

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 21/04/2020
 ACN 160 881 354
 ABN 43 160 881 354
 Current Name VAH NEWCO NO.2 PTY LTD
 Registered In Queensland
 Registration Date 22/10/2012
 Review Date 27/05/2020
 Company Type ACN (Australian Company Number)
 Current Directors 2
 Current Secretaries 1

Start Date 26/04/2019
 Name VAH NEWCO NO.2 PTY LTD
 Name Start Date 22/10/2012
 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 (152)

[Go to Full Credit Report](#)

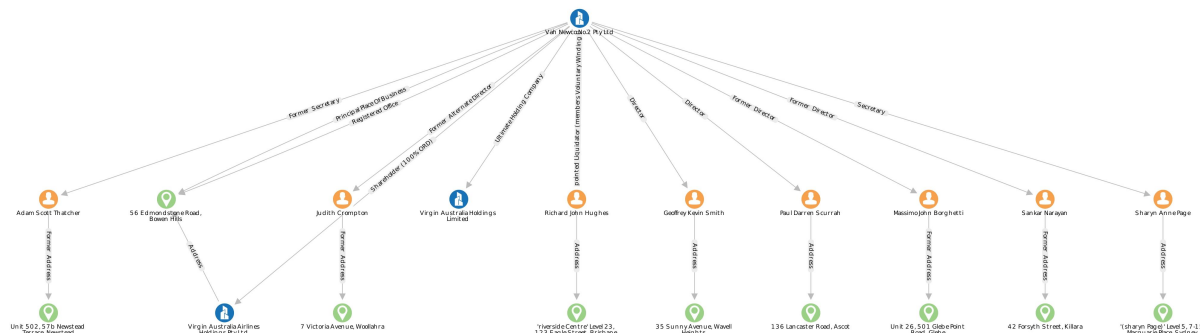


Risk Data Summary

Court Judgments 0 | Payment Defaults 0 | Insolvency Notices 2 | Mercantile Enquiries 0 | Credit Enquiries 10

REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 21/04/2020 at 15:31

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.

- 160 881 354 VAH NEWCO NO.2 PTY LTD -

ACN (Australian Company Number):	160 881 354	Document No.
ABN:	43 160 881 354	
Current Name:	VAH NEWCO NO.2 PTY LTD	
Registered in:	Queensland	
Registration Date:	22/10/2012	
Review Date:	27/05/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	VAH NEWCO NO.2 PTY LTD
Name Start Date:	22/10/2012
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 22/10/2012 to 25/04/2019 -

Name:	VAH NEWCO NO.2 PTY LTD	027847910
Name Start Date:	22/10/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		027847910
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	22/10/2012	

- <u>Principal Place of Business</u>		027847910
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006	
Start Date:	22/10/2012	

- 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: GEOFFREY KEVIN SMITH 7E7369166
Address: 35 SUNNY AVENUE WAVELL HEIGHTS QLD 4012
Birth Details: 06/06/1974 TARA QLD
Appointment Date: 23/09/2015
Cease Date: //

Name: PAUL DARREN SCURRAH 7EAJ94703
Address: 136 LANCASTER ROAD ASCOT QLD 4007
Birth Details: 03/01/1968 CHELSEA VIC
Appointment Date: 25/03/2019
Cease Date: //

Previous Directors

Name: MASSIMO JOHN BORGHETTI 027847910
Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037
Birth Details: 11/08/1955 MARTA ITALY
Appointment Date: 22/10/2012
Cease Date: 25/03/2019

Name: SANKAR NARAYAN 7E5618213
Address: 42 FORSYTH STREET KILLARA NSW 2071
Birth Details: 22/10/1965 CALCUTTA INDIA
Appointment Date: 22/10/2012
Cease Date: 25/09/2015

Secretaries

Name: SHARYN ANNE PAGE 7E7707849
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 027847910
Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006
Birth Details: 19/11/1961 BRISBANE QLD
Appointment Date: 22/10/2012
Cease Date: 01/02/2016

Previous Alternate Directors

Name: JUDITH CROMPTON 7E5618213
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

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 027847910
Address:
Appointment Date: //
Cease Date: //
Abn: 54 100 686 226

Appointed Liquidators (Members Voluntary Winding Up)

Name: RICHARD JOHN HUGHES 7EAK75223
Address: DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 26/04/2019
Cease Date: //

- Share Structure -

Current

Class: ORDINARY SHARES 027847910
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	027847910
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	VIRGIN AUSTRALIA AIRLINES HOLDINGS PTY LTD
ACN:	093 924 675
Address:	56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006
Joint Holding:	No
Abn:	19 093 924 675

- 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		26/04/2019	26/04/2019	2	7EAK75223
505H	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR BY THE MEMBERS				
205		26/04/2019	26/04/2019	3	7EAK75188
205L	NOTIFICATION OF RESOLUTION WINDING UP THE COMPANY				
520		24/04/2019	24/04/2019	5	7EAK71690
520	DECLARATION OF SOLVENCY				

- 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 484E	29/03/2019	29/03/2019	2	29/03/2019	7EAJ94703
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	25/11/2016	25/11/2016	2	25/11/2016	7E8562475
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	17/02/2016	17/02/2016	2	17/02/2016	7E7707849
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	09/10/2015	09/10/2015	2	09/10/2015	7E7369166
	Change to Company Details Appointment or Cessation of A Company Officeholder				
488 488M	02/06/2015	19/06/2015	4	02/06/2015	029238507
	Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee				
484 484A1 484E	31/10/2013	31/10/2013	2	31/10/2013	7E5618213
	Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder				
389 389B	05/06/2013	10/07/2013	3	05/06/2013	025883507
	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies				
352 352	05/06/2013	10/07/2013	30	05/06/2013	025883505
	Assumption Deed Relating to Class Order				
484 484A1	05/04/2013	05/04/2013	2	05/04/2013	7E5132206
	Change to Company Details Change Officeholder Name Or Address				
201 201C	22/10/2012	22/10/2012	8	22/10/2012	027847910
	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: 26/10/2012

*** End of Document ***

Risk Data

Summary

Organisation Status:	Under External Administration And/Or Controller Appointed
Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	2
Mercantile Enquiries:	0
Critical ASIC Documents:	2
Credit Score:	152
Credit Enquiries - Last 5 Years:	10
Credit Enquiries - Last 12 Months:	6

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
26-04-2019	Under External Administration And/Or Controller Appointed (Current status)
22-10-2012	Registered

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
26-04-2019	NOTICE OF APPOINTMENT AS LIQUIDATOR

Date	Title
26-04-2019	NOTICE INVITING FORMAL PROOF OF DEBT OR CLAIM

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

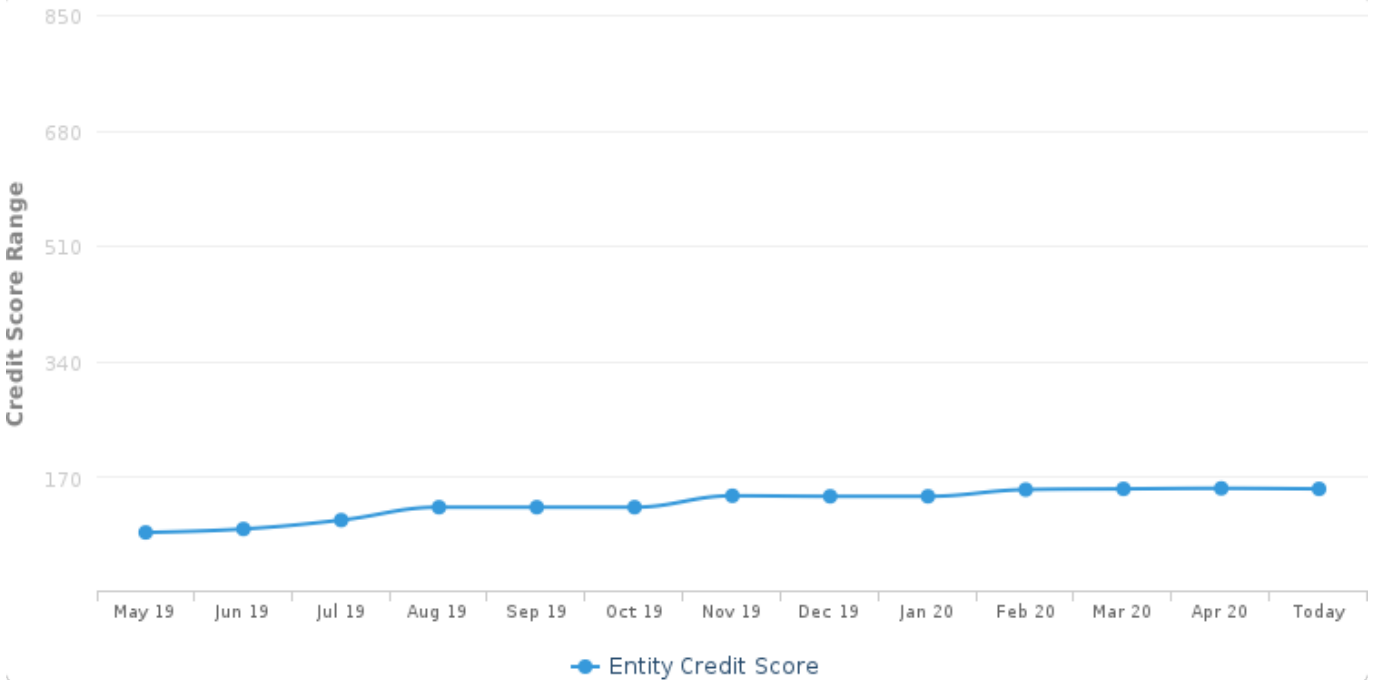
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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

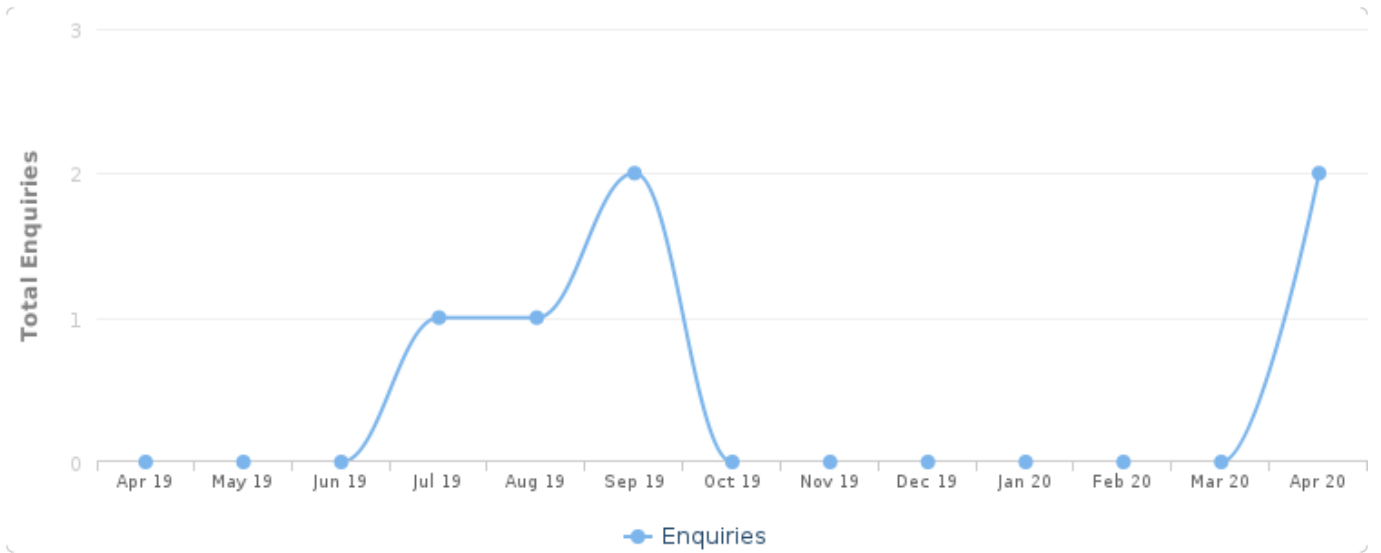
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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 6 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
Wholesale Trade (F)	1
TOTAL ENQUIRIES	6

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020
Wholesale Trade (F)	09-09-2019
Professional, Scientific and Technical Services (M)	05-09-2019
Professional, Scientific and Technical Services (M)	09-08-2019
Professional, Scientific and Technical Services (M)	03-07-2019

Historical Timeline

Date	Type	Notes
26-04-2019	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
26-04-2019	ASIC Document	#7EAK75223 Form 505 Notice By External Administrator/controller-Appoint/cease Appointment of Liquidator By The Members #7EAK75188 Form 205 Notification of Resolution Winding Up The Company
24-04-2019	ASIC Document	#7EAK71690 Form 520 Declaration of Solvency
29-03-2019	ASIC Document	#7EAJ94703 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-11-2016	ASIC Document	#7E8562475 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
17-02-2016	ASIC Document	#7E7707849 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
09-10-2015	ASIC Document	#7E7369166 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-06-2015	ASIC Document	#029238507 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
31-10-2013	ASIC Document	#7E5618213 Form 484 Change to Company Details Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder
05-06-2013	ASIC Document	#025883507 Form 389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies #025883505 Form 352 Assumption Deed Relating to Class Order
05-04-2013	ASIC Document	#7E5132206 Form 484 Change to Company Details Change Officeholder Name Or Address
22-10-2012	Entity Status	The Entity Status was changed to Active
22-10-2012	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
22-10-2012	Main Name	The Main Name was changed to VAH NEWCO NO.2 PTY LTD
22-10-2012	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4006
22-10-2012	ASIC Document	#027847910 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.

