

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 21/04/2020  
 ACN 612 796 077  
 ABN 15 612 796 077  
 Current Name SHORT HAUL 2016 NO. 2 PTY LTD  
 Registered In Queensland  
 Registration Date 03/06/2016  
 Review Date 27/05/2020  
 Company Type ACN (Australian Company Number)  
 Current Directors 2  
 Current Secretaries 1

Start Date 20/04/2020  
 Name SHORT HAUL 2016 NO. 2 PTY LTD  
 Name Start Date 03/06/2016  
 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	1	\$1.00

(creditor)watch - Credit Score (177)

[Go to Full Credit Report](#)

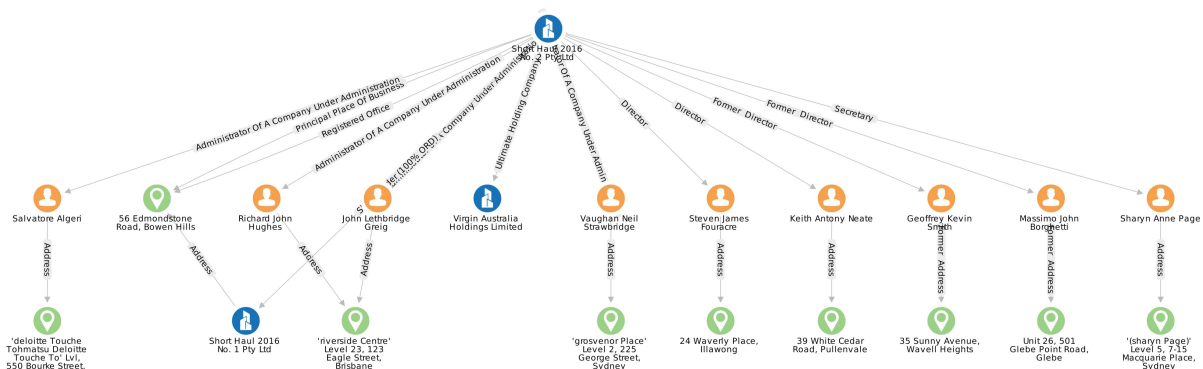


Risk Data Summary

Court Judgments 0 | Payment Defaults 0 | Insolvency Notices 0 | Mercantile Enquiries 0 | Credit Enquiries 8

REVEAL - Company Visualisation

[Go to full workspace](#)



**ASIC Data Extracted 21/04/2020 at 15:24**

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.

**- 612 796 077 SHORT HAUL 2016 NO. 2 PTY LTD -**

<b>ACN (Australian Company Number):</b>	612 796 077	<b>Document No.</b>
<b>ABN:</b>	15 612 796 077	
<b>Current Name:</b>	SHORT HAUL 2016 NO. 2 PTY LTD	
<b>Registered in:</b>	Queensland	
<b>Registration Date:</b>	03/06/2016	
<b>Review Date:</b>	27/05/2020	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

**Name:** SHORT HAUL 2016 NO. 2 PTY LTD  
**Name Start Date:** 03/06/2016  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 03/06/2016 to 19/04/2020 -**

<b>Name:</b>	SHORT HAUL 2016 NO. 2 PTY LTD	029616095
<b>Name Start Date:</b>	03/06/2016	
<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>		029616095
<b>Address:</b>	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
<b>Start Date:</b>	03/06/2016	

<b>- <u>Principal Place of Business</u></b>		029616095
<b>Address:</b>	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
<b>Start Date:</b>	03/06/2016	

## - 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 7E9710059  
**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 7EAQ17245  
**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 029616095  
**Address:** 35 SUNNY AVENUE WAVELL HEIGHTS QLD 4012  
**Birth Details:** 06/06/1974 TARA QLD  
**Appointment Date:** 03/06/2016  
**Cease Date:** 01/10/2019

**Name:** MASSIMO JOHN BORGHETTI 029616095  
**Address:** UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037  
**Birth Details:** 11/08/1955 MARTA ITALY  
**Appointment Date:** 03/06/2016  
**Cease Date:** 24/11/2017

### Secretaries

**Name:** SHARYN ANNE PAGE 029616095  
**Address:** '(SHARYN PAGE)' LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000  
**Birth Details:** 07/01/1963 WAGGA WAGGA NSW  
**Appointment Date:** 03/06/2016  
**Cease Date:** //

### Ultimate Holding Company

**Name:** 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 029616095  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 54 100 686 226

**Administrator of a Company under Administration**

**Name:** RICHARD JOHN HUGHES 7EAV78370  
**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 7EAV78370  
**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 7EAV78370  
**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 7EAV78370  
**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 029616095  
**Number of Shares Issued:** 1  
**Total Amount Paid / Taken to be Paid:** \$1.00  
**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****- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	029616095
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	SHORT HAUL 2016 NO. 1 PTY LTD
<b>ACN:</b>	612 766 328
<b>Address:</b>	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
<b>Joint Holding:</b>	No
<b>Abn:</b>	69 612 766 328

**- 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	7EAV78370
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.
484 484E	10/10/2019	10/10/2019	2	10/10/2019	7EAQ17245
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	04/12/2017	04/12/2017	2	04/12/2017	7E9710059
	Change to Company Details Appointment or Cessation of A Company Officeholder				
488 488A	07/11/2016	08/11/2016	4	07/11/2016	029793430
	Application to Change Review Date of a Company or Scheme - Syn. With Holding Company (1-9 Coys/schemes)- Fee Applies				
201 201C	03/06/2016	03/06/2016	8	03/06/2016	029616095
	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -****- Contact Address for ASIC use only**

**Address:** LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 09/06/2016

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

## Risk Data

### Summary

<b>Organisation Status:</b>	Under External Administration And/Or Controller Appointed
<b>Court Actions:</b>	0
<b>Payment Defaults:</b>	0
<b>ASIC Published Notices:</b>	0
<b>Mercantile Enquiries:</b>	0
<b>Critical ASIC Documents:</b>	1
<b>Credit Score:</b>	177
<b>Credit Enquiries - Last 5 Years:</b>	8
<b>Credit Enquiries - Last 12 Months:</b>	7

## 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

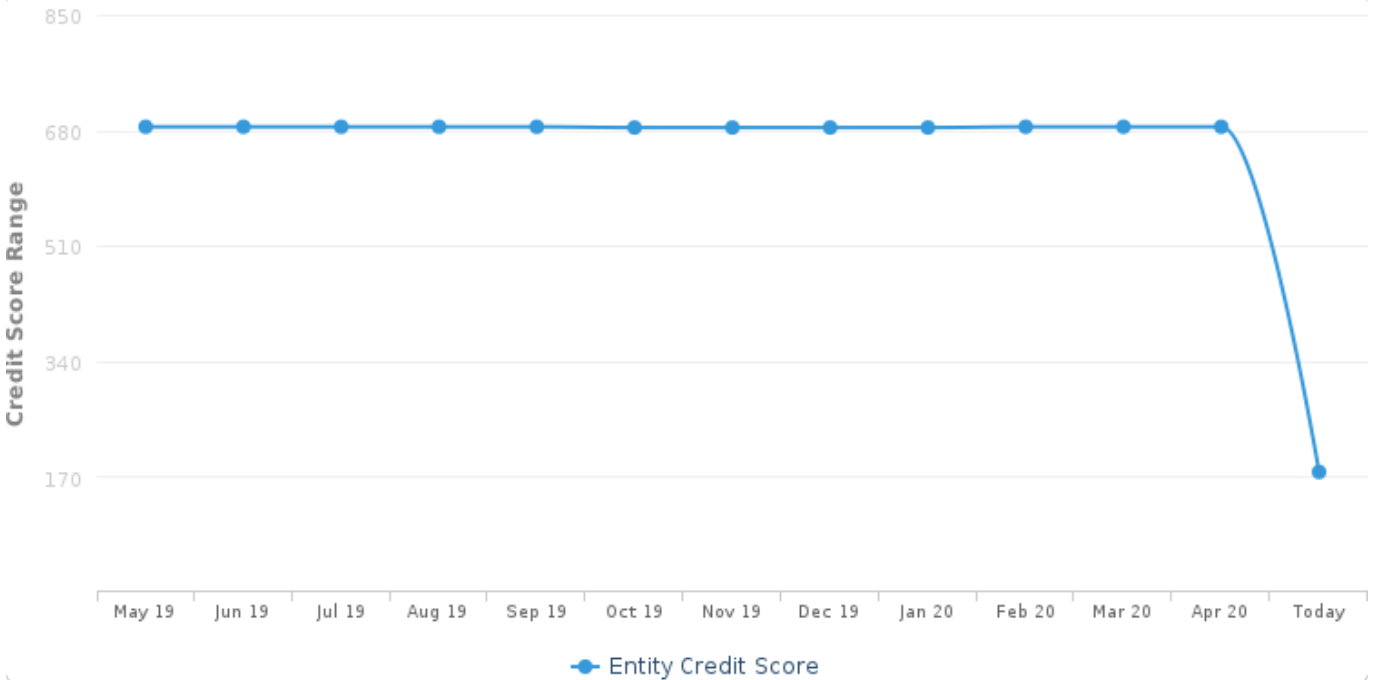
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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 multiple pieces of adverse information present. COD trading highly recommended.  
Entity has a 5.38% 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

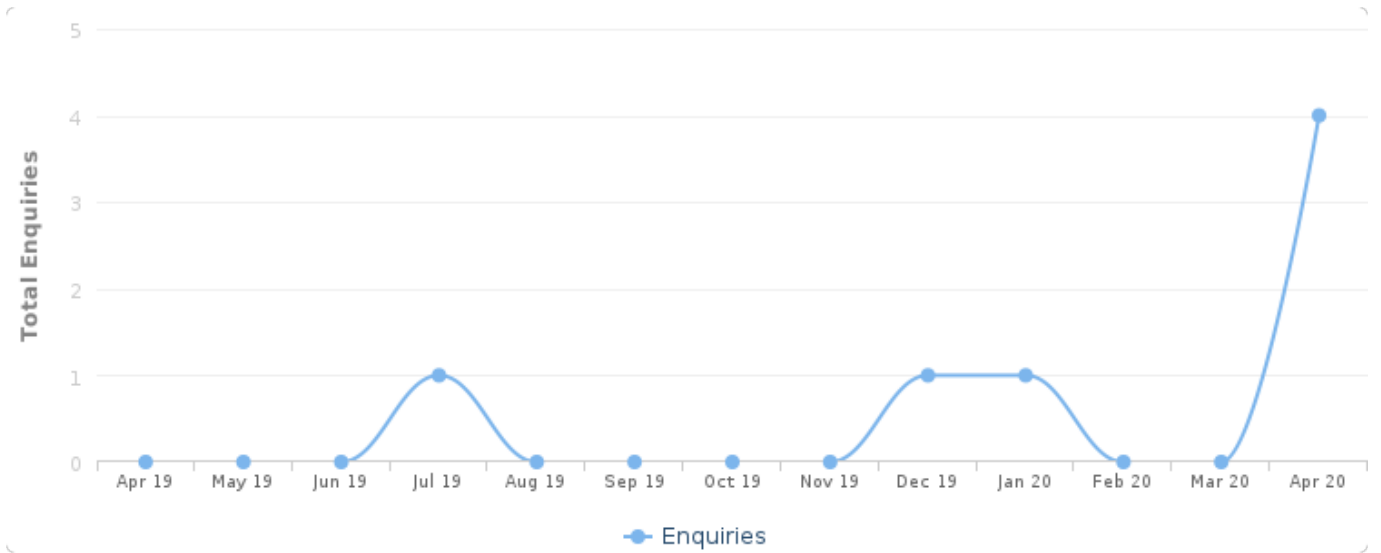


score should not be used as the sole reason in making a decision about the entity.

## Credit Enquiries

Entity has 8 credit enquiries within the last 5 years.  
Entity has 7 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)	7
<b>TOTAL ENQUIRIES</b>	<b>7</b>

### 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
Professional, Scientific and Technical Services (M)	04-04-2020
Professional, Scientific and Technical Services (M)	10-01-2020
Professional, Scientific and Technical Services (M)	02-12-2019
Professional, Scientific and Technical Services (M)	29-07-2019

## Historical Timeline

Date	Type	Notes
20-04-2020	ASIC Document	#7EAV78370 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)
10-10-2019	ASIC Document	#7EAQ17245 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9710059 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
07-11-2016	ASIC Document	#029793430 Form 488 Application to Change Review Date of a Company or Scheme - Syn. With Holding Company (1-9 Coys/schemes)- Fee Applies
03-06-2016	Entity Status	The Entity Status was changed to Active
03-06-2016	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
03-06-2016	Main Name	The Main Name was changed to SHORT HAUL 2016 NO. 2 PTY LTD
03-06-2016	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
03-06-2016	ASIC Document	#029616095 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.

