

ASIC Comprehensive Company Package - 23/8/18 7:22:08 am

au

Asic Comprehensive Historical Company Report

Asic Relational Extract

Asic Document Image

Asic Document Image Large

Asic Organisation Extract Historical

Ppsr Organisational Grantor Search

SAMPLE

ASIC Data Extracted 23/08/2018 at 17:15

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).

CHESTERFIELDS WEALTH 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.

Principal Place of Business

Address
Start Date
Document No.

SAMPLE

Company Directors

Name
Role
Status
Address
Birth Details Appointment Date

Document No.

Name
Role
Status
Address
Birth Details Appointment Date

Document No.

Company Secretaries

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 on the application of the historical stamp territory documents, available in microfiche or paper format. * Check documents listed under ASIC Documents Received for recent changes.

Share Structure

Class	Class Type	Shares	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	Joint Holding	Document No.	Status
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External Administration Documents

There are no external administration documents recorded for this organisation.

Annual Returns

No information regarding annual returns was recorded for this company.

Financial Reports

No information regarding financial reports was recorded on ASIC for this company.

Document List

Date Received	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
Name				
ABN				
ACN				
Total				

Collateral Types

Registrations (1)	Tangible Property (0)	Intangible Property (0)	Financial Property (0)
PMSI(0)	Motor Vehicle(0)	Account(0)	Financial Paper(0)
Transitional(0)	Watercraft(0)	Intellectual Property(0)	Currency(0)
Migrated(0)	Aircraft(0)	Circuit(0)	Document of Title(0)
Not migrated(0)	Aircraft Engine(0)	Copyright(0)	Intermediated Security(0)
Non transitional(1)	Airframe(0)	Design(0)	Investment Instrument(0)
AIIPAAP (1)	Helicopter(0)	Patent(0)	Negotiable Instrument(0)
All PAP(1)	Small Aircraft(0)	Plant Breeding Right(0)	
All PAP with Exception(0)	Agriculture(0)	Trade Mark(0)	
Miscellaneous (0)	Crops(0)	General Intangible(0)	
Unknown(0)	Livestock(0)		
Unsupported(0)	Other Goods(0)		

ACN 609 447 645 Registration Summary

Registration	Start	Trans	Collateral	PMSI	Secured Parties
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Registration
Registration Kind
Secured Parties
Grantors
Transitional
Registration Start Time
Registration End Time
Subordinate
Migrated

Collateral Details

Collateral Type
Collateral Class
Collateral Description
Inventory

Grantor Details

Grantor 1

Secured Party Details

Secured Party 1

Address for Service

Contact Name
Email
Mailing Address Physical Address

Change History

Change Number	Change Type	Change Date
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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
------	-------

Registered Mercantile Enquiries

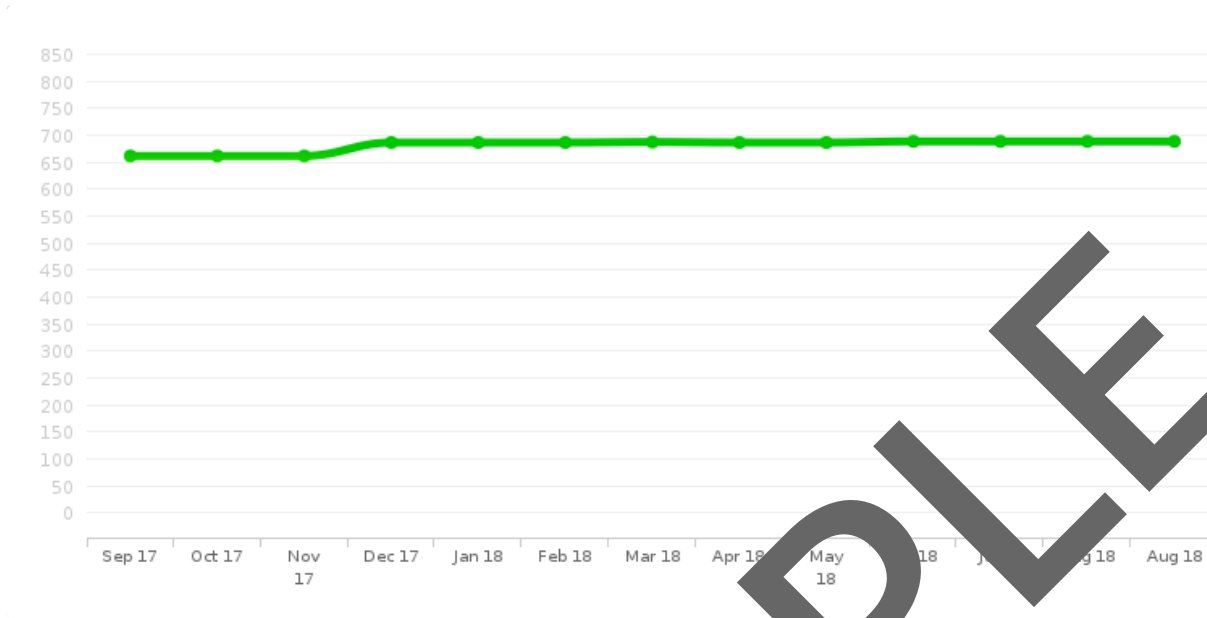
Registered date	Mercantile Agent	Phone #
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Current Credit Score



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	Description
0	Critical
1 - 125	Critical
126 - 250	High
251 - 450	High
451 - 550	Moderate
551 - 850	Moderate

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:

ASIC Insolvency & Published 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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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 Insolvency & Published Notices

Date	Title	Notice Type
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There are currently no ASIC Insolvency & Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
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There are no mercantile enquiries registered.

Credit Score

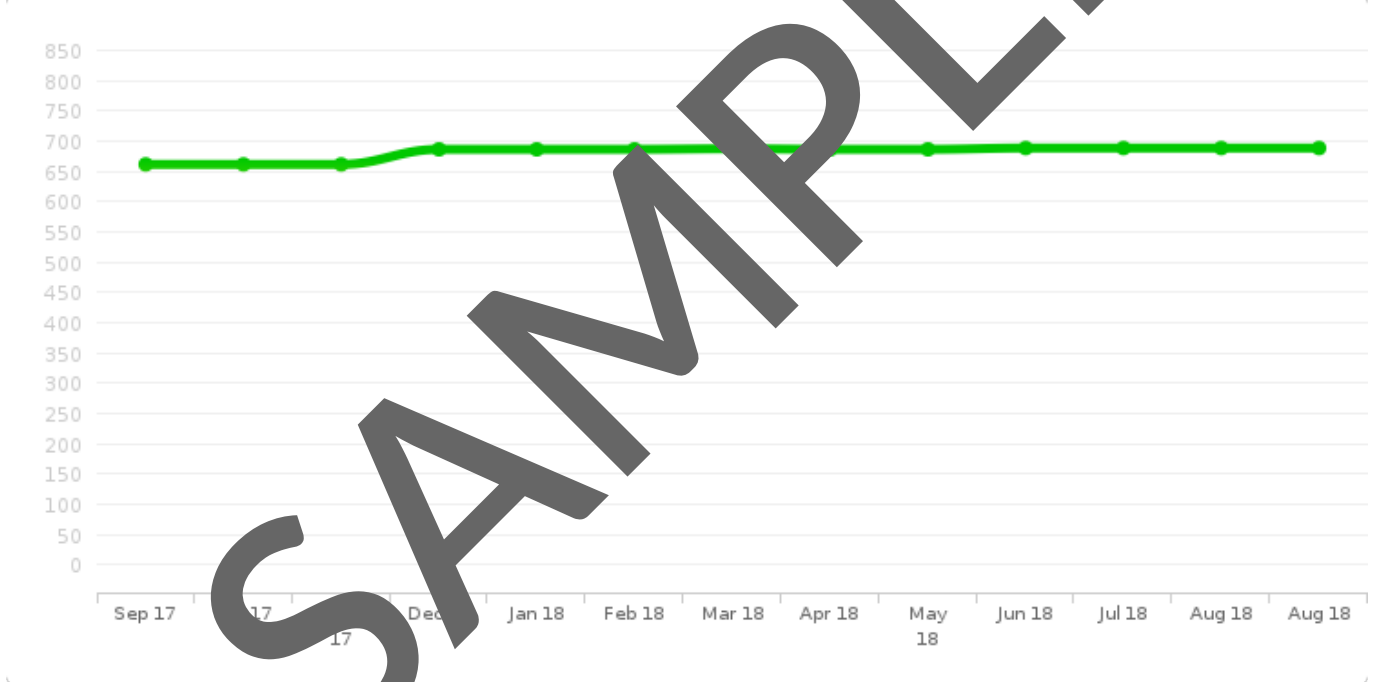
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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 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
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.

SAMPLE

Historical Timeline

Date	Type	Notes
09-06-2017	ASIC Document	
24-03-2016	ASIC Document	
25-11-2015	ASIC Document	
23-11-2015	Entity Status	
23-11-2015	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
23-11-2015	Main Name	
23-11-2015	Main Business Physical Address	
23-11-2015	ASIC Document	

SAMPLE

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 23/08/2018 at 17:14

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.

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

Document
No.

- Current Organisation Details -

Name:

2E2765714

Name Start Date:

Status:

Type:

Class:

Sub Class:

- Company Addresses

- Registered Office

2E2765714

Address:

Start Date:

- Principal Place of Business

2E2765714

Address:

Start Date:

- 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: 2E2778413
Address:
Birth Details:
Appointment Date:

Name: 3E3998441
Address:
Birth Details:
Appointment Date:

Secretaries

Name: 2E2765714
Address:
Birth Details:
Appointment Date:

- Share Structure -

Current

Class: 2E2765714
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 may 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: 2E2765714
Beneficially Owned: Fully Paid:

- Members -

Name:
Address:

Joint Holding:

Abn:

- 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:

- * Documents already listed under Registered Charges are not included 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484 484A1	09/06/2017	09/06/2017	2	09/06/2017	3E3998441
FS02 FS02					
484 484E					
201 201C					

- Company Contact Addresses -

- Contact Address for ASIC use only

Address:

Start Date:

*** End of Document ***

Electronic Lodgement
Document No. **2E2778413**

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.

Designed

SAMPLE

B2 Appoint company officeholder

Officer

This section shows the appointment of
a company officeholder

SAMPLE
