

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	21/04/2020
ACN	154 201 859
ABN	81 154 201 859
Current Name	737 2012 NO.1 PTY. LTD.
Registered In	Queensland
Registration Date	10/11/2011
Review Date	27/05/2020
Company Type	ACN (Australian Company Number)
Current Directors	2
Current Secretaries	1

Start Date	20/04/2020
Name	737 2012 NO.1 PTY. LTD.
Name Start Date	10/11/2011
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 (180)

[Go to Full Credit Report](#)

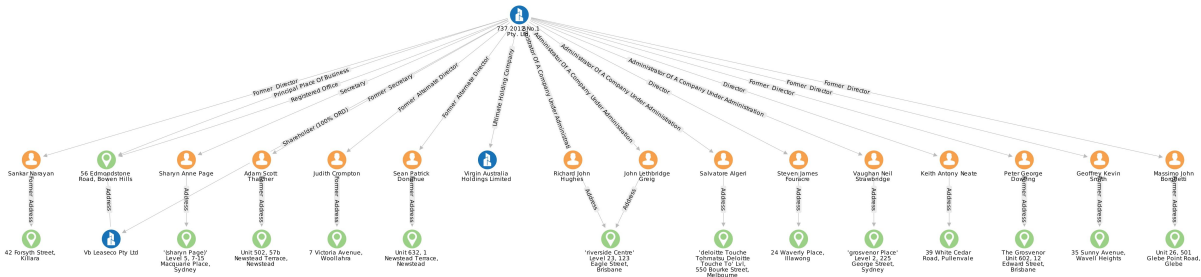


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	7
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REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 21/04/2020 at 15:22

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.

- 154 201 859 737 2012 NO.1 PTY. LTD. -

ACN (Australian Company Number):	154 201 859	Document No.
ABN:	81 154 201 859	
Current Name:	737 2012 NO.1 PTY. LTD.	
Registered in:	Queensland	
Registration Date:	10/11/2011	
Review Date:	27/05/2020	
Company Bounded By:		

- Current Organisation Details -

Name: 737 2012 NO.1 PTY. LTD.
Name Start Date: 10/11/2011
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 10/11/2011 to 19/04/2020 -

Name:	737 2012 NO.1 PTY. LTD.	026223583
Name Start Date:	10/11/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		026223583
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	10/11/2011	
- <u>Principal Place of Business</u>		026223583
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	10/11/2011	

- 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 7E9709575
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 7EAQ13609
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: PETER GEORGE DOWLING 026223583
Address: THE GROSVENOR UNIT 602 12 EDWARD STREET BRISBANE QLD 4000
Birth Details: 12/02/1951 GOSFORD NSW
Appointment Date: 10/11/2011
Cease Date: 24/02/2020

Name: GEOFFREY KEVIN SMITH 7E7364332
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 026223583
Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037
Birth Details: 11/08/1955 MARTA ITALY
Appointment Date: 10/11/2011
Cease Date: 24/11/2017

Name: SANKAR NARAYAN 7E5618186
Address: 42 FORSYTH STREET KILLARA NSW 2071
Birth Details: 22/10/1965 CALCUTTA INDIA
Appointment Date: 10/11/2011
Cease Date: 25/09/2015

Secretaries

Name: SHARYN ANNE PAGE 7E7704681
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 7E4542666
Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 19/11/1961 BRISBANE QLD
Appointment Date: 10/11/2011
Cease Date: 01/02/2016

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5618186
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 7E5090312
Address: UNIT 632 1 NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 11/04/1961 PARIS FRANCE
Appointment Date: 10/11/2011
Cease Date: 09/10/2013

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 026223583
Address:
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78347

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 7EAV78347
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 7EAV78347
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 7EAV78347
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	026223583
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	026223583
Beneficially Owned:	Yes	Fully Paid:	Yes	

- 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 No.
505		21/04/2020	21/04/2020	3	7EAV78347
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	28/02/2020	28/02/2020	2	28/02/2020	7EAU29363
484E	Change to Company Details Appointment or Cessation of A				

Company Officeholder

484	09/10/2019	09/10/2019	2	09/10/2019	7EAQ13609
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	04/12/2017	04/12/2017	2	04/12/2017	7E9709575
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	25/11/2016	25/11/2016	2	25/11/2016	7E8562438
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/02/2016	16/02/2016	2	16/02/2016	7E7704681
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	07/10/2015	07/10/2015	2	07/10/2015	7E7364332
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	31/10/2013	31/10/2013	3	31/10/2013	7E5618186
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	7E5130372
484A1	Change to Company Details Change Officeholder Name Or Address				
484	15/03/2013	15/03/2013	2	15/03/2013	7E5090312
484A1	Change to Company Details Change Officeholder Name Or Address				
484	26/06/2012	26/06/2012	2	26/06/2012	7E4542666
484A1	Change to Company Details Change Officeholder Name Or Address				
488	03/02/2012	01/03/2012	4	03/02/2012	027971074
488A	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - Fee Applies				
309	05/12/2011	06/12/2011	73	22/11/2011	027189745
309A	Notification of Details of a Charge				
484	28/11/2011	29/11/2011	5	29/11/2011	027949005
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	10/11/2011	10/11/2011	9	10/11/2011	026223583
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: 14/03/2012

*** 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:	180
Credit Enquiries - Last 5 Years:	7
Credit Enquiries - Last 12 Months:	7

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

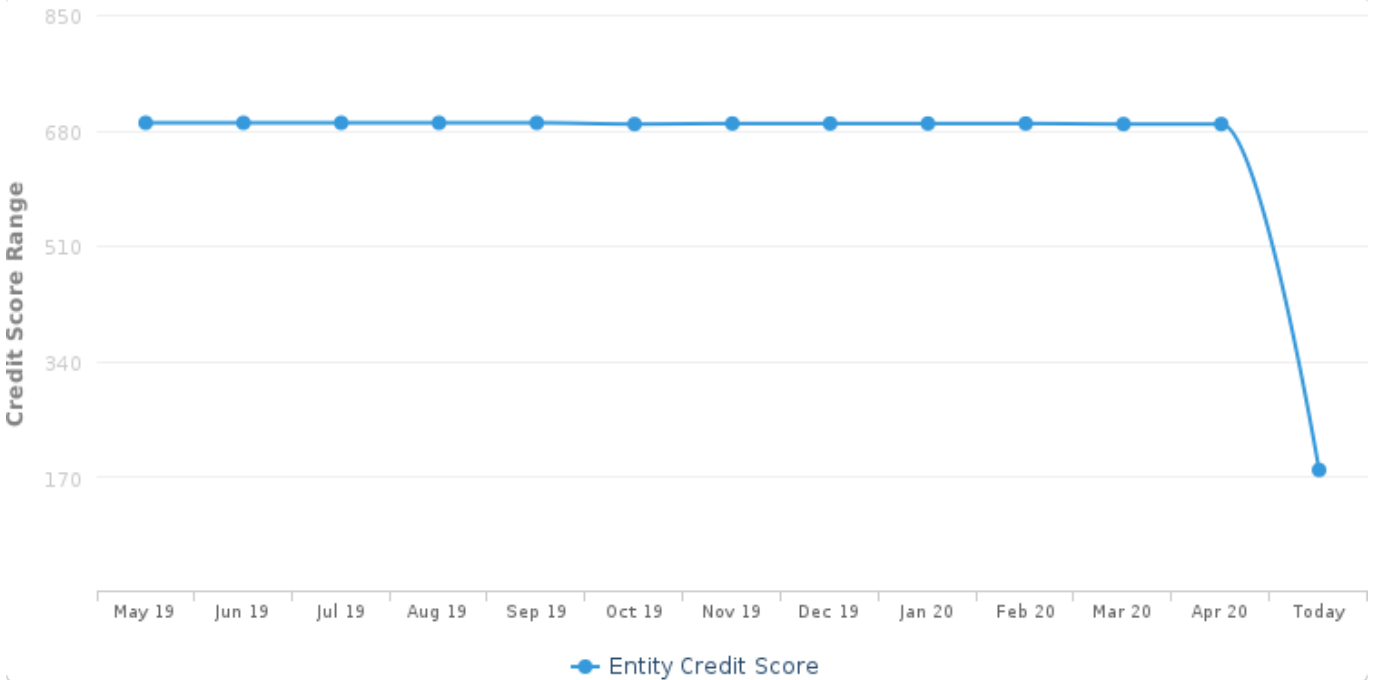
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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

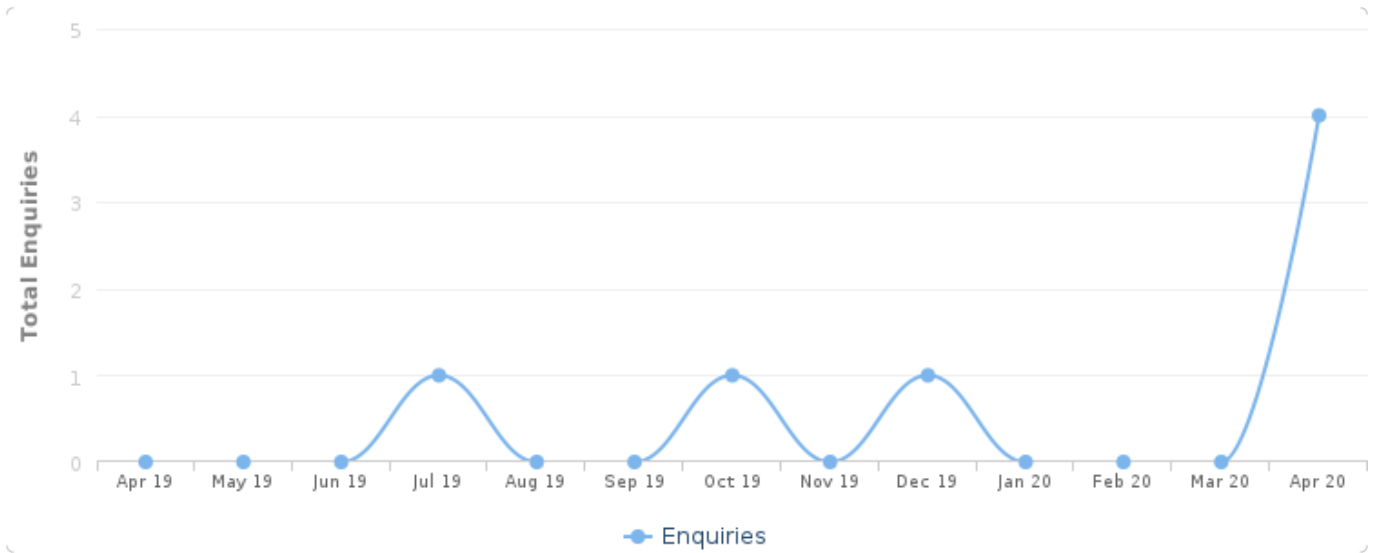
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

Credit Enquiries

Entity has 7 credit enquiries within the last 5 years.
Entity has 7 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)	7
TOTAL ENQUIRIES	7

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
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)	02-12-2019
Professional, Scientific and Technical Services (M)	17-10-2019
Professional, Scientific and Technical Services (M)	29-07-2019

Historical Timeline

Date	Type	Notes
20-04-2020	ASIC Document	#7EAV78347 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)
28-02-2020	ASIC Document	#7EAU29363 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
09-10-2019	ASIC Document	#7EAQ13609 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9709575 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-11-2016	ASIC Document	#7E8562438 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-02-2016	ASIC Document	#7E7704681 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
07-10-2015	ASIC Document	#7E7364332 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-10-2013	ASIC Document	#7E5618186 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
04-04-2013	ASIC Document	#7E5130372 Form 484 Change to Company Details Change Officeholder Name Or Address
15-03-2013	ASIC Document	#7E5090312 Form 484 Change to Company Details Change Officeholder Name Or Address
26-06-2012	ASIC Document	#7E4542666 Form 484 Change to Company Details Change Officeholder Name Or Address
03-02-2012	ASIC Document	#027971074 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - Fee Applies
29-11-2011	ASIC Document	#027949005 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
22-11-2011	ASIC Document	#027189745 Form 309 Notification of Details of a Charge
15-11-2011	Entity Status	The Entity Status was changed to Active
15-11-2011	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
15-11-2011	Main Name	The Main Name was changed to 737 2012 NO.1 PTY. LTD.
15-11-2011	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
10-11-2011	ASIC Document	#026223583 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.

