

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	21/04/2020
ACN	127 491 605
ABN	60 127 491 605
Current Name	VA REGIONAL LEASECO PTY LTD
Registered In	Victoria
Registration Date	11/09/2007
Review Date	27/05/2020
Company Type	ACN (Australian Company Number)
Current Directors	2
Current Secretaries	1

Start Date	20/04/2020
Name	VA REGIONAL LEASECO PTY LTD
Name Start Date	10/10/2013
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	12	\$12.00

(creditor)watch - Credit Score (193)

[Go to Full Credit Report](#)

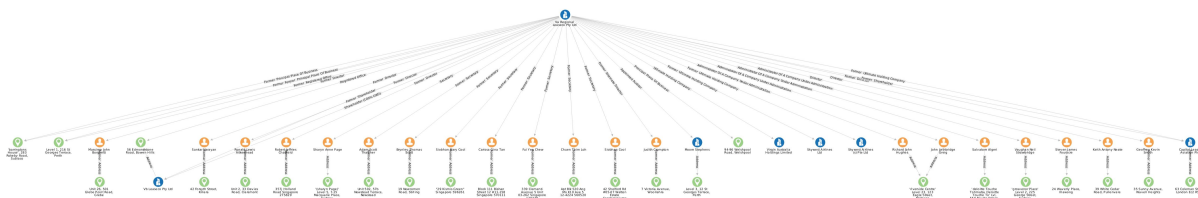


Risk Data Summary

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 15:26

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.

- 127 491 605 VA REGIONAL LEASECO PTY LTD -

ACN (Australian Company Number):	127 491 605	Document No.
ABN:	60 127 491 605	
Current Name:	VA REGIONAL LEASECO PTY LTD	
Registered in:	Victoria	
Registration Date:	11/09/2007	
Review Date:	27/05/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	VA REGIONAL LEASECO PTY LTD
Name Start Date:	10/10/2013
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 10/10/2013 to 19/04/2020 -

Name:	VA REGIONAL LEASECO PTY LTD	028392160
Name Start Date:	10/10/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 11/09/2007 to 09/10/2013 -

Name:	CAPITAL LEASE AUSTRALIAN PORTFOLIO ONE PTY LTD	023199562
Name Start Date:	11/09/2007	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		7E5796690
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	05/02/2014	
- <u>Previous Registered Office</u>		7E2467781
Address:	BARRINGTONS YOUR BUSINESS ADVISORS 'BARRINGTONS HOUSE' 283 ROKEBY ROAD SUBIACO WA 6008	
Start Date:	13/10/2009	
Cease Date:	04/02/2014	
- <u>Previous Registered Office</u>		025160246
Address:	BARRINGTON PARTNERS 'BARRINGTONS HOUSE' 283 ROKEBY ROAD SUBIACO WA 6008	
Start Date:	24/10/2008	
Cease Date:	12/10/2009	
- <u>Previous Registered Office</u>		023199562
Address:	BARRINGTON PARTNERS LEVEL 1 216 ST GEORGES TERRACE PERTH WA 6000	
Start Date:	11/09/2007	
Cease Date:	23/10/2008	
- <u>Principal Place of Business</u>		7E5796690
Address:	94-96 WELSHPOOL ROAD WELSHPOOL WA 6106	
Start Date:	28/01/2014	
- <u>Previous Principal Place of Business</u>		025160246
Address:	'BARRINGTONS HOUSE' 283 ROKEBY ROAD SUBIACO WA 6008	
Start Date:	10/10/2008	
Cease Date:	27/01/2014	
- <u>Previous Principal Place of Business</u>		023199562
Address:	BARRINGTON PARTNERS LEVEL 1 216 ST GEORGES TERRACE PERTH WA 6000	
Start Date:	11/09/2007	
Cease Date:	09/10/2008	

- 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	7E9709749
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 7EAQ31203
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 7E7368950
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 028543005
Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037
Birth Details: 11/08/1955 MARTA ITALY
Appointment Date: 29/04/2013
Cease Date: 24/11/2017

Name: SANKAR NARAYAN 7E5618914
Address: 42 FORSYTH STREET KILLARA NSW 2071
Birth Details: 22/10/1965 CALCUTTA INDIA
Appointment Date: 11/04/2013
Cease Date: 25/09/2015

Name: RONALD LEWIS AITKENHEAD 023199562
Address: UNIT 2 33 DAVIES ROAD CLAREMONT WA 6010
Birth Details: 29/02/1940 PERTH WA
Appointment Date: 11/09/2007
Cease Date: 19/04/2013

Name: ROBERT JEFFRIES JNR CHATFIELD 025917058
Address: 357J HOLLAND ROAD SINGAPORE 275829 SINGAPORE
Birth Details: 03/12/1964 PERTH WA
Appointment Date: 11/09/2007
Cease Date: 19/04/2013

Secretaries

Name: SHARYN ANNE PAGE 7E7705567
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 028543005
Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 19/11/1961 BRISBANE QLD
Appointment Date: 11/04/2013
Cease Date: 01/02/2016

Name: BRYNLEY THOMAS SCOTT 024442076
Address: 19 NEWCOMEN ROAD STIRLING WA 6021
Birth Details: 03/02/1963 BRYNCETHIN WALES UNITED KINGDOM
Appointment Date: 14/09/2007
Cease Date: 19/04/2013

Name: SIOBHAN MARY COOL 023711925
Address: "29 KISMIS GREEN" SINGAPORE 596261 SINGAPORE
Birth Details: 14/10/1968 BRISBANE QLD
Appointment Date: 14/03/2008
Cease Date: 19/04/2013

Name: CARISSA GINA TAN 1E6633134
Address: BLOCK 111 BISHAN STREET 12 #11-158 SINGAPORE 570111 SINGAPORE
Birth Details: 24/03/1966 SINGAPORE SINGAPORE
Appointment Date: 30/06/2010
Cease Date: 22/08/2011

Name: FUI YEE CHEW 025917057
Address: 339 CLEMENTI AVENUE 5 UNIT 03-262 SINGAPORE 120339 SINGAPORE
Birth Details: 19/07/1959 GEORGETOWN MALAYSIA
Appointment Date: 25/08/2008
Cease Date: 21/04/2010

Name: CHUEN THIM LOH 023711921
Address: APT BLK 520 ANG MO K10 AVE 5 12-4224 560520 SINGAPORE
Birth Details: 21/08/1956 SINGAPORE
Appointment Date: 27/06/2008
Cease Date: 25/08/2008

Name: SIOBHAN COOL 024442076
Address: 42 SHELFORD RD #05-07 WATTEN ESTATE CONDOMINIUMS SINGAPORE
288435 SINGAPORE
Birth Details: 14/10/1968 BRISBANE QLD
Appointment Date: 11/09/2007
Cease Date: 03/07/2008

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5618914
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

Appointed Auditors

Name: 068 225 427 MOORE STEPHENS 025101247
Address: LEVEL 3 12 ST GEORGES TERRACE PERTH WA 6000 (FR 2008)
Appointment Date: 02/07/2008
Cease Date: //

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 028543005
Address:
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Previous Ultimate Holding Company

Name: SKYWEST AIRLINES LTD 7E4658256
Address:
Appointment Date: //
Cease Date: //

Name: SKYWEST AIRLINES (S) PTE LTD 028543005
Address:
Appointment Date: //
Cease Date: //

Name: CAPITAL LEASE AVIATION PLC 023199562
Address:
Appointment Date: //
Cease Date: //

Administrator of a Company under Administration

Name: RICHARD JOHN HUGHES 7EAV78377

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 7EAV78377
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 7EAV78377
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 7EAV78377
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	023199562
Number of Shares Issued:	12	
Total Amount Paid / Taken to be Paid:	\$12.00	
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:	12	7E5238985
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

Ceased/Former

- Holding -

Class:	ORD	Number Held:	12	7E5238985
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	VB LEASECO PTY LTD
ACN:	
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	12	023199562
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	CAPITAL LEASE AVIATION PLC
ACN:	
Address:	63 COLEMAN STREET LONDON EC2 R5BB UNITED KINGDOM
Joint Holding:	No

- 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	7EAV78377
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	15/10/2019	15/10/2019	2	15/10/2019	7EAQ31203
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	04/12/2017	04/12/2017	2	04/12/2017	7E9709749
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	29/11/2016	29/11/2016	2	29/11/2016	7E8571260
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	17/02/2016	17/02/2016	2	17/02/2016	7E7705567
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/10/2015	09/10/2015	2	09/10/2015	7E7368950
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
488	02/06/2015	19/06/2015	4	02/06/2015	029238504
488M	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee				
484	29/01/2014	29/01/2014	2	29/01/2014	7E5796690
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	01/11/2013	01/11/2013	2	01/11/2013	7E5618914
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484E	Appointment or Cessation of a Company Officeholder				

205	10/10/2013	10/10/2013	4	09/10/2013	028392160
205A	Notification of Resolution Changing Company Name				
484	23/05/2013	23/05/2013	2	23/05/2013	7E5238985
484A2	Change to Company Details Change Member Name or Address				
484	02/05/2013	13/05/2013	12	04/05/2013	028543005
484	Change to Company Details				
484D	Change to Ultimate Holding Company				
484E	Appointment or Cessation of a Company Officeholder				
388	05/10/2012	24/10/2012	36	30/06/2012	028218349
388I	FINANCIAL REPORT FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY				
484	22/08/2012	22/08/2012	2	22/08/2012	7E4658256
484D	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484	23/07/2012	23/07/2012	4	23/07/2012	1F0433083
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
388	05/10/2011	12/10/2011	35	30/06/2011	027783917
388I	FINANCIAL REPORT FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY				
484	05/09/2011	05/09/2011	2	05/09/2011	7E3927028
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
311	20/12/2010	21/12/2010	11	10/12/2010	027369359
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	20/12/2010	21/12/2010	11	10/12/2010	027369358
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	20/12/2010	21/12/2010	11	10/12/2010	027369357
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	20/12/2010	21/12/2010	11	10/12/2010	027369356
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	20/12/2010	21/12/2010	11	10/12/2010	027369355
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	20/12/2010	21/12/2010	11	10/12/2010	027369354
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
388	04/10/2010	04/11/2010	33	30/06/2010	027125078
388I	FINANCIAL REPORT FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY				
484	30/06/2010	30/08/2010	2	30/06/2010	1E6633134
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				

COMPANY OFFICEHOLDER

484 484E	22/04/2010	22/04/2010	2	22/04/2010	7E2847019
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388I	20/10/2009	03/11/2009	31	30/06/2009	026108207
	FINANCIAL REPORT FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY				
484 484B	06/10/2009	06/10/2009	2	06/10/2009	7E2467781
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	06/08/2009	06/08/2009	2	06/08/2009	025917058
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484A1	06/08/2009	06/08/2009	2	06/08/2009	025917057
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484 484B 484C	17/10/2008	21/10/2008	2	21/10/2008	025160246
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
902 902	06/10/2008	10/10/2008	2	11/09/2007	025014893
	SUPPLEMENTARY DOCUMENT Alters 023 199 562				
388 388 388E 388I	06/10/2008	24/10/2008	29	30/06/2008	025101247
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY				
484 484E	03/09/2008	04/09/2008	3	04/09/2008	1F0188072
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	05/08/2008	05/08/2008	2	05/08/2008	024559598
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 564 836				
350 350	05/08/2008	05/08/2008	2	05/08/2008	024559597
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 564 036				
350 350	05/08/2008	05/08/2008	2	05/08/2008	024559596
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 564 037				

309 309A	14/07/2008 NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 559 598	14/07/2008	42	12/06/2008	024564836
484 484A1	04/07/2008 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	07/07/2008	3	07/07/2008	023711925
484 484E	04/07/2008 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	07/07/2008	3	07/07/2008	023711921
484 484E	04/07/2008 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	07/07/2008	2	07/07/2008	023711923
309 309A	19/06/2008 NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 559 597	19/06/2008	52	12/06/2008	024564036
309 309A	19/06/2008 NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 559 596	19/06/2008	40	12/06/2008	024564037
350 350	07/04/2008 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 193 615	07/04/2008	1	07/04/2008	024558123
350 350	07/04/2008 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 193 614	07/04/2008	1	07/04/2008	024558124
350 350	07/04/2008 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 193 613	07/04/2008	1	07/04/2008	024558125
350 350	07/04/2008 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 193 612	07/04/2008	1	07/04/2008	024558126
484 484E	01/04/2008 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	04/04/2008	4	04/04/2008	1F0176004
309 309A	10/01/2008 NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 558 126	10/01/2008	39	20/12/2007	024193612
309	10/01/2008	10/01/2008	37	20/12/2007	024193613

309A	NOTIFICATION OF DETAILS OF A CHARGE					
	Altered by 024 558 125					
309	10/01/2008	10/01/2008	38	20/12/2007	024193614	
309A	NOTIFICATION OF DETAILS OF A CHARGE					
	Altered by 024 558 124					
309	10/01/2008	10/01/2008	58	20/12/2007	024193615	
309A	NOTIFICATION OF DETAILS OF A CHARGE					
	Altered by 024 558 123					
484	02/01/2008	10/01/2008	4	02/01/2008	024442076	
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
201	11/09/2007	11/09/2007	11	11/09/2007	023199562	
201	APPLICATION FOR REGISTRATION AS					
201C	A PROPRIETARY COMPANY					
201D	NAME NOT SPECIFIED IN APPLICATION					
	Altered by 025 014 893					

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
025101247	30/06/2008	31/10/2008	//	//	//	No
026108207	30/06/2009	31/10/2009	//	//	//	No
027125078	30/06/2010	31/10/2010	//	//	//	No
027783917	30/06/2011	31/10/2011	//	//	//	No
028218349	30/06/2012	31/10/2012	//	//	//	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 ***

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:	193
Credit Enquiries - Last 5 Years:	7
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

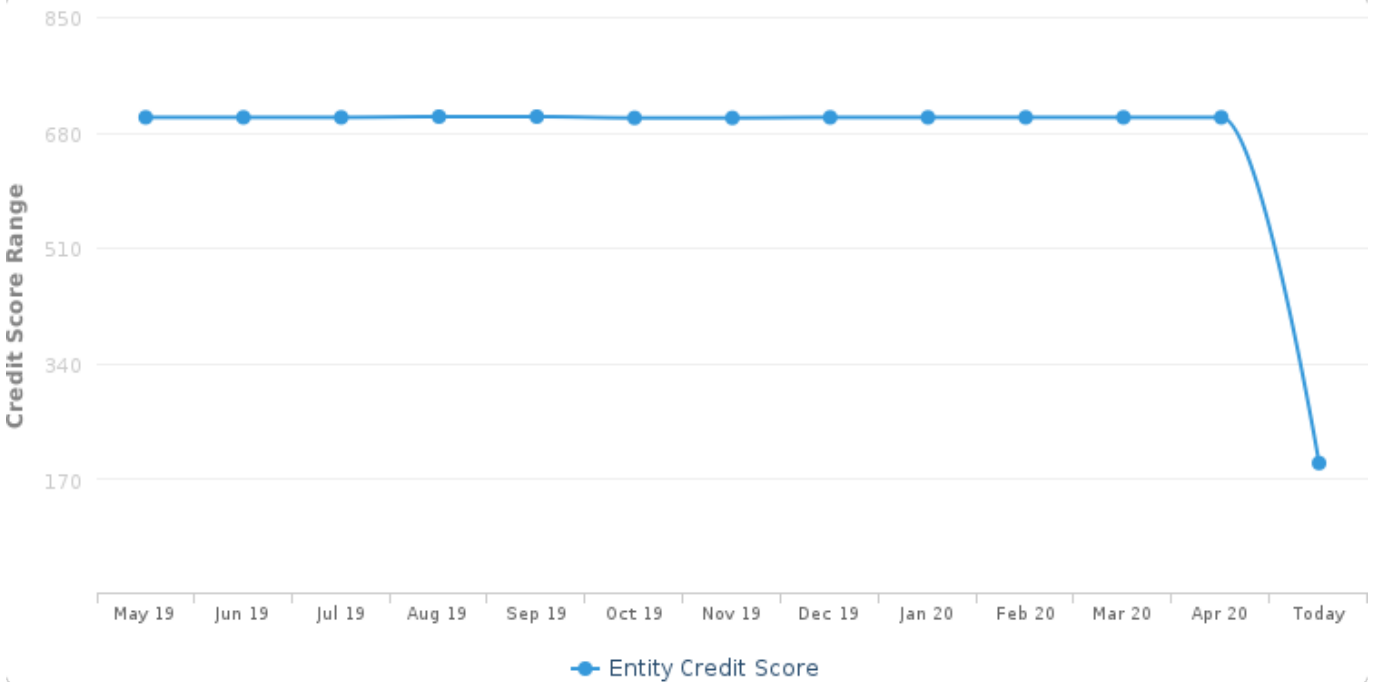
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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

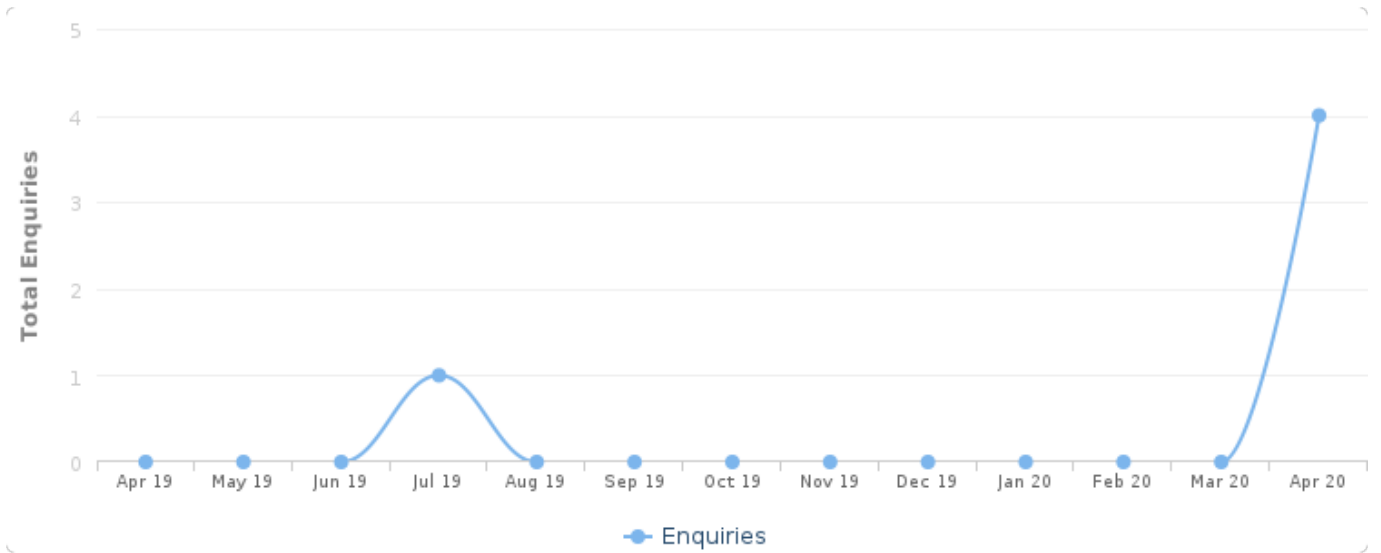
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

Credit Enquiries

Entity has 7 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)	29-07-2019

Historical Timeline

Date	Type	Notes
20-04-2020	ASIC Document	#7EAV78377 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	#7EAQ31203 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-12-2017	ASIC Document	#7E9709749 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
29-11-2016	ASIC Document	#7E8571260 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-02-2016	ASIC Document	#7E7705567 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
09-10-2015	ASIC Document	#7E7368950 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-06-2015	ASIC Document	#029238504 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
29-01-2014	ASIC Document	#7E5796690 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
01-11-2013	ASIC Document	#7E5618914 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
10-10-2013	Main Name	The Main Name was changed to VA REGIONAL LEASECO PTY LTD from Capital Lease Australian Portfolio One Pty Ltd
09-10-2013	ASIC Document	#028392160 Form 205 Notification of Resolution Changing Company Name
18-07-2013	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006 from WA 6000
23-05-2013	ASIC Document	#7E5238985 Form 484 Change to Company Details Change Member Name or Address
04-05-2013	ASIC Document	#028543005 Form 484 Change to Company Details Change to Ultimate Holding Company Appointment or Cessation of a Company Officeholder
22-08-2012	ASIC Document	#7E4658256 Form 484 Change to Company Details Change to Ultimate Holding Company
23-07-2012	ASIC Document	#1F0433083 Form 484 Change to Company Details Changes to (Members) Share Holdings
30-06-2012	ASIC Document	#028218349 Form 388 Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company

Date	Type	Notes
05-09-2011	ASIC Document	#7E3927028 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2011	ASIC Document	#027783917 Form 388 Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company
10-12-2010	ASIC Document	#027369359 Form 311 Notification of Change to Details of Charge #027369358 Form 311 Notification of Change to Details of Charge #027369357 Form 311 Notification of Change to Details of Charge #027369356 Form 311 Notification of Change to Details of Charge #027369355 Form 311 Notification of Change to Details of Charge #027369354 Form 311 Notification of Change to Details of Charge
30-06-2010	ASIC Document	#027125078 Form 388 Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company #1E6633134 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
22-04-2010	ASIC Document	#7E2847019 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
05-11-2007	Main Business Physical Address	The Main Business Physical Address was changed to WA 6000 from WA 6000
11-09-2007	Entity Status	The Entity Status was changed to Active
11-09-2007	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
11-09-2007	Main Name	The Main Name was changed to Capital Lease Australian Portfolio One Pty Ltd
11-09-2007	Main Business Physical Address	The Main Business Physical Address was changed to WA 6000

Disclaimer

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