

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	21/04/2020
ACN	135 488 934
ABN	90 135 488 934
Current Name	VB 800 2009 PTY LTD
Registered In	Queensland
Registration Date	20/02/2009
Review Date	27/05/2020
Company Type	ACN (Australian Company Number)
Current Directors	2
Current Secretaries	1

Start Date	20/04/2020
Name	VB 800 2009 PTY LTD
Name Start Date	20/02/2009
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 (184)

[Go to Full Credit Report](#)

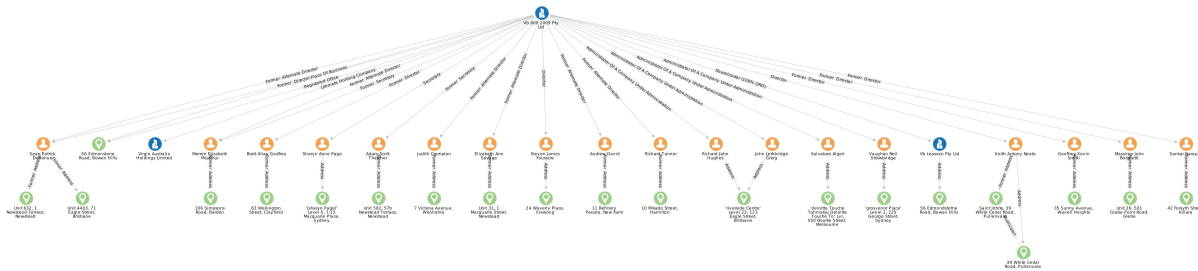


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	11
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REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 21/04/2020 at 15:27

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.

- 135 488 934 VB 800 2009 PTY LTD -

ACN (Australian Company Number): 135 488 934
ABN: 90 135 488 934
Current Name: VB 800 2009 PTY LTD
Registered in: Queensland
Registration Date: 20/02/2009
Review Date: 27/05/2020
Company Bounded By:

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

Name: VB 800 2009 PTY LTD
Name Start Date: 20/02/2009
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 20/02/2009 to 19/04/2020 -

Name: VB 800 2009 PTY LTD 025137215
Name Start Date: 20/02/2009
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -**- Registered Office**

Address: 56 EDMONSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 20/02/2009

025137215

- Principal Place of Business

Address: 56 EDMONSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 20/02/2009

025137215

- 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 7E9709224
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 7EAQ31215
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 7E7348897
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 7E2888307
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 7E5617985
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 7E3558826
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 025137215
Address: SAINT JOHNS 39 WHITE CEDAR ROAD PULLENVALE QLD 4069
Birth Details: 05/10/1961 LOWER KINGSWOOD UNITED KINGDOM
Appointment Date: 20/02/2009
Cease Date: 04/03/2011

Name: BRETT ALLAN GODFREY 025137215
Address: 63 WELLINGTON STREET CLAYFIELD QLD 4011
Birth Details: 08/08/1963 SYDNEY NSW
Appointment Date: 20/02/2009
Cease Date: 07/05/2010

Secretaries

Name: SHARYN ANNE PAGE 7E7703930
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 7E4537394
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 7E2213106
Address: 106 SIMPSONS ROAD BARDON QLD 4065
Birth Details: 19/04/1962 MORNINGTON VIC
Appointment Date: 20/02/2009
Cease Date: 06/07/2011

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5617985
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 7E5088923
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 7E3417398
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 7E2675756
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 7E2213106
Address: 106 SIMPSONS ROAD BARDON QLD 4065
Birth Details: 19/04/1962 MORNINGTON VIC
Appointment Date: 11/03/2009
Cease Date: 07/05/2010

Name: RICHARD TANNER 7E2525496
Address: 10 MIKADO STREET HAMILTON QLD 4007
Birth Details: 12/09/1961 HOBART TAS
Appointment Date: 29/10/2009
Cease Date: 04/12/2009

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 025137215
Address:
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78384
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 7EAV78384

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 7EAV78384
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 7EAV78384
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 025137215
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 025137215
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: VB LEASECO PTY LTD

ACN: 134 268 741
Address: 56 EDMONDSTOFNE 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	7EAV78384
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 -

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 Number:	1761003	Status:	Satisfied
Date and time Registered:	02/03/2009 14:59	Fixed/Floating:	Both Fixed & Floating
Date Created:	27/02/2009 00:00		
Chargee:	135 660 865 BOC AVAITION (USA) CORPORATION		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- 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.
312	01/05/2009	28/05/2009	3	//	025596206

312	NOTIFICATION OF DISCHARGE				
312A					
484	15/10/2019	15/10/2019	2	15/10/2019	7EAQ31215
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	04/12/2017	04/12/2017	2	04/12/2017	7E9709224
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	25/11/2016	25/11/2016	2	25/11/2016	7E8562079
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/02/2016	16/02/2016	2	16/02/2016	7E7703930
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/10/2015	01/10/2015	2	01/10/2015	7E7348897
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	31/10/2013	31/10/2013	3	31/10/2013	7E5617985
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	7E5130492
484A1	Change to Company Details Change Officeholder Name Or Address				
484	15/03/2013	15/03/2013	2	15/03/2013	7E5088923
484A1	Change to Company Details Change Officeholder Name Or Address				
484	22/06/2012	22/06/2012	2	22/06/2012	7E4537394
484A1	Change to Company Details Change Officeholder Name Or Address				
484	26/09/2011	26/09/2011	3	26/09/2011	027788395
484A1	Change to Company Details Change Officeholder Name Or Address				
484	18/07/2011	18/07/2011	4	18/07/2011	027540769
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/06/2011	10/06/2011	2	10/06/2011	7E3729733
484A1	Change to Company Details Change Officeholder Name Or Address				
484	20/05/2011	20/05/2011	2	20/05/2011	7E3681954
484E	Change to Company Details Appointment or Cessation of A				

Company Officeholder

488 488A	27/04/2011	18/05/2011	6	27/04/2011	026621214
	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - Fee Applies				
484 484A1	23/03/2011	23/03/2011	2	23/03/2011	7E3558826
	Change to Company Details Change Officeholder Name Or Address				
484 484E	11/03/2011	11/03/2011	3	11/03/2011	7E3532106
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	17/01/2011	17/01/2011	3	17/01/2011	7E3417398
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	26/11/2010	26/11/2010	2	26/11/2010	7E3323178
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	24/05/2010	31/05/2010	4	24/05/2010	026664024
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/05/2010	13/05/2010	2	13/05/2010	7E2888307
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	23/03/2010	24/03/2010	33	22/03/2010	024988411
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484E	28/01/2010	28/01/2010	2	28/01/2010	7E2675756
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	04/11/2009	04/11/2009	2	04/11/2009	7E2525496
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	28/05/2009	28/05/2009	2	28/05/2009	7E2213106
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	11/03/2009	11/03/2009	2	11/03/2009	7E2077041
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	02/03/2009	03/03/2009	34	27/02/2009	024191257
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	02/03/2009	03/03/2009	26	27/02/2009	024191259
	NOTIFICATION OF DETAILS OF A CHARGE				

201
201C

20/02/2009 20/02/2009 11 20/02/2009
APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

025137215

- 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:	184
Credit Enquiries - Last 5 Years:	11
Credit Enquiries - Last 12 Months:	11

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

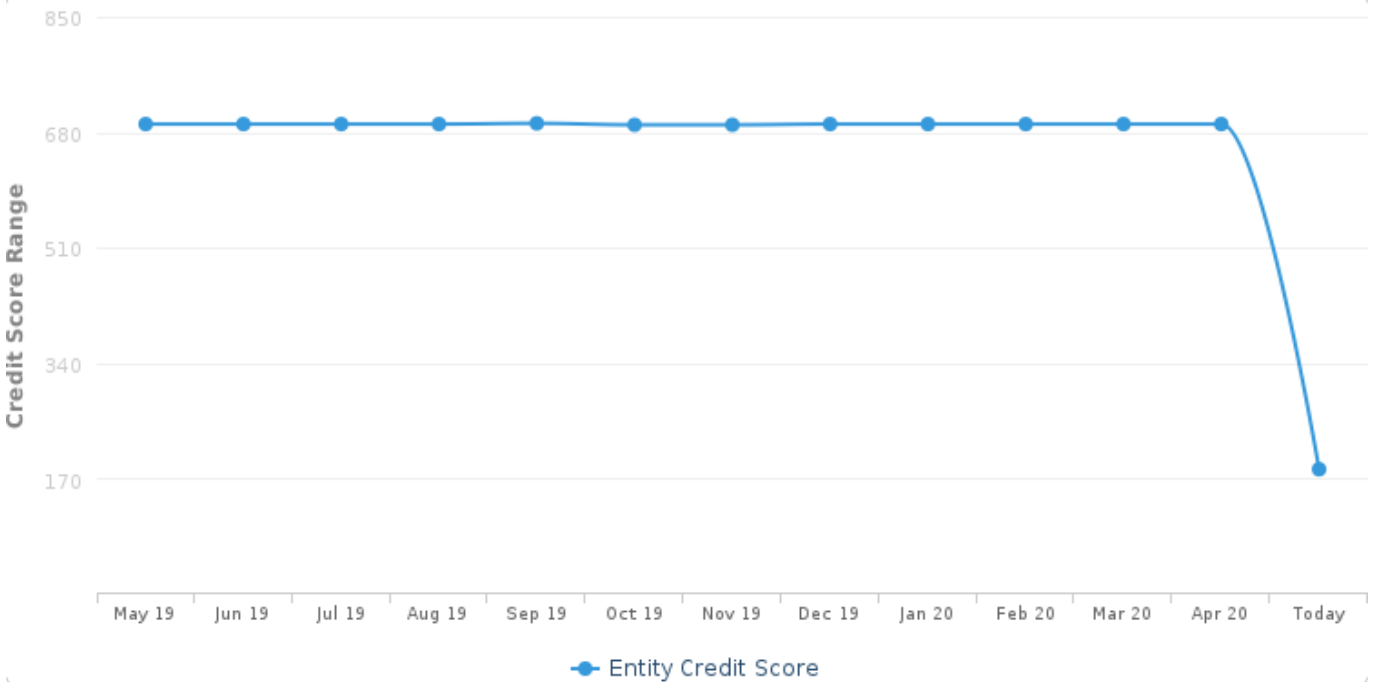
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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

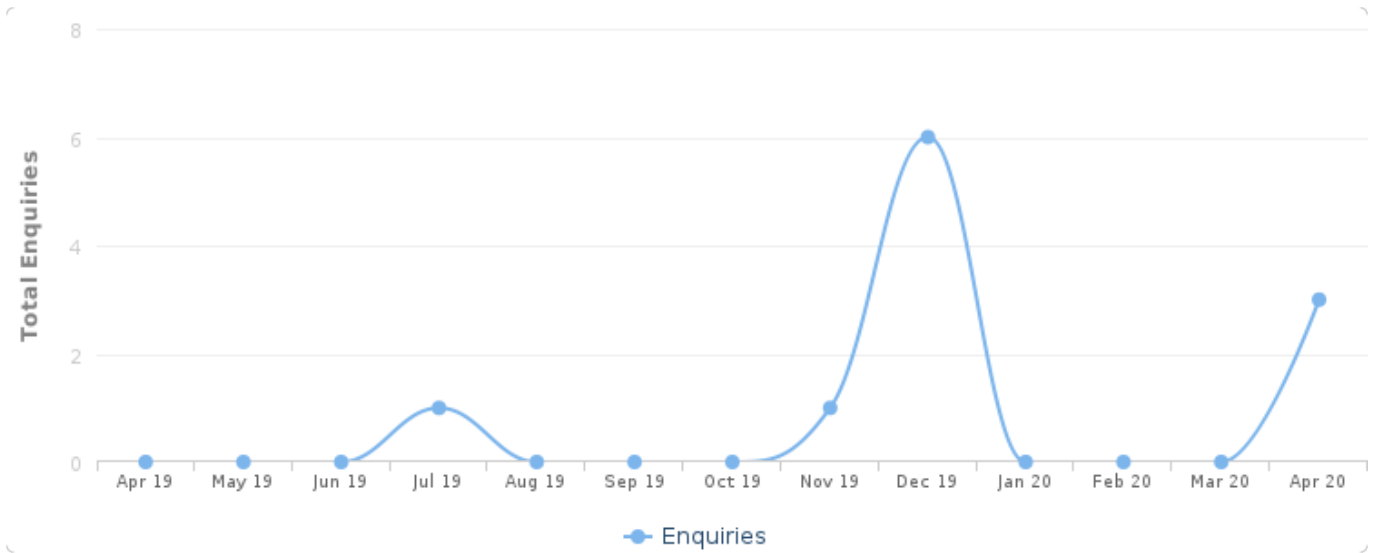
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 11 credit enquiries within the last 5 years.

Entity has 11 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)	11
TOTAL ENQUIRIES	11

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)	28-12-2019
Professional, Scientific and Technical Services (M)	27-12-2019
Professional, Scientific and Technical Services (M)	26-12-2019
Professional, Scientific and Technical Services (M)	24-12-2019
Professional, Scientific and Technical Services (M)	23-12-2019
Professional, Scientific and Technical Services (M)	20-12-2019
Professional, Scientific and Technical Services (M)	13-11-2019
Professional, Scientific and Technical Services (M)	29-07-2019

Historical Timeline

Date	Type	Notes
20-04-2020	ASIC Document	#7EAV78384 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	#7EAQ31215 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9709224 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-11-2016	ASIC Document	#7E8562079 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-02-2016	ASIC Document	#7E7703930 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-10-2015	ASIC Document	#7E7348897 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-10-2013	ASIC Document	#7E5617985 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
04-04-2013	ASIC Document	#7E5130492 Form 484 Change to Company Details Change Officeholder Name Or Address
15-03-2013	ASIC Document	#7E5088923 Form 484 Change to Company Details Change Officeholder Name Or Address
22-06-2012	ASIC Document	#7E4537394 Form 484 Change to Company Details Change Officeholder Name Or Address
26-09-2011	ASIC Document	#027788395 Form 484 Change to Company Details Change Officeholder Name Or Address
18-07-2011	ASIC Document	#027540769 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
10-06-2011	ASIC Document	#7E3729733 Form 484 Change to Company Details Change Officeholder Name Or Address
20-05-2011	ASIC Document	#7E3681954 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
27-04-2011	ASIC Document	#026621214 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - Fee Applies
23-03-2011	ASIC Document	#7E3558826 Form 484 Change to Company Details Change Officeholder Name Or Address
11-03-2011	ASIC Document	#7E3532106 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-01-2011	ASIC Document	#7E3417398 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder

Date	Type	Notes
26-11-2010	ASIC Document	#7E3323178 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-05-2010	ASIC Document	#026664024 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
13-05-2010	ASIC Document	#7E2888307 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
20-02-2009	Entity Status	The Entity Status was changed to Active
20-02-2009	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
20-02-2009	Main Name	The Main Name was changed to VB 800 2009 PTY LTD
20-02-2009	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.

