# TIGER AIRWAYS AUSTRALIA PTY LI

# ACN 124 369 008



#### ASIC EXTRACT SNAPSHOT

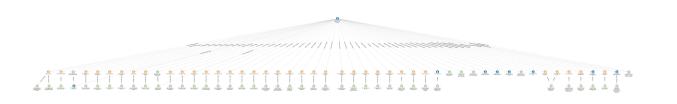
#### **CURRENT ORGANISATION DETAILS**

Date Extracted	21/04/2020	Start Date	20/04/2020
ACN	124 369 008	Name	TIGER AIRWAYS AUSTRALIA PTY LIMITED
ABN	52 124 369 008	Name Start Date	16/03/2007
Current Name	TIGER AIRWAYS AUSTRALIA PTY LIMITED	Status	** Under External Administration And/Or Controller
Registered In	Northern Territory		Appointed **
Registered III	Northern Territory	Туре	Australian Proprietary Company
Registration Date	16/03/2007		
Review Date	27/05/2020	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	Document No.	
Current Secretaries	1	boouniont no.	



# **REVEAL** - Company Visualisation

Go to full workspace



InfoTrack

1800 738 524

# ASIC



Document No.

# 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.

#### - 124 369 008 TIGER AIRWAYS AUSTRALIA PTY LIMITED -

ACN (Australian Company Number):	124 369 008
ABN:	52 124 369 008
Current Name:	TIGER AIRWAYS AUSTRALIA PTY LIMITED
Registered in:	Northern Territory
<b>Registration Date:</b>	16/03/2007
Review Date:	27/05/2020
Company Bounded By:	

#### - Current Organisation Details -

Name:	TIGER AIRWAYS AUSTRALIA PTY LIMITED
Name Start Date:	16/03/2007
Status:	** Under External Administration And/Or Controller Appointed **
Туре:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

#### - Former Organisation Details from 16/03/2007 to 19/04/2020 -

Name:	TIGER AIRWAYS AUSTRALIA PTY LIMITED	023351169
Name Start Date:	16/03/2007	
Status:	Registered	
Туре:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

### - Company Addresses -

- Registered Office		7E5360071
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	17/07/2013	

- Previous Registered Office 7E4583745 Address: BAKER & MCKENZIE LEVEL 19 181 WILLIAM STREET MELBOURNE VIC 3000 Start Date: 18/07/2012

Cease Date:	16/07/2013	
- <u>Previous Registere</u>	d Office	027515334
Address:	LOGIE-SMITH LANYON LEVEL 12 575 BOURKE STREET MELBOURNE VIC 3000	
Start Date:	09/11/2011	
Cease Date:	17/07/2012	
- Previous Registere	d Office	025803103
<u>i lovious Registere</u>	CCC/- LOGIE - SMITH LANYON LEVEL 13 575 BOURKE STREET MELBOURNE	020000100
Address:	VIC 3000	
Start Date:	24/08/2009	
Cease Date:	08/11/2011	
<ul> <li>Previous Registere</li> </ul>	d Office	7E1833154
Address:	BARTIER PERRY PTY LIMITED 'BARTIER PERRY' LEVEL 18 133	
	CASTLEREAGH STREET SYDNEY NSW 2000	
Start Date:	08/10/2008	
Cease Date:	23/08/2009	
- Previous Registere	d Office	023351169
	PIPER ALDERMAN LAWYERS 'GOVERNOR MACQUARIE TOWER' LEVEL 23 1	
Address:	FARRER PLACE SYDNEY NSW 2000	
Start Date:	16/03/2007	
Cease Date:	07/10/2008	
		750004407
- Principal Place of I	JETBASE GATE' 26 SOUTH CENTRE ROAD TULLAMARINE VIC 3043	7E6991427
Address: Start Date:	25/05/2015	
Start Date.	23/03/2013	
- Previous Principal	Place of Business	024712679
Address:	'BUILDING 166' 1-5 GRANTS ROAD MELBOURNE AIRPORT VIC 3045	
Start Date:	07/05/2008	
Cease Date:	24/05/2015	
- Previous Principal		023351169
Address:	PIPER ALDERMAN LAWYERS 'GOVERNOR MACQUARIE TOWER' LEVEL 23 1 FARRER PLACE SYDNEY NSW 2000	
Start Date:	16/03/2007	
Cease Date:	06/05/2008	
Jease Dale.		

# - 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
Address:	136 LANCASTER ROAD ASCOT QLD 4007
Birth Details:	03/01/1968 CHELSEA VIC
Appointment Date:	25/03/2019

Cease Date: 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 //	7EAQ17862
Previous Directors Name: Address: Birth Details: Appointment Date: Cease Date:	GEOFFREY KEVIN SMITH 35 SUNNY AVENUE WAVELL HEIGHTS QLD 4012 06/06/1974 TARA QLD 23/09/2015 01/10/2019	7E7343509
Name: Address: Birth Details: Appointment Date: Cease Date:	MASSIMO JOHN BORGHETTI UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037 11/08/1955 MARTA ITALY 08/07/2013 25/03/2019	7E5360071
Name: Address: Birth Details: Appointment Date: Cease Date:	SANKAR NARAYAN 42 FORSYTH STREET KILLARA NSW 2071 22/10/1965 CALCUTTA INDIA 08/07/2013 25/09/2015	7E5662067
Name: Address: Birth Details: Appointment Date: Cease Date:	MAURICE LIONEL NEWMAN 35 BURRAN AVENUE MOSMAN NSW 2088 20/04/1938 ILFORD UNITED KINGDOM 08/07/2013 06/02/2015	7E5360071

LIK HSIN LEE	7E6078837
1 SIN MING WALK #15-35 SINGAPORE 575574 SINGAPORE	
20/09/1970 SINGAPORE SINGAPORE	
26/05/2014	
06/02/2015	
	1 SIN MING WALK #15-35 SINGAPORE 575574 SINGAPORE 20/09/1970 SINGAPORE SINGAPORE 26/05/2014

Name:	DAVID ANDREW BAXBY	7E6256029
Address:	ROUTE DE CRASSIER, 7 EYSINS, 1262 SWITZERLAND	
Birth Details:	12/09/1973 SYDNEY NSW	
Appointment Date:	08/07/2013	
Cease Date:	06/02/2015	

Name: Address: Birth Details: Appointment Date: Cease Date:	VANESSA MAN YEE LAU 84 CORONATION ROAD SINGAPORE 269480 SINGAPORE 13/06/1967 HONG KONG HONG KONG 01/08/2014 16/10/2014	7E6266485
Name: Address: Birth Details: Appointment Date: Cease Date:	PENG YEN KOAY 9 BALMORAL PARK #09-02 259844 SINGAPORE 18/10/1965 KEDAH MALAYSIA 10/08/2012 31/07/2014	7E4680531
Name: Address: Birth Details: Appointment Date: Cease Date:	JOSEPH YUVARAJ PILLAY 1 BELMONT ROAD #02-00 269852 SINGAPORE 30/03/1934 KLANG, SELANGOR MALAYSIA 08/07/2013 23/05/2014	7E5360071
Name: Address: Birth Details: Appointment Date: Cease Date:	BENG HOCK GERARD YEAP 327 RIVER VALLEY RD #22-01 YONG AN PARK 238359 SINGAPORE 19/10/1959 PENANG MALAYSIA 26/08/2011 08/07/2013	027571064
Name: Address: Birth Details: Appointment Date: Cease Date:	CHEE KEONG YAP 11 COUNTRYSIDE GROVE SINGAPORE 789966 SINGAPORE 29/06/1960 SINGAPORE SINGAPORE 26/08/2011 08/07/2013	027571064
Name: Address: Birth Details: Appointment Date: Cease Date:	ALEXANDER KNIGGE UNIT 202 50 LORIMER STREET DOCKLANDS VIC 3008 18/04/1977 BONN, NORTH RHINE-WESTPHALIA GERMANY 14/03/2013 08/07/2013	7E5108735
Name: Address: Birth Details: Appointment Date: Cease Date:	TEE HOOI TEOH 7 NATHAN ROAD #04-03 248728 SINGAPORE 04/04/1948 TAIPING, PERAK MALAYSIA 08/04/2013 08/05/2013	7E5143881
Name: Address: Birth Details: Appointment Date: Cease Date:	ANDREW PAUL DAVID 2-34 GRAHAM STREET ALBERT PARK VIC 3206 16/12/1960 LUTON UNITED KINGDOM 20/10/2011 14/03/2013	027515334

Name: Address: Birth Details: Appointment Date: Cease Date:	YAU SENG CHIN 92, FLORA ROAD, #02-41, EDELWEISS PARK, SINGAPORE 507005 SINGAPORE 29/07/1971 MALAYSIA MALAYSIA 19/07/2011 10/08/2012	027689369
Name: Address: Birth Details: Appointment Date: Cease Date:	SAK HIN CHIN 204 UPPER EAST COAST RD #01-03 EASTERN LAGOON II 455285 SINGAPORE 27/08/1959 MALAYSIA 01/06/2010 17/01/2012	026605530
Name: Address: Birth Details: Appointment Date: Cease Date:	ANTHONY ALFRED PETER DAVIS 'THE TRIPTYCH BUILDING' UNIT 1106 8 KAVANAGH STREET SOUTHBANK VIC 3006 07/12/1965 LONDON UNITED KINGDOM 16/03/2007 20/10/2011	027689369
Name: Address: Birth Details: Appointment Date: Cease Date:	CRAWFORD GRAHAM RIX UNIT 507 100 HARBOUR ESPLANADE DOCKLANDS VIC 3008 13/11/1955 ABERDEEN UNITED KINGDOM 01/06/2010 19/07/2011	026605530
Name: Address: Birth Details: Appointment Date: Cease Date:	KOK WAH CHOW 528 EAST COAST ROAD #14-01 458909 SINGAPORE 05/07/1953 PANANG MALAYSIA 25/09/2007 01/06/2010	024152169
Name: Address: Birth Details: Appointment Date: Cease Date:	SHELLEY ROBERTS UNIT 8 17 SHELLCOVE ROAD NEUTRAL BAY NSW 2089 11/02/1975 CAPE TOWN SOUTH AFRICA 01/08/2008 01/06/2010	024692250
Name: Address: Birth Details: Appointment Date: Cease Date:	BRIAN HANNA FRANKE 12249 E ARABIAN PARK DRIVE SCOTTSDALE ARIZONA 85259 UNITED STATES 15/09/1963 WASHINGTON UNITED STATES 04/05/2009 01/06/2010	7E2175688
Name: Address: Birth Details:	ALEXANDER MAURICE MASON WELLFIELD BALLYMORE EUSTACE CO KILDARE IRELAND 18/01/1964 BRISTOL UNITED KINGDOM	7E2175688

Appointment Date: Cease Date:	04/05/2009 01/06/2010	
Name: Address: Birth Details: Appointment Date: Cease Date:	CHRISTOPHER JOHN WARD 11D MOUNT SINAI LANE, 05-17 GLENTREES SI NGAPORE 277053 SINGAPORE 03/08/1963 SOLIHULL UNITED KINGDOM 25/09/2007 01/08/2008	024152169
Name: Address: Birth Details: Appointment Date: Cease Date:	RICHARD ANDREW DAVIS 12 PAUL AVENUE ST IVES NSW 2075 11/03/1956 SYDNEY NSW 25/09/2007 01/08/2008	7E1515259
Name: Address: Birth Details: Appointment Date: Cease Date:	PETER GERARD NEGLINE 82 CASHEW ROAD 679654 SINGAPORE 25/04/1964 MELBOURNE VIC 25/09/2007 13/03/2008	7E1524541
Name: Address: Birth Details: Appointment Date: Cease Date:	ROBERT CHRISTIAAN POSTEMA 33 MARY STREET LONGUEVILLE NSW 2066 14/07/1959 SYDNEY NSW 16/03/2007 25/09/2007	023351169

# **Secretaries**

Name:	SHARYN ANNE PAGE	7E7692409
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	7E5360071
Address:	UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006	
Birth Details:	19/11/1961 BRISBANE QLD	
Appointment Date:	08/07/2013	
Cease Date:	01/02/2016	

Name:	CECILIA LIM SIOK LENG	7E2175688
Address:	483 RIVER VALLEY ROAD #06-07 VALLEY PARK 248368 SINGAPORE	

 Birth Details:
 12/10/1968 SINGAPORE

 Appointment Date:
 04/05/2009

 Cease Date:
 24/02/2010

#### **Previous Alternate Directors**

Name:	SAK HIN CHIN	7E5424355
Address:	204 UPPER EAST COAST RD #01-03 SINGAPORE 455285 SINGAPORE	
Birth Details:	27/08/1959 MALAYSIA	
Appointment Date:	31/07/2013	
Cease Date:	15/01/2014	

### **Appointed Auditors**

Name:	027 495 432 ERNST & YOUNG	028129600
Address:	'ERNST & YOUNG BUILDING' 8 EXHIBITION STREET MELBOURNE VIC 3000	(FR 2012)
Appointment Date:	18/01/2008	
Cease Date:	//	

### **Ultimate Holding Company**

Name:	100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED	7E5360071
Address:		
Appointment Date:	//	
Cease Date:	//	
Abn:	54 100 686 226	

### Previous Ultimate Holding Company

Name: Address: Appointment Date: Cease Date:	TIGER AIRWAYS HOLDINGS LIMITED // //	027286725
Name: Address: Appointment Date: Cease Date:	TIGER AIRWAYS HOLDINGS PTE LTD // //	025601448
Name: Address: Appointment Date: Cease Date:	TIGER AVIATION INTERNATIONAL PTE LTD // //	023351169

Name:	119 900 757 SCOOT TIGERAIR PTE. LTD.	025601448
Address: Appointment Date: Cease Date:	// //	
Abn:	69 119 900 757	
Name: Address:	119 900 757 SCOOT TIGERAIR PTE. LTD.	025601448
Appointment Date:	//	
Cease Date:	//	
Abn:	69 119 900 757	

## 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 //	7EAV78245
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 //	7EAV78245
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 //	7EAV78245
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 //	7EAV78245

#### - Share Structure -

### **Current**

Class:	ORDINARY SHARES
Number of Shares Issued:	100
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:       60         Beneficially Owned:       Yes       Fully Paid:       Yes         - Members - Name:       VAH NEWCO NO.1 PTY LTD       Yes         ACN:       160 881 345       Address:       56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006         Joint Holding:       No       Abn:       41 160 881 345         - Holding - Class:       ORD       Number Held:       40         Beneficially Owned:       Yes       Fully Paid:       Yes         - Members - Name:       TA HOLDCO (SINGAPORE) PTY. LTD.       Yes       Yes	7E5360071 028953924
Beneficially Owned:YesFully Paid:Yes- Members - Name:VAH NEWCO NO.1 PTY LTDACN:160 881 345Address:56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006Joint Holding:NoAbn:41 160 881 345- Holding - Class:ORDNumber Held:40Beneficially Owned:Yes- Members - Name:TA HOLDCO (SINGAPORE) PTY. LTD.	
- <u>Members</u> - Name: VAH NEWCO NO.1 PTY LTD ACN: 160 881 345 Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006 Joint Holding: No Abn: 41 160 881 345 - <u>Holding</u> - Class: ORD Number Held: 40 Beneficially Owned: Yes Fully Paid: Yes - <u>Members</u> - Name: TA HOLDCO (SINGAPORE) PTY. LTD.	028953924
Name:VAH NEWCO NO.1 PTY LTDACN:160 881 345Address:56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006Joint Holding:NoAbn:41 160 881 345- Holding - Class:ORDNumber Held:40Beneficially Owned:YesYesFully Paid:Yes	028953924
ACN: 160 881 345 Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006 Joint Holding: No Abn: 41 160 881 345 - Holding - Class: ORD Number Held: 40 Beneficially Owned: Yes Fully Paid: Yes - Members - Name: TA HOLDCO (SINGAPORE) PTY. LTD.	028953924
Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006 Joint Holding: No Abn: 41 160 881 345 - Holding - Class: ORD Number Held: 40 Beneficially Owned: Yes Fully Paid: Yes - Members - Name: TA HOLDCO (SINGAPORE) PTY. LTD.	028953924
Joint Holding: No Abn: 41 160 881 345 - Holding - Class: ORD Number Held: 40 Beneficially Owned: Yes Fully Paid: Yes - Members - Name: TA HOLDCO (SINGAPORE) PTY. LTD.	028953924
Abn:       41 160 881 345         - Holding - Class:       ORD       Number Held:       40         Beneficially Owned:       Yes       Fully Paid:       Yes         - Members - Name:       TA HOLDCO (SINGAPORE) PTY. LTD.       TO       Vector of the second s	028953924
Abn:       41 160 881 345         - Holding - Class:       ORD       Number Held:       40         Beneficially Owned:       Yes       Fully Paid:       Yes         - Members - Name:       TA HOLDCO (SINGAPORE) PTY. LTD.       TO       Vector of the second s	028953924
Class:       ORD       Number Held:       40         Beneficially Owned:       Yes       Fully Paid:       Yes         - Members - Name:       TA HOLDCO (SINGAPORE) PTY. LTD.       TO	028953924
Class:       ORD       Number Held:       40         Beneficially Owned:       Yes       Fully Paid:       Yes         - Members - Name:       TA HOLDCO (SINGAPORE) PTY. LTD.       TO	028953924
- <u>Members</u> - Name: TA HOLDCO (SINGAPORE) PTY. LTD.	
Name: TA HOLDCO (SINGAPORE) PTY. LTD.	
Name: TA HOLDCO (SINGAPORE) PTY. LTD.	
Address: #03-02 101B TELOK AYER ST SINGAPORE 0685 74 SINGAPORE	
Joint Holding: No	
Ceased/Former	
- <u>Holding</u> - Class: ORD Number Held: 40	7E5360071
Beneficially Owned: Yes Fully Paid: Yes	12000001
- Members -	
Name: TIGER AIRWAYS HOLDINGS LIMITED	
ACN:	
Address: #04-06/09 HONEYWELL BUILDING 17 CHANGI BUSINESS PARK CENTR/	AL 1 486073
Address: SINGAPORE	

#### - 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 7EAV78245 3 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:	2167589	Status:	Satisfied
Date and time Registered:	29/04/2011 13:56	Fixed/Floating:	Both Fixed & Floating
Date Created:	21/04/2011 00:00		
Chargee:	150 666 309 STANDARD CHART	ERED BANK	

#### **Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
i onn i ype	Description	Date Lougeu	Flocesseu	NO. Pages	Document No.

#### - 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	24/06/2011	23/07/2011	2	//	027189126	
312	NOTIFICATION OF					
312A	DISCHARGE					

484 484E	10/10/201910/10/20192Change to Company Details Appointment or Cessation of ACompany Officeholder	10/10/2019	7EAQ17862
484 484E	29/03/2019 29/03/2019 2 Change to Company Details Appointment or Cessation of A Company Officeholder	29/03/2019	7EAJ94610
484	11/02/2016 11/02/2016 2	11/02/2016	7E7692409
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		
484	29/09/2015 29/09/2015 2	29/09/2015	7E7343509
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		
488	02/06/2015 19/06/2015 4	02/06/2015	029238491
488E	Application to Change Review Date of a Company or Schem Syn. With Holding Company (10+ Coys/schemes)- Fee Appl		
389	02/06/2015 09/06/2015 3	02/06/2015	029252799
389B	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies		
352	02/06/2015 09/06/2015 8	02/06/2015	029252798
352	Assumption Deed Relating to Class Order		
484 484C	28/05/2015 28/05/2015 2 Change to Company Details Change of Principal Place Of Business (Address)	28/05/2015	7E6991427
484	17/02/2015 19/02/2015 8	19/02/2015	028953924
484	Change to Company Details		
484E	Appointment or Cessation of a Company Officeholder		
484N	Changes to (Members) Share Holdings		
388	15/12/2014 16/12/2014 36	31/03/2014	029098306
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity		
484	21/10/2014 21/10/2014 2	21/10/2014	7E6458705
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		
484	05/08/2014 05/08/2014 2	05/08/2014	7E6266485
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		
484	31/07/2014 31/07/2014 2	31/07/2014	7E6256029
484A1	Change to Company Details Change Officeholder Name Or Address		
484	27/05/2014 27/05/2014 2	27/05/2014	7E6078837
484E	Change to Company Details Appointment or Cessation of A		

Company Officeholder

484 484E	22/01/2014 22/01/2014 2 22/01/2014 7E5783308 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	3
484 484A1	20/11/2013 20/11/2013 2 20/11/2013 7E5662067 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7
484	07/08/2013 08/08/2013 2 07/08/2013 7E5424355	5
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	10/07/2013 10/07/2013 6 10/07/2013 7E5360071	1
484	CHANGE TO COMPANY DETAILS	
484B	CHANGE OF REGISTERED ADDRESS	
484D	CHANGE TO ULTIMATE HOLDING COMPANY	
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS	
200	04/07/2013 04/07/2013 33 31/03/2013 7E5346778	2
388 388H	04/07/2013 04/07/2013 33 31/03/2013 7E5346778 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY	5
3001	COMPANY THAT IS NOT A DISCLOSING ENTITY	
484	04/06/2013 04/06/2013 2 04/06/2013 7E5266039	Э
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	10/04/2013 10/04/2013 2 10/04/2013 7E5143881	1
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	25/03/2013 25/03/2013 2 25/03/2013 7E5108735	5
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	10/10/2012 11/10/2012 4 11/10/2012 028263397	7
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS	
484	28/08/2012 28/08/2012 2 28/08/2012 7E4680531	L
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
388	27/07/2012 02/08/2012 36 31/03/2012 028129600	)
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY	
	COMPANY THAT IS NOT A DISCLOSING ENTITY	
484	11/07/2012 11/07/2012 2 11/07/2012 7E4583745	5
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	
484	08/03/2012 09/03/2012 2 09/03/2012 027873908	3
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	

902 902	02/12/2011 SUPPLEMENTARY Alters 027 515 334	05/12/2011 DOCUMENT	3	04/11/2011	027911928
484 484 484B 484E	02/11/2011 CHANGE TO COMP CHANGE OF REGIS APPOINTMENT OR Altered by 027 911 S	STERED ADDRESS CESSATION OF A C	7 COMPANY OFFI	04/11/2011 CEHOLDER	027515334
484 484E	19/09/2011 CHANGE TO COMP COMPANY OFFICE	21/09/2011 ANY DETAILS APPC HOLDER	10 INTMENT OR C	20/09/2011 ESSATION OF A	027571064
484 484D	03/08/2011 CHANGE TO COMP	04/08/2011 ANY DETAILS CHAN	3 IGE TO ULTIMA	04/08/2011 TE HOLDING COMPA	027286725 ANY
484 484 484A1 484E		28/07/2011 ANY DETAILS OLDER NAME OR A CESSATION OF A C		28/07/2011 CEHOLDER	027689369
388 3881		24/05/2011 T FINANCIAL REPO CONTROLLED BY /			027534899
388 3881		24/05/2011 T FINANCIAL REPO CONTROLLED BY /			027534898
309 309A	29/04/2011 NOTIFICATION OF	02/05/2011 DETAILS OF A CHAI	18 RGE	21/04/2011	026026978
484 484E	25/06/2010 CHANGE TO COMP COMPANY OFFICE	09/07/2010 ANY DETAILS APPC HOLDER	5 INTMENT OR C	28/06/2010 ESSATION OF A	026605530
484 484E	02/06/2010 CHANGE TO COMP COMPANY OFFICE	03/06/2010 ANY DETAILS APPC HOLDER	4 INTMENT OR C	03/06/2010 ESSATION OF A	026668218
388 388H		28/01/2010 T FINANCIAL REPO NOT A DISCLOSING	_	31/03/2009 OPRIETARY	026163492
484 484D	25/11/2009 CHANGE TO COMP	26/11/2009 ANY DETAILS CHAN	2 IGE TO ULTIMA	26/11/2009 TE HOLDING COMPA	025601448 NY
484 484B	17/08/2009 CHANGE TO COMF	18/08/2009 PANY DETAILS CHAN	3 NGE OF REGIS	18/08/2009 FERED ADDRESS	025803103
484 484E	08/05/2009 CHANGE TO COMP	14/09/2009 ANY DETAILS APPC	3 INTMENT OR C	08/05/2009 ESSATION OF A	7E2175688

COMPANY OFFICEHOLDER

484 484 484A1 484A2	26/03/2009 CHANGE TO COMP/ CHANGE OFFICEHO CHANGE MEMBER I	OLDER NAME OR AL		26/03/2009	7E2105422
388 388 388E 388H	08/01/2009 FINANCIAL REPOR COMPANY - APPOIN FINANCIAL REPORT DISCLOSING ENTIT	NT CHANGE NAME/A - LARGE PROPRIE			025158059
484 484B	01/10/2008 CHANGE TO COMP	01/10/2008 ANY DETAILS CHAN	2 GE OF REGIST	01/10/2008 FERED ADDRESS	7E1833154
484 484E	22/08/2008 CHANGE TO COMP/ COMPANY OFFICE		4 NTMENT OR C	22/08/2008 ESSATION OF A	024692250
484 484C	13/05/2008 CHANGE TO COMP BUSINESS (ADDRE		3 GE OF PRINCI	14/05/2008 PAL PLACE OF	024712679
484 484E	07/04/2008 CHANGE TO COMPA COMPANY OFFICE		4 NTMENT OR C	08/04/2008 ESSATION OF A	024611571
484 484A1	14/03/2008 CHANGE TO COMP, ADDRESS	14/03/2008 ANY DETAILS CHAN	2 GE OFFICEHC	14/03/2008 DIDER NAME OR	7E1524541
484 484A1	07/03/2008 CHANGE TO COMP/ ADDRESS	07/03/2008 ANY DETAILS CHAN	2 GE OFFICEHC	07/03/2008 DIDER NAME OR	7E1515259
309 309A	27/11/2007 NOTIFICATION OF I	28/11/2007 DETAILS OF A CHAR	21 GE	07/11/2007	024405293
309 309A	27/11/2007 NOTIFICATION OF [	28/11/2007 DETAILS OF A CHAR	21 GE	07/11/2007	024405292
484 484 484A2 484E	11/10/2007 CHANGE TO COMP/ CHANGE MEMBER I APPOINTMENT OR 0	NAME OR ADDRESS		11/10/2007	024152169
309 309A	05/10/2007 NOTIFICATION OF E	10/10/2007	22	28/09/2007	024235147
201 201C	16/03/2007 APPLICATION FOR	16/03/2007 REGISTRATION AS /	11 A PROPRIETAF	16/03/2007 RY COMPANY	023351169
410	12/03/2007	12/03/2007	2	12/03/2007	023366970

## - Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
025158059	31/03/2008	31/07/2008	//	//	//	No
026163492	31/03/2009	31/07/2009	//	//	//	No
027534898	31/03/2010	31/07/2010	//	//	//	No
027534899	31/03/2011	31/07/2011	//	//	//	No
028129600	31/03/2012	31/07/2012	//	//	//	No
7E5346778	31/03/2013	31/07/2013	//	//	//	No
029098306	31/03/2014	31/07/2014	//	//	//	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 \*\*\*

# (creditor) watch

# **Risk Data**

### Summary

Court Actions:	1
Payment Defaults:	1
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	591
Credit Enquiries - Last 5 Years:	120
Credit Enquiries - Last 12 Months:	51

# **Credit Report**

## **Court Actions**

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
Kevin Robert and Phatcharin Mann and Chanchai	Summons	\$6,733	08-03-2017	Sale of Goods & Services	3905	Perth Magistrates Court WA

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
Intercontinental Hotel Group - NSW	/ 0	\$41,554	08-03-2019	31-12-2018	No	No

# **ASIC** Published Notices

Date	Title			

There are currently no ASIC Published Notices registered.

# **Registered Mercantile Enquiries**

Enquiry	Date	Mercantile Agent
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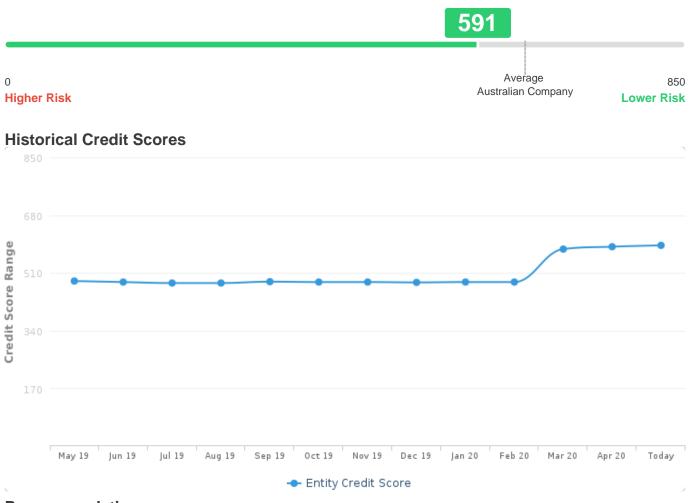
There are no mercantile enquiries registered.

# **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 2.55% chance of failure within the next 12 months.



#### **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

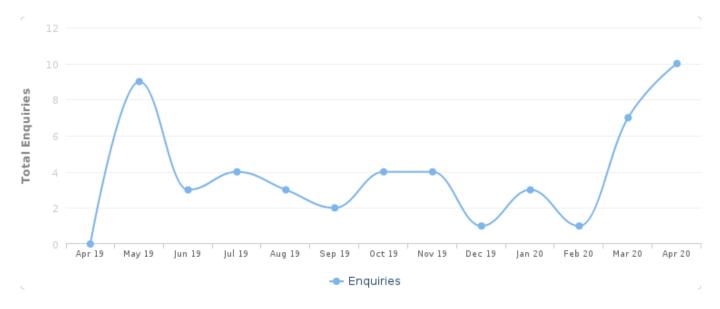
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

# **Credit Enquiries**

Entity has 120 credit enquiries within the last 5 years. Entity has 51 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)	27
Financial and Insurance Services (K)	7
Wholesale Trade (F)	4
Transport, Postal and Warehousing (I)	3
Construction (E)	3
Health Care and Social Assistance (Q)	2
Information Media and Telecommunications (J)	2
Accommodation and Food Services (H)	1
Other Services (S)	1
Manufacturing (C)	1
TOTAL ENQUIRIES	51

# Ordered by Date (Last 12 Months)

Industry	Date
Transport, Postal and Warehousing (I)	21-04-2020
Wholesale Trade (F)	21-04-2020



Industry	Date
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
Professional, Scientific and Technical Services (M)	15-04-2020
Manufacturing (C)	14-04-2020
Financial and Insurance Services (K)	14-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020
Accommodation and Food Services (H)	06-04-2020
Professional, Scientific and Technical Services (M)	30-03-2020
Other Services (S)	25-03-2020
Transport, Postal and Warehousing (I)	25-03-2020
Information Media and Telecommunications (J)	20-03-2020
Financial and Insurance Services (K)	17-03-2020
Financial and Insurance Services (K)	16-03-2020
Wholesale Trade (F)	11-03-2020
Financial and Insurance Services (K)	05-02-2020
Professional, Scientific and Technical Services (M)	31-01-2020
Professional, Scientific and Technical Services (M)	21-01-2020
Professional, Scientific and Technical Services (M)	14-01-2020
Professional, Scientific and Technical Services (M)	17-12-2019
Health Care and Social Assistance (Q)	21-11-2019
Professional, Scientific and Technical Services (M)	21-11-2019
Professional, Scientific and Technical Services (M)	07-11-2019
Professional, Scientific and Technical Services (M)	06-11-2019
Professional, Scientific and Technical Services (M)	28-10-2019
Professional, Scientific and Technical Services (M)	25-10-2019
Health Care and Social Assistance (Q)	16-10-2019
Professional, Scientific and Technical Services (M)	10-10-2019
Wholesale Trade (F)	09-09-2019
Professional, Scientific and Technical Services (M)	04-09-2019
Transport, Postal and Warehousing (I)	29-08-2019
Professional, Scientific and Technical Services (M)	21-08-2019
Financial and Insurance Services (K)	09-08-2019
Professional, Scientific and Technical Services (M)	23-07-2019
Professional, Scientific and Technical Services (M)	11-07-2019
Professional, Scientific and Technical Services (M)	10-07-2019
Professional, Scientific and Technical Services (M)	03-07-2019
Professional, Scientific and Technical Services (M)	28-06-2019
Financial and Insurance Services (K)	28-06-2019
Professional, Scientific and Technical Services (M)	18-06-2019
Professional, Scientific and Technical Services (M)	30-05-2019
Professional, Scientific and Technical Services (M)	29-05-2019
Information Media and Telecommunications (J)	28-05-2019

Industry	Date
Construction (E)	24-05-2019
Wholesale Trade (F)	20-05-2019
Construction (E)	14-05-2019
Construction (E)	09-05-2019
Professional, Scientific and Technical Services (M)	08-05-2019
Professional, Scientific and Technical Services (M)	02-05-2019

# **Historical Timeline**

Date	Туре	Notes
10-10-2019	ASIC Document	#7EAQ17862 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
29-03-2019	ASIC Document	#7EAJ94610 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
08-03-2019	Default	Submitted by: Intercontinental Hotel Group - NSW Uploaded: Mar-2019 Default status: Current Amount: \$41,554
08-03-2017	Court Action	Plaintiff: Kevin Robert and Phatcharin Mann and Chanchai Action: Summons Nature of claim: Sale of Goods & Services Case Number: 3905 Amount: \$6,733
11-02-2016	ASIC Document	#7E7692409 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
29-09-2015	ASIC Document	#7E7343509 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-06-2015	ASIC Document	#029238491 Form 488 Application to Change Review Date of a Company or Scheme - Syn. With Holding Company (10+ Coys/schemes)- Fee Applies #029252799 Form 389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies #029252798 Form 352 Assumption Deed Relating to Class Order
28-05-2015	ASIC Document	#7E6991427 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
19-02-2015	ASIC Document	#028953924 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
21-10-2014	ASIC Document	#7E6458705 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
05-08-2014	ASIC Document	#7E6266485 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-07-2014	ASIC Document	#7E6256029 Form 484 Change to Company Details Change Officeholder Name Or Address
27-05-2014	ASIC Document	#7E6078837 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-03-2014	ASIC Document	#029098306 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
22-01-2014	ASIC Document	#7E5783308 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
20-11-2013	ASIC Document	#7E5662067 Form 484 Change to Company Details Change Officeholder Name Or Address

Date	Туре	Notes
07-08-2013	ASIC Document	#7E5424355 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
10-07-2013	ASIC Document	#7E5360071 Form 484 Change to Company Details Change of Registered Address Change to Ultimate Holding Company Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
09-07-2013	Main Business Physical Address	The Main Business Physical Address was changed to VIC 3043 from NSW 2000
04-06-2013	ASIC Document	#7E5266039 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
10-04-2013	ASIC Document	#7E5143881 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-03-2013	ASIC Document	#7E5346778 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
25-03-2013	ASIC Document	#7E5108735 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
11-10-2012	ASIC Document	#028263397 Form 484 Change to Company Details Change Member Name or Address
28-08-2012	ASIC Document	#7E4680531 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
11-07-2012	ASIC Document	#7E4583745 Form 484 Change to Company Details Change of Registered Address
31-03-2012	ASIC Document	#028129600 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
09-03-2012	ASIC Document	#027873908 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-11-2011	ASIC Document	#027911928 Form 902 Supplementary Document Alters 027 515 334 #027515334 Form 484 Change to Company Details Change of Registered Address Appointment or Cessation of a Company Officeholder Altered by 027 911 928
20-09-2011	ASIC Document	#027571064 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-08-2011	ASIC Document	#027286725 Form 484 Change to Company Details Change to Ultimate Holding Company
28-07-2011	ASIC Document	#027689369 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
24-06-2011	ASIC Document	#027189126 Form 312 Notification of Discharge
21-04-2011	ASIC Document	#026026978 Form 309 Notification of Details of a Charge

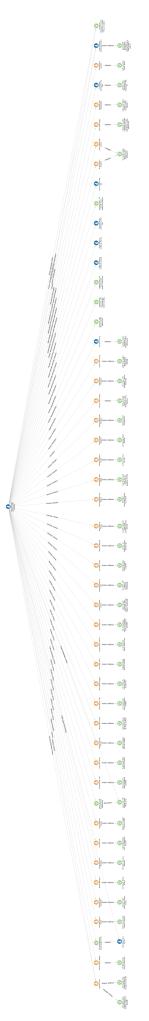
Date	Туре	Notes
31-03-2011	ASIC Document	#027534899 Form 388 Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company
28-06-2010	ASIC Document	#026605530 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
03-06-2010	ASIC Document	#026668218 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-03-2010	ASIC Document	#027534898 Form 388 Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company
07-11-2007	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000 from NSW 2000
01-05-2007	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
16-03-2007	Entity Status	The Entity Status was changed to Active
16-03-2007	Main Name	The Main Name was changed to Tiger Airways Australia Pty Limited
16-03-2007	Main Trading Name	The Main Trading Name was changed to Tiger Airways Australia Pty Ltd
16-03-2007	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000

# 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.







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