19/09/2011	19/09/2011	3	19/09/2011	5E2815352
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 03/11/2011

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	589
Credit Enquiries - Last 5 Years:	32
Credit Enquiries - Last 12 Months:	14

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
-------------------	---------------	--------------------	------------	------------------	-------------------	-----------------

There are currently no defaults registered.

ASIC Published Notices

Date	Title
------	-------

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
--------------	------------------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: C1

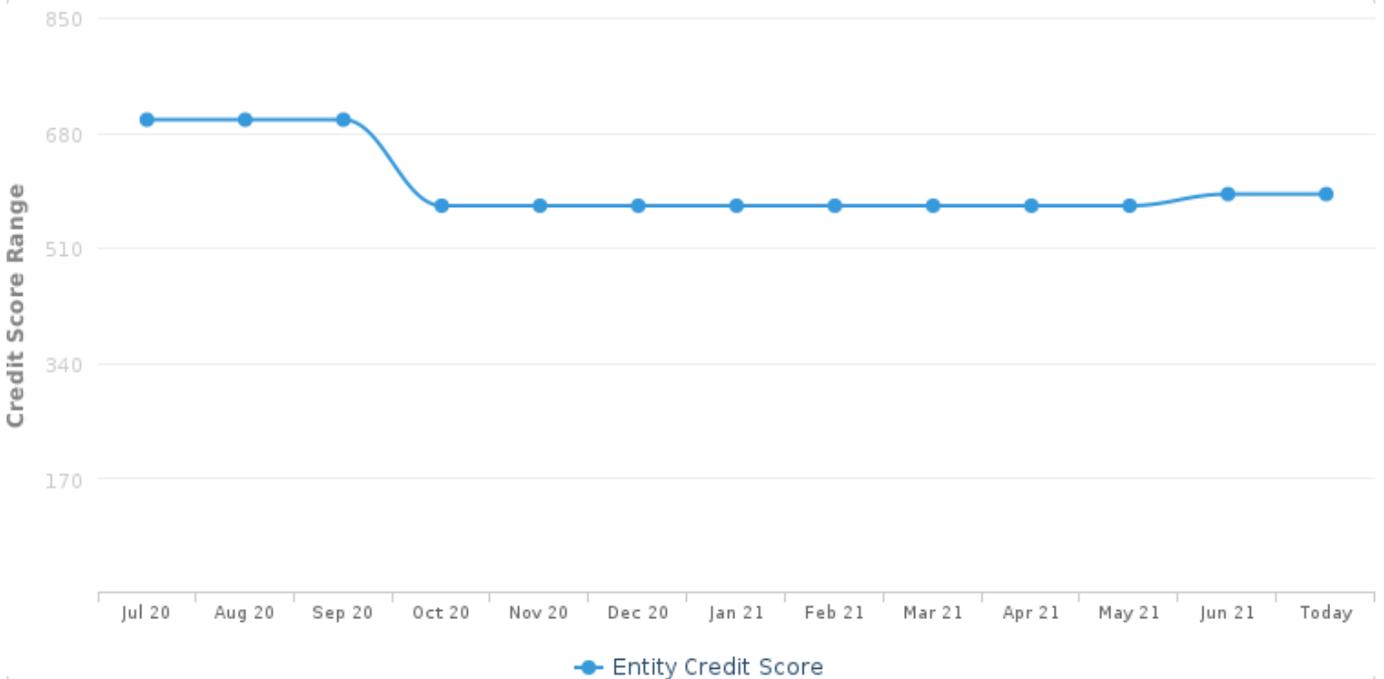
Risk Level: Neutral

Credit Advice for C1 rating: Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.

Entity has a 3.00% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating Risk Category Recommendation

C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 32 credit enquiries within the last 5 years.
Entity has 14 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	14
TOTAL ENQUIRIES	14

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	28-06-2021
Professional, Scientific and Technical Services (M)	27-06-2021
Professional, Scientific and Technical Services (M)	25-06-2021

Industry	Date
Professional, Scientific and Technical Services (M)	22-06-2021
Professional, Scientific and Technical Services (M)	21-06-2021
Professional, Scientific and Technical Services (M)	18-06-2021
Professional, Scientific and Technical Services (M)	30-03-2021
Professional, Scientific and Technical Services (M)	25-03-2021
Professional, Scientific and Technical Services (M)	17-03-2021
Professional, Scientific and Technical Services (M)	03-02-2021
Professional, Scientific and Technical Services (M)	11-12-2020
Professional, Scientific and Technical Services (M)	06-11-2020
Professional, Scientific and Technical Services (M)	20-10-2020
Professional, Scientific and Technical Services (M)	28-09-2020

Historical Timeline

Date	Type	Notes
12-03-2019	ASIC Document	#7EAJ36075 Form 484 Change to Company Details Change Officeholder Name Or Address #5EAV00868 Form 484 Change to Company Details Change Officeholder Name Or Address
05-06-2018	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2060 from NSW 2064
04-06-2018	ASIC Document	#5EAA12378 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address
04-04-2018	ASIC Document	#6E5346292 Form 484 Change to Company Details Change Officeholder Name Or Address
22-06-2017	ASIC Document	#5E4427564 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
19-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2064 from NSW 2064
27-06-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2064 from NSW 2000
14-06-2013	ASIC Document	#7E5289876 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address
03-11-2011	ASIC Document	#7E4063805 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address
19-09-2011	Entity Status	The Entity Status was changed to Active
19-09-2011	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
19-09-2011	Main Name	The Main Name was changed to Forum Finance Pty Limited
19-09-2011	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000
19-09-2011	ASIC Document	#5E2815352 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

