

### ASIC EXTRACT SNAPSHOT

### **CURRENT ORGANISATION DETAILS**

**Date Extracted** 21/04/2020

ACN 140 818 266

**ABN** 88 140 818 266

**Current Name VB PDP 2010-11 PTY LTD** 

Registered In Victoria 27/11/2009 **Registration Date Review Date** 27/05/2020

**Company Type ACN (Australian Company Number)** 

**Current Directors Current Secretaries**  **Start Date** 20/04/2020

Name **VB PDP 2010-11 PTY LTD** 

**Name Start Date** 03/02/2010

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

Appointed \*\*

Type **Australian Proprietary Company** 

Class **Limited By Shares Sub Class Proprietary Company** 

**Disclosing Entity** Νo

Document No.

## Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class **Class Type Shares Issued Amount Paid** ORD **ORDINARY SHARES** \$1.00

## (creditor)watch - Credit Score (182)

Go to Full Credit Report

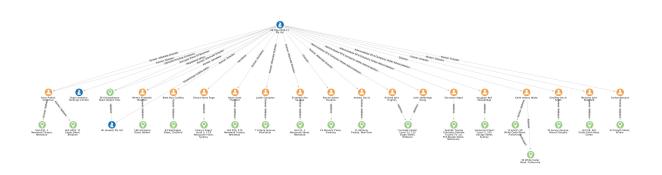


#### **Risk Data Summary**

Credit Enquiries 3 Court Judgments 0 Payment Defaults 0 Insolvency Notices Mercantile Enquiries 0

# **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 15:27

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.

#### - 140 818 266 VB PDP 2010-11 PTY LTD -

ACN (Australian Company Number):

Document No.

**ABN:** 88 140 818 266

Current Name: VB PDP 2010-11 PTY LTD

Registered in: Victoria
Registration Date: 27/11/2009
Review Date: 27/05/2020

**Company Bounded** 

By:

### - Current Organisation Details -

Name: VB PDP 2010-11 PTY LTD

Name Start Date: 03/02/2010

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

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

### - Former Organisation Details from 03/02/2010 to 19/04/2020 -

Name: VB PDP 2010-11 PTY LTD 7E2686853

Name Start Date: 03/02/2010 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

## - Former Organisation Details from 27/11/2009 to 02/02/2010 -

Name: VB 800 2010-11 PTY LTD 025135273

Name Start Date: 27/11/2009 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

## - Company Addresses -

- Registered Office 025135273

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 27/11/2009

- <u>Principal Place of Business</u> 025135273

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 27/11/2009

### - 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: STEVEN JAMES FOURACRE 7E9709397

Address: 24 WAVERLY PLACE ILLAWONG NSW 2234

Birth Details: 26/10/1966 CANBERRA ACT

**Appointment Date:** 24/11/2017

Cease Date: //

Name: KEITH ANTONY NEATE 7EAQ39379

Address: 39 WHITE CEDAR ROAD PULLENVALE QLD 4069

Birth Details: 05/10/1961 LOWER KINGSWOOD UNITED KINGDOM

**Appointment Date:** 01/10/2019

Cease Date: //

### **Previous Directors**

Name: GEOFFREY KEVIN SMITH 7E7364304

Address: 35 SUNNY AVENUE WAVELL HEIGHTS QLD 4012

Birth Details: 06/06/1974 TARA QLD

**Appointment Date:** 23/09/2015 **Cease Date:** 01/10/2019

Name: MASSIMO JOHN BORGHETTI 7E2888321

Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037

Birth Details: 11/08/1955 MARTA ITALY

**Appointment Date:** 08/05/2010 **Cease Date:** 24/11/2017

Name: SANKAR NARAYAN 7E5618011

Address: 42 FORSYTH STREET KILLARA NSW 2071

Birth Details: 22/10/1965 CALCUTTA INDIA

**Appointment Date:** 11/05/2011 **Cease Date:** 25/09/2015

Name: SEAN PATRICK DONOHUE 7E3558846

Address: UNIT 4403 71 EAGLE STREET BRISBANE QLD 4000

Birth Details: 11/04/1961 PARIS FRANCE

**Appointment Date:** 04/03/2011 **Cease Date:** 11/05/2011

Name: KEITH ANTONY NEATE 025135273

Address: 'ST JOHNS' 39 WHITE CEDAR ROAD PULLENVALE QLD 4069

Birth Details: 05/10/1961 LOWER KINGSWOOD UNITED KINGDOM

**Appointment Date:** 27/11/2009 **Cease Date:** 04/03/2011

Name: BRETT ALAN GODFREY 025135273

Address: 63 WELLINGTON STREET CLAYFIELD QLD 4011

Birth Details: 08/08/1963 SYDNEY NSW

**Appointment Date:** 27/11/2009 **Cease Date:** 07/05/2010

**Secretaries** 

Name: SHARYN ANNE PAGE 7E7704676

Address: '(SHARYN PAGE)' LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000

Birth Details: 07/01/1963 WAGGA WAGGA NSW

Appointment Date: 01/02/2016

Cease Date: //

**Previous Secretaries** 

Name: ADAM SCOTT RENNIE THATCHER 7E4537460

Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006

Birth Details: 19/11/1961 BRISBANE QLD

**Appointment Date:** 06/07/2011 **Cease Date:** 01/02/2016

Name: MERREN ELIZABETH MCARTHUR 025135273

Address: 106 SIMPSONS ROAD BARDON QLD 4065

Birth Details: 19/04/1962 MORNINGTON VIC

**Appointment Date:** 27/11/2009 **Cease Date:** 06/07/2011

**Previous Alternate Directors** 

Name: JUDITH CROMPTON 7E5618011

7 VICTORIA AVENUE WOOLLAHRA NSW 2025 Address:

27/12/1964 SURREY UNITED KINGDOM **Birth Details:** 

**Appointment Date:** 09/10/2013 Cease Date: 03/11/2016

SEAN PATRICK DONOHUE 7E5088964 Name:

UNIT 632 1 NEWSTEAD TERRACE NEWSTEAD QLD 4006 Address:

11/04/1961 PARIS FRANCE **Birth Details:** 

**Appointment Date:** 22/12/2010 Cease Date: 09/10/2013

**ELIZABETH ANN SAVAGE** 7E3417262 Name:

Address: UNIT 31 1 MACQUARIE STREET NEWSTEAD QLD 4006

01/07/1973 LONDON UNITED KINGDOM **Birth Details:** 

22/12/2010 **Appointment Date:** Cease Date: 04/03/2011

ANDREW DAVID Name: 7E2675787

11 REFINERY PARADE NEW FARM QLD 4005 Address:

**Birth Details:** 16/12/1960 LUTON UNITED KINGDOM

15/01/2010 **Appointment Date:** Cease Date: 23/11/2010

MERREN ELIZABETH MCARTHUR 7E2749104 Name:

106 SIMPSONS ROAD BARDON QLD 4065 Address:

19/04/1962 MORNINGTON VIC **Birth Details:** 

27/11/2009 **Appointment Date:** Cease Date: 07/05/2010

### **Ultimate Holding Company**

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 025135273

Address:

**Appointment Date:** // Cease Date: //

Abn: 54 100 686 226

#### Administrator of a Company under Administration

RICHARD JOHN HUGHES 7EAV78414 Name:

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

STREET BRISBANE QLD 4000

// **Birth Details:** 

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

**Cease Date:** // Name: JOHN LETHBRIDGE GREIG 7EAV78414

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 7EAV78414

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 7EAV78414

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 SHARES 025135273

Number of Shares

Issued:

Total Amount Paid /

Taken to be Paid:

Taken to be Faid.

Total Amount Due

and Payable: \$0.00

\$1.00

#### 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 025135273

Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: VB LEASECO PTY LTD

**ACN:** 134 268 741

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

Joint Holding: No

**Abn:** 29 134 268 741

#### - 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	7EAV78414
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE				
	APPT OF ADMINISTRATOR UNDER S.436A, 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.		
484	17/10/2019	17/10/2019	2	17/10/2019	7EAQ39379		
484E	Change to Compar	ny Details Appointme	nt or Cessation of	f A			
	Company Officeho	older					
484	04/12/2017	04/12/2017	2	04/12/2017	7E9709397		
484E	Change to Company Details Appointment or Cessation of A						
	Company Officeholder						

484 484E	25/11/2016 25/11/2016 2 Change to Company Details Appointment or Cessation of A Company Officeholder	25/11/2016	7E8562428
484 484E	16/02/2016 16/02/2016 2 Change to Company Details Appointment or Cessation of A Company Officeholder	16/02/2016	7E7704676
484 484E	07/10/2015 07/10/2015 2 Change to Company Details Appointment or Cessation of A Company Officeholder	07/10/2015	7E7364304
484 484 484A1 484E	31/10/2013 31/10/2013 3 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder	31/10/2013	7E5618011
484 484A1	04/04/2013 04/04/2013 2 Change to Company Details Change Officeholder Name Or Address	04/04/2013	7E5130456
484 484A1	15/03/2013 15/03/2013 2 Change to Company Details Change Officeholder Name Or Address	15/03/2013	7E5088964
484 484A1	22/06/2012 22/06/2012 2 Change to Company Details Change Officeholder Name Or Address	22/06/2012	7E4537460
484 484A1	26/09/2011 26/09/2011 3 Change to Company Details Change Officeholder Name Or Address	26/09/2011	027788396
484 484E	18/07/2011 18/07/2011 4 Change to Company Details Appointment or Cessation of A Company Officeholder	18/07/2011	027540774
484 484A1	10/06/2011 10/06/2011 2 Change to Company Details Change Officeholder Name Or Address	10/06/2011	7E3729767
484 484E	20/05/2011 20/05/2011 2 Change to Company Details Appointment or Cessation of A Company Officeholder	20/05/2011	7E3681989
488 488M	27/04/2011 18/05/2011 6 Application to Change Review Date of a Company or Schen Synchronise Review Date With Holding Company - No Fee	27/04/2011 ne	026621241
484 484A1	23/03/2011 23/03/2011 2 Change to Company Details Change Officeholder Name Or Address	23/03/2011	7E3558846
484	11/03/2011 11/03/2011 3	11/03/2011	7E3532123

484E	Change to Company Company Officeholds	Details Appointment or er	Cessation of A		
484 484E	17/01/2011 Change to Company Company Officeholds	17/01/2011 Details Appointment or er	3 Cessation of A	17/01/2011	7E3417262
484 484E	26/11/2010 Change to Company Company Officeholds	26/11/2010 Details Appointment or er	2 Cessation of A	26/11/2010	7E3323189
484 484E	24/05/2010 Change to Company Company Officeholds	31/05/2010 Details Appointment or er	4 Cessation of A	24/05/2010	026664025
484 484E	13/05/2010 CHANGE TO COMPA COMPANY OFFICEH	13/05/2010 NY DETAILS APPOINT IOLDER	2 MENT OR CES	13/05/2010 SATION OF A	7E2888321
484 484E	05/03/2010 CHANGE TO COMPA COMPANY OFFICEH	05/03/2010 NY DETAILS APPOINT IOLDER	2 MENT OR CES	05/03/2010 SATION OF A	7E2749104
205 205A	03/02/2010 NOTIFICATION OF R	03/02/2010 ESOLUTION CHANGIN	3 NG COMPANY I	01/02/2010 NAME	7E2686853
484 484E	28/01/2010 CHANGE TO COMPA COMPANY OFFICEH	28/01/2010 NY DETAILS APPOINT IOLDER	2 MENT OR CES	28/01/2010 SATION OF A	7E2675787
201 201C	27/11/2009 APPLICATION FOR F	27/11/2009 REGISTRATION AS A P	11 ROPRIETARY (	27/11/2009 COMPANY	025135273

# - Company Contact Addresses -

## - Contact Address for ASIC use only

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

**Start Date:** 26/09/2011

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



## **Risk Data**

## **Summary**

Under External Administration And/Or Controller Appointed
0
0
0
0
1
182
3
3

## **Credit Report**

## **Court Actions**

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
Plaintiii	Action	Amount	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
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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.

Report Date: 21-04-2020 15:27:58



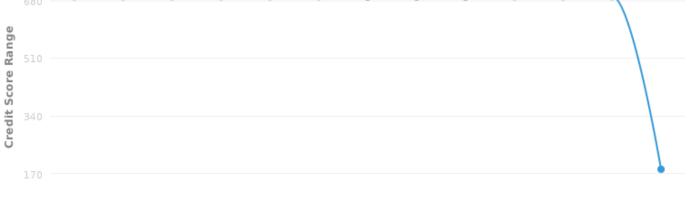
## **Credit Score**

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 multiple pieces of adverse information present. COD trading highly recommended. Entity has a 5.38% chance of failure within the next 12 months.





### Recommendations

May 19

Jun 19

Jul 19

Aug 19

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

Report Date: 21-04-2020 15:27:59

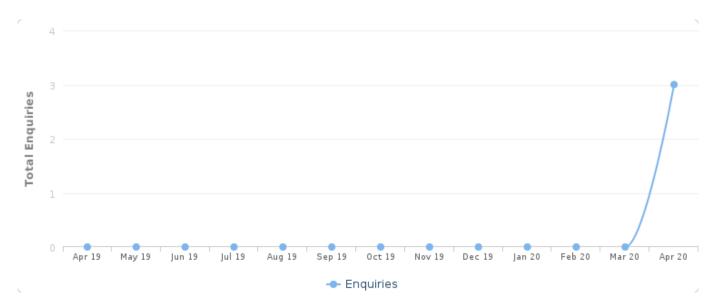


score should not be used as the sole reason in making a decision about the entity.

# **Credit Enquiries**

Entity has 3 credit enquiries within the last 5 years. Entity has 3 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)	3
TOTAL ENQUIRIES	3

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

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
Professional, Scientific and Technical Services (M)	15-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020

# **Historical Timeline**

Date	Туре	Notes
20-04-2020	ASIC Document	#7EAV78414 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)
17-10-2019	ASIC Document	#7EAQ39379 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9709397 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-11-2016	ASIC Document	#7E8562428 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-02-2016	ASIC Document	#7E7704676 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
07-10-2015	ASIC Document	#7E7364304 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-10-2013	ASIC Document	#7E5618011 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
04-04-2013	ASIC Document	#7E5130456 Form 484 Change to Company Details Change Officeholder Name Or Address
15-03-2013	ASIC Document	#7E5088964 Form 484 Change to Company Details Change Officeholder Name Or Address
22-06-2012	ASIC Document	#7E4537460 Form 484 Change to Company Details Change Officeholder Name Or Address
26-09-2011	ASIC Document	#027788396 Form 484 Change to Company Details Change Officeholder Name Or Address
18-07-2011	ASIC Document	#027540774 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
10-06-2011	ASIC Document	#7E3729767 Form 484 Change to Company Details Change Officeholder Name Or Address
20-05-2011	ASIC Document	#7E3681989 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
27-04-2011	ASIC Document	#026621241 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
23-03-2011	ASIC Document	#7E3558846 Form 484 Change to Company Details Change Officeholder Name Or Address
11-03-2011	ASIC Document	#7E3532123 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-01-2011	ASIC Document	#7E3417262 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder

Report Date: 21-04-2020 15:28:00

Date	Туре	Notes
26-11-2010	ASIC Document	#7E3323189 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-05-2010	ASIC Document	#026664025 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
13-05-2010	ASIC Document	#7E2888321 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-04-2010	Main Name	The Main Name was changed to VB PDP 2010-11 PTY LTD from VB 800 2010-11 PTY LTD
27-11-2009	Entity Status	The Entity Status was changed to Active
27-11-2009	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
27-11-2009	Main Name	The Main Name was changed to VB 800 2010-11 PTY LTD
27-11-2009	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006

## **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.

Report Date: 21-04-2020 15:28:01

