# **VIRGIN AUSTRALIA AIRLINES (SE**

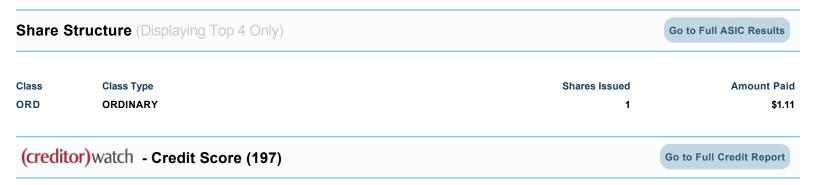
# ACN 097 892 389

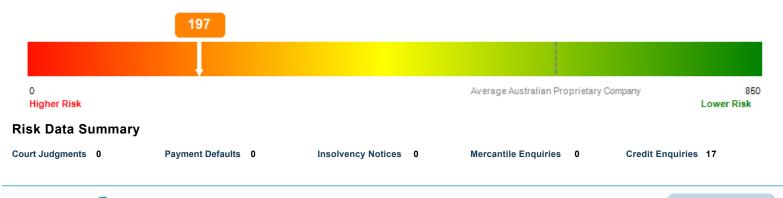


#### ASIC EXTRACT SNAPSHOT

#### **CURRENT ORGANISATION DETAILS**

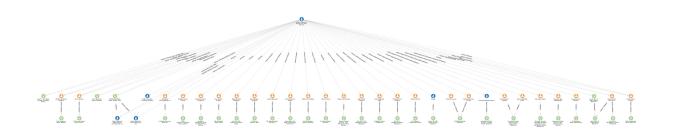
LTD
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# **REVEAL** - Company Visualisation

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1800 738 524

# ASIC



Document No.

# www.infotrack.com.au Current & Historical Organisation Extract

#### ASIC Data Extracted 21/04/2020 at 15:28

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.

#### - 097 892 389 VIRGIN AUSTRALIA AIRLINES (SE ASIA) PTY LTD -

ACN (Australian Company Number):	097 892 389
ABN:	79 097 892 389
Current Name:	VIRGIN AUSTRALIA AIRLINES (SE ASIA) PTY LTD
Registered in:	Queensland
<b>Registration Date:</b>	05/09/2001
Review Date:	27/05/2020
Company Bounded By:	

#### - Current Organisation Details -

Name:	VIRGIN AUSTRALIA AIRLINES (SE ASIA) PTY LTD
Name Start Date:	07/12/2011
Status:	** Under External Administration And/Or Controller Appointed **
Туре:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

#### - Former Organisation Details from 07/12/2011 to 19/04/2020 -

Name:	VIRGIN AUSTRALIA AIRLINES (SE ASIA) PTY LTD	026223861
Name Start Date:	07/12/2011	
Status:	Registered	
Туре:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

#### - Former Organisation Details from 04/11/2003 to 06/12/2011 -

Name:	PACIFIC BLUE AIRLINES (AUST) PTY LTD	019675185
Name Start Date:	04/11/2003	
Status:	Registered	
Туре:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

# - Former Organisation Details from 27/11/2001 to 03/11/2003 -

-		
Name:	PACIFIC BLUE AIRLINES PTY LTD	017443908
Name Start Date:	27/11/2001	
Status:	Registered	
Туре:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	
- Former Organis	sation Details from 05/09/2001 to 26/11/2001 -	
Name:	BLUE INTERNATIONAL PTY LTD	012777863
Name Start Date:	05/09/2001	
Status:	Registered	
Туре:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	
- Company Add	resses -	
- Registered Office		1F0208925
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	19/09/2008	
- Previous Registered Office		7E0847728
Address:	LEVEL 7 131 BARRY PARADE FORTITUDE VALLEY QLD 4006	
Start Date:	22/09/2006	
Cease Date:	18/09/2008	
- Previous Register		021658793
Address:	CLAYTON UTZ LEVEL 28 71 EAGLE STREET BRISBANE QLD 4000	
Start Date:	15/08/2005	
Cease Date:	21/09/2006	
- Previous Register	red Office	020196545
Address:	LEVEL 7 131 BARRY PARADE FORTITUDE VALLEY QLD 4006	
Start Date:	25/03/2004	
Cease Date:	14/08/2005	
- Previous Register	red Office	012777863
Address:	CLAYTON UTZ 215 ADELAIDE STREET BRISBANE QLD 4000	0.2
Start Date:	05/09/2001	
Cease Date:	24/03/2004	
- Principal Place of		1F0208925
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	22/08/2008	
- <u>Previous Principa</u>	I Place of Business	020196545
Address:	LEVEL 7 131 BARRY PARADE FORTITUDE VALLEY QLD 4006	
Start Date:	09/03/2004	
Cease Date:	21/08/2008	

#### - Previous Principal Place of Business

Address:	CLAYTON UTZ 215 ADELAIDE STREET BRISBANE QLD 4000
Start Date:	05/09/2001
Cease Date:	08/03/2004

### - 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: Address: Birth Details: Appointment Date: Cease Date:	GRAHAM JOHN BRADLEY 10 BURROWAY STREET NEUTRAL BAY NSW 2089 20/07/1948 SYDNEY NSW 30/03/2012 //	028007182
Name: Address: Birth Details: Appointment Date: Cease Date:	LINDSAY JAMES TANNER 1070 KYNETON-TRENTHAM ROAD TYLDEN VIC 3444 24/04/1956 ORBOST VIC 30/03/2012 //	028007182
Name: Address: Birth Details: Appointment Date: Cease Date:	ELIZABETH BLOMFIELD BRYAN 9 PRETORIA AVENUE MOSMAN NSW 2088 19/10/1946 ORANGE NSW 20/05/2015 //	7E6975740
Name: Address: Birth Details: Appointment Date: Cease Date:	ANTHONY FRANCIS SHEPHERD C/- MACQUARIE GROUP '(ANTHONY SHEPHERD)' LEVEL 7 1 MARTIN PLACE SYDNEY NSW 2000 05/06/1944 MELBOURNE VIC 05/09/2001 //	012777863
Name: Address: Birth Details: Appointment Date: Cease Date:	PAUL DARREN SCURRAH 136 LANCASTER ROAD ASCOT QLD 4007 03/01/1968 CHELSEA VIC 25/03/2019 //	7EAJ95067

#### **Previous Directors**

Name: Address: Birth Details: Appointment Date: Cease Date:	MASSIMO JOHN BORGHETTI UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037 11/08/1955 MARTA ITALY 08/05/2010 25/03/2019	7E2886672
Name: Address: Birth Details: Appointment Date: Cease Date:	NEIL GREGORY CHATFIELD 4 HILLCREST AVENUE KEW VIC 3101 25/04/1954 FOOTSCRAY VIC 30/03/2012 20/05/2015	028007182
Name: Address: Birth Details: Appointment Date: Cease Date:	SANKAR NARAYAN 26 MIKADO STREET HAMILTON QLD 4007 22/10/1965 CALCUTTA INDIA 11/05/2011 30/03/2012	7E3729716
Name: Address: Birth Details: Appointment Date: Cease Date:	MERREN ELIZABETH MCARTHUR 106 SIMPSONS ROAD BARDON QLD 4065 19/04/1962 MORNINGTON VIC 03/09/2009 06/07/2011	7E2408070
Name: Address: Birth Details: Appointment Date: Cease Date:	SEAN PATRICK DONOHUE UNIT 4403 71 EAGLE STREET BRISBANE QLD 4000 11/04/1961 PARIS FRANCE 04/03/2011 11/05/2011	7E3558064
Name: Address: Birth Details: Appointment Date: Cease Date:	KEITH ANTHONY NEATE SAINT JOHNS 39 WHITE CEDAR ROAD PULLENVALE QLD 4069 05/11/1961 LOWER KINGSWOOD UNITED KINGDOM 29/10/2003 04/03/2011	019688200
Name: Address: Birth Details: Appointment Date: Cease Date:	BRETT ALAN GODFREY 63 WELLINGTON STREET CLAYFIELD QLD 4011 08/08/1963 SYDNEY NSW 23/10/2003 07/05/2010	019688083
Name: Address: Birth Details: Appointment Date: Cease Date:	WILLIAM HARA 5 ANDREW STREET CLOVELLY NSW 2031 31/05/1966 ISTANBUL TURKEY 29/10/2003 11/05/2006	019688200

Name:	ANNA SHARPE
Address:	2 CAMONA STREET KELVIN GROVE QLD 4059
Birth Details:	17/10/1958 BRISBANE QLD
Appointment Date:	23/12/2002
Cease Date:	23/10/2003

23/12/2002

Name:BRIAN JAMES CONRICK012777863Address:453A HAWTHORNE ROAD BULIMBA QLD 4171Birth Details:14/10/1947 GOULBURN NSWAppointment Date:05/09/2001

017886667

**Secretaries** 

Cease Date:

Name:	SHARYN ANNE PAGE	7E7711883
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:	11	

#### **Previous Secretaries**

Name: Address: Birth Details: Appointment Date: Cease Date:	ADAM SCOTT RENNIE THATCHER UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006 19/11/1961 BRISBANE QLD 06/07/2011 01/02/2016	7E4533933
Name: Address: Birth Details: Appointment Date: Cease Date:	MERREN ELIZABETH MCARTHUR 106 SIMPSONS ROAD BARDON QLD 4065 19/04/1962 MORNINGTON VIC 22/08/2008 06/07/2011	7E2215487
Name: Address: Birth Details: Appointment Date: Cease Date:	SCOTT MCGREGOR SWIFT 24 FORBES STREET HAWTHORNE QLD 4171 06/06/1969 SOUTHPORT QLD 23/10/2003 22/08/2008	019688083
Name: Address: Birth Details: Appointment Date: Cease Date:	ANNA SHARPE 2 CAMONA STREET KELVIN GROVE QLD 4059 17/10/1958 BRISBANE QLD 23/12/2002 23/10/2003	017886667

Name:BRIAN JAMES CONRICKAddress:453A HAWTHORNE ROAD BULIMBA QLD 4171Birth Details:14/10/1947 GOULBURN NSWAppointment Date:05/09/2001Cease Date:23/12/2002

#### **Previous Alternate Directors**

Name: Address: Birth Details: Appointment Date: Cease Date:	SEAN PATRICK DONOHUE UNIT 632 1 NEWSTEAD TERRACE NEWSTEAD QLD 4006 11/04/1961 PARIS FRANCE 22/12/2010 09/10/2013	7E5086640
Name: Address: Birth Details: Appointment Date: Cease Date:	ELIZABETH ANN SAVAGE UNIT 31 1 MACQUARIE STREET NEWSTEAD QLD 4006 01/07/1973 LONDON UNITED KINGDOM 22/12/2010 04/03/2011	7E3416855
Name: Address: Birth Details: Appointment Date: Cease Date:	ANDREW DAVID 11 REFINERY PARADE NEW FARM QLD 4005 16/12/1960 LUTON UNITED KINGDOM 15/01/2010 23/11/2010	7E2674603
Name: Address: Birth Details: Appointment Date: Cease Date:	MERREN ELIZABETH MCARTHUR 106 SIMPSONS ROAD BARDON QLD 4065 19/04/1962 MORNINGTON VIC 12/12/2008 07/05/2010	7E2215487
Name: Address: Birth Details: Appointment Date: Cease Date:	RICHARD TANNER 10 MIKADO STREET HAMILTON QLD 4007 12/09/1961 HOBART TAS 29/10/2009 04/12/2009	7E2525864
Name: Address: Birth Details: Appointment Date: Cease Date:	RICHARD MICHAEL TANNER 10 MIKADO STREET HAMILTON QLD 4007 12/09/1961 HOBART TAS 01/01/2009 26/01/2009	7E1969825

 Name:
 024 510 530 KPMG

 Address:
 LEVEL 30 345 QUEEN STREET BRISBANE QLD 4000

 Appointment Date:
 10/08/2006

 Cease Date:
 //

023244891 (FR 2006)

#### **Previous Appointed Auditors**

Name:	083 013 423 PRICEWATERHOUSECOOPERS	022663434
Address:	'WATERFRONT PLACE' G LEVEL 1 EAGLE STREET BRISBANE QLD 4000	(FR 2005)
Appointment Date:	08/09/2005	
Cease Date:	25/07/2006	

### **Ultimate Holding Company**

Name:	155 860 021 VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD	7E7007916
Address:		
Appointment Date:	11	
Cease Date:	11	
Abn:	23 155 860 021	
Abn:	23 155 860 021	

#### **Previous Ultimate Holding Company**

Name: Address: Appointment Date: Cease Date: Abn:	100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED // // 54 100 686 226	019934339
Name: Address: Appointment Date: Cease Date: Abn:	100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED // // 54 100 686 226	028007182
Name: Address: Appointment Date: Cease Date: Abn:	100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED // // 54 100 686 226	028007182

#### Administrator of a Company under Administration

RICHARD JOHN HUGHES

Address: Birth Details: Appointment Date: Cease Date:	DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE STREET BRISBANE QLD 4000 // 20/04/2020 //	
Name:	JOHN LETHBRIDGE GREIG	7EAV78232
Address:	DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE STREET BRISBANE QLD 4000	
Birth Details:	//	
Appointment Date:	20/04/2020	
Cease Date:	11	
Name: Address: Birth Details: Appointment Date: Cease Date:	SALVATORE ALGERI DELOITTE TOUCHE TOHMATSU 'DELOITTE TOUCHE TOHMATSU DELOITTE TOUCHE TO' LVL 550 BOURKE STREET MELBOURNE VIC 3000 // 20/04/2020 //	7EAV78232
Name: Address: Birth Details: Appointment Date: Cease Date:	VAUGHAN NEIL STRAWBRIDGE C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225 GEORGE STREET SYDNEY NSW 2000 // 20/04/2020 //	7EAV78232

#### - Share Structure -

#### **Current**

Class:	ORDINARY	09789238L
Number of Shares Issued:	1	(AR 2001)
Total Amount Paid / Taken to be Paid:	\$1.11	
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	7E4348199
Beneficially Owned:	Yes	Fully Paid:	Yes	
- <u>Members</u> -				
Name:	VIRGIN AUSTRALIA INTER	NATIONAL HOLDINGS	PTY LTD	
ACN:	155 860 021			
Address:	56 EDMONDSTONE ROAD	BOWEN HILLS QLD 40	006	
Joint Holding:	No			
Abn:	23 155 860 021			

#### Ceased/Former

- <u>Holding</u> -						
Class:	ORD	Number Held:	1	1F0208925		
Beneficially Owned:	Yes	Fully Paid:	Yes			
- Members -						
Name:	VIRGIN AUSTRALIA (NZ) H	IOI DINGS PTY I TD				
ACN:	105 327 259					
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006					
Joint Holding:	No	Dowelly mileto QED				
Abn:	80 105 327 259					
	00 100 021 200					
- <u>Holding</u> -						
Class:	ORD	Number Held:	1	09789238M		
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 2002)		
- <u>Members</u> -						
Name:	ANNA SHARPE					
Address:	2 CAMONA STREET KELVI	N GROVE QLD 4059				
Joint Holding:	Νο					
5						
- Holding -						
Class:	ORD	Number Held:	1	09789238L		
Beneficially Owned:	• · · -	Fully Paid:	Yes	(AR 2001)		
Beneficially Owned.	103	Tuny Falu.	103	(/ (( 2001)		
- <u>Members</u> -						
Name:	BRIAN JAMES CONRICK					
Address:	453A HAWTHORNE ROAD	BULIMBA QLD 4171				
Joint Holding:	No					
-						

#### - 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 Louged Frocessed No. Fages Document No.	Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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#### - 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 484 484E	Date Received 29/03/2019 Change to Compan Company Officeho	Date Processed 29/03/2019 ny Details Appointme older	No. Pages 2 nt or Cessation of	Effective Date 29/03/2019 A	Document No. 7EAJ95067
484 484E	18/02/2016 Change to Compar Company Officeho	18/02/2016 ny Details Appointme older	2 nt or Cessation of	18/02/2016 A	7E7711883
484 484D	03/06/2015 Change to Compar	03/06/2015 ny Details Change to	2 Ultimate Holding	03/06/2015 Company	7E7007916
484 484E	22/05/2015 Change to Compar Company Officeho	22/05/2015 ny Details Appointme older	2 nt or Cessation of	22/05/2015 A	7E6975740
484 484E	01/11/2013 Change to Compar Company Officeho	01/11/2013 ny Details Appointme older	2 nt or Cessation of	01/11/2013 A	7E5619234
484 484A1	14/03/2013 Change to Compar Address	14/03/2013 ny Details Change Of	2 ficeholder Name (	14/03/2013 Dr	7E5086640

484	21/06/2012 21/06/2012	2	21/06/2012	7E4533933			
484A1	Change to Company Details Change Office Address	eholder Name O	r				
389	20/06/2012 25/06/2012	2	20/06/2012	028104057			
389B	Annual Notice By Wholly-Owned Entity An	nual Notice By					
	Wholly-Owned Entity - Companies						
351	20/06/2012 25/06/2012	19	20/06/2012	028104055			
351	Deed Relating to Class Order						
484	18/04/2012 20/04/2012	7	18/04/2012	028007182			
484	Change to Company Details						
484D	Change to Ultimate Holding Company						
484E	Appointment or Cessation of a Company (	Officeholder					
355	18/04/2012 23/04/2012	15	18/04/2012	028175198			
355	Revocation Deed Relating to Class Order						
484	21/03/2012 21/03/2012	2	21/03/2012	7E4348199			
484N	Change to Company Details Changes to (N Holdings	Members) Share					
205	07/12/2011 07/12/2011	3	30/11/2011	026223861			
205A	Notification of Resolution Changing Comp	any Name					
410	18/10/2011 18/10/2011	1	18/10/2011	7E4025701			
410B	Application For Reservation of a New Nam Name	ne Upon Change	Of				
484	26/09/2011 26/09/2011	3	26/09/2011	027788372			
484A1	Change to Company Details Change Offic Address	eholder Name O	r				
484	18/07/2011 18/07/2011	4	18/07/2011	027705239			
484E	Change to Company Details Appointment Company Officeholder	or Cessation of <i>i</i>	Ą				
484	10/06/2011 10/06/2011	2	10/06/2011	7E3729716			
484A1	Change to Company Details Change Offic Address	eholder Name O	r				
484	20/05/2011 20/05/2011	2	20/05/2011	7E3681007			
484E	Change to Company Details Appointment Company Officeholder	Change to Company Details Appointment or Cessation of A					
488	27/04/2011 18/05/2011	6	27/04/2011	026621232			
488M	Application to Change Review Date of a C Synchronise Review Date With Holding Co						
484	23/03/2011 23/03/2011	2	23/03/2011	7E3558064			
484A1	Change to Company Details Change Office Address	eholder Name O	r				

484 484E	18/03/2011 18/03/2011 4 18/03/2011 Change to Company Details Appointment or Cessation of A	026037052
	Company Officeholder	
484 484E	09/03/2011 09/03/2011 2 09/03/2011 Change to Company Details Appointment or Cessation of A Company Officeholder	7E3527871
484 484E	17/01/2011 17/01/2011 3 17/01/2011 Change to Company Details Appointment or Cessation of A Company Officeholder	7E3416855
484 484E	26/11/2010 26/11/2010 2 26/11/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E3322454
484 484E	24/05/2010 31/05/2010 4 24/05/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	026664004
484 484E	12/05/2010 12/05/2010 2 12/05/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E2886672
484 484E	28/01/2010 28/01/2010 2 28/01/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E2674603
484 484E	04/11/2009 04/11/2009 2 04/11/2009 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E2525864
484 484E	03/09/2009 03/09/2009 2 03/09/2009 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E2408070
484 484A1	29/05/2009 29/05/2009 2 29/05/2009 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E2215487
484 484E	02/01/2009 02/01/2009 3 02/01/2009 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E1969825
484 484 484B 484C 484A2 484E	12/09/200812/09/2008412/09/2008CHANGE TO COMPANY DETAILSCHANGE OF REGISTERED ADDRESSCHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)CHANGE MEMBER NAME OR ADDRESSAPPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0208925
389 389B	29/10/2007 02/11/2007 3 30/06/2007 ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY	024153752

WHOLLY-OWNED ENTITY - COMPANIES

351 351	27/06/2007 DEED RELATING TO	28/06/2007 O CLASS ORDER	26	27/06/2007	023749657
388 388 388E 388H		NT CHANGE NAME/AD T - LARGE PROPRIET/			023244891
484 484B	15/09/2006 CHANGE TO COMP	15/09/2006 ANY DETAILS CHANG	2 E OF REGIST	15/09/2006 ERED ADDRESS	7E0847728
315 315A	28/07/2006 NOTICE OF RESIGN AUDITOR	03/08/2006 NATION OR REMOVAL	1 OF AUDITOR	25/07/2006 RESIGNATION OF	022971911
484 484E	12/05/2006 CHANGE TO COMP COMPANY OFFICE	12/05/2006 ANY DETAILS APPOIN HOLDER	2 TMENT OR CE	12/05/2006 ESSATION OF A	7E0705193
484 484A2	01/03/2006 CHANGE TO COMP	01/03/2006 ANY DETAILS CHANG	2 E MEMBER NA	01/03/2006 AME OR ADDRESS	7E0631934
388 388 388E 388H		NT CHANGE NAME/AD T - LARGE PROPRIET/			022663434
315 315A	28/09/2005 NOTICE OF RESIGN AUDITOR	03/10/2005 NATION OR REMOVAL	1 OF AUDITOR	19/09/2005 RESIGNATION OF	022376032
484					
484A2	23/09/2005 CHANGE TO COMP	23/09/2005 ANY DETAILS CHANG	2 E MEMBER NA	23/09/2005 AME OR ADDRESS	7E0495852
484A2 484 484B	CHANGE TO COMP 08/08/2005		E MEMBER NA	AME OR ADDRESS 08/08/2005	7E0495852 021658793
484	CHANGE TO COMP 08/08/2005 CHANGE TO COMP 18/03/2004 CHANGE TO COMP CHANGE OF REGIS	ANY DETAILS CHANG 01/09/2005 ANY DETAILS CHANG 19/03/2004 ANY DETAILS	E MEMBER N/ 2 E OF REGIST 3	AME OR ADDRESS 08/08/2005 ERED ADDRESS 09/03/2004	
484 484B 484 484 484B	CHANGE TO COMP 08/08/2005 CHANGE TO COMP 18/03/2004 CHANGE TO COMP CHANGE OF REGIS CHANGE OF PRINC 17/12/2003	ANY DETAILS CHANG 01/09/2005 ANY DETAILS CHANG 19/03/2004 ANY DETAILS STERED ADDRESS	E MEMBER N/ 2 E OF REGIST 3 NESS (ADDRE 4	AME OR ADDRESS 08/08/2005 ERED ADDRESS 09/03/2004 ESS) 23/10/2003	021658793 020196545 019934339
484 484B 484 484 484B 484C 484	CHANGE TO COMP 08/08/2005 CHANGE TO COMP 18/03/2004 CHANGE TO COMP CHANGE OF REGIS CHANGE OF PRINC 17/12/2003 CHANGE TO COMP 07/11/2003	ANY DETAILS CHANG 01/09/2005 ANY DETAILS CHANG 19/03/2004 ANY DETAILS STERED ADDRESS CIPAL PLACE OF BUSI 22/12/2003	E MEMBER N/ 2 E OF REGIST 3 NESS (ADDRE 4 E TO ULTIMAT 9	AME OR ADDRESS 08/08/2005 ERED ADDRESS 09/03/2004 ESS) 23/10/2003 TE HOLDING COMPAN 23/10/2003	021658793 020196545 019934339

484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	04/11/2003 04/11/2003 1 04/11/2003 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	019675185			
484 484E	31/10/2003 06/11/2003 6 23/10/2003 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	019688083			
316 316L	14/01/2003 15/01/2003 3 23/12/2002 ANNUAL RETURN - PROPRIETARY COMPANY	09789238M			
304 304A	13/01/2003 14/01/2003 2 23/12/2002 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	017886667			
316 316L	21/12/2001 21/12/2001 3 21/12/2001 ANNUAL RETURN - PROPRIETARY COMPANY	09789238L			
205 205A	27/11/2001 27/11/2001 1 15/11/2001 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	017443908			
410 410G	27/11/2001 27/11/2001 1 27/11/2001 APPLICATION FOR WITHDRAWAL OF A NAME RESERVATION	017443909			
410 410B	14/11/2001 14/11/2001 2 14/11/2001 APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	017443526			
410 410B	14/11/2001 14/11/2001 2 14/11/2001 APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	017443527			
201 201C	05/09/2001 05/09/2001 4 05/09/2001 APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	012777863			
410 410A	20/08/2001 20/08/2001 2 20/08/2001 APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY	017444463			

# - Annual Returns -

Year Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
2001 31/01/2002	//	//	//	//	No
2002 31/01/2003	//	//	//	//	No

### - Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
022663434	30/09/2005	28/02/2006	//	//	//	No
023244891	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 2000Start Date:26/09/2011

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

# (creditor) watch

# **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:	197
Credit Enquiries - Last 5 Years:	17
Credit Enquiries - Last 12 Months:	9

# **Credit Report**

# **Court Actions**

Plaintiff	Action	Action Amount	Action 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

There are currently no defaults registered.

### **ASIC Published Notices**

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There are currently no ASIC Published Notices registered.

# **Registered Mercantile Enquiries**

Enquiry Date	Mercantile Agent
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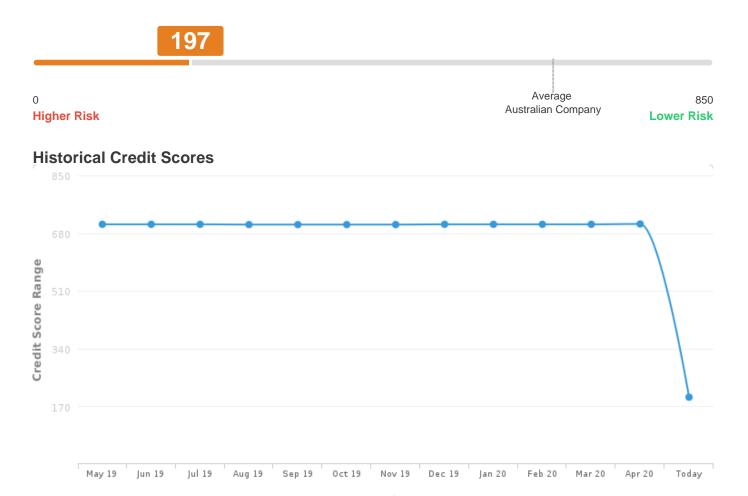
There are no mercantile enquiries registered.

# **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.



🔶 Entity Credit Score

#### 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

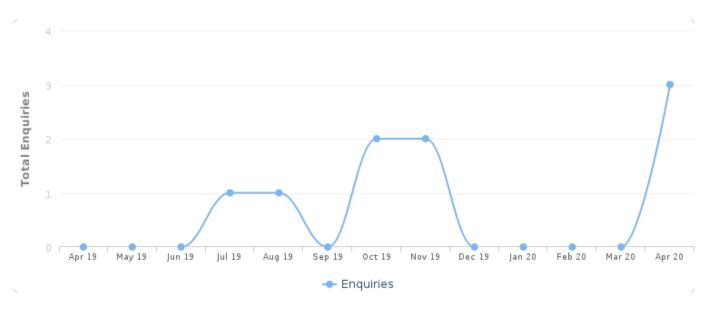
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

# **Credit Enquiries**

Entity has 17 credit enquiries within the last 5 years. Entity has 9 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)	9
TOTAL ENQUIRIES	9

### 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)	07-11-2019	
Professional, Scientific and Technical Services (M)	06-11-2019	
Professional, Scientific and Technical Services (M)	25-10-2019	
Professional, Scientific and Technical Services (M)	10-10-2019	
Professional, Scientific and Technical Services (M)	05-08-2019	
Professional, Scientific and Technical Services (M)	03-07-2019	

# **Historical Timeline**

Date	Туре	Notes
20-04-2020	ASIC Document	#7EAV78232 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)
29-03-2019	ASIC Document	#7EAJ95067 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
18-02-2016	ASIC Document	#7E7711883 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
03-06-2015	ASIC Document	#7E7007916 Form 484 Change to Company Details Change to Ultimate Holding Company
22-05-2015	ASIC Document	#7E6975740 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
22-11-2013	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006 from QLD 4006
01-11-2013	ASIC Document	#7E5619234 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-10-2013	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006 from QLD 4006
14-03-2013	ASIC Document	#7E5086640 Form 484 Change to Company Details Change Officeholder Name Or Address
21-06-2012	ASIC Document	#7E4533933 Form 484 Change to Company Details Change Officeholder Name Or Address
20-06-2012	ASIC Document	#028104057 Form 389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies #028104055 Form 351 Deed Relating to Class Order
18-04-2012	ASIC Document	#028007182 Form 484 Change to Company Details Change to Ultimate Holding Company Appointment or Cessation of a Company Officeholder #028175198 Form 355 Revocation Deed Relating to Class Order
21-03-2012	ASIC Document	#7E4348199 Form 484 Change to Company Details Changes to (Members) Share Holdings
07-12-2011	Main Name	The Main Name was changed to VIRGIN AUSTRALIA AIRLINES (SE ASIA) PTY LTD from PACIFIC BLUE AIRLINES (AUST) PTY LTD
30-11-2011	ASIC Document	#026223861 Form 205 Notification of Resolution Changing Company Name
18-10-2011	ASIC Document	#7E4025701 Form 410 Application For Reservation of a New Name Upon Change Of Name
26-09-2011	ASIC Document	#027788372 Form 484

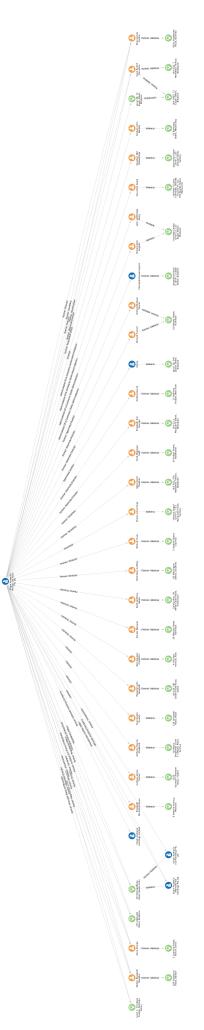
Date	Туре	Notes
18-07-2011	ASIC Document	#027705239 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
10-06-2011	ASIC Document	#7E3729716 Form 484 Change to Company Details Change Officeholder Name Or Address
20-05-2011	ASIC Document	#7E3681007 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
27-04-2011	ASIC Document	#026621232 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	#7E3558064 Form 484 Change to Company Details Change Officeholder Name Or Address
18-03-2011	ASIC Document	#026037052 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
09-03-2011	ASIC Document	#7E3527871 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-01-2011	ASIC Document	#7E3416855 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
26-11-2010	ASIC Document	#7E3322454 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-05-2010	ASIC Document	#026664004 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
12-05-2010	ASIC Document	#7E2886672 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-10-2003	Entity Status	The Entity Status was changed to Active
01-10-2003	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
01-10-2003	Main Name	The Main Name was changed to PACIFIC BLUE AIRLINES (AUST) PTY LTD
01-10-2003	Main Trading Name	The Main Trading Name was changed to PACIFIC BLUE
01-10-2003	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
01-10-2003	Business Name	The business name PACIFIC BLUE was added and PACIFIC BLUE AIRLINES was added

# 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.

Workspace: VIRGIN AUSTRALIA AIRLINES (SE ASIA) PTY LTD ACN 097 892 389 Matter: 81005835 Created: 21/04/2020 3:28 PM





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