# SHORT HAUL 2017 NO. 3 PTY. LTD

# ACN 622 014 813

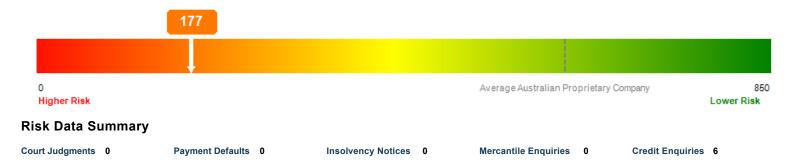


#### ASIC EXTRACT SNAPSHOT

#### **CURRENT ORGANISATION DETAILS**

Date Extracted	21/04/2020	Start Date	20/04/2020
ACN	622 014 813	Name	SHORT HAUL 2017 NO. 3 PTY. LTD.
ABN	67 622 014 813	Name Start Date	02/10/2017
Current Name	SHORT HAUL 2017 NO. 3 PTY. LTD.	Status	** Under External Administration And/Or Controller
Registered In	Queensland		Appointed **
0		Туре	Australian Proprietary Company
Registration Date	02/10/2017	Class	Limited By Shares
Review Date	27/05/2020		
		Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	Νο
Current Directors	2	0 9	
		Document No.	
Current Secretaries	1		

Share Structure (Displaying Top 4 Only)		Go to Full ASIC Results	
Class ORD	Class Type ORDINARY SHARES	Shares Issued	Amount Paid \$1.00
(credit	or)watch - Credit Score (177)		Go to Full Credit Report



InfoTrack

1800 738 524

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



#### ASIC Data Extracted 21/04/2020 at 15:25

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.

### - 622 014 813 SHORT HAUL 2017 NO. 3 PTY. LTD. -

ACN (Australian Company Number):	622 014 813
ABN:	67 622 014 813
Current Name:	SHORT HAUL 2017 NO. 3 PTY. LTD.
Registered in:	Queensland
<b>Registration Date:</b>	02/10/2017
Review Date:	27/05/2020
Company Bounded By:	

#### Document No.

#### - Current Organisation Details -

Name:	SHORT HAUL 2017 NO. 3 PTY. LTD.
Name Start Date:	02/10/2017
Status:	** Under External Administration And/Or Controller Appointed **
Туре:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

#### - Former Organisation Details from 02/10/2017 to 19/04/2020 -

Name:	SHORT HAUL 2017 NO. 3 PTY. LTD.	030142062
Name Start Date:	02/10/2017	
Status:	Registered	
Туре:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

#### - Company Addresses -

02/10/2017

Start Date:

- Registered Office		030142062
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	02/10/2017	
- Principal Place of	Business	030142062
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	000112002

### - Company Officers -

#### Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format. \* Check documents listed under ASIC Documents Received for recent changes.

#### **Directors**

Name: Address: Birth Details: Appointment Date: Cease Date:	STEVEN JAMES FOURACRE 24 WAVERLY PLACE ILLAWONG NSW 2234 26/10/1966 CANBERRA ACT 02/10/2017 //	030142062
Name: Address: Birth Details: Appointment Date: Cease Date:	KEITH ANTONY NEATE 39 WHITE CEDAR ROAD PULLENVALE QLD 4069 05/10/1961 LOWER KINGSWOOD UNITED KINGDOM 01/10/2019 //	7EAQ17314

#### **Previous Directors**

Name:	GEOFFREY KEVIN SMITH	030142062
Address:	35 SUNNY AVENUE WAVELL HEIGHTS QLD 4012	
Birth Details:	06/06/1974 TARA QLD	
Appointment Date:	02/10/2017	
Cease Date:	01/10/2019	
Birth Details: Appointment Date:	06/06/1974 TARA QLD 02/10/2017	

#### **Secretaries**

Name:	SHARYN ANNE PAGE	030142062
Address:	'(SHARYN PAGE)' LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000	
Birth Details:	07/01/1963 WAGGA WAGGA NSW	
Appointment Date:	02/10/2017	
Cease Date:	11	

### Ultimate Holding Company

Name:	100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED	030142062
Address:		
Appointment Date:	//	
Cease Date:	//	
Abn:	54 100 686 226	

#### Administrator of a Company under Administration

Name: Address: Birth Details: Appointment Date: Cease Date:	RICHARD JOHN HUGHES DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE STREET BRISBANE QLD 4000 // 20/04/2020 //	7EAV78289
Name: Address: Birth Details: Appointment Date: Cease Date:	JOHN LETHBRIDGE GREIG DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE STREET BRISBANE QLD 4000 // 20/04/2020 //	7EAV78289
Name: Address: Birth Details: Appointment Date: Cease Date:	SALVATORE ALGERI DELOITTE TOUCHE TOHMATSU 'DELOITTE TOUCHE TOHMATSU DELOITTE TOUCHE TO' LVL 550 BOURKE STREET MELBOURNE VIC 3000 // 20/04/2020 //	7EAV78289
Name: Address: Birth Details: Appointment Date: Cease Date:	VAUGHAN NEIL STRAWBRIDGE C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225 GEORGE STREET SYDNEY NSW 2000 // 20/04/2020 //	7EAV78289

#### - Share Structure -

#### **Current**

Class:	ORDINARY SHARES	030142062
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 -

#### <u>Current</u>

- <u>Holding</u> - Class:	ORD	Number Held:	1	030142062
Beneficially Owned:	Yes	Fully Paid:	Yes	
- <u>Members</u> - Name: ACN: Address: Joint Holding: Abn:	VIRGIN AUSTRALIA AIRLIN 090 670 965 56 EDMONDSTONE ROAD No 36 090 670 965	-	006	

#### - 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	7EAV78289
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.
488	30/10/2019	04/11/2019	4	30/10/2019	030584333
488A	Application to Char	nge Review Date of a	Company or Sch	neme -	
	Syn. With Holding	Company (1-9 Coys/	schemes)- Fee A	pplies	
484	10/10/2019	10/10/2019	2	10/10/2019	7EAQ17314
484E	Change to Compar	ny Details Appointme	nt or Cessation of	fA	
	Company Officeho	lder			
201	29/09/2017	29/09/2017	8	29/09/2017	030142062
201C	Application For Registration as a Proprietary Company				

### - Company Contact Addresses -

### - Contact Address for ASIC use only

Address:	LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000
Start Date:	25/01/2019

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

# (creditor) watch

# **Risk Data**

### Summary

Organisation Status:	Under External Administration And/Or Controller Appointed
Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	1
Credit Score:	177
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

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**

te Title
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There are currently no ASIC Published Notices registered.

# **Registered Mercantile Enquiries**

Enquiry Date	Mercantile Agent
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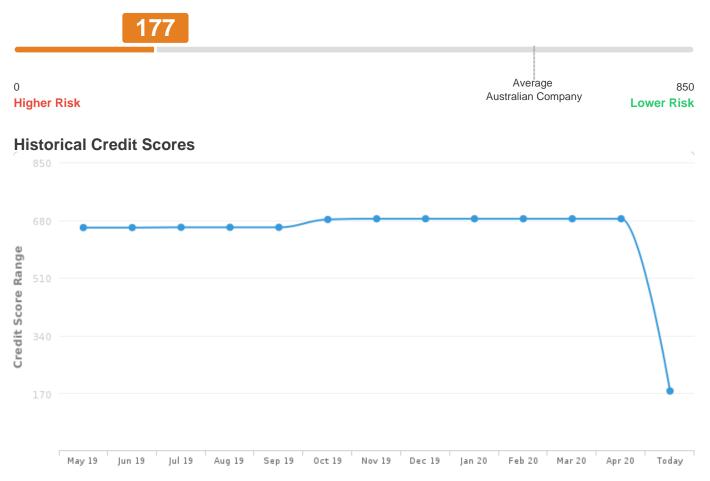
There are no mercantile enquiries registered.

# **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.



- Entity Credit Score

#### Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

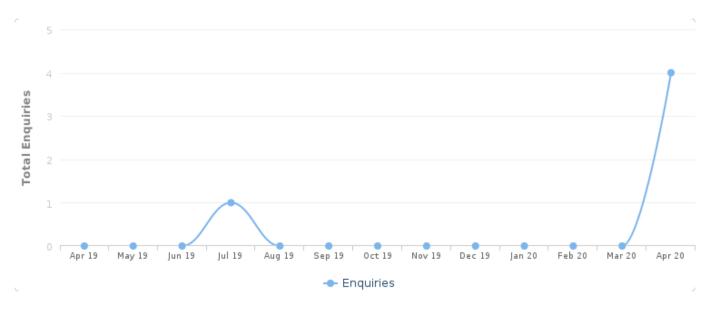
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

# **Credit Enquiries**

Entity has 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)	15-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020
Professional, Scientific and Technical Services (M)	04-04-2020
Professional, Scientific and Technical Services (M)	29-07-2019

# **Historical Timeline**

Date	Туре	Notes
20-04-2020	ASIC Document	#7EAV78289 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)
30-10-2019	ASIC Document	#030584333 Form 488 Application to Change Review Date of a Company or Scheme - Syn. With Holding Company (1-9 Coys/schemes)- Fee Applies
10-10-2019	ASIC Document	#7EAQ17314 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-10-2017	Entity Status	The Entity Status was changed to Active
02-10-2017	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
02-10-2017	Main Name	The Main Name was changed to SHORT HAUL 2017 NO. 3 PTY. LTD.
02-10-2017	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
29-09-2017	ASIC Document	#030142062 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.

