

#### ASIC EXTRACT SNAPSHOT

### **CURRENT ORGANISATION DETAILS**

Date Extracted 21/04/2020

ACN 637 371 343

ABN 86 637 371 343

Current Name VA BORROWER 2019 NO. 2 PTY LTD

Registered In Queensland
Registration Date 11/11/2019
Review Date 27/05/2020

Company Type ACN (Australian Company Number)

Current Directors 2
Current Secretaries 1

Start Date 20/04/2020

Name VA BORROWER 2019 NO. 2 PTY LTD

Name Start Date 11/11/2019

Status \*\* Under External Administration And/Or Controller

Appointed \*\*

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 Type Shares Issued Amount Paid ORD ORDINARY 1 \$1.00

## (creditor)watch - Credit Score (52)

Go to Full Credit Report

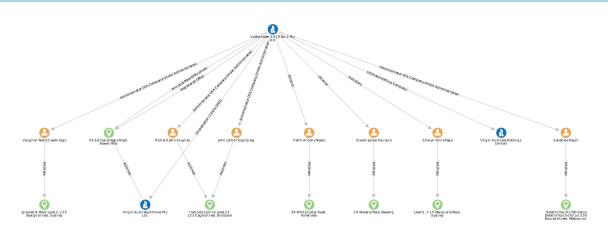


## **Risk Data Summary**

Court Judgments 0 Payment Defaults 0 Insolvency Notices 0 Mercantile Enquiries 0 Credit Enquiries 12

# **REVEAL** - Company Visualisation

Go to full workspace



## InfoTrack ASIC

www.infotrack.com.au 1800 738 524

# **Current & Historical Organisation Extract**



#### ASIC Data Extracted 21/04/2020 at 15:26

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

#### - 637 371 343 VA BORROWER 2019 NO. 2 PTY LTD -

ACN (Australian 637 371 343 Document No.

**ABN:** 86 637 371 343

Current Name: VA BORROWER 2019 NO. 2 PTY LTD

Registered in: Queensland
Registration Date: 11/11/2019
Review Date: 27/05/2020

**Company Bounded** 

By:

### - Current Organisation Details -

Name: VA BORROWER 2019 NO. 2 PTY LTD

Name Start Date: 11/11/2019

Status: \*\* Under External Administration And/Or Controller Appointed \*\*

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

#### - Former Organisation Details from 11/11/2019 to 19/04/2020 -

Name: VA BORROWER 2019 NO. 2 PTY LTD

Name Start Date: 11/11/2019 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

### - Company Addresses -

- Registered Office 4EAA37764

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 11/11/2019

- Principal Place of Business 4EAA37764

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 11/11/2019

### - 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.

#### **Directors**

Name: KEITH ANTONY NEATE 4EAA37764

Address: 39 WHITE CEDAR ROAD PULLENVALE QLD 4069

Birth Details: 05/10/1961 UNITED KINGDOM

**Appointment Date:** 11/11/2019

Cease Date: //

Name: STEVEN JAMES FOURACRE 4EAA37764

Address: 24 WAVERLY PLACE ILLAWONG NSW 2234

Birth Details: 26/10/1966 CANBERRA ACT

**Appointment Date:** 11/11/2019

Cease Date: //

#### **Secretaries**

Name: SHARYN ANNE PAGE 4EAA37764

Address: LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000

Birth Details: 07/01/1963 WAGGA WAGGA NSW

**Appointment Date:** 11/11/2019

Cease Date: //

#### **Ultimate Holding Company**

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 4EAA37764

Address:

Appointment Date: //
Cease Date: //

**Abn:** 54 100 686 226

#### Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78262

Address: DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE

STREET BRISBANE QLD 4000

Birth Details: //

**Appointment Date:** 20/04/2020

Cease Date: //

Name: JOHN LETHBRIDGE GREIG 7EAV78262

Address: DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE

STREET BRISBANE QLD 4000

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

Name: SALVATORE ALGERI 7EAV78262

Address: DELOITTE TOUCHE TOHMATSU 'DELOITTE TOUCHE TOHMATSU DELOITTE

TOUCHE TO' LVL 550 BOURKE STREET MELBOURNE VIC 3000

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

Name: VAUGHAN NEIL STRAWBRIDGE 7EAV78262

Address: C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225

GEORGE STREET SYDNEY NSW 2000

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

#### - Share Structure -

#### **Current**

Class: ORDINARY 4EAA37764

**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**

- <u>Holding</u> -

Class: ORD Number Held: 1 4EAA37764

Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: VIRGIN AUSTRALIA AIRLINES PTY LTD

ACN: 090 670 965

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

Joint Holding: No

**Abn:** 36 090 670 965

#### - External Administration Documents -

#### Note:

Documents relating to External Administration and/or appointment of Controller.

This extract may not list all documents relating to this status. State and Territory records should be searched.

| Form Type | Description       | Date Lodged        | Processed        | No. Pages     | Document No. |
|-----------|-------------------|--------------------|------------------|---------------|--------------|
| 505       |                   | 21/04/2020         | 21/04/2020       | 3             | 7EAV78262    |
| 505U      | NOTICE BY EXTE    | RNAL ADMINISTRATO  | R/CONTROLLER-    | APPOINT/CEASE |              |
|           | APPT OF ADMINI    | STRATOR UNDER S.43 | 36A, 436B, 436C, | 436E(4),      |              |
|           | 449B, 449C(1), 44 | 9C(4) OR 449(6)    |                  |               |              |

### - 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       | <b>Date Processed</b>   | No. Pages          | Effective Date | Document No. |
|-----------|---------------------|-------------------------|--------------------|----------------|--------------|
| 488       | 21/01/2020          | 03/02/2020              | 4                  | 21/01/2020     | 030664595    |
| 488B      | • •                 | nge Review Date of a    |                    |                |              |
|           | Syll. By Office 110 | ider (1-9 Coys/schem    | ies) - Fee Applies | •              |              |
| 201       | 11/11/2019          | 11/11/2019              | 4                  | 11/11/2019     | 4EAA37764    |
| 201C      | Application For Re  | gistration as a Proprie | etary Company      |                |              |

## - Company Contact Addresses -

## - Contact Address for ASIC use only

Address: LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000

**Start Date:** 04/12/2019

\*\*\* End of Document \*\*\*



## **Risk Data**

## **Summary**

| Organisation Status:                  | Under External Administration And/Or Controller Appointed |
|---------------------------------------|-----------------------------------------------------------|
| Court Actions:                        | 0                                                         |
| Payment Defaults:                     | 0                                                         |
| ASIC Published Notices:               | 0                                                         |
| Mercantile Enquiries:                 | 0                                                         |
| Critical ASIC Documents:              | 1                                                         |
| Credit Score:                         | 52                                                        |
| Credit Enquiries - Last 5 Years:      | 12                                                        |
| Credit Enquiries - Last 12<br>Months: | 12                                                        |

## **Credit Report**

## **Court Actions**

| Plaintiff  | Action | Action<br>Amount | Action<br>Date | Nature of claim    | Proceeding #    | Location |
|------------|--------|------------------|----------------|--------------------|-----------------|----------|
| · idiiidii | Action | Amount           | Dute           | reactive or ordini | 1 Tooccaining # | 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<br>Outstanding | Date Added | Payment Due<br>Date | Part Payment<br>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**

There are no mercantile enquiries registered.

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## **Credit Score**

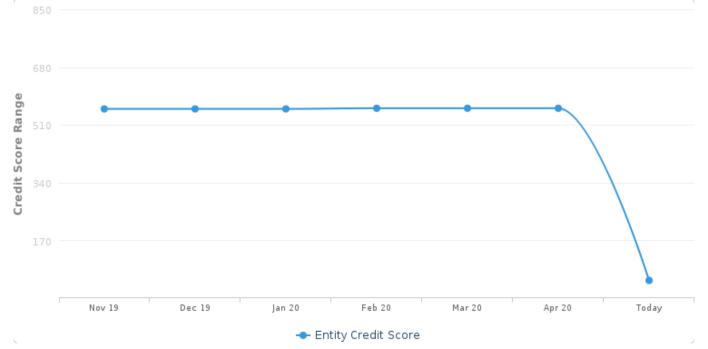
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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.

Entity has a critical status and significant adverse information present. Trading eligibility must be considered. Entity has a 71.81% chance of failure within the next 12 months.



## **Historical Credit Scores**



#### Recommendations

| Range     | Risk level | Recommendation                                                                                                                                                      |
|-----------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 0         | Critical   | ACN deregistered or ABN cancelled.                                                                                                                                  |
| 1 - 125   | Critical   | Entity has a critical status and significant adverse information present. Trading eligibility must be considered.                                                   |
| 126 - 250 | Very High  | Entity has multiple pieces of adverse information present. COD trading highly recommended.                                                                          |
| 251 - 450 | High       | Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms. |
| 451 - 550 | Moderate   | Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.                                                        |
| 551 - 850 | Low        | Entity has acceptable creditworthiness. Extend terms within consideration.                                                                                          |

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

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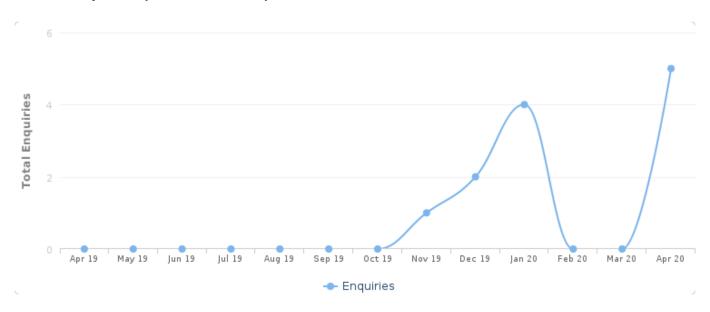


score should not be used as the sole reason in making a decision about the entity.

# **Credit Enquiries**

Entity has 12 credit enquiries within the last 5 years. Entity has 12 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) | 12                  |
| TOTAL ENQUIRIES                                     | 12                  |

## **Ordered by Date (Last 12 Months)**

| Industry                                            | Date       |
|-----------------------------------------------------|------------|
| Professional, Scientific and Technical Services (M) | 21-04-2020 |
| Professional, Scientific and Technical Services (M) | 17-04-2020 |
| Professional, Scientific and Technical Services (M) | 15-04-2020 |
| Professional, Scientific and Technical Services (M) | 09-04-2020 |
| Professional, Scientific and Technical Services (M) | 04-04-2020 |
| Professional, Scientific and Technical Services (M) | 16-01-2020 |
| Professional, Scientific and Technical Services (M) | 15-01-2020 |
| Professional, Scientific and Technical Services (M) | 10-01-2020 |
| Professional, Scientific and Technical Services (M) | 09-01-2020 |
| Professional, Scientific and Technical Services (M) | 18-12-2019 |
| Professional, Scientific and Technical Services (M) | 02-12-2019 |

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| Industry                                            | Date       |
|-----------------------------------------------------|------------|
| Professional, Scientific and Technical Services (M) | 29-11-2019 |

## **Historical Timeline**

| Date       | Туре                              | Notes                                                                                                                                                                  |
|------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20-04-2020 | ASIC Document                     | #7EAV78262 Form 505 Notice By External Administrator/controller-Appoint/cease Appt of Administrator Under S.436a, 436b, 436c, 436e(4) 449b, 449c(1), 449c(4) or 449(6) |
| 21-01-2020 | ASIC Document                     | #030664595 Form 488 Application to Change Review Date of a Company or Scheme - Syn. By Office Holder (1-9 Coys/schemes) - Fee Applies                                  |
| 11-11-2019 | Entity Status                     | The Entity Status was changed to Active                                                                                                                                |
| 11-11-2019 | Goods And Services Tax            | The Goods and Services Tax was changed to Currently registered for GST                                                                                                 |
| 11-11-2019 | Main Name                         | The Main Name was changed to VA BORROWER 2019 NO. 2 PTY LTD                                                                                                            |
| 11-11-2019 | Main Business Physical<br>Address | The Main Business Physical Address was changed to QLD 4006                                                                                                             |
| 11-11-2019 | ASIC Document                     | #4EAA37764 Form 201 Application For Registration as a Proprietary Company                                                                                              |

## **Disclaimer**

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