

### ASIC EXTRACT SNAPSHOT

### **CURRENT ORGANISATION DETAILS**

Date Extracted 21/04/2020

ACN 600 809 612

ABN 14 600 809 612

Current Name SHORT HAUL 2014 NO. 1 PTY LTD

Registered In Queensland
Registration Date 21/07/2014

Review Date 27/05/2020

Current Directors 3

**Company Type** 

**Current Secretaries** 

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27/05/2020 ACN (Australian Company Number)

Start Date 20/04/2020

Name SHORT HAUL 2014 NO. 1 PTY LTD

Name Start Date 12/08/2014

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 Type Shares Issued Amount Paid ORD ORDINARY SHARES 1 \$1.00

## (creditor)watch - Credit Score (180)

Go to Full Credit Report

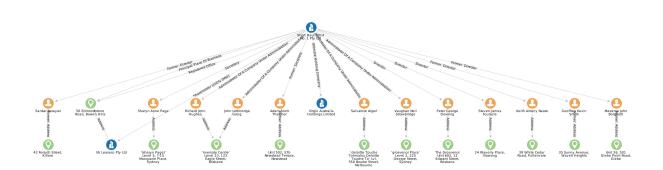


## **Risk Data Summary**

Court Judgments 0 Payment Defaults 0 Insolvency Notices 0 Mercantile Enquiries 0 Credit Enquiries 4

# **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 15:23

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.

#### - 600 809 612 SHORT HAUL 2014 NO. 1 PTY LTD -

ACN (Australian 600 809 612 Document No.

**ABN:** 14 600 809 612

Current Name: SHORT HAUL 2014 NO. 1 PTY LTD

Registered in: Queensland
Registration Date: 21/07/2014
Review Date: 27/05/2020

**Company Bounded** 

By:

### - Current Organisation Details -

Name: SHORT HAUL 2014 NO. 1 PTY LTD

Name Start Date: 12/08/2014

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

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

### - Former Organisation Details from 12/08/2014 to 19/04/2020 -

Name: SHORT HAUL 2014 NO. 1 PTY LTD 028578590

Name Start Date: 12/08/2014 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

## - Former Organisation Details from 21/07/2014 to 11/08/2014 -

Name: 737 2014 NO.1 PTY LTD 028572051

Name Start Date: 21/07/2014 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

## - Company Addresses -

- Registered Office 028572051

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 21/07/2014

- <u>Principal Place of Business</u> 028572051

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 21/07/2014

## - 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: PETER GEORGE DOWLING 028572051

Address: THE GROSVENOR UNIT 602 12 EDWARD STREET BRISBANE QLD 4000

Birth Details: 12/02/1951 GOSFORD NSW

Appointment Date: 21/07/2014

Cease Date: //

Name: STEVEN JAMES FOURACRE 7E9709963

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 7EAQ16931

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 7E7367126

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 028572051

Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037

Birth Details: 11/08/1955 MARTA ITALY

**Appointment Date:** 21/07/2014 **Cease Date:** 24/11/2017

Name: SANKAR NARAYAN 028572051

Address: 42 FORSYTH STREET KILLARA NSW 2071

Birth Details: 22/10/1965 CALCUTTA INDIA

**Appointment Date:** 21/07/2014 **Cease Date:** 25/09/2015

### **Secretaries**

Name: SHARYN ANNE PAGE 7E7704692

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 028572051

Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006

Birth Details: 19/11/1961 BRISBANE QLD

**Appointment Date:** 21/07/2014 **Cease Date:** 01/02/2016

### **Ultimate Holding Company**

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 028572051

Address:

Appointment Date: //
Cease Date: //

**Abn:** 54 100 686 226

### Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78428

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 7EAV78428

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 7EAV78428

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 7EAV78428

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 028572051

**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**

- <u>Holding</u> -

Class: ORD **Number Held:** 1 028572051

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	7EAV78428
505U	NOTICE BY EXTE	RNAL ADMINISTRATO	R/CONTROLLER-	APPOINT/CEASE	
	APPT OF ADMINI	STRATOR UNDER S.43	36A, 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	<b>Date Received</b>	<b>Date Processed</b>	No. Pages	<b>Effective Date</b>	Document No.
484	10/10/2019	10/10/2019	2	10/10/2019	7EAQ16931
484E	Change to Compar	ny Details Appointme	nt or Cessation of	· A	
	Company Officeho	lder			
484	04/12/2017	04/12/2017	2	04/12/2017	7E9709963
484E	Change to Compar	ny Details Appointme	nt or Cessation of	· A	
	Company Officeho	lder			
484	16/02/2016	16/02/2016	2	16/02/2016	7E7704692
484E	Change to Compar	ny Details Appointme	nt or Cessation of	· A	

## Company Officeholder

484	08/10/2015	08/10/2015	2	08/10/2015	7E7367126
484E	Change to Company	Details Appointmen	t or Cessation	of A	
	Company Officehold	ler			
488	02/06/2015	19/06/2015	4	02/06/2015	029238496
488M	Application to Chang	ge Review Date of a	Company or So	cheme	
	Synchronise Review	Date With Holding (	Company - No I	Fee	
205	08/08/2014	12/08/2014	5	06/08/2014	028578590
205A	Notification of Resol	ution Changing Com	pany Name		
201	18/07/2014	18/07/2014	9	18/07/2014	028572051
201C	Application For Regi	stration as a Proprie	ary 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

<sup>\*\*\*</sup> 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:	180
Credit Enquiries - Last 5 Years:	4
Credit Enquiries - Last 12 Months:	4

## **Credit Report**

## **Court Actions**

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

Report Date: 21-04-2020 15:23:31

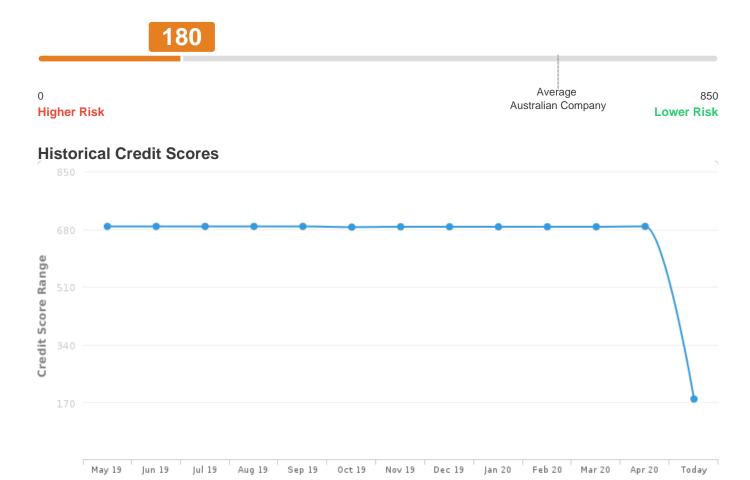
Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

## **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.

- Entity Credit Score

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 15:23:32

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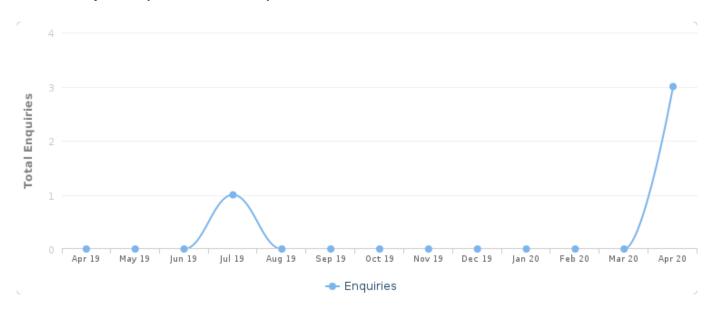


score should not be used as the sole reason in making a decision about the entity.

# **Credit Enquiries**

Entity has 4 credit enquiries within the last 5 years. Entity has 4 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)	4
TOTAL ENQUIRIES	4

## **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)	29-07-2019

## **Historical Timeline**

Date	Туре	Notes
20-04-2020	ASIC Document	#7EAV78428 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	#7EAQ16931 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9709963 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-02-2016	ASIC Document	#7E7704692 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
08-10-2015	ASIC Document	#7E7367126 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-06-2015	ASIC Document	#029238496 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
12-08-2014	Main Name	The Main Name was changed to SHORT HAUL 2014 NO. 1 PTY LTD from 737 2014 NO.1 PTY LTD
06-08-2014	ASIC Document	#028578590 Form 205 Notification of Resolution Changing Company Name
21-07-2014	Entity Status	The Entity Status was changed to Active
21-07-2014	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
21-07-2014	Main Name	The Main Name was changed to 737 2014 NO.1 PTY LTD
21-07-2014	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
18-07-2014	ASIC Document	#028572051 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.

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