

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 21/04/2020
 ACN 600 667 838
 ABN 81 600 667 838
 Current Name VIRGIN AUSTRALIA CARGO PTY LTD
 Registered In Queensland
 Registration Date 11/07/2014
 Review Date 27/05/2020
 Company Type ACN (Australian Company Number)
 Current Directors 2
 Current Secretaries 1

Start Date 20/04/2020
 Name VIRGIN AUSTRALIA CARGO PTY LTD
 Name Start Date 24/07/2015
 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 (688)

[Go to Full Credit Report](#)

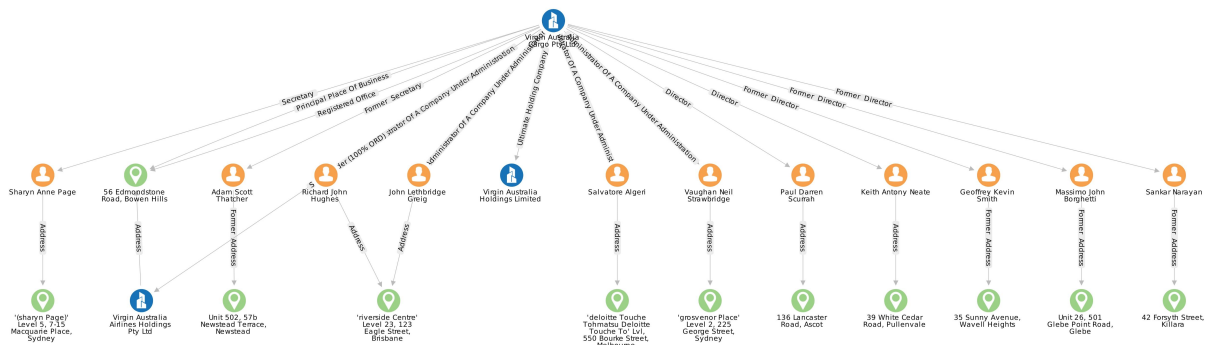


Risk Data Summary

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

REVEAL - Company Visualisation

[Go to full workspace](#)



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.

- 600 667 838 VIRGIN AUSTRALIA CARGO PTY LTD -

ACN (Australian Company Number):	600 667 838	Document No.
ABN:	81 600 667 838	
Current Name:	VIRGIN AUSTRALIA CARGO PTY LTD	
Registered in:	Queensland	
Registration Date:	11/07/2014	
Review Date:	27/05/2020	
Company Bounded By:		

- Current Organisation Details -

Name: VIRGIN AUSTRALIA CARGO PTY LTD
Name Start Date: 24/07/2015
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 24/07/2015 to 19/04/2020 -

Name:	VIRGIN AUSTRALIA CARGO PTY LTD	029313254
Name Start Date:	24/07/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 11/07/2014 to 23/07/2015 -

Name:	VIRGIN AUSTRALIA FREIGHT OPERATIONS PTY LTD	028859102
Name Start Date:	11/07/2014	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office

028859102

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 11/07/2014

- Principal Place of Business

028859102

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 11/07/2014

- 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 7EAJ95105
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 7EAQ39487
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 7E7367031
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 028859102
Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037
Birth Details: 11/08/1955 MARTA ITALY
Appointment Date: 11/07/2014
Cease Date: 25/03/2019

Name: SANKAR NARAYAN 028859102
Address: 42 FORSYTH STREET KILLARA NSW 2071
Birth Details: 22/10/1965 CALCUTTA INDIA

Appointment Date: 11/07/2014
Cease Date: 25/09/2015

Secretaries

Name: SHARYN ANNE PAGE 7E7704691
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 028859102
Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 19/11/1961 BRISBANE QLD
Appointment Date: 11/07/2014
Cease Date: 01/02/2016

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 028859102
Address:
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78314
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 7EAV78314
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 7EAV78314

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 7EAV78314
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 028859102
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

- Holding -

Class: ORD **Number Held:** 1 028859102
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 Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/04/2020	21/04/2020	3	7EAV78314
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.

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	17/10/2019	17/10/2019	2	17/10/2019	7EAQ39487
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	29/03/2019	29/03/2019	2	29/03/2019	7EAJ95105
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
389	15/07/2016	15/08/2016	3	15/07/2016	029577984
389B	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies				
352	28/04/2016	03/05/2016	8	28/04/2016	029542338
352	Assumption Deed Relating to Class Order				
484	16/02/2016	16/02/2016	2	16/02/2016	7E7704691
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

484 484E	08/10/2015	08/10/2015	2	08/10/2015	7E7367031
	Change to Company Details Appointment or Cessation of A Company Officeholder				
205 205A	24/07/2015	24/07/2015	5	22/07/2015	029313254
	Notification of Resolution Changing Company Name				
488 488M	02/06/2015	19/06/2015	4	02/06/2015	029238495
	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee				
201 201C	09/07/2014	11/07/2014	8	09/07/2014	028859102
	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: 29/01/2016

*** 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:	688
Credit Enquiries - Last 5 Years:	12
Credit Enquiries - Last 12 Months:	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

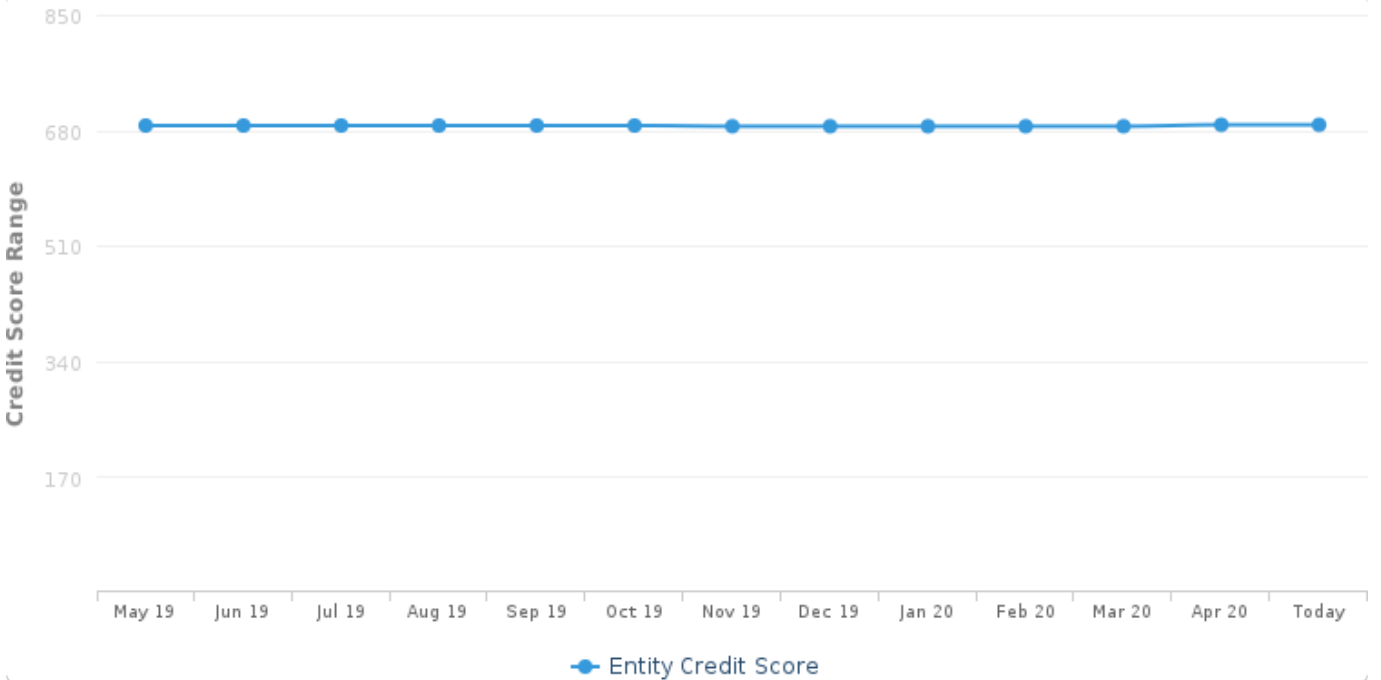
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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 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

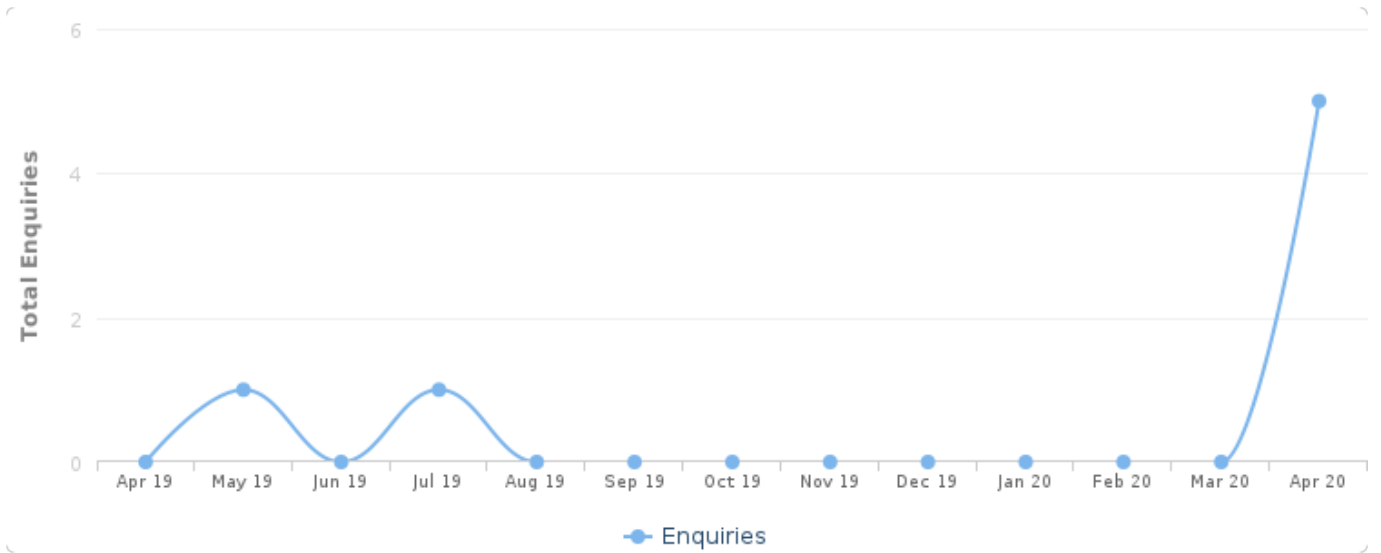
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

Credit Enquiries

Entity has 12 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
TOTAL ENQUIRIES	7

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
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
Professional, Scientific and Technical Services (M)	04-04-2020
Professional, Scientific and Technical Services (M)	29-07-2019
Professional, Scientific and Technical Services (M)	29-05-2019

Historical Timeline

Date	Type	Notes
17-10-2019	ASIC Document	#7EAQ39487 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
29-03-2019	ASIC Document	#7EAJ95105 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
15-07-2016	ASIC Document	#029577984 Form 389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies
28-04-2016	ASIC Document	#029542338 Form 352 Assumption Deed Relating to Class Order
16-02-2016	ASIC Document	#7E7704691 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
08-10-2015	ASIC Document	#7E7367031 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-07-2015	Main Name	The Main Name was changed to VIRGIN AUSTRALIA CARGO PTY LTD from VIRGIN AUSTRALIA FREIGHT OPERATIONS PTY LTD
22-07-2015	ASIC Document	#029313254 Form 205 Notification of Resolution Changing Company Name
02-06-2015	ASIC Document	#029238495 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
26-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006 from QLD 4006
15-07-2014	Entity Status	The Entity Status was changed to Active
15-07-2014	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
15-07-2014	Main Name	The Main Name was changed to VIRGIN AUSTRALIA FREIGHT OPERATIONS PTY LTD
15-07-2014	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
09-07-2014	ASIC Document	#028859102 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.

