

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	29/06/2021
ACN	632 882 243
ABN	67 632 882 243
Current Name	IUGIS PTY LTD
Registered In	New South Wales
Registration Date	12/04/2019
Review Date	12/04/2022
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

Start Date	04/09/2019
Name	IUGIS PTY LTD
Name Start Date	04/09/2019
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORD	1	\$1.00

(creditor)watch - Credit Score (546)

[Go to Full Credit Report](#)

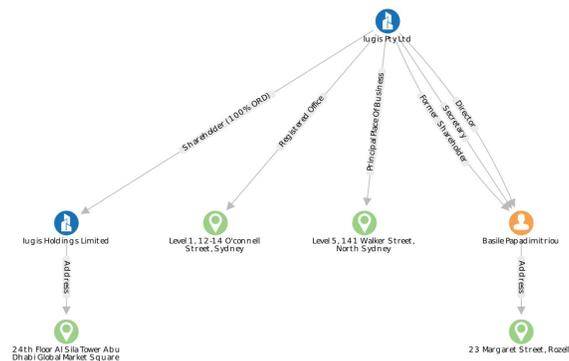


Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 0 Mercantile Enquiries 0 Credit Enquiries 38

REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 29/06/2021 at 08:57

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.

- 632 882 243 IUGIS PTY LTD -

ACN (Australian Company Number):	632 882 243	Document No.
ABN:	67 632 882 243	
Current Name:	IUGIS PTY LTD	
Registered in:	New South Wales	
Registration Date:	12/04/2019	
Review Date:	12/04/2022	
Company Bounded By:		

- Current Organisation Details -

Name: IUGIS PTY LTD
Name Start Date: 04/09/2019
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 12/04/2019 to 03/09/2019 -

Name: IUGUS PTY LTD
Name Start Date: 12/04/2019
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 0EJL60209
Address: ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
Start Date: 12/04/2019

- Principal Place of Business 0EJL60209
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060

Start Date: 12/04/2019

- 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: BASILE PAPADIMITRIOU 0EJL60209
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 12/04/2019
Cease Date: //

Secretary

Name: BASILE PAPADIMITRIOU 0EJL60209
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 12/04/2019
Cease Date: //

- Share Structure -

Current

Class: ORD 0EJL60209
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
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:** 1 1EEH28794
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: IUGIS HOLDINGS LIMITED
ACN:
Address: 24TH FLOOR AL SILA TOWER ABU DHABI GLOBAL MARKET SQUARE UNITED ARAB EMIRATES
Joint Holding: No

Ceased/Former

- Holding -

Class: ORD **Number Held:** 1 0EJL60209
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: BASILE PAPADIMITRIOU
Address: 23 MARGARET STREET ROZELLE NSW 2039
Joint Holding: No

- 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.
384	23/04/2021	21/05/2021	2	23/04/2021	031284478
384	Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group				
484	06/03/2020	06/03/2020	2	06/03/2020	1EEH28794
484N	Change to Company Details Changes to (Members) Share Holdings				
205	04/09/2019	04/09/2019	2	04/09/2019	7EAP05097
205A	Notification of Resolution Changing Company Name				
201	12/04/2019	12/04/2019	3	12/04/2019	0EJL60209
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: 04/09/2019

*** 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:	546
Credit Enquiries - Last 5 Years:	38
Credit Enquiries - Last 12 Months:	16

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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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
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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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: C3

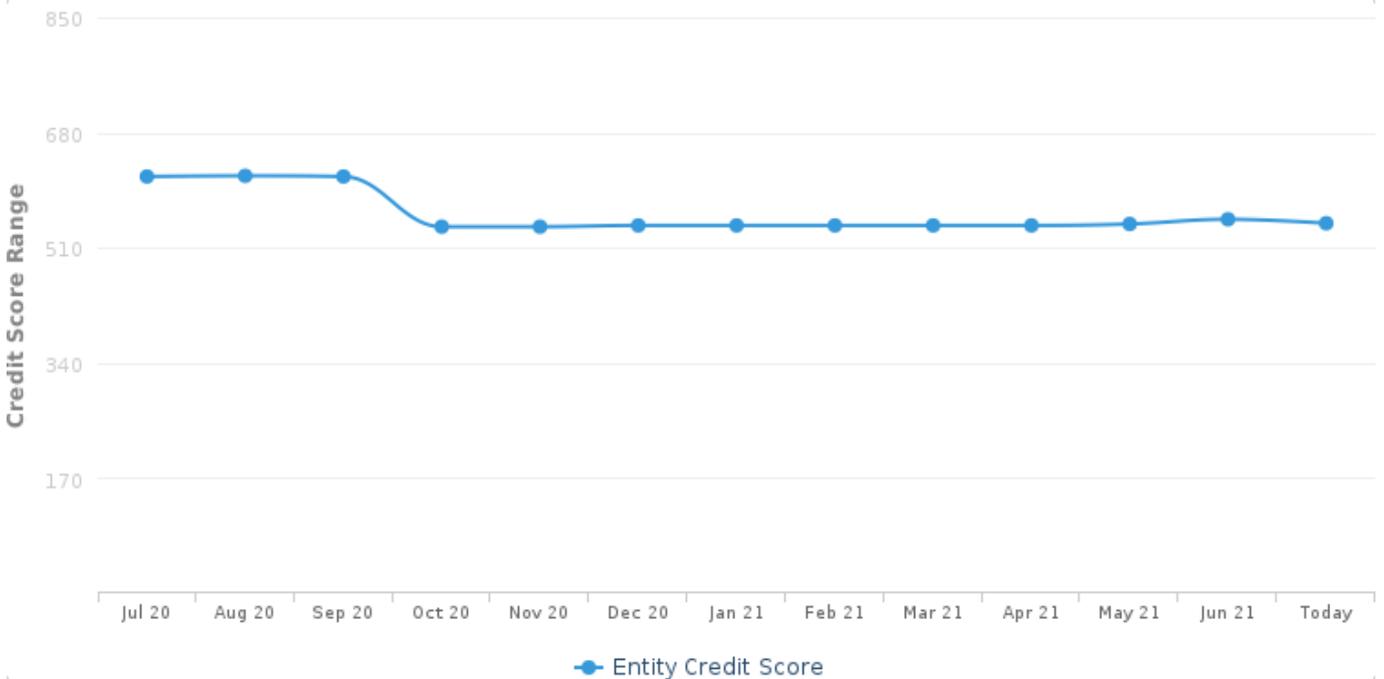
Risk Level: Borderline

Credit Advice for C3 rating: 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.

Entity has a 9.50% 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

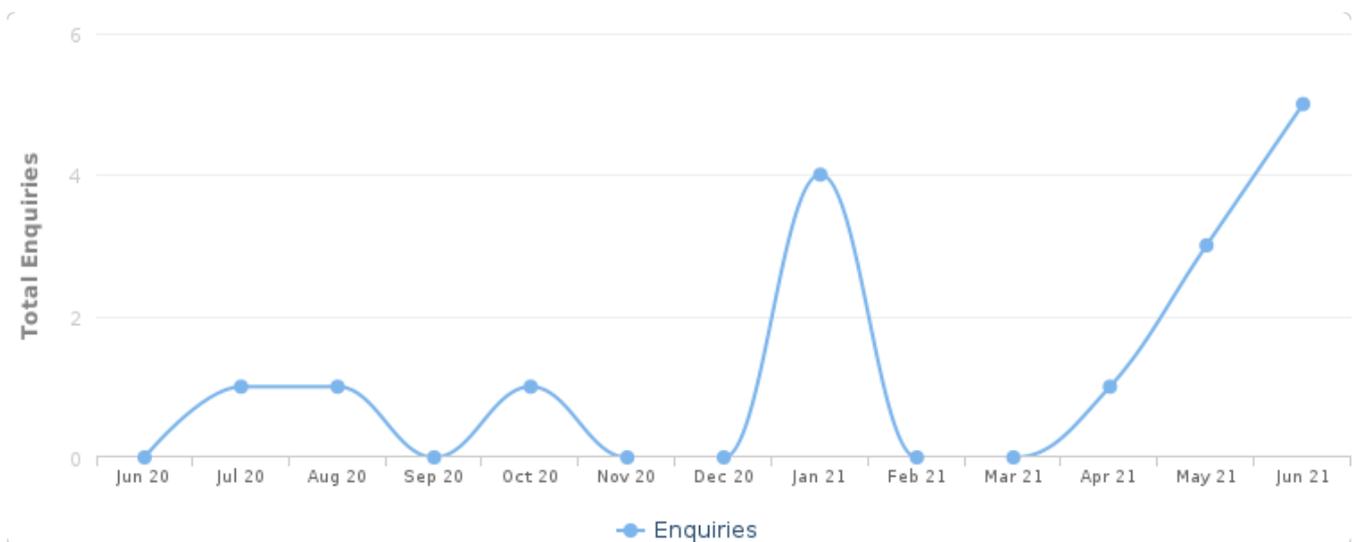
score v.20150123a

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 38 credit enquiries within the last 5 years.
Entity has 16 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Transport, Postal and Warehousing (I)	7
Professional, Scientific and Technical Services (M)	3
Electricity, Gas, Water and Waste Services (D)	2
Retail Trade (G)	2
Other Services (S)	2
TOTAL ENQUIRIES	16

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	29-06-2021
Other Services (S)	28-06-2021
Professional, Scientific and Technical Services (M)	24-06-2021
Transport, Postal and Warehousing (I)	22-06-2021
Transport, Postal and Warehousing (I)	21-06-2021
Transport, Postal and Warehousing (I)	27-05-2021
Retail Trade (G)	12-05-2021
Retail Trade (G)	11-05-2021
Transport, Postal and Warehousing (I)	07-04-2021
Professional, Scientific and Technical Services (M)	28-01-2021
Transport, Postal and Warehousing (I)	20-01-2021
Electricity, Gas, Water and Waste Services (D)	12-01-2021
Transport, Postal and Warehousing (I)	11-01-2021
Other Services (S)	27-10-2020
Transport, Postal and Warehousing (I)	04-08-2020
Electricity, Gas, Water and Waste Services (D)	28-07-2020

Historical Timeline

Date	Type	Notes
23-04-2021	ASIC Document	#031284478 Form 384 Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group
06-03-2020	ASIC Document	#1EEH28794 Form 484 Change to Company Details Changes to (Members) Share Holdings
05-09-2019	Main Name	The Main Name was changed to IUGIS PTY LTD from IUGUS PTY LTD
04-09-2019	ASIC Document	#7EAP05097 Form 205 Notification of Resolution Changing Company Name
12-04-2019	Entity Status	The Entity Status was changed to Active
12-04-2019	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
12-04-2019	Main Name	The Main Name was changed to IUGUS PTY LTD
12-04-2019	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2060
12-04-2019	ASIC Document	#0EJL60209 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.

