

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	21/04/2020
ACN	093 924 675
ABN	19 093 924 675
Current Name	VIRGIN AUSTRALIA AIRLINES HOLDINGS PTY LTD
Registered In	New South Wales
Registration Date	27/07/2000
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 AIRLINES HOLDINGS PTY LTD
Name Start Date	30/11/2011
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	15429838	\$15,475,264.00

(creditor)watch - Credit Score (718)

[Go to Full Credit Report](#)

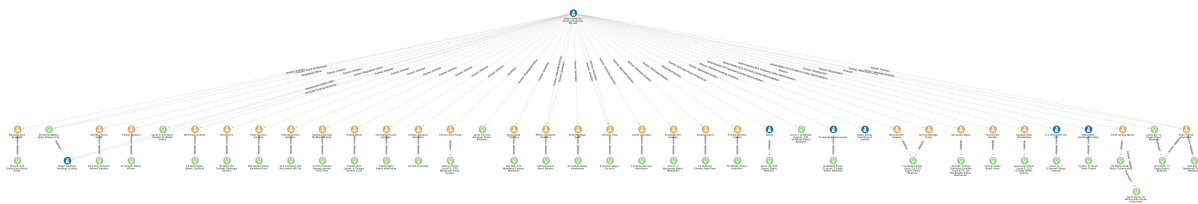


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	33
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REVEAL - Company Visualisation

[Go to full workspace](#)



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

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.

- 093 924 675 VIRGIN AUSTRALIA AIRLINES HOLDINGS PTY LTD -

ACN (Australian Company Number):	093 924 675	Document No.
ABN:	19 093 924 675	
Current Name:	VIRGIN AUSTRALIA AIRLINES HOLDINGS PTY LTD	
Registered in:	New South Wales	
Registration Date:	27/07/2000	
Review Date:	27/05/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	VIRGIN AUSTRALIA AIRLINES HOLDINGS PTY LTD
Name Start Date:	30/11/2011
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 30/11/2011 to 19/04/2020 -

Name:	VIRGIN AUSTRALIA AIRLINES HOLDINGS PTY LTD	026223796
Name Start Date:	30/11/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 03/11/2000 to 29/11/2011 -

Name:	VIRGIN AUSTRALIA HOLDINGS PTY LIMITED	016603387
Name Start Date:	03/11/2000	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 27/07/2000 to 02/11/2000 -

Name: READY SHELF CO PTY LIMITED 0E4654900
Name Start Date: 27/07/2000
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 1F0208924

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 19/09/2008

- Previous Registered Office 7E0632272

Address: LEVEL 7 131 BARRY PARADE FORTITUDE VALLEY QLD 4006
Start Date: 08/03/2006
Cease Date: 18/09/2008

- Previous Registered Office 021658791

Address: CLAYTON UTZ LEVEL 28 71 EAGLE STREET BRISBANE QLD 4000
Start Date: 15/08/2005
Cease Date: 07/03/2006

- Previous Registered Office 09392467M

Address: CLAYTON UTZ LEVEL 26 215 ADELAIDE STREET BRISBANE QLD 4000 (AR 2002)
Start Date: 27/07/2000
Cease Date: 14/08/2005

- Principal Place of Business 1F0208924

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 22/08/2008

- Previous Principal Place of Business 0E4654900

Address: LEVEL 7 CENTENARY SQUARE 100 WICKHAM STREET BRISBANE QLD 4000
Start Date: 27/07/2000
Cease Date: 21/08/2008

- 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: PAUL DARREN SCURRAH 7EAJ94928
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 7EAQ31271
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 7E7350305
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 7E2888662
Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037
Birth Details: 11/08/1955 MARTA ITALY
Appointment Date: 08/05/2010
Cease Date: 25/03/2019

Name: SANKAR NARAYAN 7E5618062
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 7E3558894
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 019688195
Address: SAINT JOHNS 39 WHITE CEDAR ROAD PULLENVALE QLD 4069
Birth Details: 05/11/1961 LOWER KINGSWOOD UNITED KINGDOM
Appointment Date: 04/11/2003
Cease Date: 04/03/2011

Name: BRETT ALAN GODFREY 0E4654900
Address: 63 WELLINGTON STREET CLAYFIELD QLD 4011
Birth Details: 08/08/1963 SYDNEY NSW
Appointment Date: 27/07/2000
Cease Date: 07/05/2010

Name:	WILLIAM HARA	018118862
Address:	5 ANDREW STREET CLOVELLY NSW 2031	
Birth Details:	31/05/1966 ISTANBUL TURKEY	
Appointment Date:	30/05/2002	
Cease Date:	11/05/2006	
Name:	MARK POOLE	0E4654900
Address:	20 ROUTE DE TUILLERE DARDAGNY GENEVA SWITZERLAND	
Birth Details:	18/08/1962 LONDON UNITED KINGDOM	
Appointment Date:	27/07/2000	
Cease Date:	06/11/2003	
Name:	PETER DAMIAN SCANLON	018118862
Address:	482 BARKERS ROAD HAWTHORN EAST VIC 3123	
Birth Details:	24/02/1945 MELBOURNE VIC	
Appointment Date:	30/05/2002	
Cease Date:	06/11/2003	
Name:	RICHARD CHARLES NICHOLAS BRANSON	018118862
Address:	120 CAMPDEN HILL RD LONDON W8 7AR UNITED KINGDOM	
Birth Details:	17/07/1950 GUILDFORD SURREY UNITED KINGDOM	
Appointment Date:	30/05/2002	
Cease Date:	06/11/2003	
Name:	STEPHEN_THOMAS MATTHEW MURPHY	017095999
Address:	23 THE CRESCENT BARNES LONDON SW13 ONN UNITED KINGDOM	
Birth Details:	23/08/1956 LIVERPOOL UNITED KINGDOM	
Appointment Date:	20/12/2001	
Cease Date:	30/10/2003	
Name:	PATRICK MCCALL	018118862
Address:	CHENIN DES LORIOTS, 9 THONEX GENEVA 1226 SWITZERLAND	
Birth Details:	16/11/1964 WINCHESTER UNITED KINGDOM	
Appointment Date:	30/05/2002	
Cease Date:	30/10/2003	
Name:	CHRISTOPHER DARCY CORRIGAN	018118862
Address:	3 WELLINGTON STREET WOOLLAHRA NSW 2025	
Birth Details:	07/07/1946 SYDNEY NSW	
Appointment Date:	30/05/2002	
Cease Date:	29/10/2003	
Name:	GORDON DOUGLAS MCCALLUM	0E4654900
Address:	15 FIRST ST LONDON ENGLAND	
Birth Details:	02/04/1960 HONG KONG	
Appointment Date:	27/07/2000	
Cease Date:	20/12/2001	

Secretaries

Name: SHARYN ANNE PAGE 7E7704632
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 7E4542387
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 7E2215376
Address: 106 SIMPSONS ROAD BARDON QLD 4065
Birth Details: 19/04/1962 MORNINGTON VIC
Appointment Date: 22/08/2008
Cease Date: 06/07/2011

Name: SCOTT MCGREGOR SWIFT 017909986
Address: 24 FORBES STREET HAWTHORNE QLD 4171
Birth Details: 06/06/1969 SOUTHPORT QLD
Appointment Date: 27/10/2003
Cease Date: 22/08/2008

Name: WILLIAM HARA 018118862
Address: 5 ANDREW STREET CLOVELLY NSW 2031
Birth Details: 31/05/1966 INSTANBUL TURKEY
Appointment Date: 30/05/2002
Cease Date: 27/10/2003

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5618062
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 7E5089137
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 7E3417146
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 7E2675827
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 7E2215376
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 7E2793204
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 7E1969812
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 023244880
Address: LEVEL 30 345 QUEEN STREET BRISBANE QLD 4000 (FR 2006)
Appointment Date: 10/08/2006
Cease Date: //

Previous Appointed Auditors

Name: 083 013 423 PRICEWATERHOUSECOOPERS 022663433
Address: 'WATERFRONT PLACE' G LEVEL 1 EAGLE STREET BRISBANE QLD 4000 (FR 2005)
Appointment Date: 08/09/2005
Cease Date: 25/07/2006

Name: 024 510 530 KPMG 018620778
Address: LEVEL 30 345 QUEEN STREET BRISBANE QLD 4000 (FR 2002)
Appointment Date: 16/01/2001
Cease Date: 19/09/2005

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 09392467M
Address: (AR 2002)
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Previous Ultimate Holding Company

Name: VIRGIN GROUP INVESTMENTS LIMITED 09392467K
Address: (AR 2000)
Appointment Date: //
Cease Date: //

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78235
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 7EAV78235
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 7EAV78235
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 7EAV78235

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	019847117
Number of Shares Issued:	15429838	
Total Amount Paid / Taken to be Paid:	\$15,475,264.00	
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:	15429838	1F0208924
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: VIRGIN AUSTRALIA HOLDINGS LIMITED
ACN: 100 686 226
Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Joint Holding: No
Abn: 54 100 686 226

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1441158	09392467K
Beneficially Owned:	No	Fully Paid:	Yes	(AR 2000)

- Members -

Name: C.U. NOMINEES PTY LTD
ACN: 000 747 679

Address: LEVEL 31 1 O'CONNELL STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 55 000 747 679

- Holding -

Class: ORD **Number Held:** 16573313 09392467K
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2000)

- Members -

Name: VIRGIN BLUE HOLDINGS LIMITED
ACN:
Address: CRAIGMUIR CHAMBERS PO BOX 71 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
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 Lodged	Processed	No. Pages	Document No.
505		21/04/2020	21/04/2020	3	7EAV78235
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	15/10/2019	15/10/2019	2	15/10/2019	7EAQ31271

484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	29/03/2019	29/03/2019	2	29/03/2019	7EAJ94928
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	25/11/2016	25/11/2016	2	25/11/2016	7E8562237
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/02/2016	16/02/2016	2	16/02/2016	7E7704632
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/10/2015	01/10/2015	2	01/10/2015	7E7350305
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	31/10/2013	31/10/2013	3	31/10/2013	7E5618062
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484E	Appointment or Cessation of a Company Officeholder				
484	04/04/2013	04/04/2013	2	04/04/2013	7E5130449
484A1	Change to Company Details Change Officeholder Name Or Address				
484	15/03/2013	15/03/2013	2	15/03/2013	7E5089137
484A1	Change to Company Details Change Officeholder Name Or Address				
484	26/06/2012	26/06/2012	2	26/06/2012	7E4542387
484A1	Change to Company Details Change Officeholder Name Or Address				
205	02/12/2011	02/12/2011	3	30/11/2011	026223796
205A	Notification of Resolution Changing Company Name				
410	18/10/2011	18/10/2011	1	18/10/2011	7E4025818
410B	Application For Reservation of a New Name Upon Change Of Name				
484	26/09/2011	26/09/2011	3	26/09/2011	027788399
484A1	Change to Company Details Change Officeholder Name Or Address				
484	18/07/2011	18/07/2011	4	18/07/2011	027540777
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/06/2011	10/06/2011	2	10/06/2011	7E3729831
484A1	Change to Company Details Change Officeholder Name Or Address				

484 484E	20/05/2011	20/05/2011	2	20/05/2011	7E3682114
	Change to Company Details Appointment or Cessation of A Company Officeholder				
488 488M	27/04/2011	18/05/2011	6	27/04/2011	026621228
	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee				
484 484A1	23/03/2011	23/03/2011	2	23/03/2011	7E3558894
	Change to Company Details Change Officeholder Name Or Address				
484 484E	11/03/2011	11/03/2011	3	11/03/2011	7E3533079
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	17/01/2011	17/01/2011	3	17/01/2011	7E3417146
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	26/11/2010	26/11/2010	2	26/11/2010	7E3323326
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	13/05/2010	13/05/2010	3	13/05/2010	7E2888662
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	26/03/2010	26/03/2010	2	26/03/2010	7E2793204
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	28/01/2010	28/01/2010	2	28/01/2010	7E2675827
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484A1	29/05/2009	29/05/2009	2	29/05/2009	7E2215376
	Change to Company Details Change Officeholder Name Or Address				
484 484E	02/01/2009	02/01/2009	3	02/01/2009	7E1969812
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484B 484C 484A2 484E	12/09/2008	12/09/2008	4	12/09/2008	1F0208924
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE MEMBER NAME OR ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
389 389B	29/10/2007	02/11/2007	3	30/06/2007	024153750
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY				

WHOLLY-OWNED ENTITY - COMPANIES

351	27/06/2007	28/06/2007	26	27/06/2007	023749657
351	DEED RELATING TO CLASS ORDER				
388	31/10/2006	10/11/2006	92	30/06/2006	023244880
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
315	28/07/2006	03/08/2006	1	25/07/2006	022971922
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	12/05/2006	12/05/2006	2	12/05/2006	7E0705113
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	01/03/2006	01/03/2006	2	01/03/2006	7E0632272
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
388	31/01/2006	20/02/2006	59	30/09/2005	022663433
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
315	28/09/2005	03/10/2005	1	19/09/2005	022376025
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	23/09/2005	23/09/2005	2	23/09/2005	7E0495855
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	08/08/2005	01/09/2005	2	08/08/2005	021658791
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
388	30/07/2004	05/08/2004	47	31/03/2004	020527732
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	18/12/2003	23/12/2003	37	31/03/2003	019901890
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	24/11/2003	27/11/2003	9	27/10/2003	019847117
484	CHANGE TO COMPANY DETAILS				
484J	NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	06/11/2003	07/11/2003	8	04/11/2003	019688195

484E						
					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	29/10/2003	30/10/2003	6	27/10/2003		017909986
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
280	24/10/2003	05/11/2003	11	24/10/2003		019789410
280					NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK	
281	10/10/2003	03/11/2003	2	10/10/2003		019460744
281					NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK	
281	10/10/2003	03/11/2003	2	10/10/2003		019460742
281					NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK	
316	31/01/2003	06/02/2003	4	31/01/2003		09392467M
316L					ANNUAL RETURN - PROPRIETARY COMPANY	
388	19/12/2002	07/01/2003	36	28/03/2002		018620778
388					FINANCIAL REPORT	
388E					COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR	
388H					FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	
304	13/06/2002	18/06/2002	3	30/05/2002		018118862
304A					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
284	14/05/2002	24/05/2002	1	03/05/2002		018127923
284C					NOTIFICATION OF SHARE CANCELLATION SHARES A COMPANY HAS BOUGHT BACK	
280	17/04/2002	06/05/2002	24	17/04/2002		017829115
280					NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK	
316	04/02/2002	18/02/2002	3	31/01/2002		09392467L
316L					ANNUAL RETURN - PROPRIETARY COMPANY	
902	30/01/2002	08/02/2002	1	20/12/2001		017095999
902					SUPPLEMENTARY DOCUMENT Alters 017 935 319	
304	28/12/2001	08/01/2002	2	20/12/2001		017935319
304A					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Altered by 017 095 999	
909	11/07/2001	17/07/2001	1	06/07/2001		017302772
909					NOTICE OF ADDRESS OF BRANCH REGISTER	
316	31/01/2001	21/03/2001	3	30/01/2001		09392467K
316L					ANNUAL RETURN - PROPRIETARY COMPANY	

207	03/11/2000	03/11/2000	1	21/09/2000	016603386
207	NOTIFICATION OF SHARE ISSUE				
205	03/11/2000	03/11/2000	1	30/10/2000	016603387
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	10/10/2000	10/10/2000	2	10/10/2000	016610552
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
207	28/08/2000	28/08/2000	1	23/08/2000	015218994
207	NOTIFICATION OF SHARE ISSUE				
410	09/08/2000	10/08/2000	2	09/08/2000	015830610
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
201	27/07/2000	27/07/2000	3	27/07/2000	0E4654900
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
2000	31/01/2001	30/04/2001	//	//	//	No
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
018620778	28/03/2002	28/07/2002	//	//	//	No
019901890	31/03/2003	31/07/2003	//	//	//	No
020527732	31/03/2004	31/07/2004	//	//	//	No
022663433	30/09/2005	28/02/2006	//	//	//	No
023244880	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 2000
Start Date: 26/09/2011

*** 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:	718
Credit Enquiries - Last 5 Years:	33
Credit Enquiries - Last 12 Months:	22

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

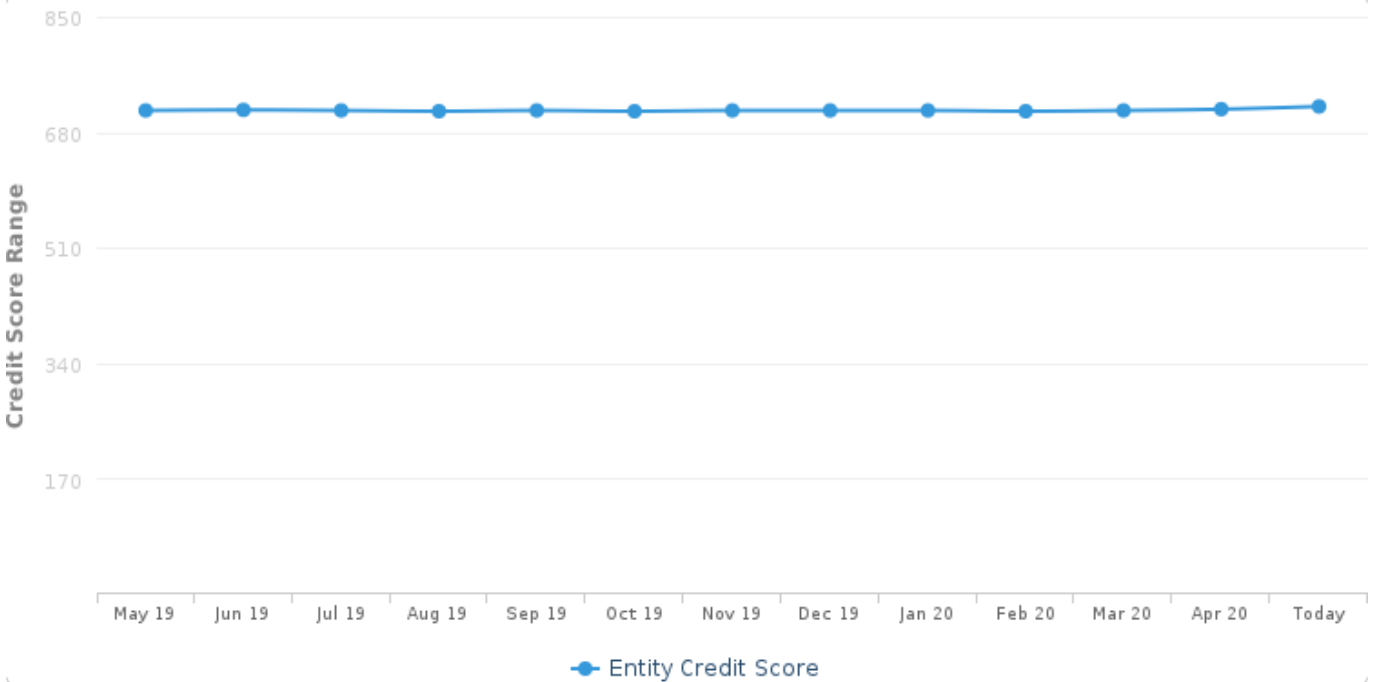
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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

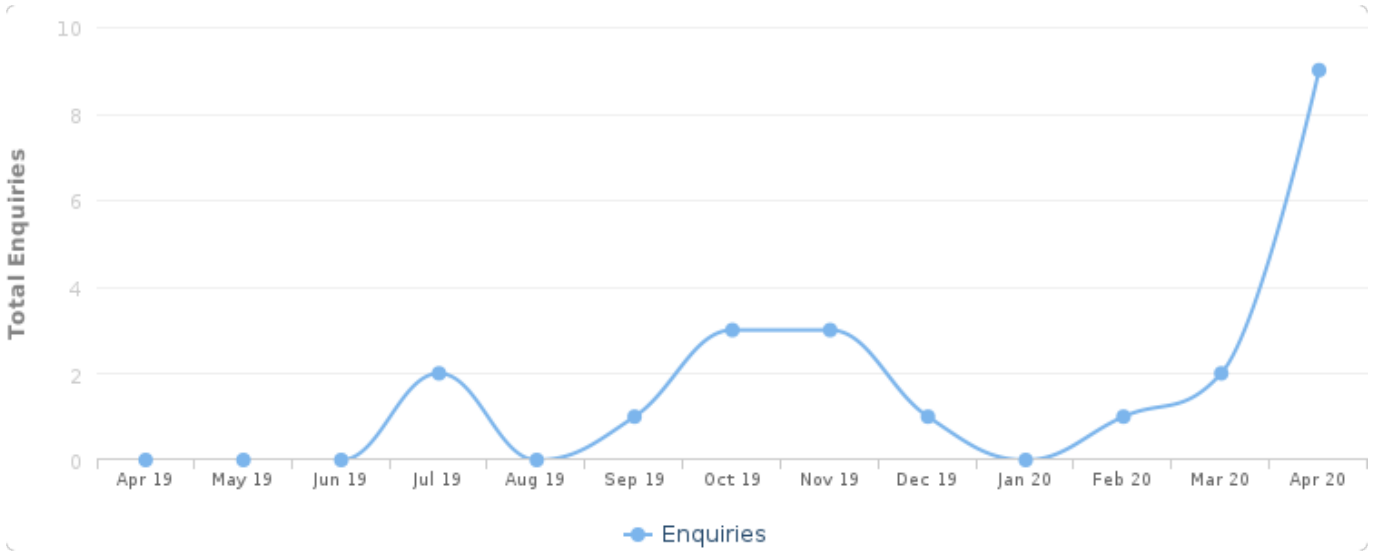
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 33 credit enquiries within the last 5 years.

Entity has 22 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)	16
Financial and Insurance Services (K)	2
Transport, Postal and Warehousing (I)	1
Information Media and Telecommunications (J)	1
Electricity, Gas, Water and Waste Services (D)	1
Other Services (S)	1
TOTAL ENQUIRIES	22

Ordered by Date (Last 12 Months)

Industry	Date
Other Services (S)	21-04-2020
Professional, Scientific and Technical Services (M)	21-04-2020
Financial and Insurance Services (K)	20-04-2020
Professional, Scientific and Technical Services (M)	17-04-2020
Information Media and Telecommunications (J)	16-04-2020
Professional, Scientific and Technical Services (M)	16-04-2020

Industry	Date
Professional, Scientific and Technical Services (M)	15-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020
Professional, Scientific and Technical Services (M)	03-04-2020
Professional, Scientific and Technical Services (M)	22-03-2020
Financial and Insurance Services (K)	20-03-2020
Transport, Postal and Warehousing (I)	23-02-2020
Professional, Scientific and Technical Services (M)	17-12-2019
Professional, Scientific and Technical Services (M)	27-11-2019
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
Electricity, Gas, Water and Waste Services (D)	21-10-2019
Professional, Scientific and Technical Services (M)	10-10-2019
Professional, Scientific and Technical Services (M)	18-09-2019
Professional, Scientific and Technical Services (M)	29-07-2019
Professional, Scientific and Technical Services (M)	03-07-2019

Historical Timeline

Date	Type	Notes
15-10-2019	ASIC Document	#7EAQ31271 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
29-03-2019	ASIC Document	#7EAJ94928 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-11-2016	ASIC Document	#7E8562237 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-02-2016	ASIC Document	#7E7704632 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-10-2015	ASIC Document	#7E7350305 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-10-2013	ASIC Document	#7E5618062 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
04-04-2013	ASIC Document	#7E5130449 Form 484 Change to Company Details Change Officeholder Name Or Address
15-03-2013	ASIC Document	#7E5089137 Form 484 Change to Company Details Change Officeholder Name Or Address
26-06-2012	ASIC Document	#7E4542387 Form 484 Change to Company Details Change Officeholder Name Or Address
02-12-2011	Main Name	The Main Name was changed to VIRGIN AUSTRALIA AIRLINES HOLDINGS PTY LTD from VIRGIN AUSTRALIA HOLDINGS PTY LIMITED
30-11-2011	ASIC Document	#026223796 Form 205 Notification of Resolution Changing Company Name
18-10-2011	ASIC Document	#7E4025818 Form 410 Application For Reservation of a New Name Upon Change Of Name
26-09-2011	ASIC Document	#027788399 Form 484 Change to Company Details Change Officeholder Name Or Address
18-07-2011	ASIC Document	#027540777 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
10-06-2011	ASIC Document	#7E3729831 Form 484 Change to Company Details Change Officeholder Name Or Address
20-05-2011	ASIC Document	#7E3682114 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
27-04-2011	ASIC Document	#026621228 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	#7E3558894 Form 484 Change to Company Details Change Officeholder Name Or Address

Date	Type	Notes
11-03-2011	ASIC Document	#7E3533079 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-01-2011	ASIC Document	#7E3417146 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
26-11-2010	ASIC Document	#7E3323326 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
13-05-2010	ASIC Document	#7E2888662 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-01-2004	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
27-07-2000	Entity Status	The Entity Status was changed to Active
27-07-2000	Main Name	The Main Name was changed to VIRGIN AUSTRALIA HOLDINGS PTY LIMITED
27-07-2000	Main Business Physical 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.

