Director

Name:	ROBERT JOHN HARDER	5EEK16905
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 BURNIE TAS	
Appointment Date:	22/08/2016	
Cease Date:	//	

Secretary

Name:	ROBERT JOHN HARDER	5EEK16905
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 BURNIE TAS	
Appointment Date:	22/08/2016	
Cease Date:	//	

Administrator of a Company under Administration

Name:	JOANNE EMILY DUNN	7EBN34296
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	17/11/2021	
Cease Date:	//	

Name:	JOHN RICHARD PARK	7EBN34296
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	17/11/2021	
Cease Date:	//	

Name:	KELLY-ANNE LAVINA TRENFIELD	7EBN34296
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	17/11/2021	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY	2E4451436

Number of Shares Issued:	100
Total Amount Paid / Taken to be Paid:	$100.00
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:**	100	2E4451436
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	UNIT 5 8-12 NEVILLES STREET UNDERWOOD QLD 4119
Joint Holding:	No
Abn:	83 100 923 297

- 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.
5011		05/01/2022	05/01/2022	38	7EBO64563
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
530		16/12/2021	16/12/2021	283	7EBO32118
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5011		09/12/2021	09/12/2021	38	7EBO09693
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				

507		26/11/2021	26/11/2021	8	7EBN67186
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		19/11/2021	19/11/2021	8	7EBN41828
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
505		17/11/2021	17/11/2021	3	7EBN34296
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	17/11/2021	17/11/2021	2	17/11/2021	7EBN35122
484B	Change to Company Details Change of Registered Address				
484	14/09/2021	14/09/2021	2	09/09/2021	5EEK16905
484	Change to Company Details				
484B	Change of Registered Address				
484A1	Change Officeholder Name or Address				
484	24/11/2020	24/11/2020	2	24/11/2020	1EWE95452
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				

484 484A1	02/07/2019 Change to Company Details Change Officeholder Name Or Address	02/07/2019	2	02/07/2019	0EOZ90186
484 484A1	30/05/2019 Change to Company Details Change Officeholder Name Or Address	30/05/2019	2	30/05/2019	0EMT58978
201 201C	22/08/2016 Application For Registration as a Proprietary Company	22/08/2016	3	22/08/2016	2E4451436

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Organisation Status:	Under External Administration And/Or Controller Appointed
Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	4
Mercantile Enquiries:	0
Critical ASIC Documents:	6
Credit Score:	0
Credit Enquiries - Last 5 Years:	11
Credit Enquiries - Last 12 Months:	5

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
17-11-2021	Under External Administration And/Or Controller Appointed (Current status)
22-08-2016	Registered

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location

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

There are currently no defaults registered.

ASIC Published Notices

Date	Title
17-01-2022	NOTICE OF RESUMED MEETING OF CREDITORS

Date	Title
23-12-2021	NOTICE OF RESUMED MEETING OF CREDITORS
14-12-2021	NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION
18-11-2021	COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent

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.

Credit Rating Grade: F

Risk Level: Default

Credit Advice for F rating: Entity has become insolvent or does not have the ability to trade

Entity has a 100.00% chance of failure within the next 12 months

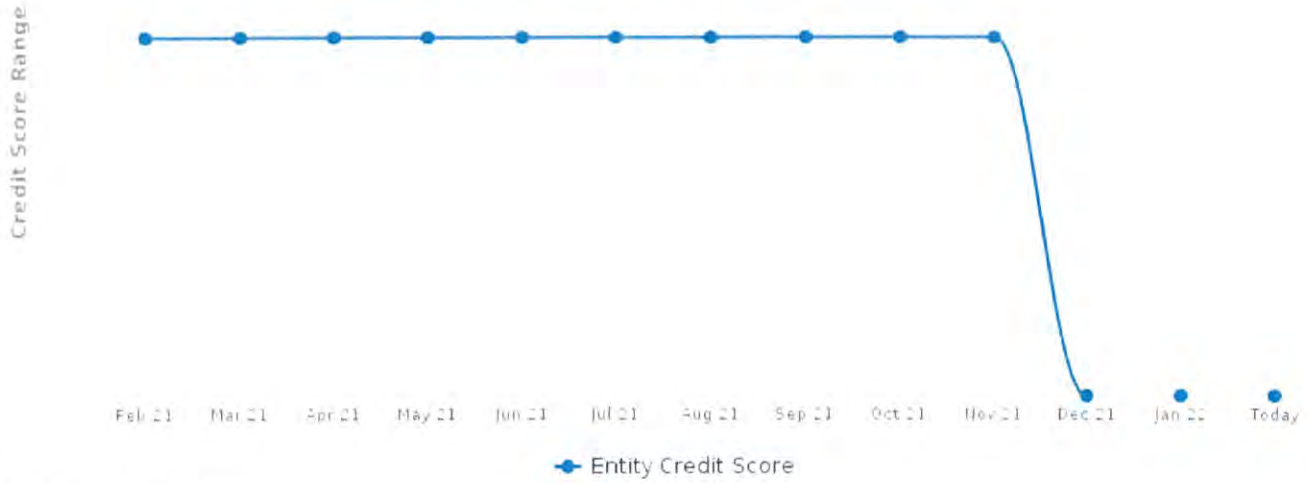
0

0
Higher Risk

Average
Australian Company

850
Lower Risk

Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating	Risk Category	Recommendation
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

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 11 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)	3
Financial and Insurance Services (K)	1
Construction (E)	1
TOTAL ENQUIRIES	5

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	27-01-2022

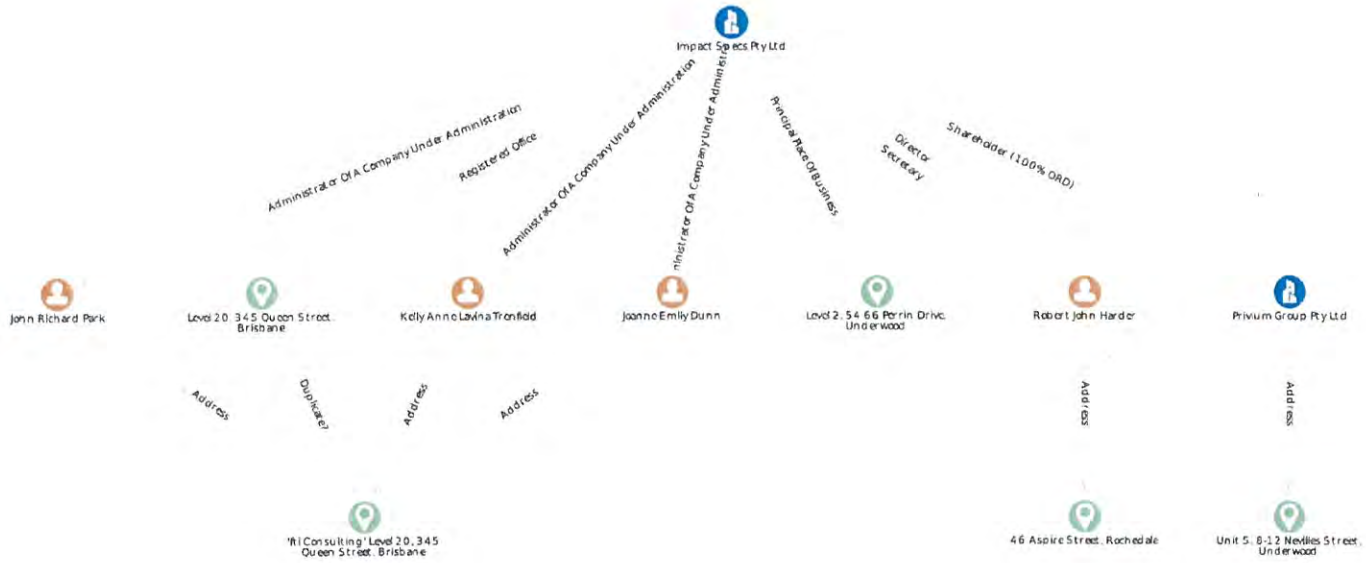
Industry	Date
Construction (E)	12-01-2022
Professional, Scientific and Technical Services (M)	26-11-2021
Financial and Insurance Services (K)	19-11-2021
Professional, Scientific and Technical Services (M)	11-06-2021

Historical Timeline

Date	Type	Notes
22-12-2021	ASIC Document	#7EBO64563 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a
14-12-2021	ASIC Document	#7EBO32118 Form 530 Voluntary Administration Report And Statement Of Administrator's Opinion Copy of Report And Statement
29-11-2021	ASIC Document	#7EBO09693 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a
24-11-2021	ASIC Document	#7EBN67186 Form 507 Report on Company Activities And Property From Administrator S.438b(2a)
18-11-2021	ASIC Document	#7EBN41828 Form 531 Declaration of Relevant Relationships And/or Indemnity Replacement Dirri
17-11-2021	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
17-11-2021	ASIC Document	#7EBN35122 Form 484 Change to Company Details Change of Registered Address #7EBN34296 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)
09-09-2021	ASIC Document	#5EEK16905 Form 484 Change to Company Details Change of Registered Address Change Officeholder Name or Address
24-11-2020	ASIC Document	#1EWE95452 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address
02-07-2019	ASIC Document	#0EOZ90186 Form 484 Change to Company Details Change Officeholder Name Or Address
30-05-2019	ASIC Document	#0EMT58978 Form 484 Change to Company Details Change Officeholder Name Or Address
22-08-2016	Entity Status	The Entity Status was changed to Active
22-08-2016	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
22-08-2016	Main Name	The Main Name was changed to IMPACT SPECS PTY LTD
22-08-2016	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119
22-08-2016	ASIC Document	#2E4451436 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.


Impact Specs Pty Ltd
Administrator Of A Company Under Administration
Registered Office
Administrator Of A Company Under Administration
Administrator Of A Company Under Administration
Principal Place Of Business
Director
Secretary
Shareholder (100% ORD)
John Richard Park
Level 20, 345 Queen Street, Brisbane
Kelly Anne Lavina Tronfield
Joanne Emily Dunn
Level 2, 54 66 Perrin Drive, Underwood
Robert John Harder
Privium Group Pty Ltd
Address
Duplicate?
Address
Address
Address
Address
'fi Consulting' Level 20, 345 Queen Street, Brisbane
46 Aspire Street, Rochedale
Unit 5, 8-12 Nevilles Street, Underwood

ASIC EXTRACT SNAPSHOT

Date Extracted	27/01/2022
ACN	145 331 120
ABN	97 145 331 120
Current Name	PRIVIUM ASSETS PTY LTD
Registered In	Queensland
Registration Date	21/07/2010
Review Date	21/07/2022
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	17/11/2021
Name	PRIVIUM ASSETS PTY LTD
Name Start Date	30/04/2019
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

Go to Full ASIC Resul

Class	Class Type	Shares Issued	Amount F
D	CLASS D	1	$1
ORD	ORDINARY	100	$10(

(creditor)watch - Credit Score (0)

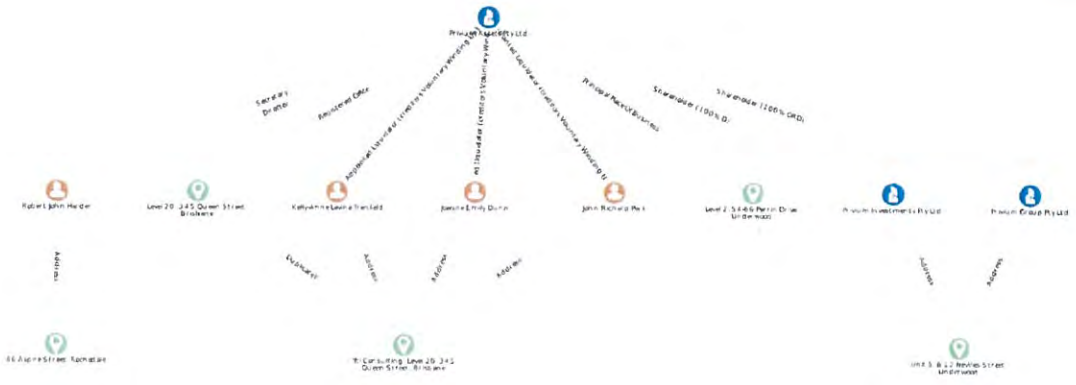
Go to Full Credit Repo

Risk Data Summary

C	Judgments	0	Payment Defaults	0	Insolvency Notices	3	Mercantile Enquiries	0	Credit Enquiries	11

REVEAL - Company Visualisation

Go to full workspac



Infotrack
www.infotrack.com.au
1800 738 524

ASIC
Current Organisation Extract

ASIC Data Extracted 27/01/2022 at 13:37

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 145 331 120 PRIVIUM ASSETS PTY LTD -

ACN (Australian Company Number):	145 331 120	**Document No.**
ABN:	97 145 331 120	
Current Name:	PRIVIUM ASSETS PTY LTD	
Registered in:	Queensland	
Registration Date:	21/07/2010	
Review Date:	21/07/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	PRIVIUM ASSETS PTY LTD
Name Start Date:	30/04/2019
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office 7EBN35141

Address:	C/- FTI CONSULTING C/- FTI CONSULTING LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000
Start Date:	24/11/2021

- Principal Place of Business 1EWE88489

Address:	LEVEL 2 54-66 PERRIN DRIVE UNDERWOOD QLD 4119
Start Date:	23/11/2020

- 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.

Director

Name:	ROBERT JOHN HARDER	5EEK16923
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 BURNIE TAS	
Appointment Date:	07/09/2021	
Cease Date:	//	

Secretary

Name:	ROBERT JOHN HARDER	5EEK16923
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 BURNIE TAS	
Appointment Date:	07/09/2021	
Cease Date:	//	

Appointed Liquidator (Creditors Voluntary Winding Up)

Name:	JOANNE EMILY DUNN	7EBO51332
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	22/12/2021	
Cease Date:	//	

Name:	JOHN RICHARD PARK	7EBO51332
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	22/12/2021	
Cease Date:	//	

Name:	KELLY-ANNE LAVINA TRENFIELD	7EBO51332
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	22/12/2021	
Cease Date:	//	

- Share Structure -

Current

Class:	CLASS D	7EAD23936

Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	ORDINARY	5E2426183
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	$100.00	
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:	D	**Number Held:**	1	7EAD23936
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM INVESTMENTS PTY LTD
ACN:	145 575 168
Address:	UNIT 5 8-12 NEVILLES STREET UNDERWOOD QLD 4119
Joint Holding:	No
Abn:	30 145 575 168

- Holding -

Class:	ORD	**Number Held:**	100	1E6849586
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	UNIT 5 8-12 NEVILLES STREET UNDERWOOD QLD 4119
Joint Holding:	No
Abn:	83 100 923 297

- 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.
525		21/01/2022	21/01/2022	4	7EBP02653
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5603		19/01/2022	19/01/2022	7	7EBO97219
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		05/01/2022	05/01/2022	38	7EBO64632
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
509D		22/12/2021	22/12/2021	2	7EBO51372
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
505		22/12/2021	22/12/2021	3	7EBO51332
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
530		16/12/2021	16/12/2021	283	7EBO32096
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5011		09/12/2021	09/12/2021	38	7EBO09690
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
507		26/11/2021	26/11/2021	10	7EBN67157
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		19/11/2021	19/11/2021	8	7EBN41829
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
505		17/11/2021	17/11/2021	3	7EBN34310
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.
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* In certain circumstances documents may be capped at 250.

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484	17/11/2021	17/11/2021	2	17/11/2021	7EBN35141
484B	Change to Company Details Change of Registered Address				
484	14/09/2021	14/09/2021	2	09/09/2021	5EEK16923
484	Change to Company Details				
484B	Change of Registered Address				
484A1	Change Officeholder Name or Address				
484	07/09/2021	07/09/2021	2	07/09/2021	5EEJ28311
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	24/11/2020	24/11/2020	2	24/11/2020	1EWE88489
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
205	30/04/2019	30/04/2019	2	30/04/2019	0EKR93569
205A	Notification of Resolution Changing Company Name				
484	11/09/2018	11/09/2018	2	11/09/2018	7EAD98691
484A1	Change to Company Details Change Officeholder Name Or Address				
484	17/08/2018	17/08/2018	2	17/08/2018	7EAD23936
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
312	06/01/2012	12/01/2012	1	06/01/2012	027977158
312C	Notification of Release of Property				
309	14/12/2011	14/12/2011	10	01/12/2011	7E4159852

309A	Notification of Details of a Charge				
484	05/12/2011	05/12/2011	2	05/12/2011	7E4136314
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
309	14/09/2011	14/09/2011	10	09/09/2011	7E3948023
309A	Notification of Details of a Charge				
309	07/09/2011	07/09/2011	10	30/08/2011	7E3932845
309A	Notification of Details of a Charge				
312	12/08/2011	16/08/2011	1	12/08/2011	027751092
312C	Notification of Release of Property				
309	10/08/2011	10/08/2011	10	03/08/2011	7E3870850
309A	Notification of Details of a Charge				
	** NOT MIGRATED TO PPSR - Check ASIC Website **				
309	13/04/2011	13/04/2011	11	06/04/2011	7E3604554
309A	Notification of Details of a Charge				
309	14/03/2011	14/03/2011	17	15/02/2011	7E3535639
309A	Notification of Details of a Charge				
309	10/02/2011	10/02/2011	10	23/12/2010	7E3464671
309A	Notification of Details of a Charge				
309	12/11/2010	15/11/2010	51	14/10/2010	027315643
309A	Notification of Details of a Charge				
309	04/11/2010	04/11/2010	10	29/10/2010	7E3273720
309A	Notification of Details of a Charge				
309	04/11/2010	04/11/2010	10	29/10/2010	7E3273709
309A	Notification of Details of a Charge				
309	02/11/2010	02/11/2010	10	26/10/2010	7E3269072
309A	Notification of Details of a Charge				
309	18/10/2010	18/10/2010	28	24/09/2010	7E3237918
309A	Notification of Details of a Charge				
484	22/09/2010	22/09/2010	2	22/09/2010	7E3187471
484A1	Change to Company Details Change Officeholder Name Or Address				
484	14/09/2010	14/09/2010	4	14/09/2010	1E6849586
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				

484	03/08/2010	03/08/2010	2	03/08/2010	1E6742350
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	21/07/2010	21/07/2010	4	21/07/2010	5E2426183
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Organisation Status:	Under External Administration And/Or Controller Appointed
Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	3
Mercantile Enquiries:	0
Critical ASIC Documents:	10
Credit Score:	0
Credit Enquiries - Last 5 Years:	11
Credit Enquiries - Last 12 Months:	8

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
17-11-2021	Under External Administration And/Or Controller Appointed (Current status)
21-07-2010	Registered

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location

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

There are currently no defaults registered.

ASIC Published Notices

Date	Title
22-12-2021	NOTICE OF DEEMED SPECIAL RESOLUTION TO WIND UP A COMPANY

Date	Title
14-12-2021	NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION
18-11-2021	COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent

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.

Credit Rating Grade: F

Risk Level: Default

Credit Advice for F rating: Entity has become insolvent or does not have the ability to trade

Entity has a 100.00% chance of failure within the next 12 months

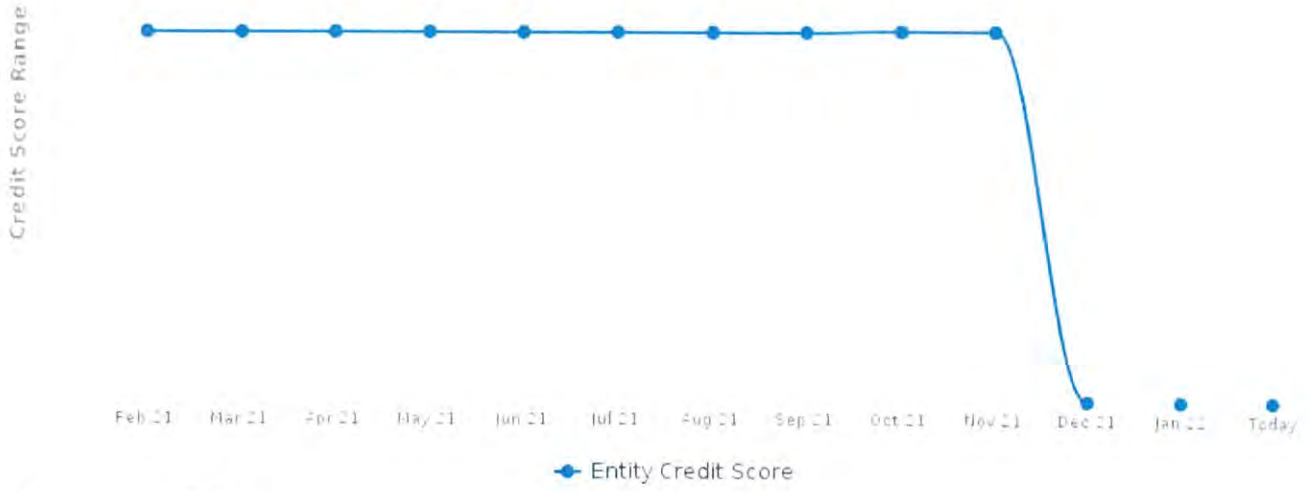
0

0
Higher Risk

Average
Australian Company

850
Lower Risk

Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating	Risk Category	Recommendation
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

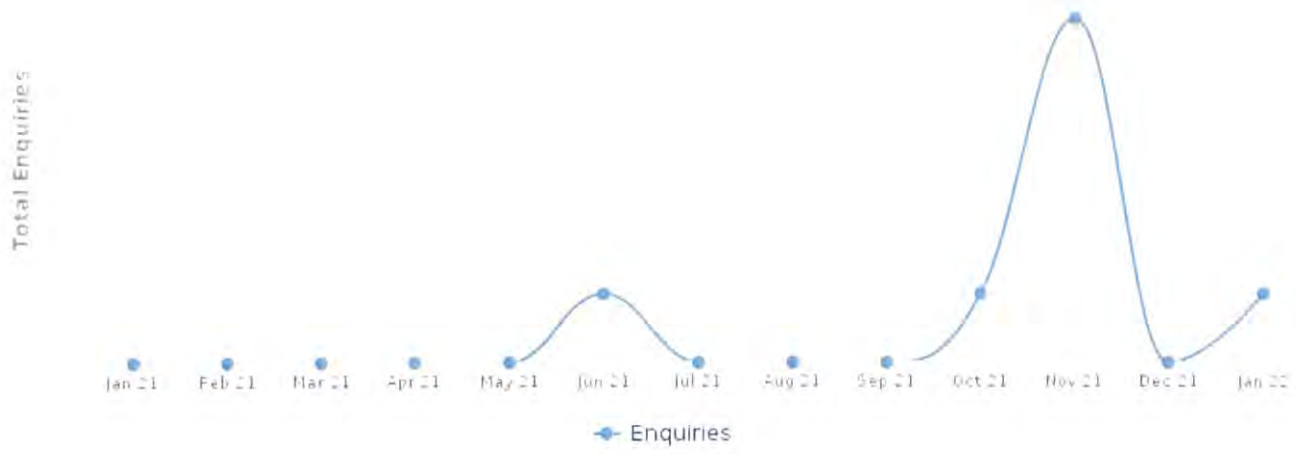
score v 20150123a

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 11 credit enquiries within the last 5 years.
Entity has 8 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)	7
Financial and Insurance Services (K)	1
TOTAL ENQUIRIES	8

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	27-01-2022
Professional, Scientific and Technical Services (M)	26-11-2021

Industry	Date
Financial and Insurance Services (K)	19-11-2021
Professional, Scientific and Technical Services (M)	18-11-2021
Professional, Scientific and Technical Services (M)	10-11-2021
Professional, Scientific and Technical Services (M)	04-11-2021
Professional, Scientific and Technical Services (M)	21-10-2021
Professional, Scientific and Technical Services (M)	11-06-2021

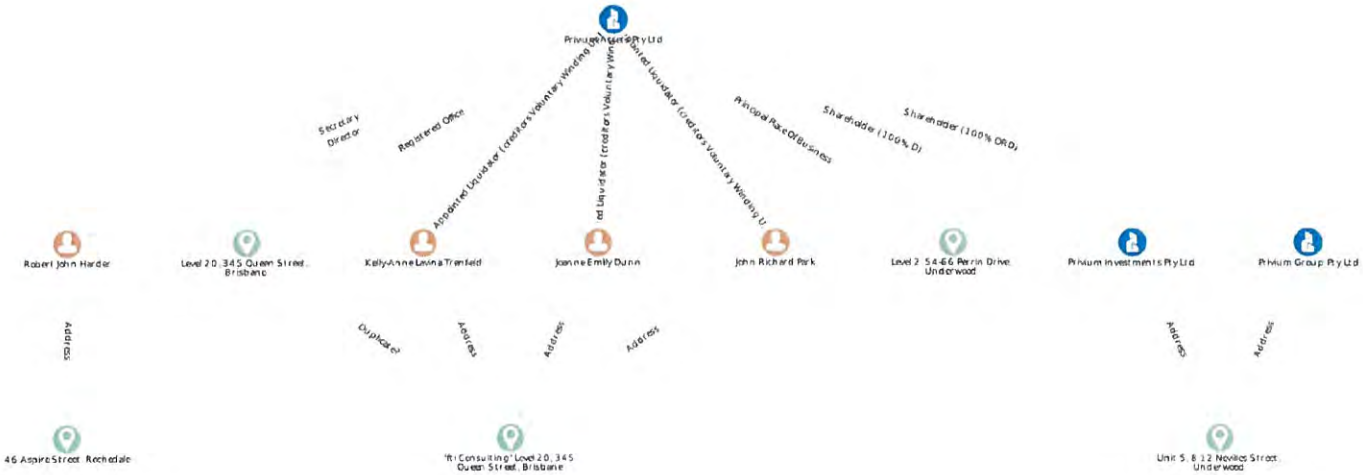
Historical Timeline

Date	Type	Notes
21-01-2022	ASIC Document	#7EBP02653 Form 525 Notice of Disclaimer of Onerous Property
22-12-2021	ASIC Document	#7EBO97219 Form 5603 End of Administration Return End Return of Administrator #7EBO64632 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a #7EBO51372 Form 509D Notice Under S.446a of Special Resolution to Wind Up Company Resolved That Company Be Wound Up Under 439c(C) #7EBO51332 Form 505 Notice By External Administrator/controller-Appoint/cease Appointment of Liquidator (Creditors' Voluntary Winding Up)
14-12-2021	ASIC Document	#7EBO32096 Form 530 Voluntary Administration Report And Statement Of Administrator's Opinion Copy of Report And Statement
29-11-2021	ASIC Document	#7EBO09690 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a
24-11-2021	ASIC Document	#7EBN67157 Form 507 Report on Company Activities And Property From Administrator S.438b(2a)
18-11-2021	ASIC Document	#7EBN41829 Form 531 Declaration of Relevant Relationships And/or Indemnity Replacement Dirri
17-11-2021	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
17-11-2021	ASIC Document	#7EBN35141 Form 484 Change to Company Details Change of Registered Address #7EBN34310 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)
09-09-2021	ASIC Document	#5EEK16923 Form 484 Change to Company Details Change of Registered Address Change Officeholder Name or Address
07-09-2021	ASIC Document	#5EEJ28311 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-11-2020	ASIC Document	#1EWE88489 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
01-05-2019	Main Name	The Main Name was changed to PRIVIUM ASSETS PTY LTD from Impact Assets Pty Ltd
30-04-2019	ASIC Document	#0EKR93569 Form 205 Notification of Resolution Changing Company Name
11-09-2018	ASIC Document	#7EAD98691 Form 484 Change to Company Details Change Officeholder Name Or Address

Date	Type	Notes
17-08-2018	ASIC Document	#7EAD23936 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
13-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119 from QLD 4119
21-07-2010	Entity Status	The Entity Status was changed to Active
21-07-2010	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
21-07-2010	Main Name	The Main Name was changed to Impact Assets Pty Ltd
21-07-2010	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119

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.


Secretary
Director
Registered Office
Appointed Liquidator (creditors Voluntary Winding Up)
ed Liquidator (creditors Voluntary Winding Up)
Appointed Liquidator (creditors Voluntary Winding Up)
Principal Place Of Business
Shareholder (100% D)
Shareholder (100% ORD)
Robert John Harder
Level 20, 345 Queen Street, Brisbane
Kelly-Anne Lavina Tramfield
Joanne Emily Dunn
John Richard Park
Level 2, 54-66 Perrin Drive, Underwood
Privium Investments Pty Ltd
Privium Group Pty Ltd
Address
Duplicate?
Address
Address
Address
Address
Address
46 Aspire Street, Rochedale
"Fti Consulting" Level 20, 345 Queen Street, Brisbane
Unit 5, 8-12 Novilles Street, Underwood

ASIC EXTRACT SNAPSHOT

Date Extracted	27/01/2022
ACN	600 354 701
ABN	90 600 354 701
Current Name	PRIVIUM CIVIL PTY LTD
Registered In	Queensland
Registration Date	26/06/2014
Review Date	26/06/2022
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	2

CURRENT ORGANISATION DETAILS

Start Date	17/11/2021
Name	PRIVIUM CIVIL PTY LTD
Name Start Date	26/02/2019
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

Go to Full ASIC Resul

Class	Class Type	Shares Issued	Amount F
ORD	ORDINARY	700100	$700,10(

(creditor)watch - Credit Score (0)

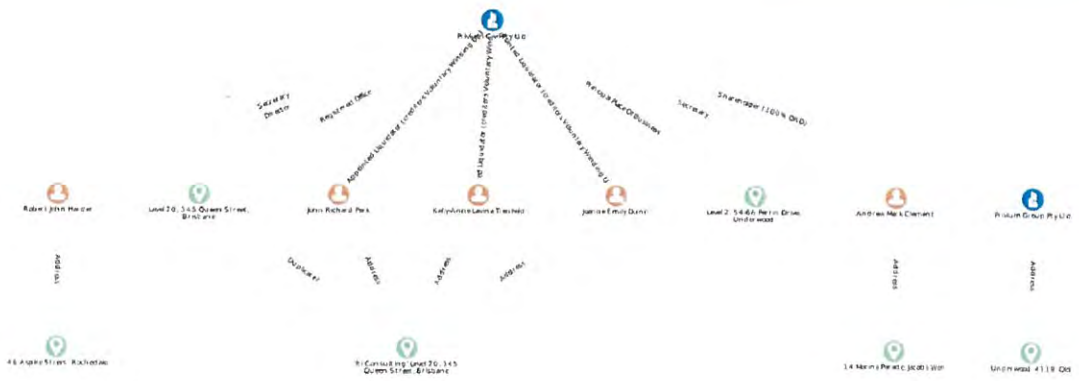
Go to Full Credit Repo

Risk Data Summary

Court Judgments	0	Payment Defaults	1	Insolvency Notices	3	Mercantile Enquiries	0	Credit Enquiries	91

REVEAL - Company Visualisation

Go to full workspac



Infotrack
www.infotrack.com.au
1800 738 524

ASIC
Current Organisation Extract

ASIC Data Extracted 27/01/2022 at 13:37

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 600 354 701 PRIVIUM CIVIL PTY LTD -

		Document No.
ACN (Australian Company Number):	600 354 701	
ABN:	90 600 354 701	
Current Name:	PRIVIUM CIVIL PTY LTD	
Registered in:	Queensland	
Registration Date:	26/06/2014	
Review Date:	26/06/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	PRIVIUM CIVIL PTY LTD
Name Start Date:	26/02/2019
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office 7EBN35128

Address:	C/- FTI CONSULTING C/- FTI CONSULTING LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000
Start Date:	24/11/2021

- Principal Place of Business 1EWE87283

Address:	LEVEL 2 54-66 PERRIN DRIVE UNDERWOOD QLD 4119
Start Date:	23/11/2020

- 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.

Director

Name:	ROBERT JOHN HARDER	5EEK16924
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 BURNIE TAS	
Appointment Date:	26/06/2014	
Cease Date:	//	

Secretary

Name:	ANDREW MARK CLEMENT	1EDW29068
Address:	14 MARINA PARADE JACOBS WELL QLD 4208	
Birth Details:	19/01/1967 LUTON UNITED KINGDOM	
Appointment Date:	01/11/2017	
Cease Date:	//	

Name:	ROBERT JOHN HARDER	5EEK16924
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 BURNIE TAS	
Appointment Date:	26/06/2014	
Cease Date:	//	

Appointed Liquidator (Creditors Voluntary Winding Up)

Name:	JOANNE EMILY DUNN	7EBO51324
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	22/12/2021	
Cease Date:	//	

Name:	JOHN RICHARD PARK	7EBO51324
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	22/12/2021	
Cease Date:	//	

Name:	KELLY-ANNE LAVINA TRENFIELD	7EBO51324
Address:	FTI CONSULTING 'FTI CONSULTING' LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000	
Birth Details:		
Appointment Date:	22/12/2021	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY	7EAZ39047
Number of Shares Issued:	700100	
Total Amount Paid / Taken to be Paid:	$700,100.00	
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:**	700100	7EAZ39047
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	PO BOX 340 UNDERWOOD QLD 4119
Joint Holding:	No
Abn:	83 100 923 297

- 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.
525		21/01/2022	21/01/2022	6	7EBP02671
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5603		19/01/2022	19/01/2022	6	7EBO97210
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		05/01/2022	05/01/2022	38	7EBO64642
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				

	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
509D 509DA	22/12/2021 NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	22/12/2021	2	7EBO51370
505 505J	22/12/2021 NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	22/12/2021	3	7EBO51324
530 530A	16/12/2021 VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	16/12/2021	224	7EBO32105
5011 5011B	09/12/2021 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	09/12/2021	38	7EBO09702
507 507K	26/11/2021 REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	26/11/2021	9	7EBN67148
531 531A	19/11/2021 DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI	19/11/2021	8	7EBN41824
505 505U	17/11/2021 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)	17/11/2021	3	7EBN34298

- 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	17/11/2021	17/11/2021	2	17/11/2021	7EBN35128
484B	Change to Company Details Change of Registered Address				
484	14/09/2021	14/09/2021	2	09/09/2021	5EEK16924
484	Change to Company Details				
484B	Change of Registered Address				
484A1	Change Officeholder Name or Address				
484	24/11/2020	24/11/2020	2	24/11/2020	1EWE87283
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484	11/08/2020	11/08/2020	2	11/08/2020	7EAZ39047
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	10/08/2020	10/08/2020	2	10/08/2020	7EAZ35662
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	27/02/2020	27/02/2020	2	27/02/2020	1EDW29068
484A1	Change to Company Details Change Officeholder Name Or Address				
484	02/07/2019	02/07/2019	2	02/07/2019	0EOZ93601
484A1	Change to Company Details Change Officeholder Name Or Address				
484	30/05/2019	30/05/2019	2	30/05/2019	0EMT58772
484A1	Change to Company Details Change Officeholder Name Or Address				
205	26/02/2019	26/02/2019	2	26/02/2019	0EHM71588
205A	Notification of Resolution Changing Company Name				
484	24/11/2017	24/11/2017	2	24/11/2017	7E9680245
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	27/01/2015	27/01/2015	2	27/01/2015	7E6675468
484N	Change to Company Details Changes to (Members) Share				

Holdings

201	26/06/2014	26/06/2014	3	26/06/2014	2E0683868
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Organisation Status:	Under External Administration And/Or Controller Appointed
Court Actions:	0
Payment Defaults:	1
ASIC Published Notices:	3
Mercantile Enquiries:	0
Critical ASIC Documents:	10
Credit Score:	0
Credit Enquiries - Last 5 Years:	91
Credit Enquiries - Last 12 Months:	53

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
17-11-2021	Under External Administration And/Or Controller Appointed (Current status)
26-06-2014	Registered

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location

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
LANTRAK PTY LTD	0	$28,004	16-11-2021	30-09-2021	No	No

ASIC Published Notices

Date	Title
22-12-2021	NOTICE OF DEEMED SPECIAL RESOLUTION TO WIND UP A COMPANY

Date	Title
14-12-2021	NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION
18-11-2021	COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent

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.

Credit Rating Grade: F

Risk Level: Default

Credit Advice for F rating: Entity has become insolvent or does not have the ability to trade

Entity has a 100.00% chance of failure within the next 12 months

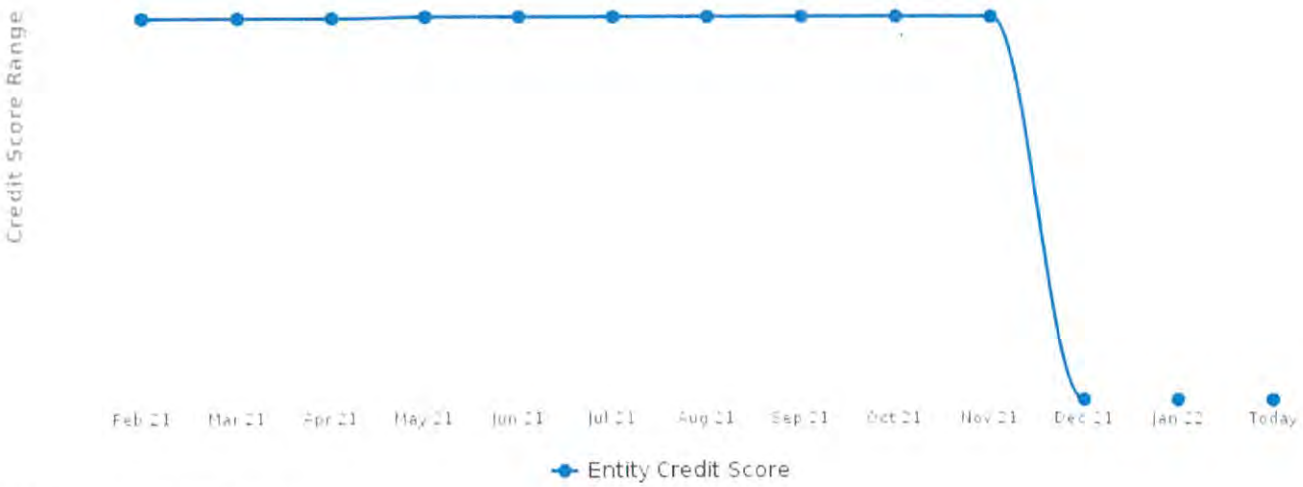
0

0
Higher Risk

Average
Australian Company

850
Lower Risk

Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating	Risk Category	Recommendation
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

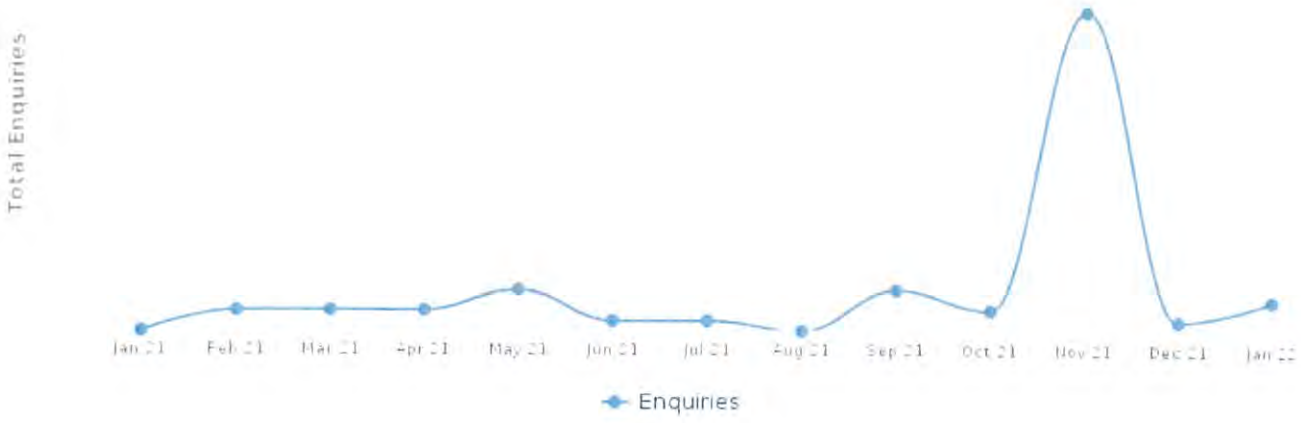
score v 20150121a

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 91 credit enquiries within the last 5 years.
Entity has 53 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Construction (E)	17
Manufacturing (C)	7
Transport, Postal and Warehousing (I)	6
Professional, Scientific and Technical Services (M)	5
Financial and Insurance Services (K)	5
Other Services (S)	4
Wholesale Trade (F)	3
Retail Trade (G)	3
Mining (B)	1
Agriculture, Forestry and Fishing (A)	1
Information Media and Telecommunications (J)	1

Industry	Number of Enquiries
TOTAL ENQUIRIES	53

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	27-01-2022
Other Services (S)	25-01-2022
Construction (E)	11-01-2022
Professional, Scientific and Technical Services (M)	15-12-2021
Professional, Scientific and Technical Services (M)	26-11-2021
Manufacturing (C)	24-11-2021
Mining (B)	23-11-2021
Manufacturing (C)	22-11-2021
Financial and Insurance Services (K)	22-11-2021
Financial and Insurance Services (K)	19-11-2021
Professional, Scientific and Technical Services (M)	18-11-2021
Construction (E)	18-11-2021
Manufacturing (C)	18-11-2021
Construction (E)	18-11-2021
Other Services (S)	17-11-2021
Construction (E)	17-11-2021
Retail Trade (G)	17-11-2021
Information Media and Telecommunications (J)	17-11-2021
Transport, Postal and Warehousing (I)	17-11-2021
Wholesale Trade (F)	17-11-2021
Wholesale Trade (F)	17-11-2021
Construction (E)	17-11-2021
Construction (E)	17-11-2021
Construction (E)	17-11-2021
Manufacturing (C)	16-11-2021
Retail Trade (G)	16-11-2021
Agriculture, Forestry and Fishing (A)	15-11-2021
Construction (E)	12-11-2021
Construction (E)	12-11-2021
Retail Trade (G)	12-11-2021
Manufacturing (C)	12-11-2021
Construction (E)	10-11-2021
Construction (E)	09-11-2021
Financial and Insurance Services (K)	04-11-2021
Manufacturing (C)	04-11-2021
Financial and Insurance Services (K)	26-10-2021

Industry	Date
Financial and Insurance Services (K)	25-10-2021
Construction (E)	29-09-2021
Transport, Postal and Warehousing (I)	29-09-2021
Transport, Postal and Warehousing (I)	23-09-2021
Transport, Postal and Warehousing (I)	15-09-2021
Wholesale Trade (F)	20-07-2021
Professional, Scientific and Technical Services (M)	11-06-2021
Construction (E)	21-05-2021
Transport, Postal and Warehousing (I)	19-05-2021
Construction (E)	18-05-2021
Construction (E)	07-05-2021
Other Services (S)	19-04-2021
Other Services (S)	07-04-2021
Construction (E)	22-03-2021
Construction (E)	12-03-2021
Transport, Postal and Warehousing (I)	25-02-2021
Manufacturing (C)	09-02-2021

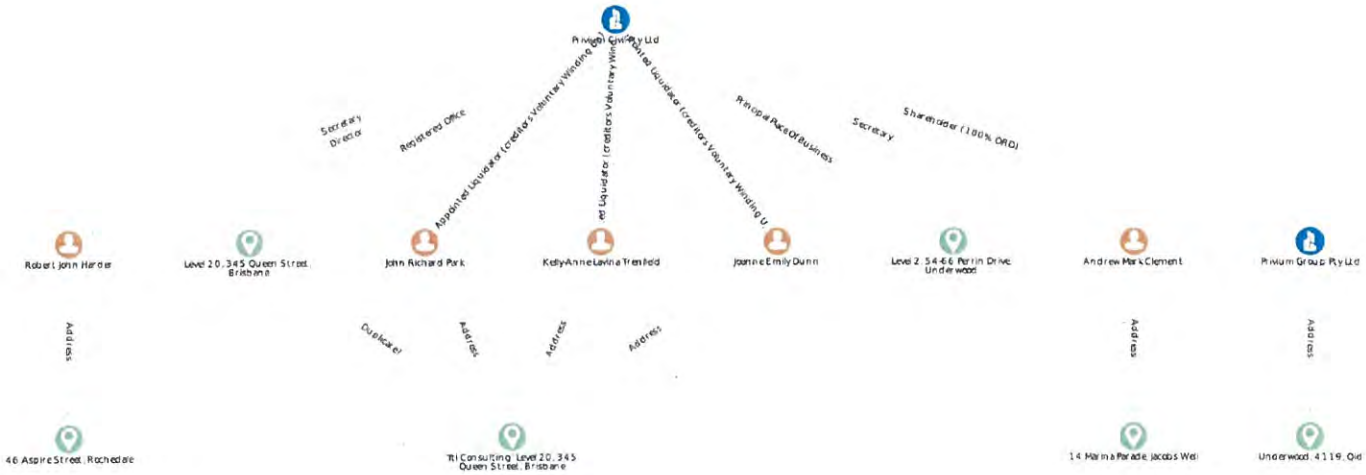
Historical Timeline

Date	Type	Notes
21-01-2022	ASIC Document	#7EBP02671 Form 525 Notice of Disclaimer of Onerous Property
22-12-2021	ASIC Document	#7EBO97210 Form 5603 End of Administration Return End Return of Administrator #7EBO64642 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a #7EBO51370 Form 509D Notice Under S.446a of Special Resolution to Wind Up Company Resolved That Company Be Wound Up Under 439c(C) #7EBO51324 Form 505 Notice By External Administrator/controller-Appoint/cease Appointment of Liquidator (Creditors' Voluntary Winding Up)
14-12-2021	ASIC Document	#7EBO32105 Form 530 Voluntary Administration Report And Statement Of Administrator's Opinion Copy of Report And Statement
29-11-2021	ASIC Document	#7EBO09702 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a
24-11-2021	ASIC Document	#7EBN67148 Form 507 Report on Company Activities And Property From Administrator S.438b(2a)
18-11-2021	ASIC Document	#7EBN41824 Form 531 Declaration of Relevant Relationships And/or Indemnity Copy Of a Dirri
17-11-2021	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
17-11-2021	ASIC Document	#7EBN35128 Form 484 Change to Company Details Change of Registered Address #7EBN34298 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)
16-11-2021	Default	Submitted by: LANTRAK PTY LTD Uploaded: Nov-2021 Default status: Current Amount: $28,004
09-09-2021	ASIC Document	#5EEK16924 Form 484 Change to Company Details Change of Registered Address Change Officeholder Name or Address
24-11-2020	ASIC Document	#1EWE87283 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address
11-08-2020	ASIC Document	#7EAZ39047 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
10-08-2020	ASIC Document	#7EAZ35662 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings

Date	Type	Notes
27-02-2020	ASIC Document	#1EDW29068 Form 484 Change to Company Details Change Officeholder Name Or Address
02-07-2019	ASIC Document	#0EOZ93601 Form 484 Change to Company Details Change Officeholder Name Or Address
30-05-2019	ASIC Document	#0EMT58772 Form 484 Change to Company Details Change Officeholder Name Or Address
27-02-2019	Main Name	The Main Name was changed to PRIVIUM CIVIL PTY LTD from IMPACT CIVIL PTY LTD
26-02-2019	ASIC Document	#0EHM71588 Form 205 Notification of Resolution Changing Company Name
24-11-2017	ASIC Document	#7E9680245 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
27-01-2015	ASIC Document	#7E6675468 Form 484 Change to Company Details Changes to (Members) Share Holdings
20-08-2014	Entity Status	The Entity Status was changed to Active
20-08-2014	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
20-08-2014	Main Name	The Main Name was changed to IMPACT CIVIL PTY LTD
20-08-2014	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119
26-06-2014	ASIC Document	#2E0683868 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.


Secretary
Director
Registered Office
Appointed Liquidator (creditors Voluntary Winding Up)
Joint Liquidator (creditors Voluntary Winding Up)
Principal Place Of Business
Secretary
Shareholder (100% ORD)
Robert John Harder
Level 20, 345 Queen Street, Brisbane
John Richard Park
Kelly-Anne Lavina Trenfield
Joanne Emily Dunn
Level 2, 54-66 Perlin Drive, Underwood
Andrew Mark Clement
Privium Group Pty Ltd
Address
Duplicate
Address
Address
Address
Address
Address
46 Aspire Street, Rochedale
TKI Consulting, Level 20, 345 Queen Street, Brisbane
14 Marina Parade, Jacobs Well
Underwood, 4119, Qld

ASIC EXTRACT SNAPSHOT

Date Extracted	27/01/2022
ACN	169 024 006
ABN	82 169 024 006
Current Name	PRIVIUM DEVELOPMENTS PTY LTD
Registered In	Queensland
Registration Date	10/04/2014
Review Date	10/04/2022
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	17/11/2021
Name	PRIVIUM DEVELOPMENTS PTY LTD
Name Start Date	01/03/2019
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

Go to Full ASIC Resul

Class	Class Type	Shares Issued	Amount F
D	D CLASS ORDINARY SHARES	1	$1
E	E CLASS ORDINARY SHARES	1	$1
ORD	ORDINARY	100	$10(

(creditor)watch - Credit Score (0)

Go to Full Credit Repo

Risk Data Summary

Court Judgments 0 | Payment Defaults 0 | Insolvency Notices 3 | Mercantile Enquiries 0 | Credit Enquiries 9

REVEAL - Company Visualisation

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Infotrack
www.infotrack.com.au
1800 738 524

ASIC
Current Organisation Extract

ASIC Data Extracted 27/01/2022 at 13:37

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 169 024 006 PRIVIUM DEVELOPMENTS PTY LTD -

ACN (Australian Company Number):	169 024 006	**Document No.**
ABN:	82 169 024 006	
Current Name:	PRIVIUM DEVELOPMENTS PTY LTD	
Registered in:	Queensland	
Registration Date:	10/04/2014	
Review Date:	10/04/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	PRIVIUM DEVELOPMENTS PTY LTD
Name Start Date:	01/03/2019
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office 7EBN35118

Address:	C/- FTI CONSULTING C/- FTI CONSULTING LEVEL 20 345 QUEEN STREET BRISBANE QLD 4000
Start Date:	24/11/2021

- Principal Place of Business 1EWE88486

Address:	LEVEL 2 54-66 PERRIN DRIVE UNDERWOOD QLD 4119
Start Date:	23/11/2020

- 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.