

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 21/04/2020
 ACN 134 280 354
 ABN 97 134 280 354
 Current Name VB LH 2008 NO. 1 PTY LTD
 Registered In Victoria
 Registration Date 21/11/2008
 Review Date 27/05/2020
 Company Type ACN (Australian Company Number)
 Current Directors 2
 Current Secretaries 1

Start Date 20/04/2020
 Name VB LH 2008 NO. 1 PTY LTD
 Name Start Date 21/11/2008
 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 (181)

[Go to Full Credit Report](#)

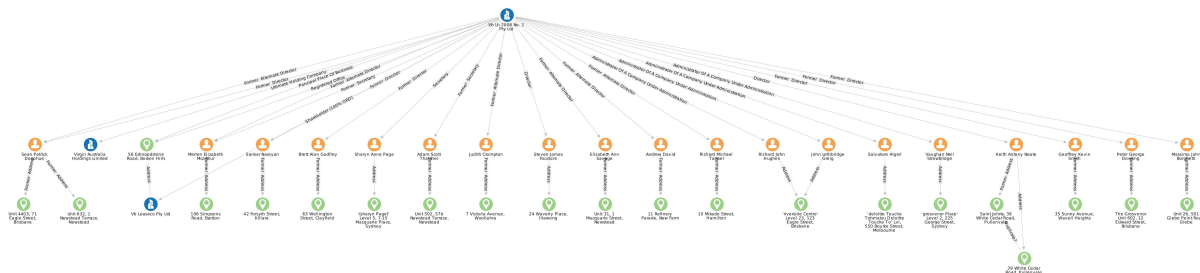


Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 0 Mercantile Enquiries 0 Credit Enquiries 6

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.

- 134 280 354 VB LH 2008 NO. 1 PTY LTD -

ACN (Australian Company Number): 134 280 354
ABN: 97 134 280 354
Current Name: VB LH 2008 NO. 1 PTY LTD
Registered in: Victoria
Registration Date: 21/11/2008
Review Date: 27/05/2020
Company Bounded By:

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

Name: VB LH 2008 NO. 1 PTY LTD
Name Start Date: 21/11/2008
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 21/11/2008 to 19/04/2020 -

Name: VB LH 2008 NO. 1 PTY LTD 025291107
Name Start Date: 21/11/2008
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -**- Registered Office**

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 21/11/2008

025291107

- Principal Place of Business

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 21/11/2008

025291107

- 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 7E9709448
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 7EAQ39161
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 7E7350449
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: PETER GEORGE DOWLING 7E1983878
Address: THE GROSVENOR UNIT 602 12 EDWARD STREET BRISBANE QLD 4000
Birth Details: 12/02/1951 GOSFORD NSW
Appointment Date: 13/01/2009
Cease Date: 31/07/2019

Name: MASSIMO JOHN BORGHETTI 7E2886883
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 7E5615954
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 7E3558159
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 025291107
Address: SAINT JOHNS 39 WHITE CEDAR ROAD PULLENVALE QLD 4069
Birth Details: 05/10/1961 LOWER KINGSWOOD UNITED KINGDOM
Appointment Date: 21/11/2008
Cease Date: 04/03/2011

Name: BRETT ALAN GODFREY 025291107
Address: 63 WELLINGTON STREET CLAYFIELD QLD 4011
Birth Details: 08/08/1963 SYDNEY NSW
Appointment Date: 21/11/2008
Cease Date: 07/05/2010

Secretaries

Name: SHARYN ANNE PAGE 7E7704663
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 7E4536169
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 7E2224387
Address: 106 SIMPSONS ROAD BARDON QLD 4065
Birth Details: 19/04/1962 MORNINGTON VIC
Appointment Date: 21/11/2008
Cease Date: 06/07/2011

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5615954
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 7E5086759
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 7E3417196
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 7E2674914
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 7E2224387
Address: 106 SIMPSONS ROAD BARDON QLD 4065
Birth Details: 19/04/1962 MORNINGTON VIC
Appointment Date: 12/12/2008
Cease Date: 07/05/2010

Name: RICHARD MICHAEL TANNER 7E1970824
Address: 10 MIKADO STREET HAMILTON QLD 4007
Birth Details: 12/09/1961 HOBART TAS
Appointment Date: 01/01/2009
Cease Date: 26/01/2009

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 025291107
Address:
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78401

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 7EAV78401
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 7EAV78401
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 7EAV78401
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	025291107
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	025291107
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	7EAV78401
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	17/10/2019	17/10/2019	2	17/10/2019	7EAQ39161
484E	Change to Company Details Appointment or Cessation of A				

Company Officeholder

484	09/08/2019	09/08/2019	2	09/08/2019	7EAO25271
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	04/12/2017	04/12/2017	2	04/12/2017	7E9709448
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	25/11/2016	25/11/2016	2	25/11/2016	7E8562399
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/02/2016	16/02/2016	2	16/02/2016	7E7704663
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/10/2015	01/10/2015	2	01/10/2015	7E7350449
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	31/10/2013	31/10/2013	3	31/10/2013	7E5615954
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	7E5129538
484A1	Change to Company Details Change Officeholder Name Or Address				
484	14/03/2013	14/03/2013	2	14/03/2013	7E5086759
484A1	Change to Company Details Change Officeholder Name Or Address				
484	22/06/2012	22/06/2012	2	22/06/2012	7E4536169
484A1	Change to Company Details Change Officeholder Name Or Address				
484	26/09/2011	26/09/2011	3	26/09/2011	027788378
484A1	Change to Company Details Change Officeholder Name Or Address				
484	18/07/2011	18/07/2011	4	18/07/2011	027705245
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/06/2011	10/06/2011	2	10/06/2011	7E3729938
484A1	Change to Company Details Change Officeholder Name Or Address				
484	20/05/2011	20/05/2011	2	20/05/2011	7E3681402
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

488 488M	27/04/2011	18/05/2011	6	27/04/2011	026621236
	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee				
484 484A1	23/03/2011	23/03/2011	2	23/03/2011	7E3558159
	Change to Company Details Change Officeholder Name Or Address				
484 484E	18/03/2011	18/03/2011	4	18/03/2011	026037046
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	10/03/2011	10/03/2011	2	10/03/2011	7E3528875
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	17/01/2011	17/01/2011	3	17/01/2011	7E3417196
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	26/11/2010	26/11/2010	2	26/11/2010	7E3322522
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	24/05/2010	31/05/2010	4	24/05/2010	026664009
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	12/05/2010	12/05/2010	2	12/05/2010	7E2886883
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	28/01/2010	28/01/2010	2	28/01/2010	7E2674914
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	04/06/2009	04/06/2009	2	04/06/2009	7E2224387
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
309 309A	02/02/2009	03/02/2009	69	23/01/2009	025003232
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484E	13/01/2009	13/01/2009	2	13/01/2009	7E1983878
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	02/01/2009	02/01/2009	3	02/01/2009	7E1970824
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
201 201C	21/11/2008	21/11/2008	8	21/11/2008	025291107
	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: 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:	6
Credit Enquiries - Last 12 Months:	5

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

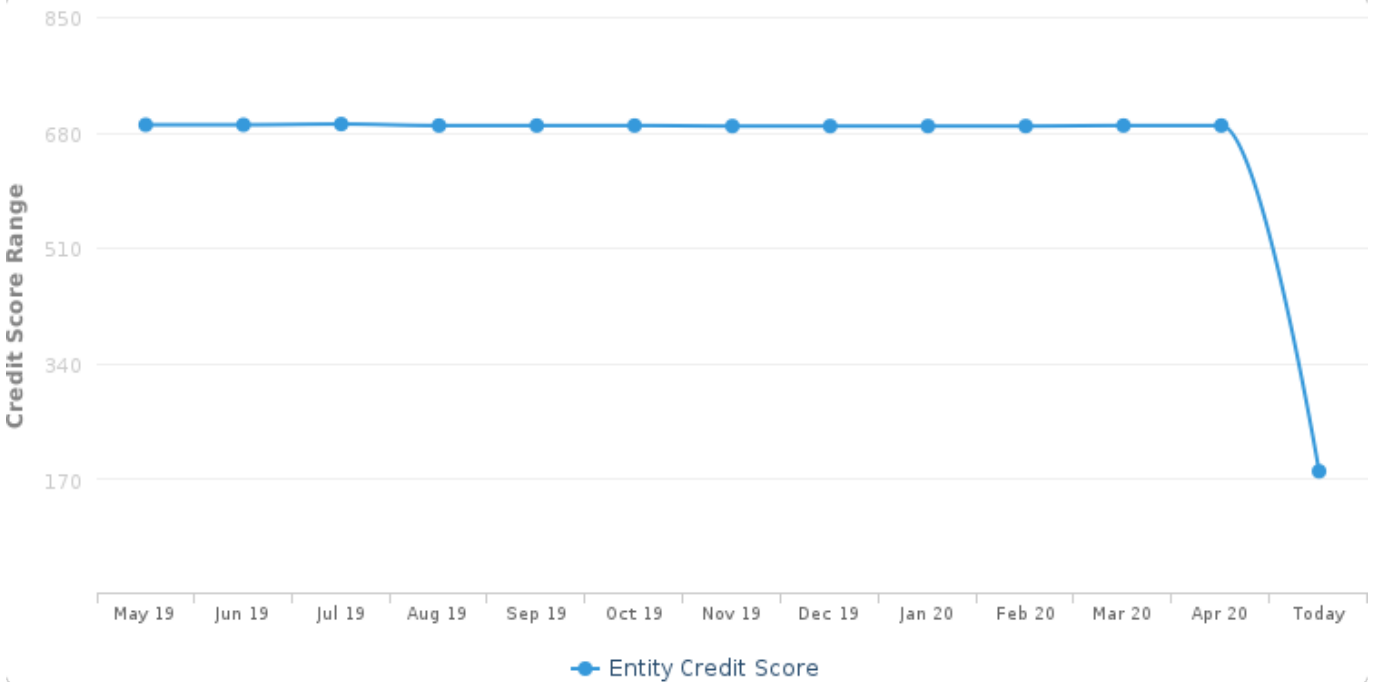
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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

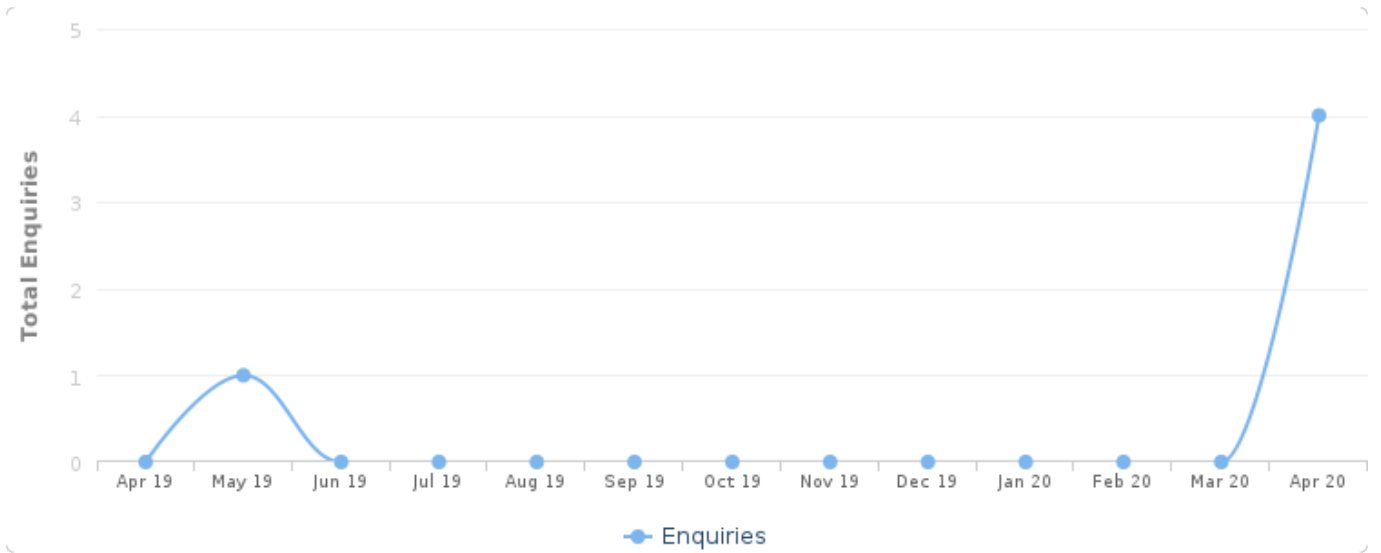
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

Credit Enquiries

Entity has 6 credit enquiries within the last 5 years.
Entity has 5 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	5
TOTAL ENQUIRIES	5

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
Professional, Scientific and Technical Services (M)	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)	07-05-2019

Historical Timeline

Date	Type	Notes
20-04-2020	ASIC Document	#7EAV78401 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)
17-10-2019	ASIC Document	#7EAQ39161 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
09-08-2019	ASIC Document	#7EAO25271 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9709448 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-11-2016	ASIC Document	#7E8562399 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-02-2016	ASIC Document	#7E7704663 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-10-2015	ASIC Document	#7E7350449 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-10-2013	ASIC Document	#7E5615954 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
04-04-2013	ASIC Document	#7E5129538 Form 484 Change to Company Details Change Officeholder Name Or Address
14-03-2013	ASIC Document	#7E5086759 Form 484 Change to Company Details Change Officeholder Name Or Address
22-06-2012	ASIC Document	#7E4536169 Form 484 Change to Company Details Change Officeholder Name Or Address
26-09-2011	ASIC Document	#027788378 Form 484 Change to Company Details Change Officeholder Name Or Address
18-07-2011	ASIC Document	#027705245 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
10-06-2011	ASIC Document	#7E3729938 Form 484 Change to Company Details Change Officeholder Name Or Address
20-05-2011	ASIC Document	#7E3681402 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
27-04-2011	ASIC Document	#026621236 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
23-03-2011	ASIC Document	#7E3558159 Form 484 Change to Company Details Change Officeholder Name Or Address
18-03-2011	ASIC Document	#026037046 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder

Date	Type	Notes
10-03-2011	ASIC Document	#7E3528875 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-01-2011	ASIC Document	#7E3417196 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
26-11-2010	ASIC Document	#7E3322522 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-05-2010	ASIC Document	#026664009 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
12-05-2010	ASIC Document	#7E2886883 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
21-11-2008	Entity Status	The Entity Status was changed to Active
21-11-2008	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
21-11-2008	Main Name	The Main Name was changed to VB LH 2008 NO. 1 PTY LTD
21-11-2008	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.

