

ASIC Company Package - 11/12/17 6:44:48 am

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SAMPLE

ASIC Data Extracted 11/12/2017 at 17:43

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems. Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

POGO MANAGEMENT SERVICES PTY LTD

ACN
ABN
Current Name
Registered In
Registration Date
Review Date
Company Type

Current Organisation Details

Start Date
Name
Name Start Date
Status
Type
Class
Sub Class
Disclosing Entity
Document No.

Company Addresses

Registered Office

Address
Start Date
Document No.

Registered Office

Address
Start Date
Cease Date
Document No.

Principal Place of Business

Address
Start Date
Document No.

Company Directors

Name
Role
Status
Address
Birth Details Appointment Date

Document No.

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.

Share Structure

Class	Class Type	Shares Issued	Amount Paid	Amount Due	Document No.
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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

Class	Share	Shares Held	Ben. Owned	Name	ACN	Address	Interest Holding	Document No.	Status
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External Administration Documents

Annual Returns

Financial Reports

Document List

Date Recieved	Type	Description	Date Processed	Date Effective	Pages	Document No.
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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.

PPSR Summary

Type	Securities Identifier	Search	Search Date	Expiry Date
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Collateral Types

Registrations (0) Tangible Property (0) Intangible Property (0) Financial property (0)

PMSI(0)

Transitional(0)
Migrated(0)
Not migrated(0)
Non transitional(0)
AIIPAAP (0)
All PAP(0)
All PAP with Exception(0)
Miscellaneous (0)
Unknown(0)
Unsupported(0)

Aircraft(0)
Aircraft Engine(0)
Airframe(0)
Helicopter(0)
Small Aircraft(0)
Agriculture(0)
Crops(0)
Livestock(0)
Other Goods(0)

Intellectual Property(0)
Circuit Layout(0)
Copyright(0)
Design(0)
Patent(0)
Plant Breeders Right(0)
Trade Mark(0)
General Intangible(0)

Document of Title(0)
Intermediated Security(0)
Investment Instrument(0)
Negotiable Instrument(0)

SAMPLE

Risk Data

Summary

Court Judgments
Payment Defaults
Insolvency Notices
Mercantile Enquiries
Credit Enquiries
Credit Score

Credit Report

Court Judgments

Plaintiff	Action	Judgement amount	Action Date	Nature of claim	Proceeding #	Location
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Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Payment Due Date	Payment Made	Default Settled
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Insolvency Notices

Date	Title
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Registered Mercantile Enquiries

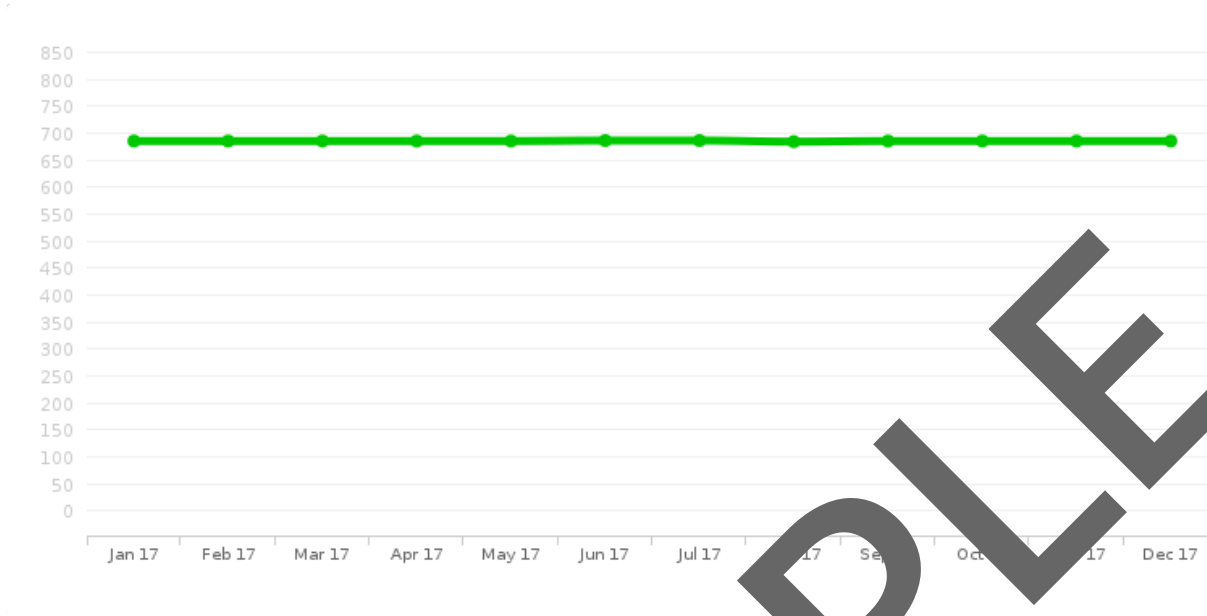
Registered date	Mercantile Agent	Phone #
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SAMPLE

Current Credit Score



Historical Credit Scores



About the 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 corresponding to lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Recommendations

Range

- 0
- 1 - 125
- 126 - 250
- 251 - 450
- 451 - 550
- 551 - 850

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.

End of Document

Risk Data

Summary

Court Actions:

Payment Defaults:

Insolvency Notices:

Mercantile Enquiries:

Credit Enquiries:

Critical ASIC Documents:

Credit Score:

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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Default Posted By	Document Type	Amount	Amount Pending	Date Added	Payment Due Date	Part Payment Made	Default Settled
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Insolvency Notices

Date	Title
------	-------

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
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Credit Score

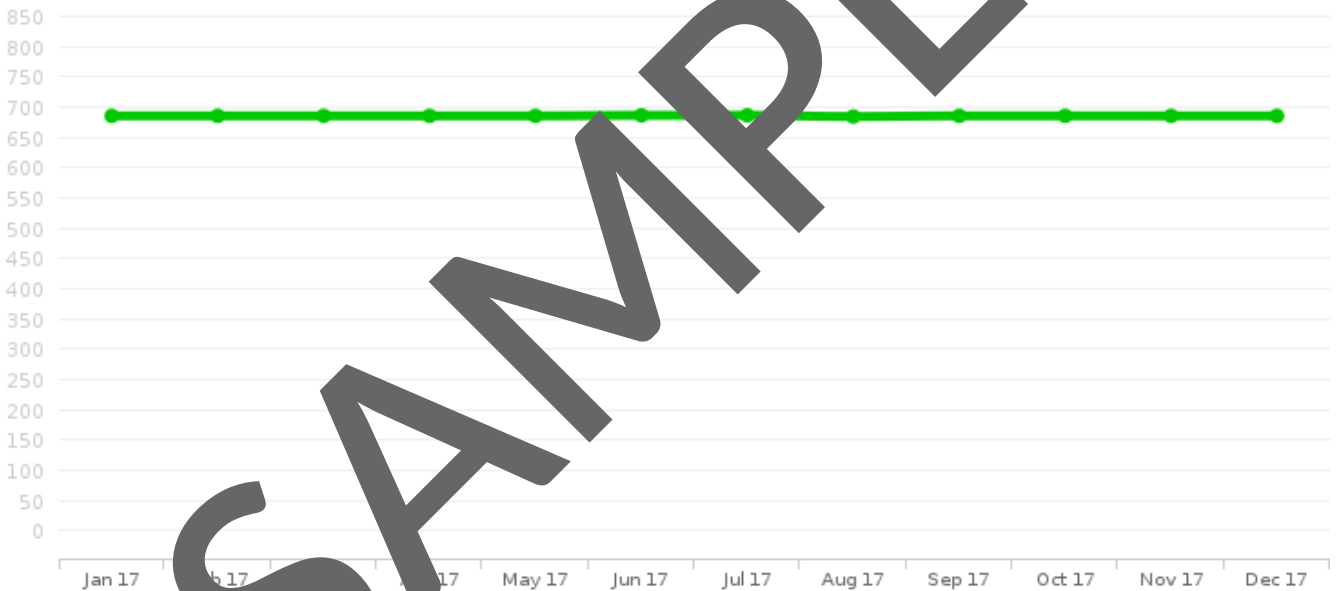
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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 acceptable creditworthiness. Extend terms within consideration.
 Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
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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.

Historical Timeline

Date	Type	Notes
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21-07-2017	ASIC Document	
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29-06-2015	ASIC Document	
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13-06-2014	ASIC Document	
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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.

ASIC Data Extracted 11/12/2017 at 17:42

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.

- 600 096 302 Sample

ACN (Australian
Company Number):
ABN:
Current Name:
Registered in:
Registration Date:
Review Date:
Company Bounded
By:

Document
No.

- Current Organisation Details -

Name:
Name Start Date:
Status:
Type:
Class:
Sub Class:

2E0629849

- Company Addresses

- Registered Office

Address:
Start Date:

7E7079868

- Previous Registered Office

Address:
Start Date:
Cease Date:

2E0629849

- Principal Place of Business

Address:
Start Date:

2E0629849

- 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: 3E5568800
Address:
Birth Details:
Appointment Date:

- Share Structure -

Current

Class: 2E0629849
Number of Shares Issued:
Total Amount Paid / Taken to be Paid:
Total Amount Due and Payable:

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 3E5568800
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name:
Address:
Joint Holding:

- Holding -

Class: ORD **Number Held:** 1 3E5568800
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name:

Address:
Joint Holding:

- External Administration Documents -

There are no external administration documents held for this organisation.

- 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 Register. 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

- Document List -

Notes:

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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
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- Company Contact Addresses -

- Contact Address for ASIC use only

Address:
Start Date:

- Previous Contact Address for ASIC use only

Address:
Start Date:

Cease Date:

- Previous Contact Address for ASIC use only

Address:

Start Date:

Cease Date:

*** End of Document ***

SAMPLE

Australian Securities & Investments Commission

Electronic Lodgement
Document No. **3E5568800**
Lodgement date/time: 27-07-2017 14:39:47
Reference Id: 102045579 Trace No. : 1718645449

Form 484
Corporations Act 2001

Change to company details

Company details

Lodgement details

Who should ASIC contact if there is a query about this form?

Signature

This form must be signed by a current officeholder of the company.

signed

SAMPLE

Form 484 - Change to company details
POGO MANAGEMENT SERVICES PTY LTDACN600096302

A1 Change of address

Company officeholder's residential address

Officeholder details

Given names

Family name

Birth Details

Date of Birth

City/town of Birth

State (if born in Australia)

Country of Birth

Address

Effective Date

Member's address

If there are more than 20 members in a share class, only address change for the top 20 need be notified.

Member's address

Member details

Given names

Family name

Address

Effective Date

Member details

Given names

Family name

Address

Effective Date
