

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 21/04/2020

ACN 142 533 319

ABN 68 142 533 319

Current Name VB LEASECO NO 2 PTY LTD

Registered In Victoria 11/03/2010 **Registration Date Review Date** 27/05/2020

Company Type ACN (Australian Company Number)

Current Directors Current Secretaries **Start Date** 20/04/2020

Name **VB LEASECO NO 2 PTY LTD**

Name Start Date 18/03/2010

Status ** Under External Administration And/Or Controller

Appointed **

Type **Australian Proprietary Company**

Class **Limited By Shares Sub Class Proprietary Company**

Disclosing Entity Νo

Document No.

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

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

(creditor)watch - Credit Score (181)

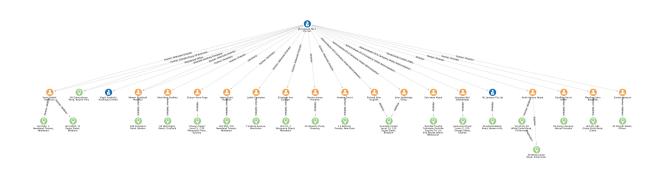
Go to Full Credit Report



Credit Enquiries 12 Court Judgments 0 Payment Defaults 0 Insolvency Notices Mercantile Enquiries 0

REVEAL - Company Visualisation

Go to full workspace



InfoTrack ASIC

www.infotrack.com.au 1800 738 524

Current & Historical Organisation Extract



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

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.

- 142 533 319 VB LEASECO NO 2 PTY LTD -

ACN (Australian Company Number):

Document No.

ABN: 68 142 533 319

Current Name: VB LEASECO NO 2 PTY LTD

Registered in: Victoria
Registration Date: 11/03/2010
Review Date: 27/05/2020

Company Bounded

By:

- Current Organisation Details -

Name: VB LEASECO NO 2 PTY LTD

Name Start Date: 18/03/2010

Status: ** Under External Administration And/Or Controller Appointed **

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 18/03/2010 to 19/04/2020 -

Name: VB LEASECO NO 2 PTY LTD 7E2775715

Name Start Date: 18/03/2010 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 11/03/2010 to 17/03/2010 -

Name: VB LH 2010-11 NO. 2 PTY LTD 026195455

Name Start Date: 11/03/2010 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 026195455

Address: 56 EDMONSTONE ROAD BOWEN HILLS QLD 4006

Start Date: 11/03/2010

- <u>Principal Place of Business</u> 026195455

Address: 56 EDMONSTONE ROAD BOWEN HILLS QLD 4006

Start Date: 11/03/2010

- 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 7E9709188

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 7EAQ31221

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 7E7349230

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 7E2889254

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 7E5618122

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 7E3558995

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 026195455

Address: 'ST JOHNS' 39 WHITE CEDAR ROAD PULLENVALE QLD 4069

Birth Details: 05/10/1961 LOWER KINGSWOOD UNITED KINGDOM

Appointment Date: 11/03/2010 **Cease Date:** 04/03/2011

Name: BRETT ALAN GODFREY 026195455

Address: 63 WELLINGTON STREET CLAYFIELD QLD 4011

Birth Details: 08/08/1963 SYDNEY NSW

Appointment Date: 11/03/2010 **Cease Date:** 07/05/2010

Secretaries

Name: SHARYN ANNE PAGE 7E7704433

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 7E4542577

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 026195455

Address: 106 SIMPSONS ROAD BARDON QLD 4065

Birth Details: 19/04/1962 MORNINGTON VIC

Appointment Date: 11/03/2010 **Cease Date:** 06/07/2011

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5618122

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 7E5090183

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 7E3417130

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 7E2777769

Address: 11 REFINERY PARADE NEW FARM QLD 4005

Birth Details: 16/12/1960 LUTON UNITED KINGDOM

Appointment Date: 15/03/2010 **Cease Date:** 23/11/2010

Name: MERREN ELIZABETH MCARTHUR 7E2785899

Address: 106 SIMPSONS ROAD BARDON QLD 4065

Birth Details: 19/04/1962 MORNINGTON VIC

Appointment Date: 19/03/2010 **Cease Date:** 07/05/2010

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 026195455

Address:

Appointment Date: //
Cease Date: //

Abn: 54 100 686 226

<u>Administrator of a Company under Administration</u>

Name: RICHARD JOHN HUGHES 7EAV78389

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 7EAV78389

DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE Address:

STREET BRISBANE QLD 4000

Birth Details: //

20/04/2020 **Appointment Date:**

// Cease Date:

7EAV78389 Name: SALVATORE ALGERI

DELOITTE TOUCHE TOHMATSU 'DELOITTE TOUCHE TOHMATSU DELOITTE Address:

TOUCHE TO' LVL 550 BOURKE STREET MELBOURNE VIC 3000

Birth Details:

20/04/2020 **Appointment Date:**

// **Cease Date:**

VAUGHAN NEIL STRAWBRIDGE Name: 7EAV78389

C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225 Address:

GEORGE STREET SYDNEY NSW 2000

Birth Details:

20/04/2020 **Appointment Date:**

Cease Date: //

- Share Structure -

Current

Class: **ORDINARY SHARES** 026195455

Number of Shares

Issued:

Total Amount Paid /

\$1.00 Taken to be Paid:

Total Amount Due

\$0.00 and Payable:

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 -

1 Class: ORD **Number Held:** 026195455

Beneficially Owned: Yes Yes **Fully Paid:**

- 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					
505		21/04/2020	21/04/2020	3	7EAV78389		
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE						
	APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4),						
	449B, 449C(1), 44						

- 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 484	Date Received 15/10/2019	Date Processed 15/10/2019	No. Pages 2	Effective Date 15/10/2019	Document No. 7EAQ31221		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder						
484	04/12/2017	04/12/2017	2	04/12/2017	7E9709188		
484E	Change to Company Details Appointment or Cessation of A						
	Company Officeho	lder					

484 484E	25/11/2016 25/11/2016 2 Change to Company Details Appointment or Cessation of A Company Officeholder	25/11/2016	7E8562168
484 484E	16/02/2016 16/02/2016 2 Change to Company Details Appointment or Cessation of A Company Officeholder	16/02/2016	7E7704433
484 484E	01/10/2015 01/10/2015 2 Change to Company Details Appointment or Cessation of A Company Officeholder	01/10/2015	7E7349230
484 484 484A1 484E	31/10/2013 31/10/2013 3 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder	31/10/2013	7E5618122
484 484A1	04/04/2013 04/04/2013 2 Change to Company Details Change Officeholder Name Or Address	04/04/2013	7E5130389
484 484A1	15/03/2013 15/03/2013 2 Change to Company Details Change Officeholder Name Or Address	15/03/2013	7E5090183
484 484A1	26/06/2012 26/06/2012 2 Change to Company Details Change Officeholder Name Or Address	26/06/2012	7E4542577
484 484A1	26/09/2011 26/09/2011 3 Change to Company Details Change Officeholder Name Or Address	26/09/2011	027788404
484 484E	18/07/2011 18/07/2011 4 Change to Company Details Appointment or Cessation of A Company Officeholder	18/07/2011	027540778
484 484A1	10/06/2011 10/06/2011 2 Change to Company Details Change Officeholder Name Or Address	10/06/2011	7E3729896
484 484E	20/05/2011 20/05/2011 2 Change to Company Details Appointment or Cessation of A Company Officeholder	20/05/2011	7E3682073
488 488A	27/04/2011 18/05/2011 6 Application to Change Review Date of a Company or Schem Synchronise Review Date With Holding Company - Fee App		026621218
484 484A1	23/03/2011 23/03/2011 2 Change to Company Details Change Officeholder Name Or Address	23/03/2011	7E3558995
484	11/03/2011 11/03/2011 3	11/03/2011	7E3533143

484E	Change to Company Company Officehold	Details Appointment or er	Cessation of A		
484 484E	17/01/2011 Change to Company Company Officehold	17/01/2011 Details Appointment or er	3 Cessation of A	17/01/2011	7E3417130
484 484E	02/12/2010 Change to Company Company Officehold	02/12/2010 Details Appointment or er	2 Cessation of A	02/12/2010	7E3335840
484 484E	13/05/2010 Change to Company Company Officehold	13/05/2010 Details Appointment or er	3 Cessation of A	13/05/2010	7E2889254
484 484E	24/03/2010 CHANGE TO COMPA COMPANY OFFICEH	24/03/2010 NY DETAILS APPOINT HOLDER	2 MENT OR CES	24/03/2010 SATION OF A	7E2785899
484 484E	19/03/2010 CHANGE TO COMPA COMPANY OFFICEH	19/03/2010 NY DETAILS APPOINT HOLDER	2 MENT OR CES	19/03/2010 SATION OF A	7E2777769
205 205A	18/03/2010 NOTIFICATION OF F	18/03/2010 RESOLUTION CHANGIN	3 NG COMPANY N	18/03/2010 NAME	7E2775715
201 201C	11/03/2010 APPLICATION FOR F	11/03/2010 REGISTRATION AS A P	11 ROPRIETARY (11/03/2010 COMPANY	026195455

- 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:	181
Credit Enquiries - Last 5 Years:	12
Credit Enquiries - Last 12	
Months:	8

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
Plaintiii	Action	Amount	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 Outstanding Date Added Date Made Default Settled	Default Posted By Do	-	Amount Outstanding		Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

There are no mercantile enquiries registered.

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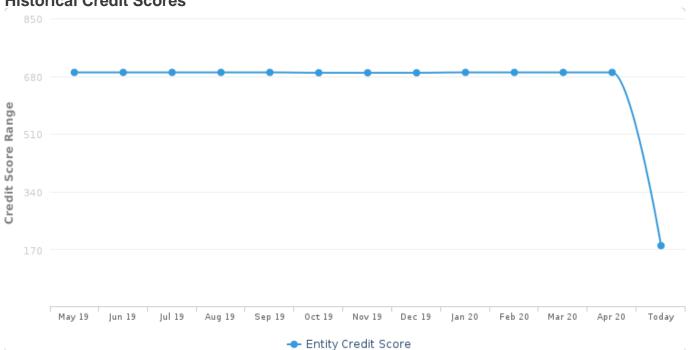
Credit Score

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.





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

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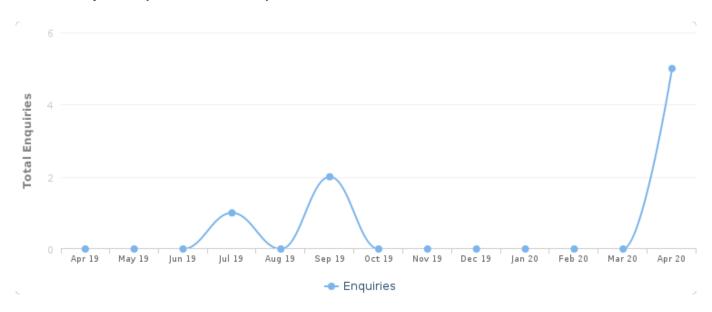


score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 12 credit enquiries within the last 5 years. Entity has 8 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)	8
TOTAL ENQUIRIES	8

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
Professional, Scientific and Technical Services (M)	20-04-2020
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)	26-09-2019
Professional, Scientific and Technical Services (M)	16-09-2019
Professional, Scientific and Technical Services (M)	29-07-2019

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Historical Timeline

Date	Туре	Notes
20-04-2020	ASIC Document	#7EAV78389 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	#7EAQ31221 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9709188 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-11-2016	ASIC Document	#7E8562168 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-02-2016	ASIC Document	#7E7704433 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-10-2015	ASIC Document	#7E7349230 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-10-2013	ASIC Document	#7E5618122 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
04-04-2013	ASIC Document	#7E5130389 Form 484 Change to Company Details Change Officeholder Name Or Address
15-03-2013	ASIC Document	#7E5090183 Form 484 Change to Company Details Change Officeholder Name Or Address
26-06-2012	ASIC Document	#7E4542577 Form 484 Change to Company Details Change Officeholder Name Or Address
26-09-2011	ASIC Document	#027788404 Form 484 Change to Company Details Change Officeholder Name Or Address
18-07-2011	ASIC Document	#027540778 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
10-06-2011	ASIC Document	#7E3729896 Form 484 Change to Company Details Change Officeholder Name Or Address
20-05-2011	ASIC Document	#7E3682073 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
27-04-2011	ASIC Document	#026621218 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	#7E3558995 Form 484 Change to Company Details Change Officeholder Name Or Address
11-03-2011	ASIC Document	#7E3533143 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-01-2011	ASIC Document	#7E3417130 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder

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Date	Туре	Notes
02-12-2010	ASIC Document	#7E3335840 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
13-05-2010	ASIC Document	#7E2889254 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
18-03-2010	Main Trading Name	The Main Trading Name was changed from VB LH 2010-11 NO. 2 PTY LTD
11-03-2010	Entity Status	The Entity Status was changed to Active
11-03-2010	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
11-03-2010	Main Name	The Main Name was changed to VB LEASECO NO 2 PTY LTD
11-03-2010	Main Trading Name	The Main Trading Name was changed to VB LH 2010-11 NO. 2 PTY LTD
11-03-2010	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.

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