

Organisation Summary

Extracted from ASIC at: 12:51:10 on 08-09-2014

Name: ***TEST DATABASE*** EXAMPLE 2 COMPANY PTY LTD

ACN: 550 706 879

State: QLD

Registration Date: 21-08-2008

Next Review Date: 21-08-2009

Credit History Summary

Insolvency Notices: 5

Payment Defaults: 5

Court Actions: 6

Mercantile Enquiries: 4

Credit Enquiries: 1

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	54 MCKEAN STREET MOOROPNA VIC 3629	19-05-2014		

Organisation Details

Current Organisation Details

Document #: **7E0075145**

Name: EXAMPLE 2 COMPANY PTY LTD

Name Start Date: 16-06-2014

Details Start Date: 16-06-2014

Organisation Status: Registered

Organisation Type: Australian Proprietary Company

Organisation Class: Limited By Shares

Organisation Sub-class: Proprietary Company

Disclosing Entity: No

Ceased/Former Organisation Details from 29-05-2014 to 15-06-2014

Document #: **7E0074755**

Name: THE COMPANY2 TEST PTY LTD

Name Start Date: 17-02-2009

Details Start Date: 29-05-2014

Details End Date:	15-06-2014
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	No

Ceased/Former Organisation Details from 17-02-2009 to 28-05-2014

Document #:	0E9066118
Name:	THE COMPANY2 TEST PTY LTD
Name Start Date:	17-02-2009
Details Start Date:	17-02-2009
Details End Date:	28-05-2014
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Superannuation Trustee Proprietary Company
Disclosing Entity:	No

Ceased/Former Organisation Details from 21-08-2008 to 16-02-2009

Document #:	0E9059156
Name:	THE COMPANY TEST PTY LTD
Name Start Date:	21-08-2008
Details Start Date:	21-08-2008
Details End Date:	16-02-2009
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Superannuation Trustee Proprietary Company
Disclosing Entity:	No

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	86-100 MARKET STREET SYDNEY NSW 2000	05-06-2014		7E0074753
Principal Place of Business	'THE O'PORTAL' LEVEL 1 1 BREAKFAST CREEK ROAD NEWSTEAD QLD 4006	21-08-2008		0E9059156

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	'THE O'PORTAL' LEVEL 1 1 BREAKFAST CREEK ROAD NEWSTEAD QLD 4006	21-08-2008	04-06-2014	0E9059156

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	JOHN SMITH Born: 18-08-1976 BRISBANE QLD	1' CREEK ROAD NEWSTEAD QLD 4006	21-08-2008		Purchase Extract	7E0074837
Director	JOHN EXAMPLE Born: 01-01-1950 MELBOURNE VIC	14-22 GREY STREET TRARALGON VIC 3844	01-06-2014		Purchase Extract	7E0074846

Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law.

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
B	CLASS B	3	\$2	\$4	7E0074925
ORD	ORDINARY	1	\$1	\$1	0E9059156

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
B	3	Yes	No	PING KILAH	1 BREAKFAST CREEK ROAD NEWSTEAD QLD 4006	No	7E0074925
ORD	1	Yes	No	BEN KILAH	1' CREEK ROAD NEWSTEAD QLD 4006	No	0E9059156

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
205	205A - Notification of Resolution Changing Company Name	2	16-06-2014	16-06-2014	10-06-2014			7E0075145

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	05-06-2014	05-06-2014	05-06-2014			7E0074925
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	03-06-2014	03-06-2014	03-06-2014			7E0074846
484	484A1 - Change to Company Details Change Officeholder Name Or Address	2	02-06-2014	02-06-2014	02-06-2014			7E0074837
484	484F - Change to Company Details Appoint or Cease a Special Purpose Company	2	29-05-2014	29-05-2014	29-05-2014			7E0074755
484	484A1 - Change to Company Details Change Officeholder Name Or Address	2	29-05-2014	29-05-2014	29-05-2014			7E0074754
484	484B - Change to Company Details Change of Registered Address	2	29-05-2014	29-05-2014	29-05-2014			7E0074753
205	205A - Notification of Resolution Changing Company Name	2	17-02-2009	17-02-2009	17-02-2009			0E9066118
201	201C - Application For Registration as a Proprietary Company	3	21-08-2008	21-08-2008	21-08-2008			0E9059156

Credit History Details

Insolvency Notices

Date	Title
26-06-2014	NOTICE OF GENERAL MEETING OF MEMBERS
05-08-2013	NOTICE OF APPOINTMENT AS LIQUIDATOR
26-06-2013	NOTICE INVITING FORMAL PROOF OF DEBT OR CLAIM
11-01-2013	NOTICE OF INTENTION TO DECLARE DIVIDEND
10-09-2012	NOTICE OF GENERAL MEETING OF MEMBERS

CreditorWatch Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Payment Due Date	Part Payment Made	Default Settled
Bravo Industries (NSW) Pty Ltd ABN# 23149091789	Letter of Demand	\$10,000 to \$19,999	27-08-2011	No	No
Bravo Industries (NSW) Pty Ltd ABN# 23149091789	Letter of Demand	\$10,000 to \$19,999	27-08-2011	No	No
DIACORE ABN# 71648669279	Statement	\$500 to \$999	30-03-2012	No	No
DIACORE ABN# 71648669279	Letter of Demand	\$500 to \$999	30-03-2012	Yes	No
Marcliff Engineering Pty Ltd ABN# 48078484143	Final Notice	\$5,000 to \$9,999	30-04-2013	No	No

Court Default Judgements

Sensis Pty Limited	Default Judgement	\$16,687	06-08-2014	Mercantile Law - Sale of Goods and Services	201400152567001	Sydney NSW
Sensis Pty Limited	Default Judgement	\$12,481	06-08-2014	Mercantile Law - Sale of Goods and Services	201400159715001	Sydney NSW
Sensis Pty Limited	Default Judgement	\$12,443	06-08-2014	Mercantile Law - Sale of Goods and Services	201400136240001	Sydney NSW
Sensis Pty Limited	Default Judgement	\$16,687	06-08-2014	Mercantile Law - Sale of Goods and Services	201400152567001	Sydney NSW
Muswellbrook Computers Pty Ltd	Default Judgement	\$1,678	04-08-2014	Mercantile Law - Sale of Goods and Services	201400190909001	Muswellbrook NSW
VIDEODATA STAGING HIRE PTY. LTD. THE TRUSTEE FOR THE ENVYEN UNIT TRUST ABN 34 571 676 356 ACN 132346386 UNIT 2 61 HOLDSWORTH ST COORPAROO QLD 4151	Default Judgement	\$2,423	31-07-2014	SERVICES RENDERED GOODS SPLD	M0050819/13	PINE RIVERS QLD

Registered Mercantile Enquiries

Registered date	Mercantile Agent	Phone #
26-03-2014	Macquarie Collections Pty Ltd	0247212100
28-03-2014	Optimum Recoveries Pty Ltd	61 7 3166 8888
20-05-2014	AUSTRALIAN RECOVERIES & COLLECTIONS PTY LIMITED	Brugman
20-05-2014	AUSTRALIAN RECOVERIES & COLLECTIONS PTY LIMITED	Brugman