Date	Type	Notes
19-02-2021	ASIC Document	#7EBE87605 Form 484 Change to Company Details Changes to (Members) Share Holdings #7EBE87365 Form 484 Change to Company Details Changes to (Members) Share Holdings
03-02-2021	Main Name	The Main Name was changed to PRIVIUM GROUP PTY LTD from PRIVIUM PTY LTD
02-02-2021	ASIC Document	#5ECW75094 Form 205 Notification of Resolution Changing Company Name
17-12-2020	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119 from QLD 4119
24-11-2020	ASIC Document	#1EWE88480 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address
27-10-2020	ASIC Document	#7EBB69834 Form 484 Change to Company Details Changes to (Members) Share Holdings
26-10-2020	ASIC Document	#7EBB63611 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
23-10-2020	ASIC Document	#1EUA48631 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
11-08-2020	ASIC Document	#7EAZ37275 Form 492 Request For Correction Alters 1EN W37 197
24-07-2020	ASIC Document	#1ENW37197 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 7EA Z37 275
30-06-2020	ASIC Document	#7EBB87218 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
07-04-2020	ASIC Document	#030448015 Form 280 Notice of Meeting And Documents Re Buy-Back
27-02-2020	ASIC Document	#1EDW28989 Form 484 Change to Company Details Change Officeholder Name Or Address
11-02-2020	ASIC Document	#7EAT73031 Form 492 Request For Correction Alters 030 078 351
15-11-2019	ASIC Document	#0EXU86939 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-07-2019	ASIC Document	#0EOZ93717 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
30-06-2019	ASIC Document	#7EAQ77703 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
02-04-2019	Main Name	The Main Name was changed to PRIVIUM PTY LTD from IMPACT GROUP AUS PTY LTD

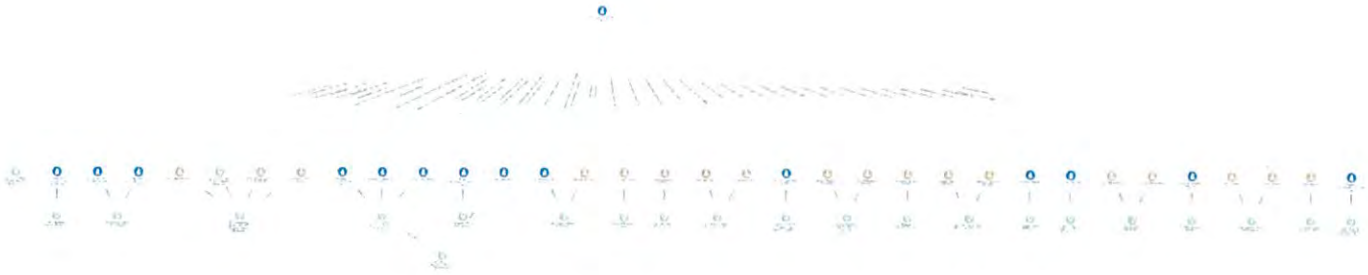
Date	Type	Notes
27-02-2019	ASIC Document	#0EHN30793 Form 484 Change to Company Details Change Officeholder Name Or Address
22-02-2019	ASIC Document	#0EHK83387 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
04-12-2018	Business Name	The business name Privium Group was added
04-12-2018	ASIC Document	#0EEZ60505 Form 205 Notification of Resolution Changing Company Name
30-06-2018	ASIC Document	#7EAF41133 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
02-05-2018	ASIC Document	#8E0142459 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
08-02-2018	Business Name	The business name Impact Group Aus was removed
05-02-2018	ASIC Document	#7E9872872 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
20-07-2017	ASIC Document	#030078351 Form 484 Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings Altered by 7EA T73 031
18-07-2017	ASIC Document	#030089213 Form A104 Supplementary Pages to Imaged Document Alters 7E9 164 867
17-07-2017	ASIC Document	#030076043 Form 484 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS
30-06-2017	ASIC Document	#7E9590424 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
20-06-2017	ASIC Document	#7E9164867 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 030 089 213
02-06-2017	ASIC Document	#030039507 Form 280 NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK
29-03-2017	ASIC Document	#7E8923433 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK CHANGES TO (MEMBERS) SHARE HOLDINGS #7E8923410 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS

Date	Type	Notes
11-10-2016	ASIC Document	#2E5221443 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS
30-06-2016	ASIC Document	#7E8480516 Form 388 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR
16-05-2016	ASIC Document	#7E7962604 Form 484 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS #7E7962419 Form 484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
12-05-2016	ASIC Document	#029924325 Form 902 SUPPLEMENTARY DOCUMENT Alters 7E7 954 136 #029636106 Form 315 NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR #7E7954136 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 924 325
29-03-2016	ASIC Document	#7E7824278 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS
15-02-2016	ASIC Document	#7E7697542 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS
15-01-2016	ASIC Document	#7E7621089 Form 484 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS #7E7621054 Form 484 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS #7E7619920 Form 484 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS
21-12-2015	ASIC Document	#029924326 Form 902 SUPPLEMENTARY DOCUMENT Alters 7E7 576 607 #7E7576607 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 924 326
16-12-2015	ASIC Document	#7E7560852 Form 484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
11-12-2015	ASIC Document	#7E7551221 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS #7E7551201 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS

Date	Type	Notes
02-12-2015	ASIC Document	#029924327 Form 902 SUPPLEMENTARY DOCUMENT Alters 7E7 522 513 #7E7522513 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 924 327 #7E7519234 Form 484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
30-11-2015	ASIC Document	#029478442 Form 2205 NOTIFICATION OF RESOLUTION RELATING TO SHARES CONVERT SHARES INTO LARGER OR SMALLER NUMBER
25-11-2015	ASIC Document	#7E7499211 Form 484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
30-06-2015	ASIC Document	#7E7851031 Form 388 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR
18-02-2015	Main Name	The Main Name was changed to IMPACT GROUP AUS PTY LTD from IMPACT GROUP QLD PTY LTD
18-02-2015	ASIC Document	#7E6734419 Form 205 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME #7E6734175 Form 205 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT APPROVED
29-09-2014	Business Name	The business name Impact Group Aus was added
13-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119 from QLD 4119
25-08-2014	ASIC Document	#7E6314401 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS
30-06-2014	ASIC Document	#7E7851279 Form 388 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
04-06-2014	Main Name	The Main Name was changed to IMPACT GROUP QLD PTY LTD from SABIN INVESTMENTS PTY LTD
19-09-2013	ASIC Document	#7E5522248 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
30-06-2013	ASIC Document	#7E7851303 Form 388 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
01-07-2010	Entity Status	The Entity Status was changed to Active
01-07-2010	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
01-07-2010	Main Name	The Main Name was changed to SABIN INVESTMENTS PTY LTD
01-07-2010	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.



ASIC EXTRACT SNAPSHOT

Date Extracted	27/01/2022
ACN	145 575 168
ABN	30 145 575 168
Current Name	PRIVIUM INVESTMENTS PTY LTD
Registered In	Queensland
Registration Date	03/08/2010
Review Date	03/08/2022
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	17/11/2021
Name	PRIVIUM INVESTMENTS 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
E	CLASS E	1	$1
F	CLASS F	1	$1
G	CLASS G	1	$1

(creditor)watch - Credit Score (0)

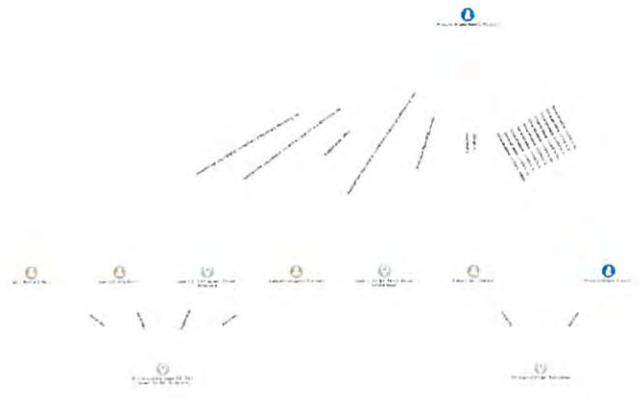
Go to Full Credit Repo

K . Data Summary

Court Judgments 0 | Payment Defaults 0 | Insolvency Notices 3 | Mercantile Enquiries 0 | Credit Enquiries 7

REVEAL - Company Visualisation

Go to full workspa



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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.

- 145 575 168 PRIVIUM INVESTMENTS PTY LTD -

ACN (Australian Company Number):	145 575 168	**Document No.**
ABN:	30 145 575 168	
Current Name:	PRIVIUM INVESTMENTS PTY LTD	
Registered in:	Queensland	
Registration Date:	03/08/2010	
Review Date:	03/08/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	PRIVIUM INVESTMENTS 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 7EBN35148

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

- Principal Place of Business 1EWE88481

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	5EEK16926
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 UNDERWOOD QLD	
Appointment Date:	07/09/2021	
Cease Date:	//	

Secretary

Name:	ROBERT JOHN HARDER	5EEK16926
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 UNDERWOOD QLD	
Appointment Date:	07/09/2021	
Cease Date:	//	

Appointed Liquidator (Creditors Voluntary Winding Up)

Name:	JOANNE EMILY DUNN	7EBO51354
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	7EBO51354
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	7EBO51354
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	7E9346253

Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	CLASS E	7E3826191
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	CLASS F	7E3826191
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	CLASS G	7E5693323
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	H CLASS ORDINARY SHARES	1EPM72842
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	I CLASS ORDINARY SHARES	0EQM53691
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	CLASS J	7E9346253
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	

Class:	CLASS K	7E9346253
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	CLASS L	7E9693659
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	$1.00	
Total Amount Due and Payable:	$0.00	
Class:	ORDINARY	5E2437608
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	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	E	**Number Held:**	1	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	F	**Number Held:**	1	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	G	**Number Held:**	1	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	H	**Number Held:**	1	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	I	**Number Held:**	1	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	J	**Number Held:**	1	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	K	**Number Held:**	1	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	L	**Number Held:**	1	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
Joint Holding:	No
Abn:	83 100 923 297

- Holding -

Class:	ORD	**Number Held:**	100	7EBL21835
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123
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.

5603	19/01/2022	19/01/2022	6	7EBO97266
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR			
5011	05/01/2022	05/01/2022	38	7EBO64617
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	7EBO51383
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	7EBO51354
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
530	16/12/2021	16/12/2021	283	7EBO32087
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT			
5011	09/12/2021	09/12/2021	38	7EBO09672
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	7EBN67167
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	19/11/2021	19/11/2021	8	7EBN41833
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	17/11/2021	17/11/2021	3	7EBN34328
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	7EBN35148
484B	Change to Company Details Change of Registered Address				
484	14/09/2021	14/09/2021	2	09/09/2021	5EEK16926
484	Change to Company Details				
484B	Change of Registered Address				
484A1	Change Officeholder Name or Address				
484	09/09/2021	09/09/2021	2	09/09/2021	7EBL21835
484	Change to Company Details				
484B	Change of Registered Address				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	09/09/2021	09/09/2021	2	09/09/2021	7EBL21823
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/09/2021	09/09/2021	2	09/09/2021	7EBL21730
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	24/11/2020	24/11/2020	2	24/11/2020	1EWE88481
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	27/10/2020	27/10/2020	6	27/10/2020	7EBB70147
484N	Change to Company Details Changes to (Members) Share Holdings				
484	18/08/2020	18/08/2020	3	12/08/2020	1EPM72842
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
492	22/08/2019	26/08/2019	2	22/08/2019	0ESJ55445
492	Request For Correction Alters 0EQ M53 691				
484	18/07/2019	18/07/2019	3	18/07/2019	0EQM53691
484	Change to Company Details				

484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
	Altered by 0ES J55 445				
205	30/04/2019	30/04/2019	2	30/04/2019	0EKR93766
205A	Notification of Resolution Changing Company Name				
484	11/09/2018	11/09/2018	2	11/09/2018	7EAD98704
484A1	Change to Company Details Change Officeholder Name Or Address				
484	29/11/2017	29/11/2017	2	29/11/2017	7E9693659
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	14/08/2017	14/08/2017	4	14/08/2017	7E9346253
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	07/11/2016	07/11/2016	2	07/11/2016	7E8499653
484	Change to Company Details				
484O	Changes to Share Structure				
484J	Notification of Share Cancellation - Company Buy-Back				
484N	Changes to (Members) Share Holdings				
484	22/12/2015	22/12/2015	2	22/12/2015	7E7582303
484	Change to Company Details				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
280	11/12/2015	11/12/2015	3	11/12/2015	029478227
280	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
484	20/08/2015	20/08/2015	2	20/08/2015	7E7233232
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	23/06/2014	23/06/2014	2	23/06/2014	7E6145637
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	04/12/2013	04/12/2013	2	04/12/2013	7E5693323
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				

484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	07/08/2013	07/08/2013	2	07/08/2013	7E5422841
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	28/11/2011	28/11/2011	2	28/11/2011	7E4117966
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/07/2011	20/07/2011	4	20/07/2011	7E3826191
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
309	12/11/2010	15/11/2010	51	14/10/2010	027315642
309A	NOTIFICATION OF DETAILS OF A CHARGE				
201	03/08/2010	03/08/2010	3	03/08/2010	5E2437608
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:	9
Credit Score:	0
Credit Enquiries - Last 5 Years:	7
Credit Enquiries - Last 12 Months:	6

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
17-11-2021	Under External Administration And/Or Controller Appointed (Current status)
03-08-2010	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

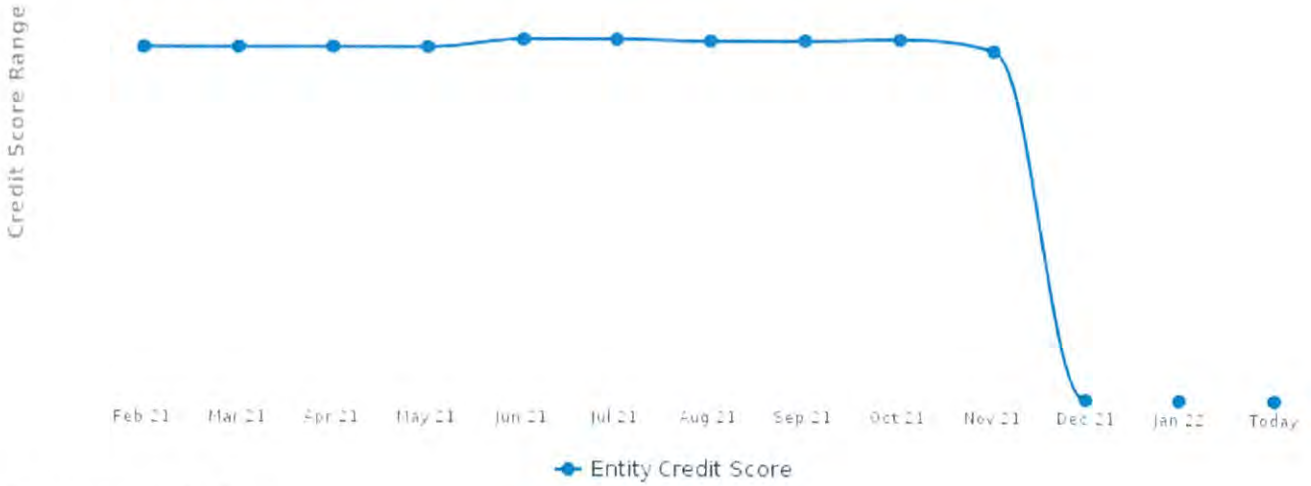
0

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 7 credit enquiries within the last 5 years.
Entity has 6 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)

Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	6
TOTAL ENQUIRIES	6

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
Professional, Scientific and Technical Services (M)	04-11-2021

Industry	Date
Professional, Scientific and Technical Services (M)	19-10-2021
Professional, Scientific and Technical Services (M)	12-10-2021
Professional, Scientific and Technical Services (M)	11-06-2021

Historical Timeline

Date	Type	Notes
22-12-2021	ASIC Document	#7EBO97266 Form 5603 End of Administration Return End Return of Administrator #7EBO64617 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a #7EBO51383 Form 509D Notice Under S.446a of Special Resolution to Wind Up Company Resolved That Company Be Wound Up Under 439c(C) #7EBO51354 Form 505 Notice By External Administrator/controller-Appoint/cease Appointment of Liquidator (Creditors' Voluntary Winding Up)
14-12-2021	ASIC Document	#7EBO32087 Form 530 Voluntary Administration Report And Statement Of Administrator's Opinion Copy of Report And Statement
29-11-2021	ASIC Document	#7EBO09672 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	#7EBN67167 Form 507 Report on Company Activities And Property From Administrator S.438b(2a)
18-11-2021	ASIC Document	#7EBN41833 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	#7EBN35148 Form 484 Change to Company Details Change of Registered Address #7EBN34328 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	#5EEK16926 Form 484 Change to Company Details Change of Registered Address Change Officeholder Name or Address #7EBL21835 Form 484 Change to Company Details Change of Registered Address Change Officeholder Name or Address Change Member Name or Address #7EBL21823 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder #7EBL21730 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-07-2021	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
17-12-2020	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119 from QLD 4119
24-11-2020	ASIC Document	#1EWE88481 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
27-10-2020	ASIC Document	#7EBB70147 Form 484 Change to Company Details Changes to (Members) Share Holdings

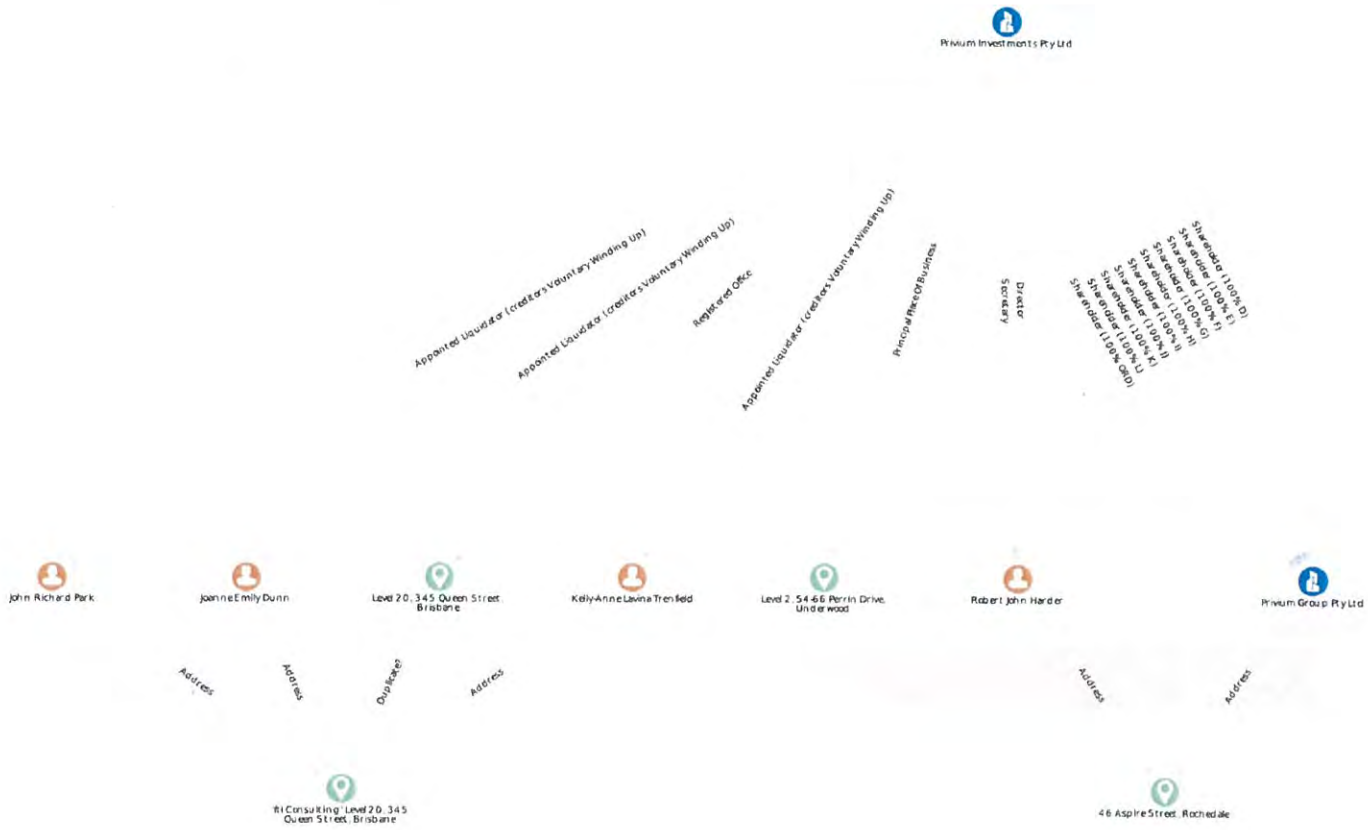
Date	Type	Notes
12-08-2020	ASIC Document	#1EPM72842 Form 484 Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings
22-08-2019	ASIC Document	#0ESJ55445 Form 492 Request For Correction Alters 0EQ M53 691
18-07-2019	ASIC Document	#0EQM53691 Form 484 Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings Altered by 0ES J55 445
01-05-2019	Main Name	The Main Name was changed to PRIVIUM INVESTMENTS PTY LTD from Impact Investments QLD Pty Ltd
30-04-2019	ASIC Document	#0EKR93766 Form 205 Notification of Resolution Changing Company Name
22-01-2019	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119 from QLD 4119
11-09-2018	ASIC Document	#7EAD98704 Form 484 Change to Company Details Change Officeholder Name Or Address
29-11-2017	ASIC Document	#7E9693659 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
14-08-2017	ASIC Document	#7E9346253 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
07-11-2016	ASIC Document	#7E8499653 Form 484 Change to Company Details Changes to Share Structure Notification of Share Cancellation - Company Buy-Back Changes to (Members) Share Holdings
22-12-2015	ASIC Document	#7E7582303 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
11-12-2015	ASIC Document	#029478227 Form 280 Notice of Meeting And Documents Re Buy-Back
20-08-2015	ASIC Document	#7E7233232 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
23-06-2014	ASIC Document	#7E6145637 Form 484 Change to Company Details Changes to (Members) Share Holdings
04-12-2013	ASIC Document	#7E5693323 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings

Date	Type	Notes
07-08-2013	ASIC Document	#7E5422841 Form 484 Change to Company Details Changes to (Members) Share Holdings
03-08-2010	Entity Status	The Entity Status was changed to Active
03-08-2010	Main Name	The Main Name was changed to Impact Investments QLD Pty Ltd
03-08-2010	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.

REVEAL



InfoTrack

RESIDENCES ON BASS PTY LTD

InfoTrac

ASIC EXTRACT SNAPSHOT

Date Extracted	27/01/2022
ACN	644 584 172
ABN	32 644 584 172
Current Name	RESIDENCES ON BASS PTY LTD
Registered In	Queensland
Registration Date	23/09/2020
Review Date	23/09/2022
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	17/11/2021
Name	RESIDENCES ON BASS PTY LTD
Name Start Date	23/09/2020
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	100	$10(

(creditor)watch - Credit Score (0)

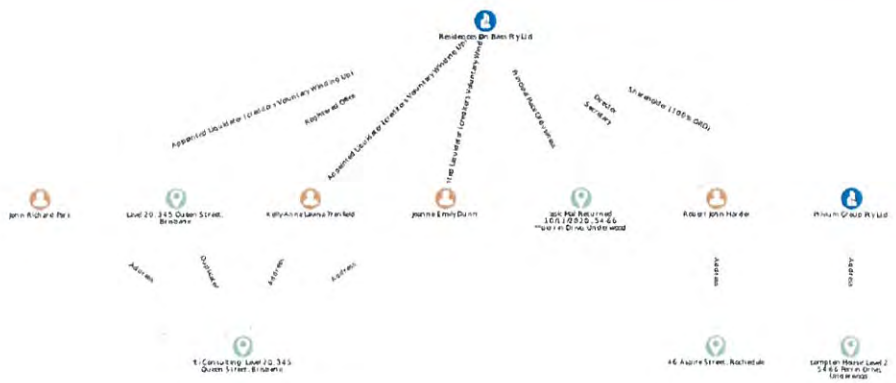
Go to Full Credit Repo

Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	3	Mercantile Enquiries	0	Credit Enquiries	6

REVEAL - Company Visualisation

Go to full workspac



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.

- 644 584 172 RESIDENCES ON BASS PTY LTD -

ACN (Australian Company Number):	644 584 172	**Document No.**
ABN:	32 644 584 172	
Current Name:	RESIDENCES ON BASS PTY LTD	
Registered in:	Queensland	
Registration Date:	23/09/2020	
Review Date:	23/09/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	RESIDENCES ON BASS PTY LTD
Name Start Date:	23/09/2020
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office 7EBN35109

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

- Principal Place of Business 031045969

Address:	'COMPTON HOUSE' LEVEL 2 'ASIC MAIL RETURNED 10/11/2020' 54-66 **PERRIN DRIVE UNDERWOOD QLD 4119
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.

Director

Name:	ROBERT JOHN HARDER	5EEK16927
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 BURNIE TAS	
Appointment Date:	23/09/2020	
Cease Date:	//	

Secretary

Name:	ROBERT JOHN HARDER	5EEK16927
Address:	46 ASPIRE STREET ROCHEDALE QLD 4123	
Birth Details:	27/07/1972 BURNIE TAS	
Appointment Date:	23/09/2020	
Cease Date:	//	

Appointed Liquidator (Creditors Voluntary Winding Up)

Name:	JOANNE EMILY DUNN	7EBO51312
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	7EBO51312
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	7EBO51312
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	4EAA81350

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	4EAA81350
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	PRIVIUM GROUP PTY LTD
ACN:	100 923 297
Address:	'COMPTON HOUSE' LEVEL 2 54-66 PERRIN DRIVE 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.
5603		19/01/2022	19/01/2022	6	7EBO97197
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		05/01/2022	05/01/2022	38	7EBO64586
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	7EBO51363
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	7EBO51312

505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
530		16/12/2021	16/12/2021	283	7EBO32127
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5011		09/12/2021	09/12/2021	38	7EBO09722
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	7EBN67215
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		19/11/2021	19/11/2021	8	7EBN41819
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		17/11/2021	17/11/2021	3	7EBN34286
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	7EBN35109
484B	Change to Company Details Change of Registered Address				

484	15/09/2021	15/09/2021	2	09/09/2021	5EEK36729
484B	Change to Company Details Change of Registered Address				
484	14/09/2021	14/09/2021	2	09/09/2021	5EEK16927
484A1	Change to Company Details Change Officeholder Name Or Address				
902	23/07/2021	29/07/2021	2	23/09/2020	031367219
902	Supplementary Document Alters 4EA A81 350				
201	23/09/2020	23/09/2020	3	23/09/2020	4EAA81350
201C	Application For Registration as a Proprietary Company Altered by 031 367 219				

- 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:	9
Credit Score:	0
Credit Enquiries - Last 5 Years:	6
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)
23-09-2020	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

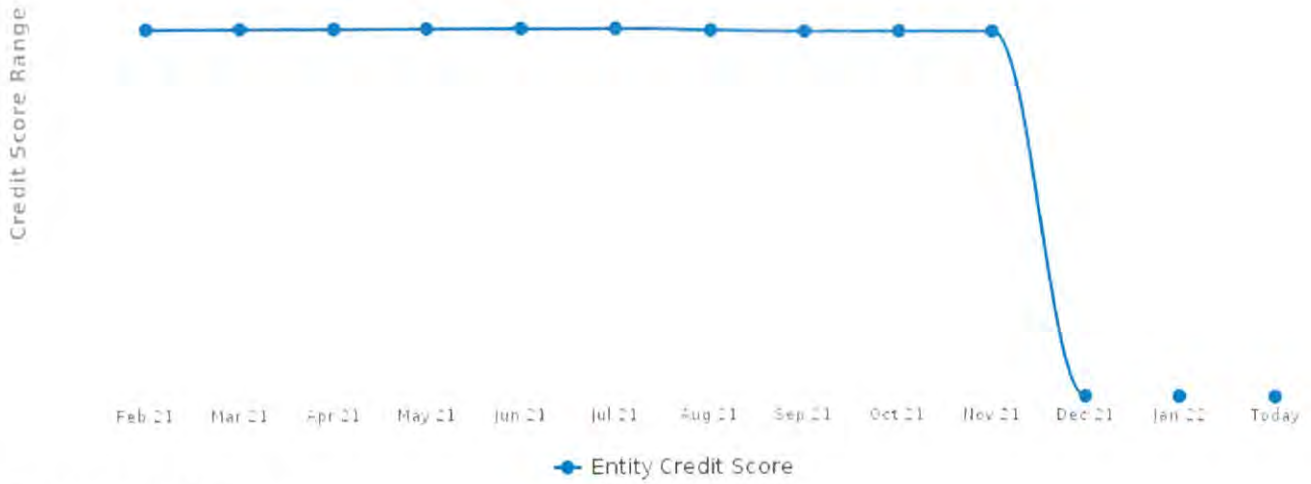
Entity has a 100.00% chance of failure within the next 12 months

0
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

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 6 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)	4
Construction (E)	1
TOTAL ENQUIRIES	5

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	27-01-2022
Construction (E)	12-01-2022

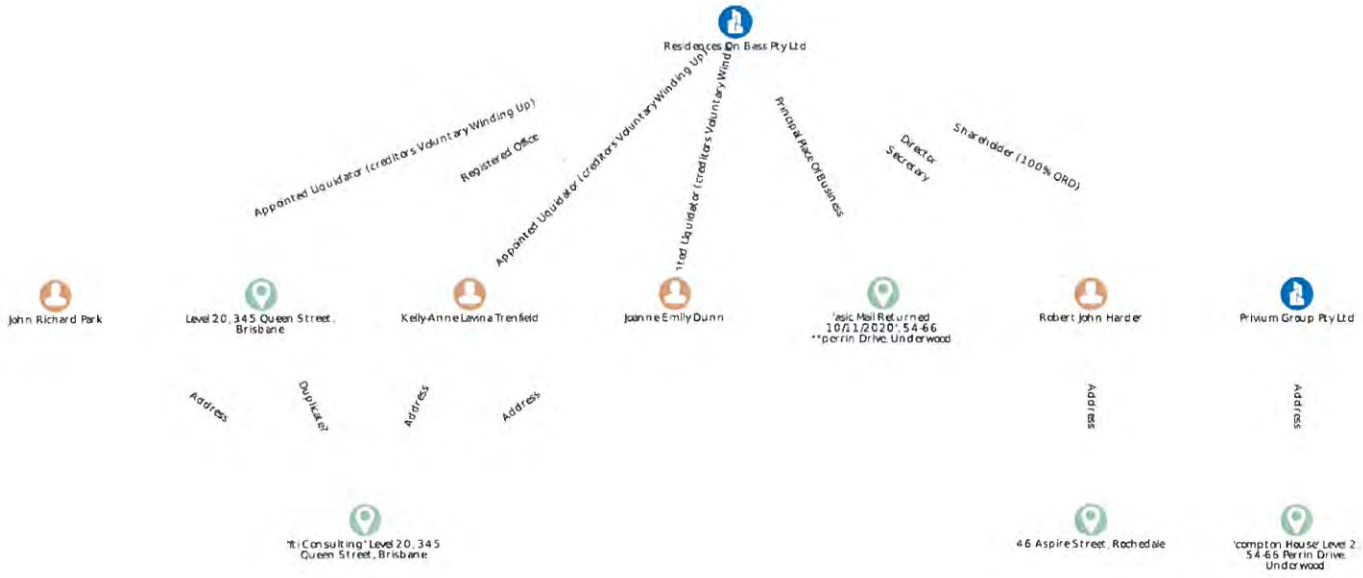
Industry	Date
Professional, Scientific and Technical Services (M)	26-11-2021
Professional, Scientific and Technical Services (M)	18-11-2021
Professional, Scientific and Technical Services (M)	24-06-2021

Historical Timeline

Date	Type	Notes
22-12-2021	ASIC Document	#7EBO97197 Form 5603 End of Administration Return End Return of Administrator #7EBO64586 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a #7EBO51363 Form 509D Notice Under S.446a of Special Resolution to Wind Up Company Resolved That Company Be Wound Up Under 439c(C) #7EBO51312 Form 505 Notice By External Administrator/controller-Appoint/cease Appointment of Liquidator (Creditors' Voluntary Winding Up)
14-12-2021	ASIC Document	#7EBO32127 Form 530 Voluntary Administration Report And Statement Of Administrator's Opinion Copy of Report And Statement
29-11-2021	ASIC Document	#7EBO09722 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	#7EBN67215 Form 507 Report on Company Activities And Property From Administrator S.438b(2a)
18-11-2021	ASIC Document	#7EBN41819 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	#7EBN35109 Form 484 Change to Company Details Change of Registered Address #7EBN34286 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	#5EEK36729 Form 484 Change to Company Details Change of Registered Address #5EEK16927 Form 484 Change to Company Details Change Officeholder Name Or Address
23-09-2020	Entity Status	The Entity Status was changed to Active
23-09-2020	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
23-09-2020	Main Name	The Main Name was changed to RESIDENCES ON BASS PTY LTD
23-09-2020	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4119
23-09-2020	ASIC Document	#031367219 Form 902 Supplementary Document Alters 4EA A81 350 #4EAA81350 Form 201 Application For Registration as a Proprietary Company Altered by 031 367 219

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.


Residences On Bass Pty Ltd
Appointed Liquidator (creditors Voluntary Winding Up)
Registered Office
Appointed Liquidator (creditors Voluntary Winding Up)
Appointed Liquidator (creditors Voluntary Winding Up)
Principal Place Of Business
Director
Secretary
Shareholder (100% ORD)
John Richard Park
Level 20, 345 Queen Street, Brisbane
Kelly-Anne Lavina Trenfield
Joanne Emily Dunn
'asic Mail Returned 10/11/2020' 54-66 **perrin Drive, Underwood
Robert John Harder
Privium Group Pty Ltd
Address
Duplicate
Address
Address
Address
Address
'ti Consulting' Level 20, 345 Queen Street, Brisbane
46 Aspire Street, Rochedale
'compton House' Level 2, 54-66 Perrin Drive, Underwood