

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 21/04/2020
 ACN 154 225 064
 ABN 27 154 225 064
 Current Name 737 2012 NO. 2 PTY LTD
 Registered In Queensland
 Registration Date 11/11/2011
 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. 2 PTY LTD
 Name Start Date 11/11/2011
 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 (183)

[Go to Full Credit Report](#)

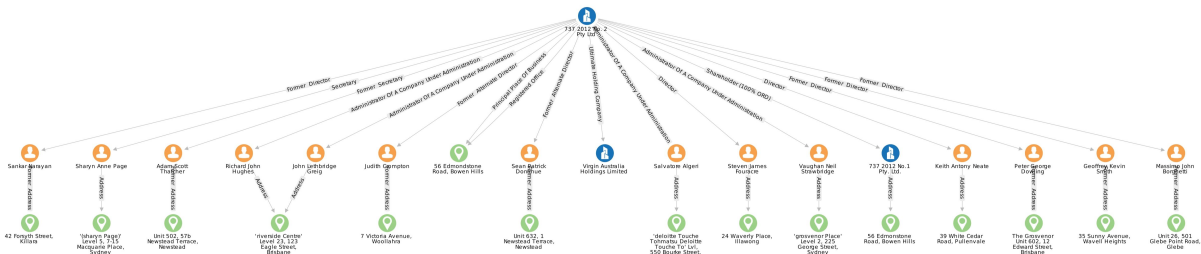


Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 0 Mercantile Enquiries 0 Credit Enquiries 10

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.

- 154 225 064 737 2012 NO. 2 PTY LTD -

ACN (Australian Company Number): 154 225 064
ABN: 27 154 225 064
Current Name: 737 2012 NO. 2 PTY LTD
Registered in: Queensland
Registration Date: 11/11/2011
Review Date: 27/05/2020
Company Bounded By:

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

Name: 737 2012 NO. 2 PTY LTD
Name Start Date: 11/11/2011
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

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

Name: 737 2012 NO. 2 PTY LTD 026223598
Name Start Date: 11/11/2011
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: 11/11/2011

026223598

- Principal Place of Business

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Start Date: 11/11/2011

026223598

- 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 7E9709667
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 7EAQ13616
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 026223598
Address: THE GROSVENOR UNIT 602 12 EDWARD STREET BRISBANE QLD 4000
Birth Details: 12/02/1951 GOSFORD NSW
Appointment Date: 11/11/2011
Cease Date: 24/02/2020

Name: GEOFFREY KEVIN SMITH 7E7366055
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 026223598
Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037
Birth Details: 11/08/1955 MARTA ITALY
Appointment Date: 11/11/2011
Cease Date: 24/11/2017

Name: SANKAR NARAYAN 7E5618195
Address: 42 FORSYTH STREET KILLARA NSW 2071
Birth Details: 22/10/1965 CALCUTTA INDIA
Appointment Date: 11/11/2011
Cease Date: 25/09/2015

Secretaries

Name: SHARYN ANNE PAGE 7E7704684
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 7E4542693
Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 19/11/1961 BRISBANE QLD
Appointment Date: 11/11/2011
Cease Date: 01/02/2016

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5618195
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 7E5090344
Address: UNIT 632 1 NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 11/04/1961 PARIS FRANCE
Appointment Date: 11/11/2011
Cease Date: 09/10/2013

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 026223598
Address:
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78356

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 7EAV78356
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 7EAV78356
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 7EAV78356
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	026223598
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	026223598
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	737 2012 NO.1 PTY. LTD.
ACN:	154 201 859
Address:	56 EDMONSTONE ROAD BOWEN HILLS QLD 4006
Joint Holding:	No
Abn:	81 154 201 859

- 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	7EAV78356
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	7EAU29379
484E	Change to Company Details Appointment or Cessation of A				

Company Officeholder

484 484E	09/10/2019	09/10/2019	2	09/10/2019	7EAQ13616
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	04/12/2017	04/12/2017	2	04/12/2017	7E9709667
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	25/11/2016	25/11/2016	2	25/11/2016	7E8562445
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	16/02/2016	16/02/2016	2	16/02/2016	7E7704684
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	08/10/2015	08/10/2015	2	08/10/2015	7E7366055
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484 484A1 484E	31/10/2013	31/10/2013	3	31/10/2013	7E5618195
	Change to Company Details Appointment or Cessation of a Company Officeholder				
484 484A1	04/04/2013	04/04/2013	2	04/04/2013	7E5130357
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	15/03/2013	15/03/2013	2	15/03/2013	7E5090344
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	26/06/2012	26/06/2012	2	26/06/2012	7E4542693
	Change to Company Details Change Officeholder Name Or Address				
488 488A	03/02/2012	01/03/2012	4	03/02/2012	027971075
	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - Fee Applies				
309 309A	25/01/2012	26/01/2012	13	24/01/2012	026016899
	Notification of Details of a Charge				
309 309A	25/01/2012	26/01/2012	70	24/01/2012	026016900
	Notification of Details of a Charge				
309 309A	24/01/2012	26/01/2012	70	24/01/2012	026016892
	Notification of Details of a Charge				
309 309A	24/01/2012	26/01/2012	13	24/01/2012	026016891
	Notification of Details of a Charge				

309	23/12/2011	03/01/2012	13	21/12/2011	027189868
309A	Notification of Details of a Charge				
309	23/12/2011	03/01/2012	70	21/12/2011	027189866
309A	Notification of Details of a Charge				
309	05/12/2011	06/12/2011	72	22/11/2011	027189746
309A	Notification of Details of a Charge				
309	05/12/2011	06/12/2011	32	22/11/2011	027189741
309A	Notification of Details of a Charge				
309	05/12/2011	06/12/2011	70	22/11/2011	027189740
309A	Notification of Details of a Charge				
309	05/12/2011	06/12/2011	13	01/12/2011	027189738
309A	Notification of Details of a Charge				
484	28/11/2011	29/11/2011	5	29/11/2011	027949006
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	11/11/2011	11/11/2011	9	11/11/2011	026223598
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:	183
Credit Enquiries - Last 5 Years:	10
Credit Enquiries - Last 12 Months:	9

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

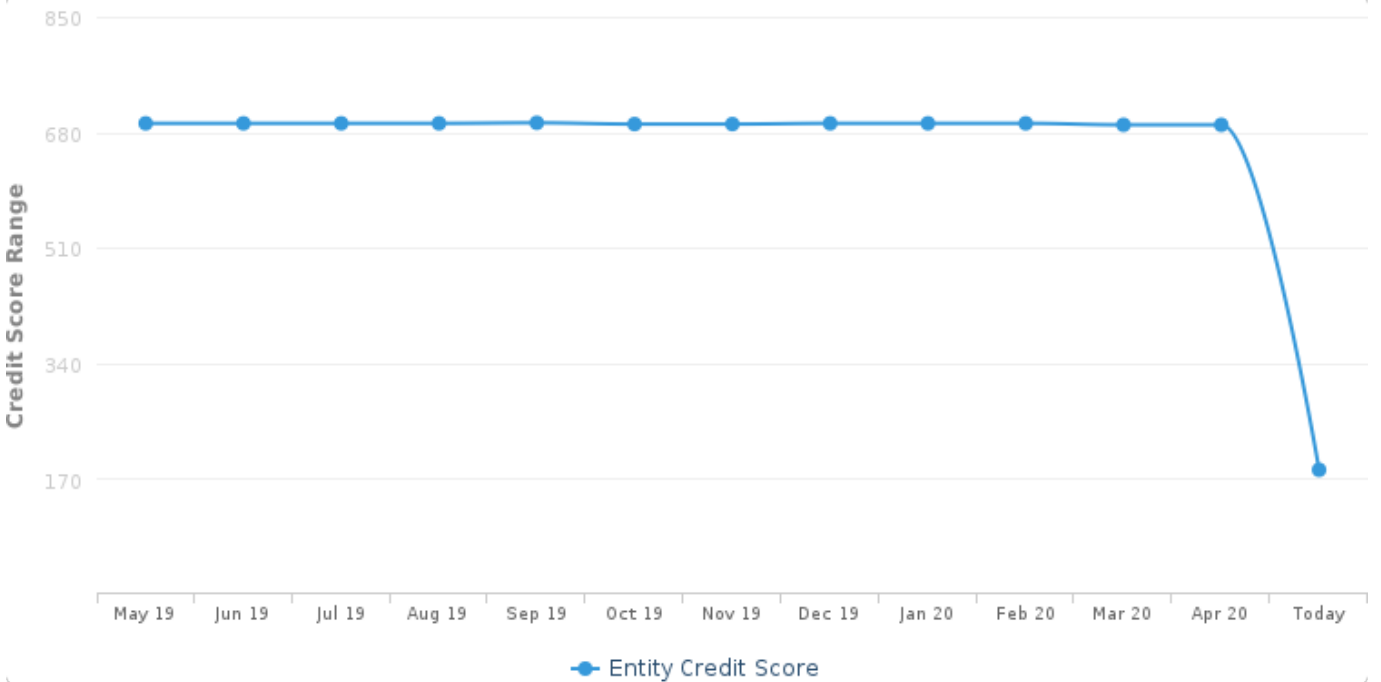
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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

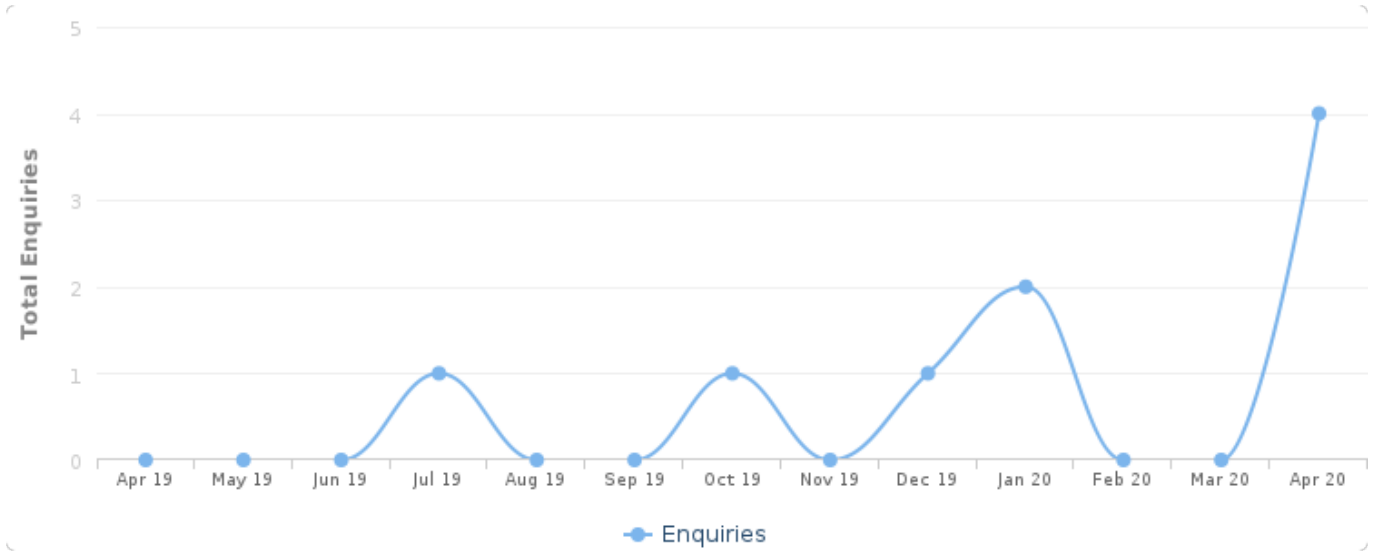
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

Credit Enquiries

Entity has 10 credit enquiries within the last 5 years.
Entity has 9 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)	9
TOTAL ENQUIRIES	9

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)	16-01-2020
Professional, Scientific and Technical Services (M)	15-01-2020
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	#7EAV78356 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	#7EAU29379 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
09-10-2019	ASIC Document	#7EAQ13616 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9709667 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-11-2016	ASIC Document	#7E8562445 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-02-2016	ASIC Document	#7E7704684 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
08-10-2015	ASIC Document	#7E7366055 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-10-2013	ASIC Document	#7E5618195 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
04-04-2013	ASIC Document	#7E5130357 Form 484 Change to Company Details Change Officeholder Name Or Address
15-03-2013	ASIC Document	#7E5090344 Form 484 Change to Company Details Change Officeholder Name Or Address
26-06-2012	ASIC Document	#7E4542693 Form 484 Change to Company Details Change Officeholder Name Or Address
03-02-2012	ASIC Document	#027971075 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - Fee Applies
24-01-2012	ASIC Document	#026016899 Form 309 Notification of Details of a Charge #026016900 Form 309 Notification of Details of a Charge #026016892 Form 309 Notification of Details of a Charge #026016891 Form 309 Notification of Details of a Charge
21-12-2011	ASIC Document	#027189868 Form 309 Notification of Details of a Charge #027189866 Form 309 Notification of Details of a Charge
01-12-2011	ASIC Document	#027189738 Form 309 Notification of Details of a Charge

Date	Type	Notes
29-11-2011	ASIC Document	#027949006 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
22-11-2011	ASIC Document	#027189746 Form 309 Notification of Details of a Charge #027189741 Form 309 Notification of Details of a Charge #027189740 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. 2 PTY LTD
15-11-2011	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
11-11-2011	ASIC Document	#026223598 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.

