

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	21/04/2020
ACN	165 507 157
ABN	18 165 507 157
Current Name	VA HOLD CO PTY LTD
Registered In	Victoria
Registration Date	27/08/2013
Review Date	27/05/2020
Company Type	ACN (Australian Company Number)
Current Directors	2
Current Secretaries	1

Start Date	20/04/2020
Name	VA HOLD CO PTY LTD
Name Start Date	27/08/2013
Status	** Under External Administration And/Or Controller Appointed **
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

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

(creditor)watch - Credit Score (182)

[Go to Full Credit Report](#)

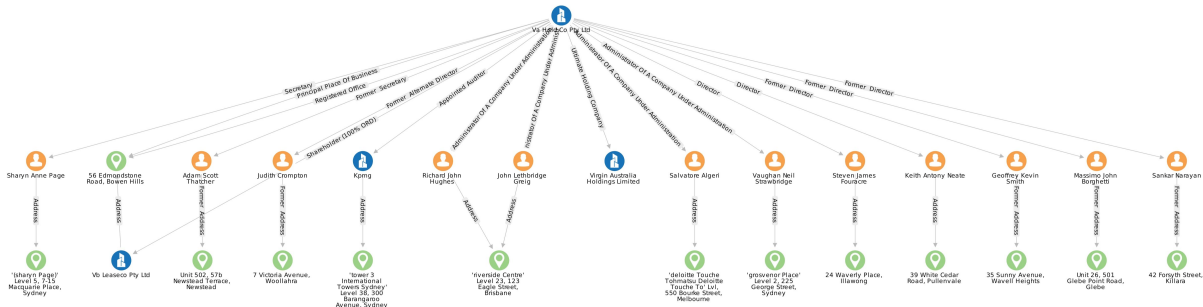


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	6
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REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 21/04/2020 at 15:26

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.

- 165 507 157 VA HOLD CO PTY LTD -

ACN (Australian Company Number): 165 507 157
ABN: 18 165 507 157
Current Name: VA HOLD CO PTY LTD
Registered in: Victoria
Registration Date: 27/08/2013
Review Date: 27/05/2020
Company Bounded By:

Document No.**- Current Organisation Details -**

Name: VA HOLD CO PTY LTD
Name Start Date: 27/08/2013
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 27/08/2013 to 19/04/2020 -

Name: VA HOLD CO PTY LTD
Name Start Date: 27/08/2013
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

028182816

- Company Addresses -**- Registered Office**

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 27/08/2013

028182816

- Principal Place of Business

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 27/08/2013

028182816

- 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 7E9709795
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 7EAQ17882
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 7E7367389
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 028182816
Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037
Birth Details: 11/08/1955 MARTA ITALY
Appointment Date: 27/08/2013
Cease Date: 24/11/2017

Name: SANKAR NARAYAN 7E5619105
Address: 42 FORSYTH STREET KILLARA NSW 2071
Birth Details: 22/10/1965 CALCUTTA INDIA
Appointment Date: 27/08/2013
Cease Date: 25/09/2015

Secretaries

Name: SHARYN ANNE PAGE 7E7704699
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 028182816
Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 19/11/1961 BRISBANE QLD
Appointment Date: 27/08/2013
Cease Date: 01/02/2016

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5619105
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

Appointed Auditors

Name: 067 086 506 KPMG 7E8475100
Address: 'TOWER 3 INTERNATIONAL TOWERS SYDNEY' LEVEL 38 300 BARANGAROO AVENUE SYDNEY NSW 2000 (FR 2016)
Appointment Date: 26/05/2015
Cease Date: //

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 028182816
Address:
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78326
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 7EAV78326
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 7EAV78326
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 7EAV78326
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	028182816
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	1	028182816
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Beneficially Owned: Yes

Fully Paid: Yes

- Members -

Name: VB LEASECO PTY LTD
ACN: 134 268 741
Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Joint Holding: No
Abn: 29 134 268 741

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		21/04/2020	21/04/2020	3	7EAV78326
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	10/10/2019	10/10/2019	2	10/10/2019	7EAQ17882
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	29/10/2018	29/10/2018	19	30/06/2018	7EAF49231
388H	Financial Report Financial Report - Large Proprietary				

Company That Is Not a Disclosing Entity

484 484E	04/12/2017	04/12/2017	2	04/12/2017	7E9709795
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388 388H	30/10/2017	30/10/2017	19	30/06/2017	7E9594802
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484 484E	25/11/2016	25/11/2016	2	25/11/2016	7E8562452
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388 388 388H 388E	28/10/2016	28/10/2016	18	30/06/2016	7E8475100
	Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor				
484 484E	16/02/2016	16/02/2016	2	16/02/2016	7E7704699
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	08/10/2015	08/10/2015	2	08/10/2015	7E7367389
	Change to Company Details Appointment or Cessation of A Company Officeholder				
488 488M	02/06/2015	19/06/2015	4	02/06/2015	029238501
	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee				
484 484 484A1 484E	01/11/2013	01/11/2013	2	01/11/2013	7E5619105
	Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder				
201 201C	27/08/2013	27/08/2013	8	27/08/2013	028182816
	Application For Registration as a Proprietary Company				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
7E8475100	30/06/2016	31/10/2016	//	//	//	No
7E9594802	30/06/2017	31/10/2017	//	//	//	No
7EAF49231	30/06/2018	31/10/2018	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 29/01/2016

*** End of Document ***

Risk Data

Summary

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:	182
Credit Enquiries - Last 5 Years:	6
Credit Enquiries - Last 12 Months:	5

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

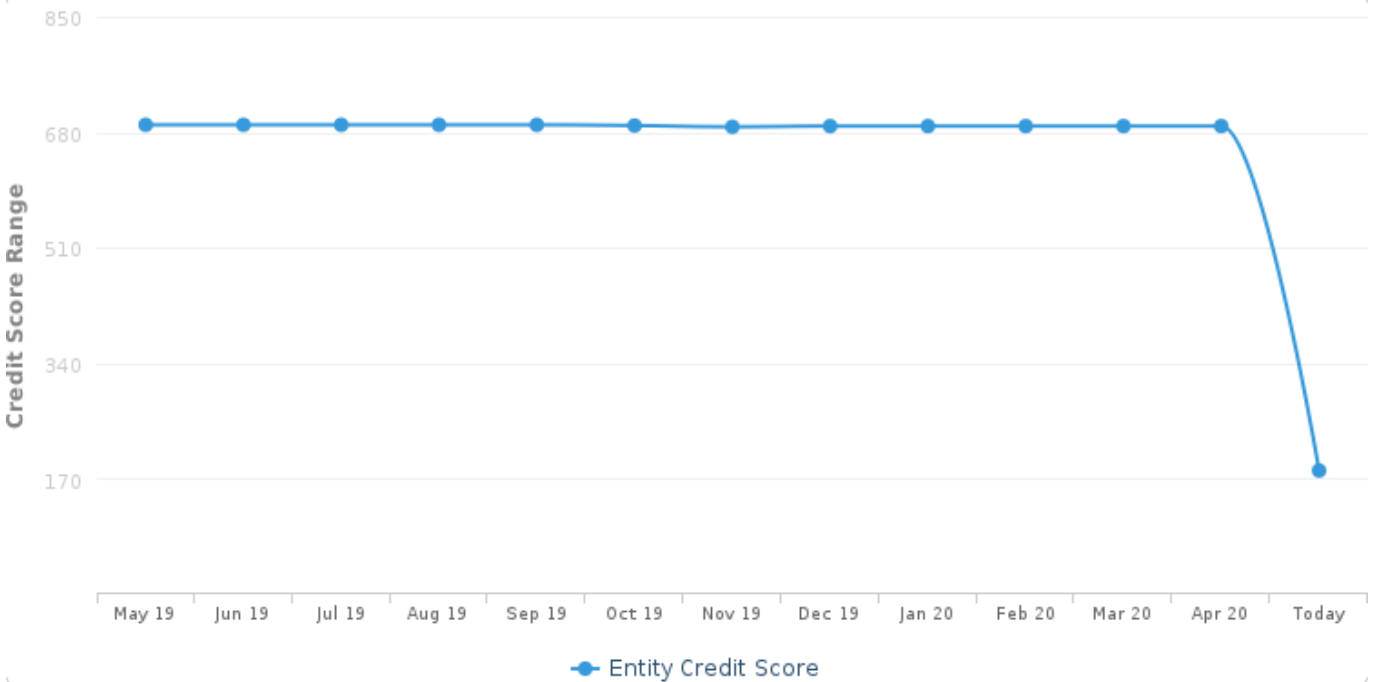
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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 multiple pieces of adverse information present. COD trading highly recommended.
Entity has a 5.38% 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

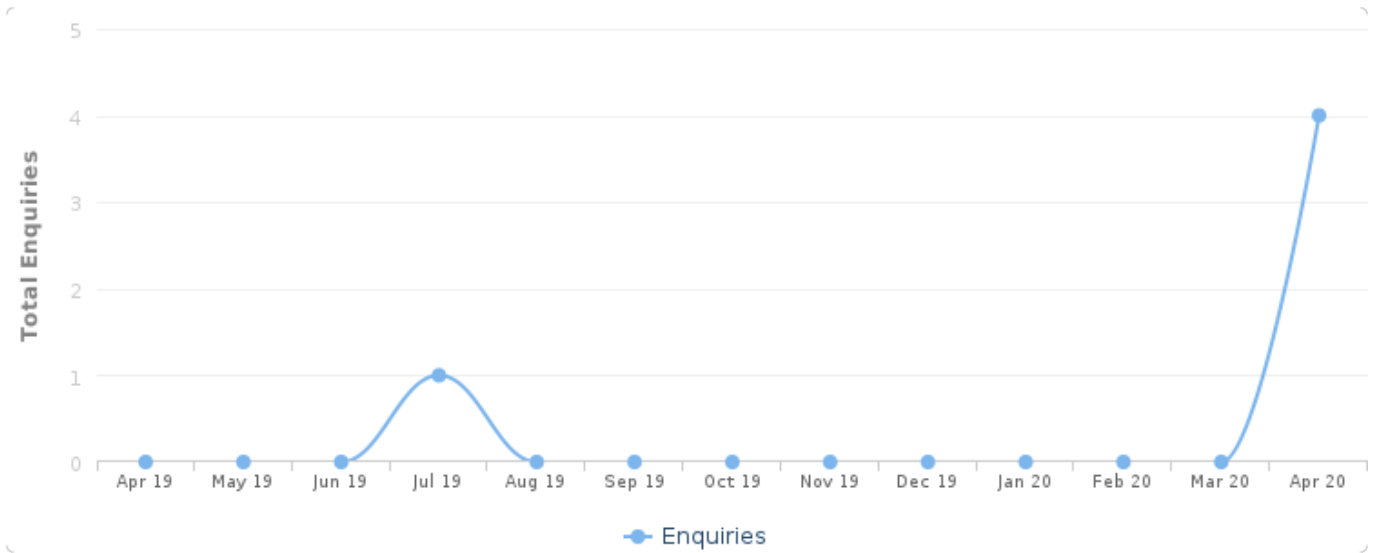
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

Credit Enquiries

Entity has 6 credit enquiries within the last 5 years.
Entity has 5 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)	5
TOTAL ENQUIRIES	5

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
Professional, Scientific and Technical Services (M)	17-04-2020
Professional, Scientific and Technical Services (M)	15-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020
Professional, Scientific and Technical Services (M)	29-07-2019

Historical Timeline

Date	Type	Notes
20-04-2020	ASIC Document	#7EAV78326 Form 505 Notice By External Administrator/controller-Appoint/cease Appt of Administrator Under S.436a, 436b, 436c, 436e(4), 449b, 449c(1), 449c(4) or 449(6)
10-10-2019	ASIC Document	#7EAQ17882 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2018	ASIC Document	#7EAF49231 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
04-12-2017	ASIC Document	#7E9709795 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2017	ASIC Document	#7E9594802 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
25-11-2016	ASIC Document	#7E8562452 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2016	ASIC Document	#7E8475100 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor
16-02-2016	ASIC Document	#7E7704699 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
08-10-2015	ASIC Document	#7E7367389 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-06-2015	ASIC Document	#029238501 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
01-11-2013	ASIC Document	#7E5619105 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
27-08-2013	Entity Status	The Entity Status was changed to Active
27-08-2013	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
27-08-2013	Main Name	The Main Name was changed to VA HOLD CO PTY LTD
27-08-2013	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
27-08-2013	ASIC Document	#028182816 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

