

#### ASIC EXTRACT SNAPSHOT

#### **CURRENT ORGANISATION DETAILS**

**Date Extracted** 21/04/2020

ACN 101 808 879

ABN 37 101 808 879

**Current Name VIRGIN TECH PTY LTD** 

Registered In **New South Wales** 

**Registration Date** 23/08/2002 **Review Date** 27/05/2020

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

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

Name **VIRGIN TECH PTY LTD** 

**Name Start Date** 03/10/2002

**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 1

## (creditor)watch - Credit Score (187)

Go to Full Credit Report

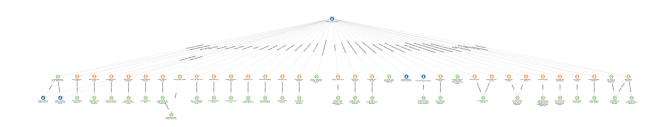


#### **Risk Data Summary**

Court Judgments 0 Payment Defaults 0 **Insolvency Notices** Mercantile Enquiries 0 Credit Enquiries 18

# **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 15:30

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.

#### - 101 808 879 VIRGIN TECH PTY LTD -

ACN (Australian Document Company Number):

No.

**ABN:** 37 101 808 879

Current Name: VIRGIN TECH PTY LTD

Registered in: New South Wales

**Registration Date:** 23/08/2002 **Review Date:** 27/05/2020

**Company Bounded** 

By:

## - Current Organisation Details -

Name: VIRGIN TECH PTY LTD

Name Start Date: 03/10/2002

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

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

### - Former Organisation Details from 03/10/2002 to 19/04/2020 -

Name: VIRGIN TECH PTY LTD 017896609

Name Start Date: 03/10/2002 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

## - Former Organisation Details from 23/08/2002 to 02/10/2002 -

Name: STAVA PTY LTD 0E7553712

Name Start Date: 23/08/2002 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

## - Company Addresses -

- Registered Office 1F0208926

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 19/09/2008

- Previous Registered Office 7E0631956

Address: LEVEL 7 131 BARRY PARADE FORTITUDE VALLEY QLD 4006

 Start Date:
 08/03/2006

 Cease Date:
 18/09/2008

- Previous Registered Office 021658785

Address: CLAYTON UTZ LEVEL 28 71 EAGLE STREET BRISBANE QLD 4000

**Start Date:** 15/08/2005 **Cease Date:** 07/03/2006

- <u>Previous Registered Office</u> 0E7553712

Address: CLAYTON UTZ LEVEL 26 215 ADELAIDE STREET BRISBANE QLD 4000

 Start Date:
 23/08/2002

 Cease Date:
 14/08/2005

- Principal Place of Business 1F0208926

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 22/08/2008

- <u>Previous Principal Place of Business</u> 0E7553712

Address: JET BASE COMPLEX SOUTH CENTRE ROAD MELBOURNE AIRPORT VIC

3045

 Start Date:
 23/08/2002

 Cease Date:
 21/08/2008

## - 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: PAUL DARREN SCURRAH 7EAJ95204

Address: 136 LANCASTER ROAD ASCOT QLD 4007

Birth Details: 03/01/1968 CHELSEA VIC

**Appointment Date:** 25/03/2019

Cease Date: //

Name: KEITH ANTONY NEATE 7EAQ31276

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 7E7350343

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: ROBERT FREDERICK SHARP 7EAH00093

Address: UNIT 4002 140 ALICE STREET BRISBANE QLD 4000

Birth Details: 08/12/1957 TAWONGA VIC

**Appointment Date:** 01/12/2018 **Cease Date:** 01/05/2019

Name: MASSIMO JOHN BORGHETTI 7E2889217

Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037

Birth Details: 11/08/1955 MARTA ITALY

**Appointment Date:** 08/05/2010 **Cease Date:** 25/03/2019

Name: ANDREW STEWART LILLYMAN 7E8262715

Address: 11 HENRY STREET ASCOT QLD 4007

Birth Details: 15/02/1969 SANDRINGHAM VIC

**Appointment Date:** 18/08/2016 **Cease Date:** 17/03/2017

Name: GARY LEE HAMMES 7E8063786

Address: UNIT 7 100 BOWEN TERRACE FORTITUDE VALLEY QLD 4006

Birth Details: 02/06/1964 WISCONSIN UNITED STATES

**Appointment Date:** 18/03/2014 **Cease Date:** 18/08/2016

Name: SANKAR NARAYAN 7E5613445

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: LAWRENCE EDWARD TURNER 7E5613445

Address: 10 KELVIN ROAD ST IVES NSW 2075

Birth Details: 09/06/1953 MELBOURNE VIC

**Appointment Date:** 14/10/2013 **Cease Date:** 18/03/2014

Name: SEAN PATRICK DONOHUE 7E5206811

Address: UNIT 632 1 NEWSTEAD TERRACE NEWSTEAD QLD 4006

Birth Details: 11/04/1961 PARIS FRANCE

Appointment Date: 07/05/2013

**Cease Date:** 14/10/2013

Name: SEAN PATRICK DONOHUE 7E3558958

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 ANTHONY NEATE 019688197

Address: SAINT JOHNS 39 WHITE CEDAR ROAD PULLENVALE QLD 4069

Birth Details: 05/11/1961 LOWER KINGSWOOD UNITED KINGDOM

**Appointment Date:** 29/10/2003 **Cease Date:** 04/03/2011

Name: ANDREW DAVID 7E2408398

Address: 11 REFINERY PARADE NEW FARM QLD 4005

Birth Details: 16/12/1960 LUTON UNITED KINGDOM

**Appointment Date:** 23/03/2005 **Cease Date:** 23/11/2010

Name: BRETT ALAN GODFREY 0E7583149

Address: 63 WELLINGTON STREET CLAYFIELD QLD 4011

Birth Details: 08/08/1963 SYDNEY NSW

**Appointment Date:** 23/08/2002 **Cease Date:** 07/05/2010

Name: WILLIAM HARA 019688197

Address: 5 ANDREW STREET CLOVELLY NSW 2031

Birth Details: 31/05/1966 ISTANBUL TURKEY

**Appointment Date:** 29/10/2003 **Cease Date:** 11/05/2006

Name: ROBERT JAMES ROSS SHERRARD 020995748

Address: 16 WOODBERRY AVENUE SHERWOOD QLD 4075

Birth Details: 08/04/1951 LIMAVADY IRELAND

**Appointment Date:** 20/12/2004 **Cease Date:** 23/03/2005

Name: ROBERT JAMES ROSS SHERRARD 018924515

Address: 16 WOODBERRY AVENUE SHERWOOD QLD 4075

Birth Details: 08/04/1951 LIMAVADY IRELAND

**Appointment Date:** 28/01/2003 **Cease Date:** 04/11/2003

Name: SCOTT MCGREGOR SWIFT 018380016

Address: 24 FORBES STREET HAWTHORNE QLD 4171

Birth Details: 06/06/1969 SOUTHPORT QLD

Appointment Date: 30/08/2002

Cease Date: 27/10/2003

### **Secretaries**

Name: SHARYN ANNE PAGE 7E7704638

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 7E4542545

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 7E2215473

Address: 106 SIMPSONS ROAD BARDON QLD 4065

Birth Details: 19/04/1962 MORNINGTON VIC

**Appointment Date:** 22/08/2008 **Cease Date:** 06/07/2011

Name: SCOTT MCGREGOR SWIFT 019688197

Address: 24 FORBES STREET HAWTHORNE QLD 4171

Birth Details: 06/06/1969 SOUTHPORT QLD

**Appointment Date:** 29/10/2003 **Cease Date:** 22/08/2008

### **Previous Alternate Directors**

Name: SEAN PATRICK DONOHUE 7E5090169

Address: UNIT 632 1 NEWSTEAD TERRACE NEWSTEAD QLD 4006

Birth Details: 11/04/1961 PARIS FRANCE

**Appointment Date:** 22/12/2010 **Cease Date:** 07/05/2013

Name: ELIZABETH ANN SAVAGE 7E3417010

Address: UNIT 31 1 MACQUARIE STREET NEWSTEAD QLD 4006

Birth Details: 01/07/1973 LONDON UNITED KINGDOM

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

Name: MERREN ELIZABETH MCARTHUR 7E2215473

Address: 106 SIMPSONS ROAD BARDON QLD 4065

Birth Details: 19/04/1962 MORNINGTON VIC

**Appointment Date:** 12/12/2008 **Cease Date:** 07/05/2010

Name: RICHARD TANNER 7E2524891

Address: 10 MIKADO STREET HAMILTON QLD 4007

Birth Details: 12/09/1961 HOBART TAS

**Appointment Date:** 29/10/2009 **Cease Date:** 04/12/2009

Name: RICHARD MICHAEL TANNER 7E1969819

Address: 10 MIKADO STREET HAMILTON QLD 4007

Birth Details: 12/09/1961 HOBART TAS

**Appointment Date:** 01/01/2009 **Cease Date:** 26/01/2009

### **Appointed Auditors**

Name:083 013 423 PRICEWATERHOUSECOOPERS022663431Address:'WATERFRONT PLACE' G LEVEL 1 EAGLE STREET BRISBANE QLD 4000(FR 2005)

Appointment Date: 08/09/2005

Cease Date: //

### **Previous Appointed Auditors**

Name: MITCHELL CRAIG PETRIE 020527734

Address: C/- KPMG LEVEL 30 345 QUEEN STREET BRISBANE QLD 4000 (FR 2004)

Birth Details: //

**Appointment Date:** 12/07/2004 **Cease Date:** 19/09/2005

### **Ultimate Holding Company**

 Name:
 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED
 10180887M

 Address:
 (AR 2002)

Appointment Date: //
Cease Date: //

**Abn:** 54 100 686 226

### **Administrator of a Company under Administration**

Name: RICHARD JOHN HUGHES 7EAV78264

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 7EAV78264

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

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

Name: SALVATORE ALGERI 7EAV78264

Address: DELOITTE TOUCHE TOHMATSU 'DELOITTE TOUCHE TOHMATSU DELOITTE

TOUCHE TO' LVL 550 BOURKE STREET MELBOURNE VIC 3000

STREET BRISBANE QLD 4000

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

Name: VAUGHAN NEIL STRAWBRIDGE 7EAV78264

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 10180887M

(AR 2002)

**Number of Shares** 

Issued:

1

Total Amount Paid / Taken to be Paid: Total Amount Due

\$1.00

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 7E5917526

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

#### **Ceased/Former**

- Holding -

**Class:** ORD **Number Held:** 1 1F0208926

Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: VIRGIN AUSTRALIA AIRLINES HOLDINGS PTY LTD

**ACN**: 093 924 675

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

Joint Holding: No

**Abn:** 19 093 924 675

## - 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 TypeDescriptionDate LodgedProcessedNo. PagesDocument No.50521/04/202021/04/202037EAV78264505UNOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE

ADDI OF ADMINISTRATOR LINDER C 400A 400B 400C 400E(4)

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.

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.

<sup>\*</sup> In certain circumstances documents may be capped at 250.

Form Type 484 484E	Date Received 15/10/2019 Change to Compar Company Officeho	Date Processed 15/10/2019 by Details Appointmender	No. Pages 2 nt or Cessation of	<b>Effective Date</b> 15/10/2019 A	Document No. 7EAQ31276
484 484E	13/05/2019	13/05/2019 ny Details Appointme	2 nt or Cessation of	13/05/2019 A	7EAL21953
484 484E	29/03/2019 Change to Compar Company Officeho	29/03/2019 ny Details Appointme Ider	2 nt or Cessation of	29/03/2019 A	7EAJ95204
484 484E 484E	•	11/12/2018 ny Details Appointme PANY DETAILS APPO EHOLDER			7EAH00093
484 484E	21/03/2017 CHANGE TO COM COMPANY OFFIC	21/03/2017 PANY DETAILS APPO EHOLDER	2 DINTMENT OR CE	21/03/2017 ESSATION OF A	7E8892557
484 484E	18/08/2016 CHANGE TO COM COMPANY OFFIC	18/08/2016 PANY DETAILS APPO EHOLDER	2 DINTMENT OR CE	18/08/2016 ESSATION OF A	7E8262715
484 484A1	17/06/2016 CHANGE TO COM ADDRESS	17/06/2016 PANY DETAILS CHA	2 NGE OFFICEHOL	17/06/2016 LDER NAME OR	7E8063786
484 484E	16/02/2016 CHANGE TO COM COMPANY OFFIC	16/02/2016 PANY DETAILS APPO EHOLDER	2 DINTMENT OR CE	16/02/2016 ESSATION OF A	7E7704638
484 484E	01/10/2015 CHANGE TO COM COMPANY OFFIC	01/10/2015 PANY DETAILS APPO EHOLDER	2 DINTMENT OR CE	01/10/2015 ESSATION OF A	7E7350343
484 484A1	01/08/2014 CHANGE TO COM ADDRESS	01/08/2014 PANY DETAILS CHA	2 NGE OFFICEHOL	01/08/2014 LDER NAME OR	7E6257684
484 484E	20/03/2014 CHANGE TO COM	20/03/2014 PANY DETAILS APPO	4 DINTMENT OR CE	20/03/2014 ESSATION OF A	028871752

## COMPANY OFFICEHOLDER

484 484N	18/03/2014 18/03/2014 2 18/03/2014 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS	7E5917526
484 484 484A1 484E	30/10/2013 30/10/2013 3 30/10/2013 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E5613445
484 484E	09/05/2013 09/05/2013 2 09/05/2013 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E5206811
484 484A1	03/04/2013 03/04/2013 2 03/04/2013 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E5127439
484 484A1	15/03/2013 15/03/2013 2 15/03/2013 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E5090169
484 484A1	26/06/2012 26/06/2012 2 26/06/2012 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E4542545
484 484A1	26/09/2011 26/09/2011 3 26/09/2011 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	027788403
484 484E	18/07/2011 18/07/2011 4 18/07/2011 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	027540779
484 484A1	16/06/2011 16/06/2011 2 16/06/2011 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E3738924
484 484A1	15/06/2011 15/06/2011 2 15/06/2011 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E3734697
484 484E	20/05/2011 20/05/2011 2 20/05/2011 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E3682052
488 488M	27/04/2011 18/05/2011 6 27/04/2011 APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE	026621230
484 484A1	23/03/2011 23/03/2011 2 23/03/2011 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E3558958

484 484E	11/03/2011 11/03/2011 3 11/03/2011 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E3533135
484 484E	17/01/2011 17/01/2011 3 17/01/2011 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E3417010
484 484E	26/11/2010 26/11/2010 2 26/11/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E3324206
484 484E	13/05/2010 13/05/2010 3 13/05/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E2889217
484 484E	04/11/2009 04/11/2009 2 04/11/2009 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E2524891
484 484A1	03/09/2009 03/09/2009 2 03/09/2009 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E2408398
484 484A1	29/05/2009 29/05/2009 2 29/05/2009 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E2215473
484 484E	02/01/2009 02/01/2009 3 02/01/2009 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E1969819
484 484 484B 484C 484A2 484E	12/09/2008 12/09/2008 4 12/09/2008 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE MEMBER NAME OR ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0208926
389 389B	29/10/2007 02/11/2007 3 30/06/2007 ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES	024153751
351 351	27/06/2007 28/06/2007 26 27/06/2007 DEED RELATING TO CLASS ORDER	023749657
388 388H	31/10/2006 10/11/2006 36 30/06/2006 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	023244889
315 315A	28/07/2006 03/08/2006 1 25/07/2006 NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR	022971921

484 484E	12/05/2006 CHANGE TO COMPAN COMPANY OFFICEHO	12/05/2006 NY DETAILS APPOINTN OLDER	2 MENT OR CESS	12/05/2006 SATION OF A	7E0705129
484 484 484B 484A2	01/03/2006 CHANGE TO COMPAN CHANGE OF REGIST CHANGE MEMBER N	ERED ADDRESS	2	01/03/2006	7E0631956
388 388 388E 388H		20/02/2006 F CHANGE NAME/ADD - LARGE PROPRIETAR			022663431
315 315A	28/09/2005 NOTICE OF RESIGNA AUDITOR	03/10/2005 ATION OR REMOVAL C	1 F AUDITOR RE	19/09/2005 ESIGNATION OF	022376026
484 484A2	26/09/2005 CHANGE TO COMPAI	27/09/2005 NY DETAILS CHANGE	2 MEMBER NAM	27/09/2005 E OR ADDRESS	022304815
484 484B	08/08/2005 CHANGE TO COMPAI	01/09/2005 NY DETAILS CHANGE	2 OF REGISTER	08/08/2005 ED ADDRESS	021658785
484 484E	08/04/2005 CHANGE TO COMPAN COMPANY OFFICEHO	08/04/2005 NY DETAILS APPOINTN OLDER	4 MENT OR CESS	08/04/2005 SATION OF A	020561039
484 484E	30/12/2004 CHANGE TO COMPAN COMPANY OFFICEHO	06/01/2005 NY DETAILS APPOINTN OLDER	2 MENT OR CESS	06/01/2005 SATION OF A	020995748
388 388 388E 388H		05/08/2004 T CHANGE NAME/ADD - LARGE PROPRIETAR			020527734
484 484E	06/11/2003 CHANGE TO COMPAN COMPANY OFFICEHO	07/11/2003 NY DETAILS APPOINTN OLDER	7 MENT OR CESS	29/10/2003 SATION OF A	019688197
304 304A	31/01/2003 NOTIFICATION OF CI COMPANY	08/02/2003 HANGE TO OFFICEHO	2 LDERS OF AU	28/01/2003 STRALIAN	018924515
316 316L	31/01/2003 ANNUAL RETURN - P	06/02/2003 PROPRIETARY COMPA	3 NY	31/01/2003	10180887M
205 205A	03/10/2002 NOTIFICATION OF RE	03/10/2002 ESOLUTION CHANGIN	1 G COMPANY N	03/10/2002 NAME	017896609

304	09/09/2002	16/09/2002	2	30/08/2002	018380016
304A	NOTIFICATION OF C	HANGE TO OFFICEH	OLDERS OF AL	JSTRALIAN	
	COMPANY				
902	30/08/2002	30/08/2002	1	23/08/2002	0E7583149
902	SUPPLEMENTARY D	OCUMENT			
	Alters 0E7 553 712				
201	23/08/2002	23/08/2002	3	23/08/2002	0E7553712
201C	APPLICATION FOR R	REGISTRATION AS A F	PROPRIETARY	COMPANY	
	Altered by 0E7 583 14	19			

## - Annual Returns -

Year Return Due	Extended Return Due	AGM Due	<b>Extended AGM Due</b>	<b>AGM Held Date</b>	Outstanding
2002 31/01/2003	//	//	//	//	No

## - Financial Reports -

Document No.	<b>Balance Date</b>	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
020527734	31/03/2004	31/07/2004	//	//	//	No
022663431	30/09/2005	28/02/2006	//	//	//	No
023244889	30/06/2006	30/11/2006	//	//	//	No

## - 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**

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:	187
Credit Enquiries - Last 5 Years:	18
Credit Enquiries - Last 12 Months:	12

## **Credit Report**

## **Court Actions**

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
Plaintiff	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 Docume	Amount ent Type Outstanding		•	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.

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## **Credit Score**

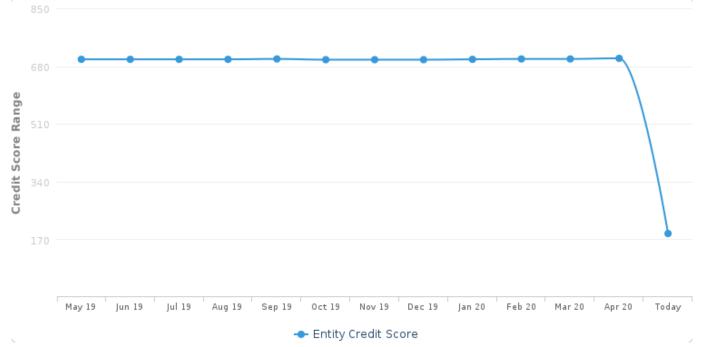
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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







### 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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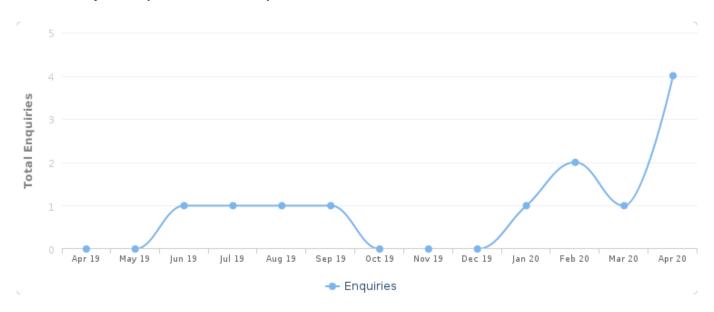


score should not be used as the sole reason in making a decision about the entity.

# **Credit Enquiries**

Entity has 18 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
Construction (E)	5
Professional, Scientific and Technical Services (M)	4
Transport, Postal and Warehousing (I)	2
Rental, Hiring and Real Estate Services (L)	1
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)	15-04-2020	
Professional, Scientific and Technical Services (M)	09-04-2020	
Transport, Postal and Warehousing (I)	06-04-2020	
Transport, Postal and Warehousing (I)	25-03-2020	
Construction (E)	06-02-2020	
Construction (E)	05-02-2020	
Construction (E)	23-01-2020	

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Industry	Date
Construction (E)	10-09-2019
Construction (E)	22-08-2019
Professional, Scientific and Technical Services (M)	29-07-2019
Rental, Hiring and Real Estate Services (L)	13-06-2019



# **Historical Timeline**

Date	Туре	Notes
20-04-2020	ASIC Document	#7EAV78264 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)
15-10-2019	ASIC Document	#7EAQ31276 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
13-05-2019	ASIC Document	#7EAL21953 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
29-03-2019	ASIC Document	#7EAJ95204 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
11-12-2018	ASIC Document	#7EAH00093 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
21-03-2017	ASIC Document	#7E8892557 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
18-08-2016	ASIC Document	#7E8262715 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-06-2016	ASIC Document	#7E8063786 Form 484 Change to Company Details Change Officeholder Name Or Address
16-02-2016	ASIC Document	#7E7704638 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-10-2015	ASIC Document	#7E7350343 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-08-2014	ASIC Document	#7E6257684 Form 484 Change to Company Details Change Officeholder Name Or Address
20-03-2014	ASIC Document	#028871752 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
18-03-2014	ASIC Document	#7E5917526 Form 484 Change to Company Details Changes to (Members) Share Holdings
30-10-2013	ASIC Document	#7E5613445 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
09-05-2013	ASIC Document	#7E5206811 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
03-04-2013	ASIC Document	#7E5127439 Form 484 Change to Company Details Change Officeholder Name Or Address
15-03-2013	ASIC Document	#7E5090169 Form 484 Change to Company Details Change Officeholder Name Or Address
26-06-2012	ASIC Document	#7E4542545 Form 484 Change to Company Details Change Officeholder Name Or Address

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Date	Туре	Notes
26-09-2011	ASIC Document	#027788403 Form 484 Change to Company Details Change Officeholder Name Or Address
18-07-2011	ASIC Document	#027540779 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-06-2011	ASIC Document	#7E3738924 Form 484 Change to Company Details Change Officeholder Name Or Address
15-06-2011	ASIC Document	#7E3734697 Form 484 Change to Company Details Change Officeholder Name Or Address
20-05-2011	ASIC Document	#7E3682052 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
27-04-2011	ASIC Document	#026621230 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	#7E3558958 Form 484 Change to Company Details Change Officeholder Name Or Address
11-03-2011	ASIC Document	#7E3533135 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-01-2011	ASIC Document	#7E3417010 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
26-11-2010	ASIC Document	#7E3324206 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
13-05-2010	ASIC Document	#7E2889217 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
14-03-2007	Main Trading Name	The Main Trading Name was changed to Virgin Tech Pty Ltd from Stava Pty Ltd
15-11-2002	Main Name	The Main Name was changed to VIRGIN TECH PTY LTD from Stava Pty Ltd
23-08-2002	Entity Status	The Entity Status was changed to Active
23-08-2002	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
23-08-2002	Main Name	The Main Name was changed to Stava Pty Ltd
23-08-2002	Main Trading Name	The Main Trading Name was changed to Stava Pty Ltd
23-08-2002	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006

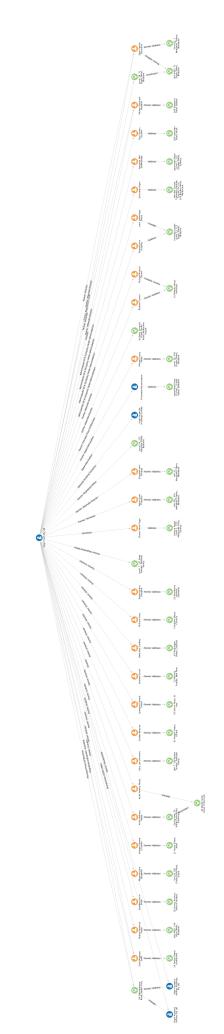
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