

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 06/05/2020
 ACN 606 131 944
 ABN 61 606 131 944
 Current Name TIGER INTERNATIONAL NUMBER1 PTY LTD
 Registered In Queensland
 Registration Date 29/05/2015
 Review Date 27/05/2020
 Company Type ACN (Australian Company Number)
 Current Directors 5
 Current Secretaries 1

Start Date 28/04/2020
 Name TIGER INTERNATIONAL NUMBER1 PTY LTD
 Name Start Date 29/05/2015
 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 (145)

[Go to Full Credit Report](#)

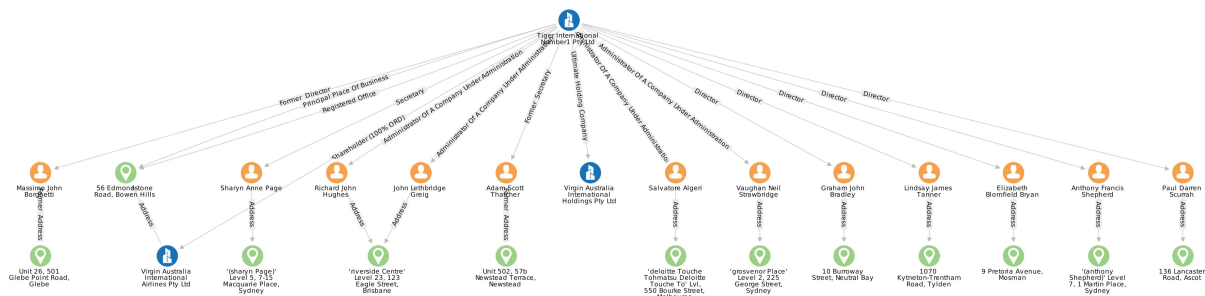


Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 1 Mercantile Enquiries 0 Credit Enquiries 18

REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 06/05/2020 at 10:44

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.

- 606 131 944 TIGER INTERNATIONAL NUMBER1 PTY LTD -

ACN (Australian Company Number):	606 131 944	Document No.
ABN:	61 606 131 944	
Current Name:	TIGER INTERNATIONAL NUMBER1 PTY LTD	
Registered in:	Queensland	
Registration Date:	29/05/2015	
Review Date:	27/05/2020	
Company Bounded By:		

- Current Organisation Details -

Name: TIGER INTERNATIONAL NUMBER1 PTY LTD
Name Start Date: 29/05/2015
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 29/05/2015 to 27/04/2020 -

Name:	TIGER INTERNATIONAL NUMBER1 PTY LTD	023408501
Name Start Date:	29/05/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		023408501
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	29/05/2015	

- <u>Principal Place of Business</u>		023408501
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	29/05/2015	

- 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: GRAHAM JOHN BRADLEY 023408501
Address: 10 BURROWAY STREET NEUTRAL BAY NSW 2089
Birth Details: 20/07/1948 SYDNEY NSW
Appointment Date: 29/05/2015
Cease Date: //

Name: LINDSAY JAMES TANNER 023408501
Address: 1070 KYTNETON-TRENTAM ROAD TYLDEN VIC 3444
Birth Details: 24/04/1956 ORBOST VIC
Appointment Date: 29/05/2015
Cease Date: //

Name: ELIZABETH BLOMFIELD BRYAN 023408501
Address: 9 PRETORIA AVENUE MOSMAN NSW 2088
Birth Details: 19/10/1946 ORANGE NSW
Appointment Date: 29/05/2015
Cease Date: //

Name: ANTHONY FRANCIS SHEPHERD 023408501
Address: C/- MACQUARIE GROUP '(ANTHONY SHEPHERD)' LEVEL 7 1 MARTIN PLACE
SYDNEY NSW 2000
Birth Details: 05/06/1944 MELBOURNE VIC
Appointment Date: 29/05/2015
Cease Date: //

Name: PAUL DARREN SCURRAH 7EAJ94648
Address: 136 LANCASTER ROAD ASCOT QLD 4007
Birth Details: 03/01/1968 CHELSEA VIC
Appointment Date: 25/03/2019
Cease Date: //

Previous Directors

Name: MASSIMO JOHN BORGHETTI 023408501
Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037
Birth Details: 11/08/1955 MARTA ITALY
Appointment Date: 29/05/2015
Cease Date: 25/03/2019

Secretaries

Name: SHARYN ANNE PAGE 7E7711864
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 023408501
Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 19/11/1961 BRISBANE QLD
Appointment Date: 29/05/2015
Cease Date: 01/02/2016

Ultimate Holding Company

Name: 155 860 021 VIRGIN AUSTRALIA INTERNATIONAL HOLDINGS PTY LTD 029208803
Address:
Appointment Date: //
Cease Date: //
Abn: 23 155 860 021

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAW01405
Address: DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 28/04/2020
Cease Date: //

Name: JOHN LETHBRIDGE GREIG 7EAW01405
Address: DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 28/04/2020
Cease Date: //

Name: SALVATORE ALGERI 7EAW01405
Address: DELOITTE TOUCHE TOHMATSU 'DELOITTE TOUCHE TOHMATSU DELOITTE TOUCHE TO' LVL 550 BOURKE STREET MELBOURNE VIC 3000

Birth Details: //
Appointment Date: 28/04/2020
Cease Date: //

Name: VAUGHAN NEIL STRAWBRIDGE 7EAW01405
Address: C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225
GEORGE STREET SYDNEY NSW 2000
Birth Details: //
Appointment Date: 28/04/2020
Cease Date: //

- Share Structure -

Current

Class: ORDINARY SHARES 023408501
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 023408501
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: VIRGIN AUSTRALIA INTERNATIONAL AIRLINES PTY LTD
ACN: 125 580 823
Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Joint Holding: No
Abn: 63 125 580 823

- 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.
531		01/05/2020	01/05/2020	12	7EAW14269
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		28/04/2020	28/04/2020	3	7EAW01405
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	29/03/2019	29/03/2019	2	29/03/2019	7EAJ94648
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
389	15/07/2016	15/08/2016	2	15/07/2016	029577983
389B	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies				
352	25/05/2016	01/06/2016	8	25/05/2016	029591885
352	Assumption Deed Relating to Class Order				
484	18/02/2016	18/02/2016	2	18/02/2016	7E7711864
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
902	05/06/2015	11/06/2015	3	28/05/2015	029208803

902	Supplementary Document				
	Alters 023 408 501				
488	02/06/2015	19/06/2015	4	02/06/2015	029238509
488M	Application to Change Review Date of a Company or Scheme				
	Synchronise Review Date With Holding Company - No Fee				
201	28/05/2015	28/05/2015	10	28/05/2015	023408501
201C	Application For Registration as a Proprietary Company				
	Altered by 029 208 803				

- 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:	1
Mercantile Enquiries:	0
Critical ASIC Documents:	2
Credit Score:	145
Credit Enquiries - Last 5 Years:	18
Credit Enquiries - Last 12 Months:	14

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
28-04-2020	Under External Administration And/Or Controller Appointed (Current status)
29-05-2015	Registered

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

Date	Title
30-04-2020	COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Registered Mercantile Enquiries

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

There are no mercantile enquiries registered.

Credit Score

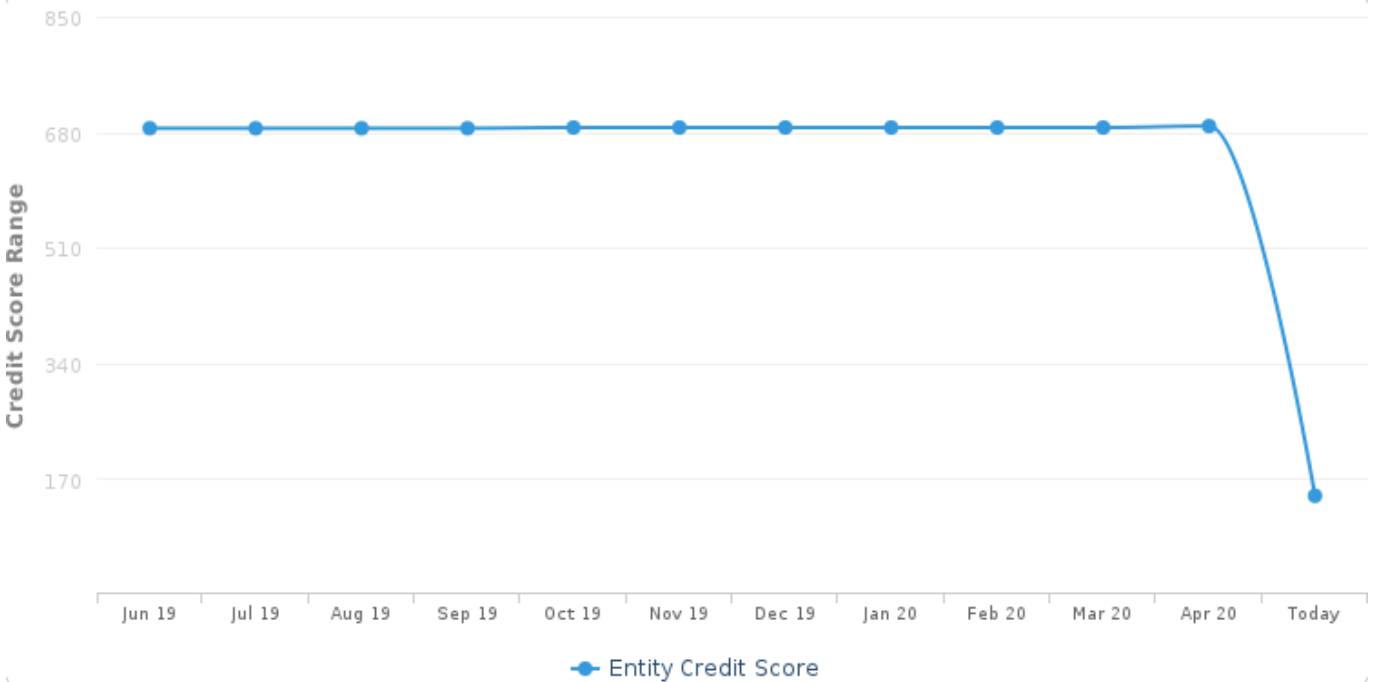
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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 71.81% 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

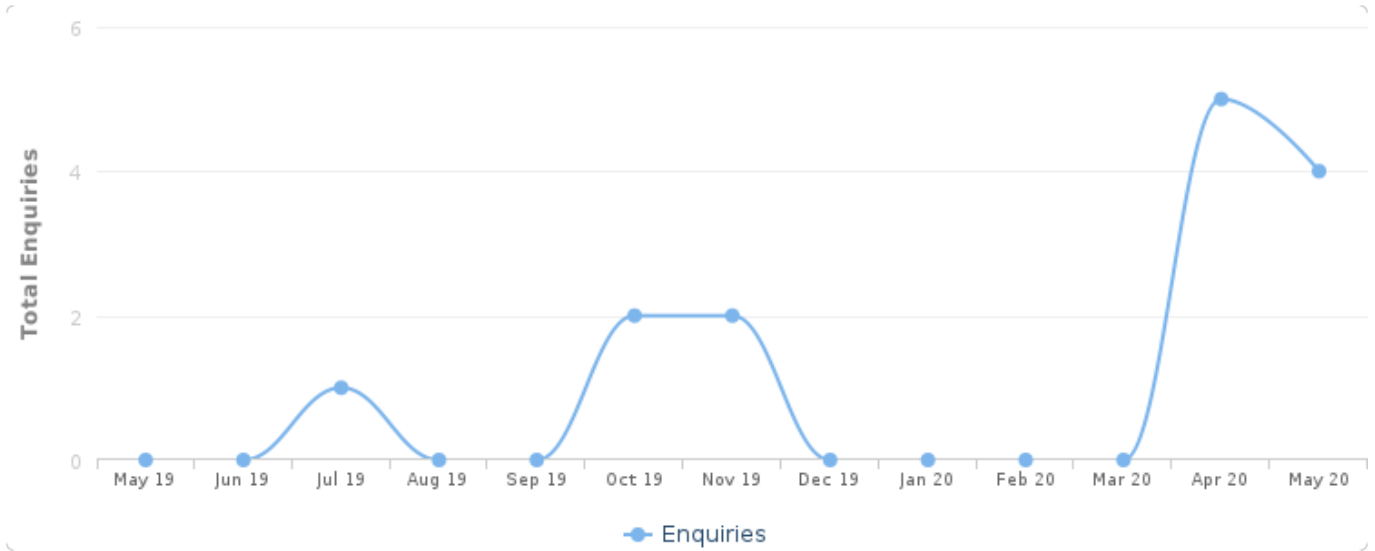
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 18 credit enquiries within the last 5 years.

Entity has 14 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)	12
Construction (E)	1
Retail Trade (G)	1
TOTAL ENQUIRIES	14

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	06-05-2020
Professional, Scientific and Technical Services (M)	04-05-2020
Construction (E)	01-05-2020
Retail Trade (G)	01-05-2020
Professional, Scientific and Technical Services (M)	27-04-2020
Professional, Scientific and Technical Services (M)	22-04-2020
Professional, Scientific and Technical Services (M)	21-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020
Professional, Scientific and Technical Services (M)	04-04-2020

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)	25-10-2019
Professional, Scientific and Technical Services (M)	10-10-2019
Professional, Scientific and Technical Services (M)	03-07-2019

Historical Timeline

Date	Type	Notes
01-05-2020	ASIC Document	#7EAW14269 Form 531 Declaration of Relevant Relationships And/or Indemnity Copy Of a Dirri
28-04-2020	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
28-04-2020	ASIC Document	#7EAW01405 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	#7EAJ94648 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
15-07-2016	ASIC Document	#029577983 Form 389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies
25-05-2016	ASIC Document	#029591885 Form 352 Assumption Deed Relating to Class Order
18-02-2016	ASIC Document	#7E7711864 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-06-2015	ASIC Document	#029238509 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
29-05-2015	Entity Status	The Entity Status was changed to Active
29-05-2015	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
29-05-2015	Main Name	The Main Name was changed to TIGER INTERNATIONAL NUMBER1 PTY LTD
29-05-2015	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
28-05-2015	ASIC Document	#029208803 Form 902 Supplementary Document Alters 023 408 501 #023408501 Form 201 Application For Registration as a Proprietary Company Altered by 029 208 803

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.

