

#### ASIC EXTRACT SNAPSHOT

#### **CURRENT ORGANISATION DETAILS**

**Date Extracted** 21/04/2020

ACN 134 268 741 **ABN** 29 134 268 741

**Current Name VB LEASECO PTY LTD** 

Registered In Victoria 20/11/2008 **Registration Date** 

27/05/2020 **Company Type ACN (Australian Company Number)** 

**Current Directors Current Secretaries** 

**Review Date** 

**Start Date** 20/04/2020

Name **VB LEASECO PTY LTD** 

**Name Start Date** 20/11/2008

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

# (creditor)watch - Credit Score (193)

Go to Full Credit Report

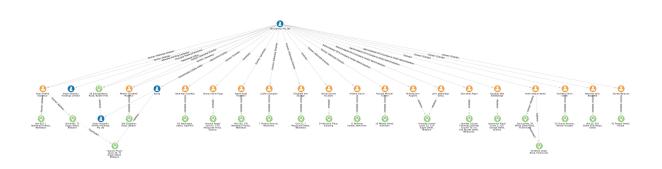


#### **Risk Data Summary**

Credit Enquiries 53 Court Judgments 0 Payment Defaults 0 Insolvency Notices Mercantile Enquiries 0

# **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 15:27

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.

#### - 134 268 741 VB LEASECO PTY LTD -

ACN (Australian Document Company Number):

No.

**ABN:** 29 134 268 741

Current Name: VB LEASECO PTY LTD

Registered in: Victoria
Registration Date: 20/11/2008
Review Date: 27/05/2020

**Company Bounded** 

By:

### - Current Organisation Details -

Name: VB LEASECO PTY LTD

Name Start Date: 20/11/2008

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

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

## - Former Organisation Details from 20/11/2008 to 19/04/2020 -

Name: VB LEASECO PTY LTD 025291089

Name Start Date: 20/11/2008 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

## - Company Addresses -

- Registered Office 025291089

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 20/11/2008

- <u>Principal Place of Business</u> 025291089

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

**Start Date:** 20/11/2008

## - 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: STEVEN JAMES FOURACRE 7E9709150

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 7EAQ31225

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 7E7350419

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 7E2886867

Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037

Birth Details: 11/08/1955 MARTA ITALY

**Appointment Date:** 08/05/2010 **Cease Date:** 24/11/2017

Name: SANKAR NARAYAN 7E5615883

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: SEAN PATRICK DONOHUE 7E3558145

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 ANTONY NEATE 025291089

Address: SAINT JOHNS 39 WHITE CEDAR ROAD PULLENVALE QLD 4069

Birth Details: 05/10/1961 LOWER KINGSWOOD UNITED KINGDOM

**Appointment Date:** 20/11/2008 **Cease Date:** 04/03/2011

Name: BRETT ALAN GODFREY 025291089

Address: 63 WELLINGTON STREET CLAYFIELD QLD 4011

Birth Details: 08/08/1963 SYDNEY NSW

**Appointment Date:** 20/11/2008 **Cease Date:** 07/05/2010

### **Secretaries**

Name: SHARYN ANNE PAGE 7E7704657

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 7E4536147

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 7E2215535

Address: 106 SIMPSONS ROAD BARDON QLD 4065

Birth Details: 19/04/1962 MORNINGTON VIC

**Appointment Date:** 20/11/2008 **Cease Date:** 06/07/2011

## **Previous Alternate Directors**

Name: JUDITH CROMPTON 7E5615883

Address: 7 VICTORIA AVENUE WOOLLAHRA NSW 2025
Birth Details: 27/12/1964 SURREY UNITED KINGDOM

**Appointment Date:** 09/10/2013 **Cease Date:** 03/11/2016

Name: SEAN PATRICK DONOHUE 7E5086753

Address: UNIT 632 1 NEWSTEAD TERRACE NEWSTEAD QLD 4006

Birth Details: 11/04/1961 PARIS FRANCE

**Appointment Date:** 22/12/2010 **Cease Date:** 09/10/2013

Name: ELIZABETH ANN SAVAGE 7E3417115

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: ANDREW DAVID 7E2674883

Address: 11 REFINERY PARADE NEW FARM QLD 4005

Birth Details: 16/12/1960 LUTON UNITED KINGDOM

**Appointment Date:** 15/01/2010 **Cease Date:** 23/11/2010

Name: MERREN ELIZABETH MCARTHUR 7E2215535

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: ELIZABETH ANN SAVAGE 7E2793100

Address: UNIT 31 1 MACQUARIE STREET NEWSTEAD QLD 4006

Birth Details: 01/07/1973 LONDON UNITED KINGDOM

**Appointment Date:** 26/03/2010 **Cease Date:** 09/04/2010

Name: RICHARD MICHAEL TANNER 7E1970823

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:
 024 510 530 KPMG
 7E3447196

 Address:
 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000
 (FR 2010)

**Appointment Date:** 20/11/2008

Cease Date: //

## **Ultimate Holding Company**

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 025291089

Address:

Appointment Date: //

Cease Date:

Abn: 54 100 686 226

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

Name: RICHARD JOHN HUGHES 7EAV78323

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

STREET BRISBANE QLD 4000

**Birth Details:** //

20/04/2020 **Appointment Date:** 

Cease Date: //

7EAV78323 Name: JOHN LETHBRIDGE GREIG

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

STREET BRISBANE QLD 4000

**Birth Details:** //

20/04/2020 **Appointment Date:** 

// Cease Date:

SALVATORE ALGERI Name: 7EAV78323

DELOITTE TOUCHE TOHMATSU 'DELOITTE TOUCHE TOHMATSU DELOITTE Address:

TOUCHE TO' LVL 550 BOURKE STREET MELBOURNE VIC 3000

**Birth Details:** //

20/04/2020 **Appointment Date:** 

// Cease Date:

Name: VAUGHAN NEIL STRAWBRIDGE 7EAV78323

C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225 Address:

GEORGE STREET SYDNEY NSW 2000

**Birth Details:** //

20/04/2020 **Appointment Date:** 

Cease Date: //

#### - Share Structure -

#### Current

**ORDINARY SHARES** 025291089 Class:

**Number of Shares** 

Issued:

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 025291089

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
 7EAV78323

 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)
 436B, 436C, 436E(4), 436

## - Charges -

#### 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.

ASIC Charge 2142574 Status: Satisfied

Number:

Date and time 09/03/2011 16:01 Fixed/Floating: Fixed

**Date Created:** 03/03/2011 00:00

Chargee: 142 772 790 BOC AVIATION (USA) CORPORATION

#### **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

ASIC Charge 2166493

Number:

Status: Satisfied

Fixed

Fixed/Floating:

Date and time Registered:

27/04/2011 16:04

**Date Created:** 18/04/2011 00:00

Chargee: 142 772 790 BOC AVIATION (USA) CORPORATION

#### **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

#### - 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<br>312<br>312<br>312A | Date Received<br>04/04/2011<br>NOTIFICATION OF<br>DISCHARGE | Date Processed<br>05/04/2011              | No. Pages<br>2          | Effective Date // | <b>Document No.</b> 026016276 |
|---------------------------------|---|---|-------------------------|-------------------|-------------------------------|
| 312<br>312<br>312A              | 04/05/2011<br>NOTIFICATION OF<br>DISCHARGE                  | 05/05/2011                                | 2                       | //                | 026016379                     |
| 484<br>484E                     | 15/10/2019<br>Change to Compan<br>Company Officehol         | 15/10/2019<br>y Details Appointme<br>Ider | 2<br>nt or Cessation of | 15/10/2019<br>A   | 7EAQ31225                     |
| 484<br>484E                     | 04/12/2017<br>Change to Compan<br>Company Officehol         | 04/12/2017<br>y Details Appointme<br>Ider | 2<br>nt or Cessation of | 04/12/2017<br>A   | 7E9709150                     |
| 484<br>484E                     | 25/11/2016<br>Change to Compan<br>Company Officehol         | 25/11/2016<br>y Details Appointme<br>Ider | 2<br>nt or Cessation of | 25/11/2016<br>A   | 7E8562265                     |
| 484<br>484E                     | 16/02/2016<br>Change to Compan<br>Company Officehol         | 16/02/2016<br>y Details Appointme<br>Ider | 2<br>nt or Cessation of | 16/02/2016<br>A   | 7E7704657                     |
| 484<br>484E                     | 01/10/2015<br>Change to Compan<br>Company Officehol         | 01/10/2015<br>y Details Appointme<br>Ider | 2<br>nt or Cessation of | 01/10/2015<br>A   | 7E7350419                     |

| 389<br>389B                 | 06/06/2014 13/06/2014 Annual Notice By Wholly-Owned Entity Annua   | 3                  | 06/06/2014               | 029022093 |
|-----------------------------|--|--------------------|--------------------------|-----------|
| 3090                        | Wholly-Owned Entity - Companies  | al Notice by       |                          |           |
| 352<br>352                  | 06/06/2014 13/06/2014 Assumption Deed Relating to Class Order  | 8                  | 06/06/2014               | 029022092 |
| 388<br>388H                 | 31/10/2013 31/10/2013 Financial Report Financial Report - Large Prop   | 45<br>orietary     | 30/06/2013               | 7E5617745 |
| 484<br>484<br>484A1<br>484E | 31/10/2013 31/10/2013 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder | 3<br>ceholder      | 31/10/2013               | 7E5615883 |
| 484<br>484A1                | 04/04/2013 04/04/2013 Change to Company Details Change Officeho  | 2<br>older Name Or | 04/04/2013               | 7E5129862 |
| 484<br>484A1                | 14/03/2013 14/03/2013 Change to Company Details Change Officeho  | 2<br>older Name Or | 14/03/2013               | 7E5086753 |
| 388<br>388H                 | 31/10/2012 31/10/2012 Financial Report Financial Report - Large Prop Company That Is Not a Disclosing Entity                           | 41<br>orietary     | 30/06/2012               | 7E4820323 |
| 484<br>484A1                | 22/06/2012 22/06/2012<br>Change to Company Details Change Officeho<br>Address  | 2<br>older Name Or | 22/06/2012               | 7E4536147 |
| 309<br>309A                 | 14/12/2011 16/12/2011<br>Notification of Details of a Charge   | 26                 | 12/12/2011               | 027189789 |
| 388<br>388H                 | 05/12/2011 05/12/2011 Financial Report Financial Report - Large Prop Company That Is Not a Disclosing Entity                           | 42<br>orietary     | 30/06/2011               | 7E4134706 |
| 309<br>309A                 | 05/12/2011 06/12/2011<br>NOTIFICATION OF DETAILS OF A CHARGE   | 70                 | 22/11/2011               | 027189744 |
| 309<br>309A                 | 05/12/2011 06/12/2011<br>NOTIFICATION OF DETAILS OF A CHARGE   | 72                 | 22/11/2011               | 027189743 |
| 309<br>309A                 | 05/12/2011 06/12/2011<br>NOTIFICATION OF DETAILS OF A CHARGE   | 21                 | 22/11/2011               | 027189742 |
| 309<br>309A                 | 18/10/2011 19/10/2011<br>NOTIFICATION OF DETAILS OF A CHARGE   | 27                 | 14/10/2011               | 027189603 |
| 484<br>484A1                | 26/09/2011 26/09/2011<br>CHANGE TO COMPANY DETAILS CHANGE  | 3<br>OFFICEHOLDI   | 26/09/2011<br>ER NAME OR | 027788377 |

# ADDRESS

| 309<br>309A  | 29/08/2011 3 <sup>2</sup><br>NOTIFICATION OF DETA          | 1/08/2011<br>AILS OF A CHARGE | 63                | 05/08/2011               | 027747393 |
|--------------|--|-------------------------------|-------------------|--------------------------|-----------|
| 484<br>484E  | 18/07/2011 18<br>CHANGE TO COMPANY<br>COMPANY OFFICEHOLE   |                               | 4<br>IENT OR CESS | 18/07/2011<br>ATION OF A | 027705244 |
| 309<br>309A  | 17/06/2011 20<br>NOTIFICATION OF DETA                      | 0/06/2011<br>AILS OF A CHARGE | 27                | 08/06/2011               | 027189110 |
| 484<br>484A1 | 10/06/2011 10<br>CHANGE TO COMPANY<br>ADDRESS              | 0/06/2011<br>DETAILS CHANGE ( | 2<br>OFFICEHOLDE  | 10/06/2011<br>R NAME OR  | 7E3729889 |
| 484<br>484E  | 20/05/2011 20<br>CHANGE TO COMPANY<br>COMPANY OFFICEHOLD   |                               | 2<br>IENT OR CESS | 20/05/2011<br>ATION OF A | 7E3681352 |
| 309<br>309A  | 04/05/2011 05<br>NOTIFICATION OF DETA                      | 5/05/2011<br>AILS OF A CHARGE | 27                | 18/04/2011               | 026016381 |
| 488<br>488M  | 27/04/2011 18<br>APPLICATION TO CHAN<br>SYNCHRONISE REVIEW |                               |                   |                          | 026621237 |
| 309<br>309A  | 27/04/2011 28<br>NOTIFICATION OF DETA                      | 8/04/2011<br>AILS OF A CHARGE | 24                | 18/04/2011               | 027188992 |
| 309<br>309A  | 04/04/2011 05<br>NOTIFICATION OF DETA                      | 5/04/2011<br>AILS OF A CHARGE | 63                | 28/03/2011               | 027457855 |
| 309<br>309A  | 31/03/2011 01<br>NOTIFICATION OF DETA                      | 1/04/2011<br>AILS OF A CHARGE | 27                | 25/03/2011               | 026016196 |
| 484<br>484A1 | 23/03/2011 23<br>CHANGE TO COMPANY<br>ADDRESS              | 3/03/2011<br>DETAILS CHANGE ( | 2<br>OFFICEHOLDE  | 23/03/2011<br>R NAME OR  | 7E3558145 |
| 484<br>484E  | 18/03/2011 18 CHANGE TO COMPANY COMPANY OFFICEHOLE         |                               | 4<br>IENT OR CESS | 18/03/2011<br>ATION OF A | 026037047 |
| 309<br>309A  | 15/03/2011 16<br>NOTIFICATION OF DETA                      | 6/03/2011<br>AILS OF A CHARGE | 24                | 11/03/2011               | 026026801 |
| 309<br>309A  | 15/03/2011 16<br>NOTIFICATION OF DETA                      | 6/03/2011<br>AILS OF A CHARGE | 40                | 11/03/2011               | 026026800 |
| 309<br>309A  | 15/03/2011 16<br>NOTIFICATION OF DETA                      | 6/03/2011<br>AILS OF A CHARGE | 24                | 11/03/2011               | 026026795 |
| 309          | 15/03/2011 16  | 6/03/2011                     | 38                | 11/03/2011               | 026026794 |

| 309A        | NOTIFICATION OF DETAILS OF A CHARGE   |           |
|-------------|---|-----------|
| 484<br>484E | 10/03/2011 10/03/2011 2 10/03/2011 7 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A    | 7E3528713 |
|             | COMPANY OFFICEHOLDER  |           |
| 309<br>309A | 09/03/2011 10/03/2011 24 03/03/2011 0<br>NOTIFICATION OF DETAILS OF A CHARGE                    | 026016165 |
| 309         | 15/02/2011 16/02/2011 63 07/02/2011 0   | 027468212 |
| 309A        | NOTIFICATION OF DETAILS OF A CHARGE   | 121400212 |
| 388<br>388  | 02/02/2011 02/02/2011 41 30/06/2010 7<br>FINANCIAL REPORT                                       | E3447196  |
| 388H        | FINANCIAL REPORT  FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A  DISCLOSING ENTITY |           |
| 388E        | COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR  |           |
| 484         |   | 7E3417115 |
| 484E        | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                    |           |
| 484         |   | E3322502  |
| 484E        | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                    |           |
| 484         |   | 026664008 |
| 484E        | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                    |           |
| 484<br>484E | 12/05/2010 12/05/2010 2 12/05/2010 7 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A    | E2886867  |
| 404E        | COMPANY OFFICEHOLDER  |           |
| 309         |   | 024979228 |
| 309A        | NOTIFICATION OF DETAILS OF A CHARGE   |           |
| 309<br>309A | 29/04/2010 30/04/2010 65 19/04/2010 0<br>NOTIFICATION OF DETAILS OF A CHARGE                    | 024979230 |
| 309A        | NOTIFICATION OF BETAILS OF A GHANGE   |           |
| 309<br>309A | 29/04/2010 30/04/2010 79 19/04/2010 0<br>NOTIFICATION OF DETAILS OF A CHARGE                    | )24979231 |
| 484         | 26/03/2010 26/03/2010 2 26/03/2010 7  | E2793100  |
| 484E        | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                    |           |
| 484         |   | E2674883  |
| 484E        | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                    |           |
| 309         |   | 024981366 |
| 309A        | NOTIFICATION OF DETAILS OF A CHARGE   |           |

| 309<br>309A  | 18/09/2009<br>NOTIFICATION OF D                   | 21/09/2009<br>ETAILS OF A CHARGE           | 38                | 16/09/2009                | 024981365 |
|--------------|---|--|-------------------|---------------------------|-----------|
| 484<br>484A1 | 29/05/2009<br>CHANGE TO COMPA<br>ADDRESS          | 29/05/2009<br>NY DETAILS CHANGE            | 2<br>OFFICEHOLDE  | 29/05/2009<br>ER NAME OR  | 7E2215535 |
| 309<br>309A  | 29/04/2009<br>NOTIFICATION OF DI                  | 30/04/2009<br>ETAILS OF A CHARGE           | 43                | 21/04/2009                | 025003521 |
| 309<br>309A  | 02/02/2009<br>NOTIFICATION OF D                   | 03/02/2009<br>ETAILS OF A CHARGE           | 65                | 23/01/2009                | 025003233 |
| 309<br>309A  | 02/02/2009<br>NOTIFICATION OF D                   | 03/02/2009<br>ETAILS OF A CHARGE           | 68                | 23/01/2009                | 025003236 |
| 309<br>309A  | 02/02/2009<br>NOTIFICATION OF D                   | 03/02/2009<br>ETAILS OF A CHARGE           | 53                | 23/01/2009                | 025003238 |
| 484<br>484E  | 02/01/2009<br>CHANGE TO COMPAI<br>COMPANY OFFICEH | 02/01/2009<br>NY DETAILS APPOINTN<br>OLDER | 3<br>MENT OR CESS | 02/01/2009<br>SATION OF A | 7E1970823 |
| 201<br>201C  | 20/11/2008<br>APPLICATION FOR R                   | 20/11/2008<br>EGISTRATION AS A PF          | 8<br>ROPRIETARY C | 20/11/2008<br>COMPANY     | 025291089 |

# - Financial Reports -

| Document No. | <b>Balance Date</b> | Report Due | <b>AGM Due</b> | Extended AGM Due | AGM Held | Outstanding |
|--------------|---------------------|------------|----------------|------------------|----------|-------------|
| 7E3447196    | 30/06/2010          | 31/10/2010 | //             | //               | //       | No          |
| 7E4134706    | 30/06/2011          | 31/10/2011 | //             | //               | //       | No          |
| 7E4820323    | 30/06/2012          | 31/10/2012 | //             | //               | //       | No          |
| 7E5617745    | 30/06/2013          | 31/10/2013 | //             | //               | //       | 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:                         | 193   |
| Credit Enquiries - Last 5 Years:      | 53  |
| Credit Enquiries - Last 12<br>Months: | 25  |

# **Credit Report**

# **Court Actions**

| Plaintiff | Action | Action<br>Amount | Action<br>Date | Nature of claim | Proceeding # | Location |
|-----------|--------|------------------|----------------|-----------------|--------------|----------|
| Plaintiii | 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<br>Outstanding | Date Added | Payment Due<br>Date | Part Payment<br>Made | Default Settled |
|--|-------------------|---------------|-----------------------|------------|---------------------|----------------------|-----------------|
|--|-------------------|---------------|-----------------------|------------|---------------------|----------------------|-----------------|

There are currently no defaults registered.

#### **ASIC Published Notices**

| Date | Title |  |  |  |  |
|------|-------|--|--|--|--|
|------|-------|--|--|--|--|

There are currently no ASIC Published Notices registered.

# **Registered Mercantile Enquiries**

| Enquiry Date Mercantile Agent |
|-------------------------------|
|-------------------------------|

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.





# May 19 Jun 19 Jul 19 Aug 19 Sep 19 Oct 19 Nov 19 Dec 19 Jan 20 Feb 20 Mar 20 Apr 20 Today --- 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

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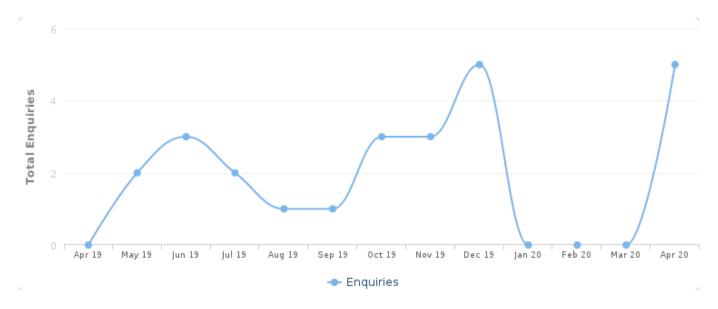


score should not be used as the sole reason in making a decision about the entity.

# **Credit Enquiries**

Entity has 53 credit enquiries within the last 5 years. Entity has 25 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) | 25                  |
| TOTAL ENQUIRIES                                     | 25                  |

# **Ordered by Date (Last 12 Months)**

| Date       |
|------------|
| 21-04-2020 |
| 20-04-2020 |
| 17-04-2020 |
| 15-04-2020 |
| 09-04-2020 |
| 24-12-2019 |
| 23-12-2019 |
| 19-12-2019 |
| 18-12-2019 |
| 02-12-2019 |
| 13-11-2019 |
|            |

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| Industry  | Date       |
|---|------------|
| Professional, Scientific and Technical Services (M) | 07-11-2019 |
| Professional, Scientific and Technical Services (M) | 06-11-2019 |
| Professional, Scientific and Technical Services (M) | 30-10-2019 |
| Professional, Scientific and Technical Services (M) | 25-10-2019 |
| Professional, Scientific and Technical Services (M) | 10-10-2019 |
| Professional, Scientific and Technical Services (M) | 17-09-2019 |
| Professional, Scientific and Technical Services (M) | 30-08-2019 |
| Professional, Scientific and Technical Services (M) | 23-07-2019 |
| Professional, Scientific and Technical Services (M) | 03-07-2019 |
| Professional, Scientific and Technical Services (M) | 14-06-2019 |
| Professional, Scientific and Technical Services (M) | 13-06-2019 |
| Professional, Scientific and Technical Services (M) | 06-06-2019 |
| Professional, Scientific and Technical Services (M) | 24-05-2019 |
| Professional, Scientific and Technical Services (M) | 07-05-2019 |



# **Historical Timeline**

| Date       | Туре          | Notes   |
|------------|---------------|---|
| 20-04-2020 | ASIC Document | #7EAV78323 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 | #7EAQ31225 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 04-12-2017 | ASIC Document | #7E9709150 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 25-11-2016 | ASIC Document | #7E8562265 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 16-02-2016 | ASIC Document | #7E7704657 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 01-10-2015 | ASIC Document | #7E7350419 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 06-06-2014 | ASIC Document | #029022093 Form 389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies #029022092 Form 352 Assumption Deed Relating to Class Order   |
| 31-10-2013 | ASIC Document | #7E5615883 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder                                    |
| 30-06-2013 | ASIC Document | #7E5617745 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity   |
| 04-04-2013 | ASIC Document | #7E5129862 Form 484 Change to Company Details Change Officeholder Name Or Address   |
| 14-03-2013 | ASIC Document | #7E5086753 Form 484 Change to Company Details Change Officeholder Name Or Address   |
| 30-06-2012 | ASIC Document | #7E4820323 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity   |
| 22-06-2012 | ASIC Document | #7E4536147 Form 484 Change to Company Details Change Officeholder Name Or Address   |
| 12-12-2011 | ASIC Document | #027189789 Form 309 Notification of Details of a Charge   |
| 22-11-2011 | ASIC Document | #027189744 Form 309 Notification of Details of a Charge #027189743 Form 309 Notification of Details of a Charge #027189742 Form 309 Notification of Details of a Charge |
| 14-10-2011 | ASIC Document | #027189603 Form 309 Notification of Details of a Charge   |

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| Date       | Туре          | Notes   |
|------------|---------------|---|
| 26-09-2011 | ASIC Document | #027788377 Form 484 Change to Company Details Change Officeholder Name Or Address   |
| 05-08-2011 | ASIC Document | #027747393 Form 309 Notification of Details of a Charge   |
| 18-07-2011 | ASIC Document | #027705244 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 30-06-2011 | ASIC Document | #7E4134706 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity   |
| 10-06-2011 | ASIC Document | #7E3729889 Form 484 Change to Company Details Change Officeholder Name Or Address   |
| 08-06-2011 | ASIC Document | #027189110 Form 309 Notification of Details of a Charge   |
| 20-05-2011 | ASIC Document | #7E3681352 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 04-05-2011 | ASIC Document | #026016379 Form 312 Notification of Discharge   |
| 27-04-2011 | ASIC Document | #026621237 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee  |
| 18-04-2011 | ASIC Document | #026016381 Form 309 Notification of Details of a Charge #027188992 Form 309 Notification of Details of a Charge   |
| 04-04-2011 | ASIC Document | #026016276 Form 312 Notification of Discharge   |
| 28-03-2011 | ASIC Document | #027457855 Form 309 Notification of Details of a Charge   |
| 25-03-2011 | ASIC Document | #026016196 Form 309 Notification of Details of a Charge   |
| 23-03-2011 | ASIC Document | #7E3558145 Form 484 Change to Company Details Change Officeholder Name Or Address   |
| 18-03-2011 | ASIC Document | #026037047 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 11-03-2011 | ASIC Document | #026026801 Form 309 Notification of Details of a Charge #026026800 Form 309 Notification of Details of a Charge #026026795 Form 309 Notification of Details of a Charge #026026794 Form 309 Notification of Details of a Charge |
| 10-03-2011 | ASIC Document | #7E3528713 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |

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| Date       | Туре                              | Notes   |
|------------|-----------------------------------|---|
| 03-03-2011 | ASIC Document                     | #026016165 Form 309 Notification of Details of a Charge   |
| 07-02-2011 | ASIC Document                     | #027468212 Form 309 Notification of Details of a Charge   |
| 17-01-2011 | ASIC Document                     | #7E3417115 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 26-11-2010 | ASIC Document                     | #7E3322502 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 30-06-2010 | ASIC Document                     | #7E3447196 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor      |
| 24-05-2010 | ASIC Document                     | #026664008 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 12-05-2010 | ASIC Document                     | #7E2886867 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder  |
| 19-04-2010 | ASIC Document                     | #024979228 Form 309 Notification of Details of a Charge #024979230 Form 309 Notification of Details of a Charge #024979231 Form 309 Notification of Details of a Charge |
| 20-11-2008 | Entity Status                     | The Entity Status was changed to Active   |
| 20-11-2008 | Goods And Services Tax            | The Goods and Services Tax was changed to Currently registered for GST  |
| 20-11-2008 | Main Name                         | The Main Name was changed to VB LEASECO PTY LTD   |
| 20-11-2008 | Main Business Physical<br>Address | The Main Business Physical Address was changed to QLD 4006  |

# **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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