

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 21/04/2020  
 ACN 155 860 021  
 ABN 23 155 860 221  
 Current Name VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD  
 Registered In Queensland  
 Registration Date 22/02/2012  
 Review Date 27/05/2020  
 Company Type ACN (Australian Company Number)  
 Current Directors 5  
 Current Secretaries 1

Start Date 20/04/2020  
 Name VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD  
 Name Start Date 22/02/2012  
 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	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	2210197601	\$330,000,001.00

(creditor)watch - Credit Score (698)

[Go to Full Credit Report](#)

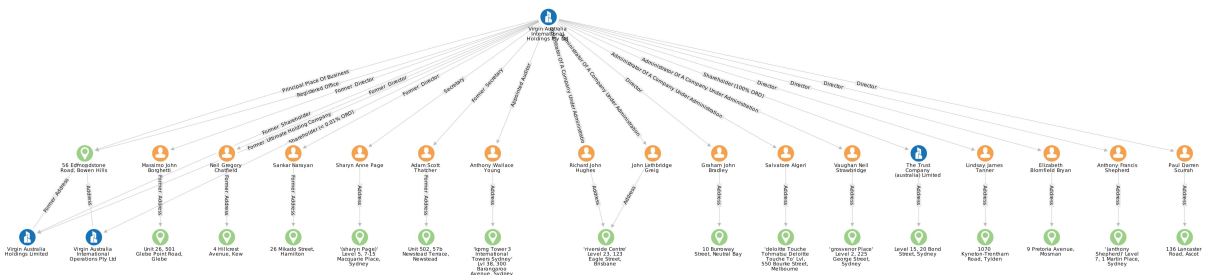


Risk Data Summary

Court Judgments 0      Payment Defaults 0      Insolvency Notices 0      Mercantile Enquiries 0      Credit Enquiries 28

REVEAL - Company Visualisation

[Go to full workspace](#)



**ASIC Data Extracted 21/04/2020 at 15:29**

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.

**- 155 860 021 VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD -**

<b>ACN (Australian Company Number):</b>	155 860 021	<b>Document No.</b>
<b>ABN:</b>	23 155 860 021	
<b>Current Name:</b>	VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD	
<b>Registered in:</b>	Queensland	
<b>Registration Date:</b>	22/02/2012	
<b>Review Date:</b>	27/05/2020	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

**Name:** VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD  
**Name Start Date:** 22/02/2012  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 22/02/2012 to 19/04/2020 -**

<b>Name:</b>	VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD	027849932
<b>Name Start Date:</b>	22/02/2012	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Company Addresses -**

<b>- <u>Registered Office</u></b>		027849932
<b>Address:</b>	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
<b>Start Date:</b>	22/02/2012	

<b>- <u>Principal Place of Business</u></b>		027849932
<b>Address:</b>	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
<b>Start Date:</b>	22/02/2012	

## - 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:** GRAHAM JOHN BRADLEY 028007183  
**Address:** 10 BURROWAY STREET NEUTRAL BAY NSW 2089  
**Birth Details:** 20/07/1948 SYDNEY NSW  
**Appointment Date:** 30/03/2012  
**Cease Date:** //

**Name:** LINDSAY JAMES TANNER 028007183  
**Address:** 1070 KYNETON-TRENTAM ROAD TYLDEN VIC 3444  
**Birth Details:** 24/04/1956 ORBOST VIC  
**Appointment Date:** 30/03/2012  
**Cease Date:** //

**Name:** ELIZABETH BLOMFIELD BRYAN 7E6975531  
**Address:** 9 PRETORIA AVENUE MOSMAN NSW 2088  
**Birth Details:** 19/10/1946 ORANGE NSW  
**Appointment Date:** 20/05/2015  
**Cease Date:** //

**Name:** ANTHONY FRANCIS SHEPHERD 027849932  
**Address:** C/- MACQUARIE GROUP '(ANTHONY SHEPHERD)' LEVEL 7 1 MARTIN PLACE  
SYDNEY NSW 2000  
**Birth Details:** 05/06/1944 MELBOURNE VIC  
**Appointment Date:** 22/02/2012  
**Cease Date:** //

**Name:** PAUL DARREN SCURRAH 7EAJ95168  
**Address:** 136 LANCASTER ROAD ASCOT QLD 4007  
**Birth Details:** 03/01/1968 CHELSEA VIC  
**Appointment Date:** 25/03/2019  
**Cease Date:** //

### Previous Directors

**Name:** MASSIMO JOHN BORGHETTI 027849932  
**Address:** UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037  
**Birth Details:** 11/08/1955 MARTA ITALY  
**Appointment Date:** 22/02/2012  
**Cease Date:** 25/03/2019

**Name:** NEIL GREGORY CHATFIELD 028007183  
**Address:** 4 HILLCREST AVENUE KEW VIC 3101  
**Birth Details:** 25/04/1954 FOOTSCRAY VIC  
**Appointment Date:** 30/03/2012  
**Cease Date:** 20/05/2015

**Name:** SANKAR NARAYAN 027849932  
**Address:** 26 MIKADO STREET HAMILTON QLD 4007  
**Birth Details:** 27/10/1965 CALCUTTA INDIA  
**Appointment Date:** 22/02/2012  
**Cease Date:** 30/03/2012

### Secretaries

**Name:** SHARYN ANNE PAGE 7E7711838  
**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 7E4542753  
**Address:** UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006  
**Birth Details:** 19/11/1961 BRISBANE QLD  
**Appointment Date:** 22/02/2012  
**Cease Date:** 01/02/2016

### Appointed Auditors

**Name:** ANTHONY WALLACE YOUNG 7E8477153  
**Address:** 'KPMG TOWER 3 INTERNATIONAL TOWERS SYDNEY' LVL 38 300 (FR 2016)  
BARANGAROO AVENUE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 22/02/2012  
**Cease Date:** //

### Previous Ultimate Holding Company

**Name:** 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 027849932  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //

**Abn:** 54 100 686 226

**Name:** 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED

028007183

**Address:**

**Appointment Date:** //

**Cease Date:** //

**Abn:** 54 100 686 226

### Administrator of a Company under Administration

**Name:** RICHARD JOHN HUGHES

7EAV78218

**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

7EAV78218

**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

7EAV78218

**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

7EAV78218

**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

028007183

**Number of Shares Issued:** 2210197601

**Total Amount Paid / Taken to be Paid:** \$330,000,001.00

**Total Amount Due and Payable:** \$0.00

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**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.

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**- Share/Interest Holding -**

**Current**

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	027849932
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** VIRGIN AUSTRALIA INTERNATIONAL OPERATIONS PTY LTD  
**ACN:** 155 859 608  
**Address:** 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006  
**Joint Holding:** No  
**Abn:** 84 155 859 608

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	2210197600	028007183
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** THE TRUST COMPANY (AUSTRALIA) LIMITED  
**ACN:** 000 000 993  
**Address:** LEVEL 15 20 BOND STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 21 000 000 993

**Ceased/Former**

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	2210197600	028007183
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** VIRGIN AUSTRALIA HOLDINGS LIMITED  
**ACN:** 100 686 226  
**Address:** 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006  
**Joint Holding:** No  
**Abn:** 54 100 686 226

**- 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	7EAV78218
505U	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)				

**- 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](http://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.
388	25/10/2019	25/10/2019	42	30/06/2019	7EAQ62662
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	29/03/2019	29/03/2019	2	29/03/2019	7EAJ95168
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	29/10/2018	29/10/2018	42	30/06/2018	7EAF49437
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	30/10/2017	30/10/2017	41	30/06/2017	7E9594200
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				

388 388H	28/10/2016	28/10/2016	47	30/06/2016	7E8477153
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
352 352	25/05/2016	01/06/2016	8	25/05/2016	029591885
	Assumption Deed Relating to Class Order				
484 484E	18/02/2016	18/02/2016	2	18/02/2016	7E7711838
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388 388H	30/10/2015	30/10/2015	45	30/06/2015	7E7431332
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
902 902	12/06/2015	12/06/2015	9	19/04/2012	029208846
	Supplementary Document Alters 028 007 183				
484 484E	22/05/2015	22/05/2015	2	22/05/2015	7E6975531
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388 388H	31/10/2014	31/10/2014	59	30/06/2014	7E6487556
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388 388H	31/10/2013	31/10/2013	54	30/06/2013	7E5617681
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388 388 388H 388E	26/11/2012	26/11/2012	46	30/06/2012	7E4872274
	Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor				
484 484A1	26/06/2012	26/06/2012	2	26/06/2012	7E4542753
	Change to Company Details Change Officeholder Name Or Address				
389 389B	20/06/2012	25/06/2012	2	20/06/2012	028104056
	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies				
351 351	20/06/2012	25/06/2012	19	20/06/2012	028104055
	Deed Relating to Class Order				
484 484 484D 484E 484G 484O	18/04/2012	19/04/2012	11	19/04/2012	028007183
	Change to Company Details Change to Ultimate Holding Company Appointment or Cessation of a Company Officeholder Notification of Share Issue Changes to Share Structure				



484N	Changes to (Members) Share Holdings Altered by 029 208 846				
488	16/03/2012	21/03/2012	4	16/03/2012	027933829
488A	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - Fee Applies				
201	22/02/2012	22/02/2012	8	22/02/2012	027849932
201C	Application For Registration as a Proprietary Company				

**- Financial Reports -**

<b>Document No.</b>	<b>Balance Date</b>	<b>Report Due</b>	<b>AGM Due</b>	<b>Extended AGM Due</b>	<b>AGM Held</b>	<b>Outstanding</b>
7E4872274	30/06/2012	31/10/2012	//	//	//	No
7E5617681	30/06/2013	31/10/2013	//	//	//	No
7E6487556	30/06/2014	31/10/2014	//	//	//	No
7E7431332	30/06/2015	31/10/2015	//	//	//	No
7E8477153	30/06/2016	31/10/2016	//	//	//	No
7E9594200	30/06/2017	31/10/2017	//	//	//	No
7EAF49437	30/06/2018	31/10/2018	//	//	//	No
7EAQ62662	30/06/2019	31/10/2019	//	//	//	No

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

**Address:** LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 14/03/2012

\*\*\* 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:	698
Credit Enquiries - Last 5 Years:	28
Credit Enquiries - Last 12 Months:	14

## 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

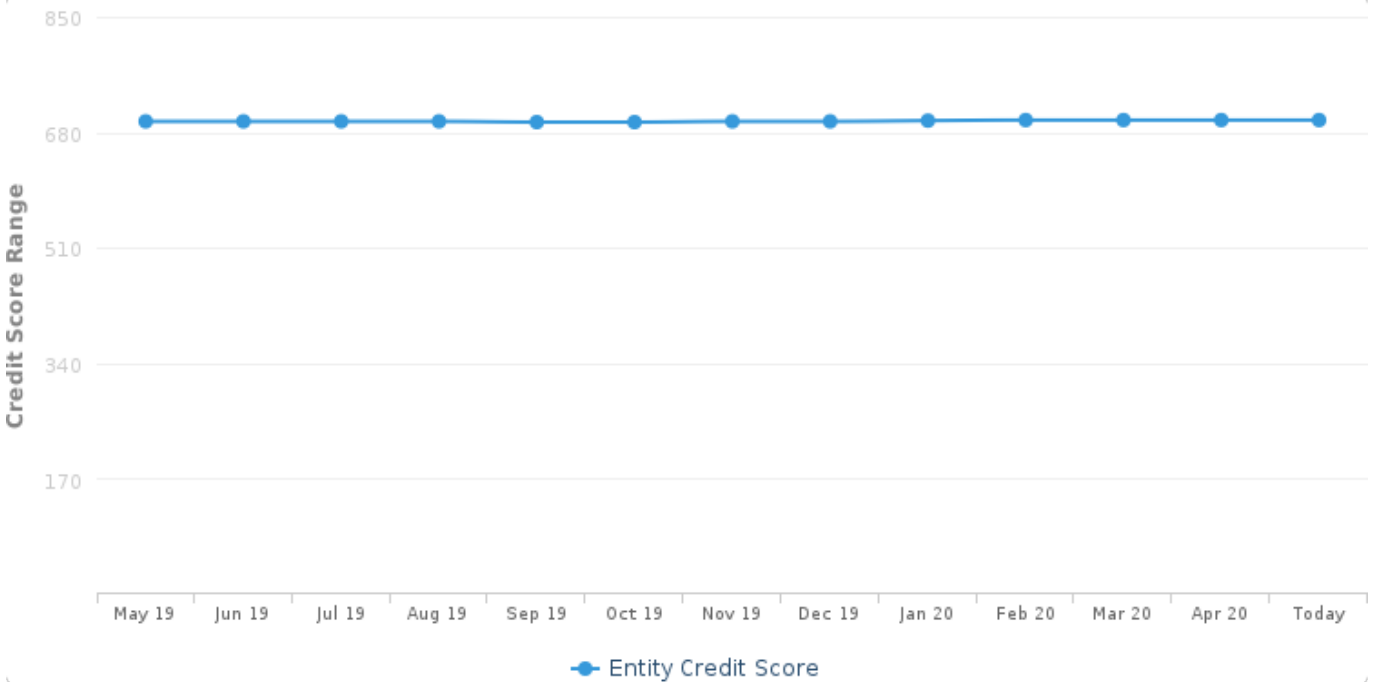
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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.

Entity has acceptable creditworthiness. Extend terms within consideration.  
 Entity has a 1.20% 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

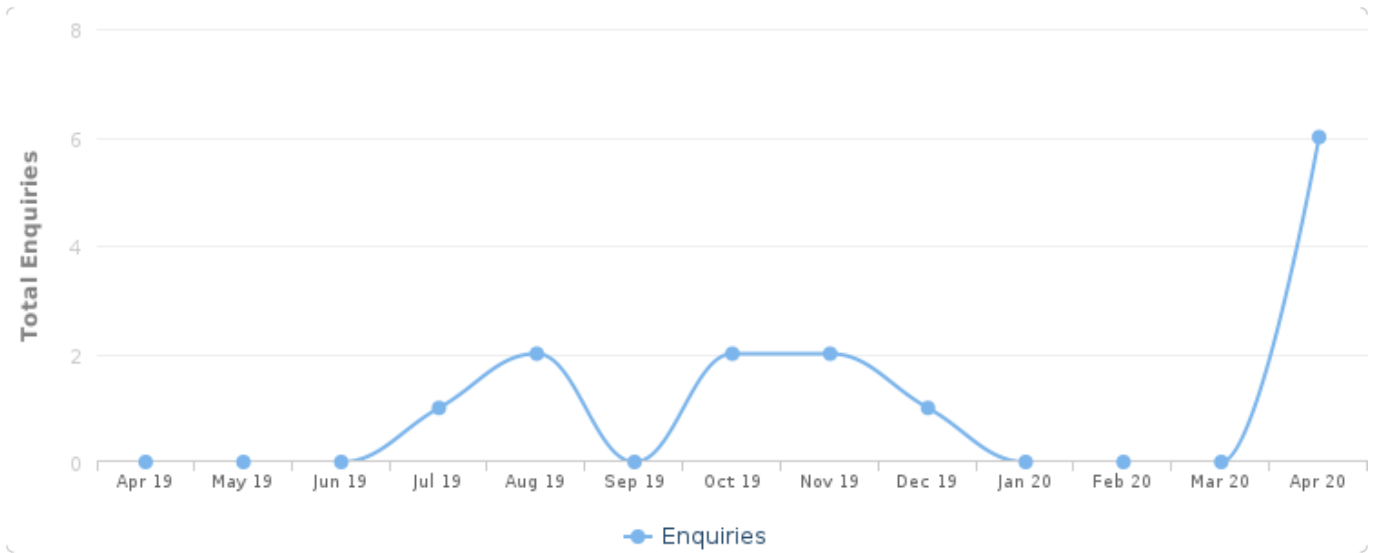
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

## Credit Enquiries

Entity has 28 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)	13
Construction (E)	1
<b>TOTAL ENQUIRIES</b>	<b>14</b>

### Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
Professional, Scientific and Technical Services (M)	20-04-2020
Professional, Scientific and Technical Services (M)	17-04-2020
Professional, Scientific and Technical Services (M)	16-04-2020
Professional, Scientific and Technical Services (M)	15-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020
Construction (E)	30-12-2019
Professional, Scientific and Technical Services (M)	07-11-2019
Professional, Scientific and Technical Services (M)	06-11-2019
Professional, Scientific and Technical Services (M)	25-10-2019

<b>Industry</b>	<b>Date</b>
Professional, Scientific and Technical Services (M)	10-10-2019
Professional, Scientific and Technical Services (M)	16-08-2019
Professional, Scientific and Technical Services (M)	05-08-2019
Professional, Scientific and Technical Services (M)	03-07-2019

# Historical Timeline

Date	Type	Notes
30-06-2019	ASIC Document	#7EAQ62662 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
29-03-2019	ASIC Document	#7EAJ95168 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2018	ASIC Document	#7EAF49437 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
30-06-2017	ASIC Document	#7E9594200 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
30-06-2016	ASIC Document	#7E8477153 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
25-05-2016	ASIC Document	#029591885 Form 352 Assumption Deed Relating to Class Order
18-02-2016	ASIC Document	#7E7711838 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2015	ASIC Document	#7E7431332 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
22-05-2015	ASIC Document	#7E6975531 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2014	ASIC Document	#7E6487556 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
30-06-2013	ASIC Document	#7E5617681 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
30-06-2012	ASIC Document	#7E4872274 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor
26-06-2012	ASIC Document	#7E4542753 Form 484 Change to Company Details Change Officeholder Name Or Address
20-06-2012	ASIC Document	#028104056 Form 389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies #028104055 Form 351 Deed Relating to Class Order
19-04-2012	ASIC Document	#029208846 Form 902 Supplementary Document Alters 028 007 183 #028007183 Form 484 Change to Company Details Change to Ultimate Holding Company Appointment or Cessation of a Company Officeholder Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings Altered by 029 208 846

Date	Type	Notes
16-03-2012	ASIC Document	#027933829 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - Fee Applies
22-02-2012	Entity Status	The Entity Status was changed to Active
22-02-2012	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
22-02-2012	Main Name	The Main Name was changed to VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD
22-02-2012	Main Trading Name	The Main Trading Name was changed to VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD
22-02-2012	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
22-02-2012	ASIC Document	#027849932 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.

