


(creditor)watch

Credit Report

Name	AUSTRALIA'S NATIONAL RESEARCH ORGANISATION FOR WOMEN'S SAFETY LIMITED
ABN	67162349171
ACN	162349171
Document Type	Credit Report
Report Generated	18-04-2024 at 17:55
ASIC Extract	18-04-2024 at 17:55
ASIC Extract Status	ASIC Information Correct as at 18-04-2024

Credit Report	✓ Included
RiskScore	✓ Included
Payment Rating	✓ Included (Industry data)
CW Bankruptcy Check (PIRS)	✓ Included
ASIC Data (On File)	✓ Included
ASIC Current Extract	✓ Included
ASIC Current & Historical	✓ Included
PPSR ACN	✗ Not Included
PPSR ABN	✗ Not Included
PPSR Business Name	✗ Not Included
Append Docs Lodged	✓ Included
Append Business Names	✓ Included
Append Credit Enquiries	✓ Included

Summary




B1 / 654


Low Risk

16


Credit Enquiries




Registered




No Registered Defaults




No Court Actions



No Mercantile Enquiries



No ASIC Published Notices



No Critical ASIC Documents

6

Important Cross Directorships

Adverse

Risk Data Detected - Review Required		
Risk Category	Risk Level	Risk Overview
Cross Directorships	High	There are important cross directorships

ABR Data

Main Name	AUSTRALIA'S NATIONAL RESEARCH ORGANISATION FOR WOMEN'S SAFETY LIMITED
ABN	67 162 349 171
Registered Date	12-02-2013
Entity Status	Active
Entity Type	Australian Public Company
GST Status	Registered for GST (from 12-02-2013)
Main Physical Address	NSW 2000 (from 27-07-2016)
Charity Type	Charity (from 18-11-2014)
Charity Endorsement Type	GST Concession (from 18-11-2014) Income Tax Exemption (from 18-11-2014) FBT Rebate (from 18-11-2014)
DGR Endorsement	01-01-2024
ABN Last Updated	29-02-2024

ASIC Data

Name	AUSTRALIA'S NATIONAL RESEARCH ORGANISATION FOR WOMEN'S SAFETY LIMITED
Registered Office Address	LEVEL 11 31 MARKET STREET SYDNEY NSW 2000
ACN	162 349 171
Registered Date	12-02-2013
Next Review Date	12-02-2016
Status	Registered
Company Type	Australian Public Company
Class	Limited By Guarantee
Subclass	Unlisted Public Company - Non-Profit Company
Locality	SYDNEY NSW 2000
Regulator	Australian Securities & Investments Commission

Industry

ANZSIC Classification	Other Services Personal and Other Services Civic, Professional and Other Interest Group Services Other Interest Group Services n.e.c.
NACE Classification	Activities of political organisations Activities of other membership organisations n.e.c.

+ This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). For further information on the charity, including the address for service, details of responsible persons (for example company directors) and financial reports, search the Charities register at www.acnc.gov.au

RiskScore



RiskScore Information

- **B1** credit rating
- **654** out of 850 points
- Risk level **Low**



B1

Rating

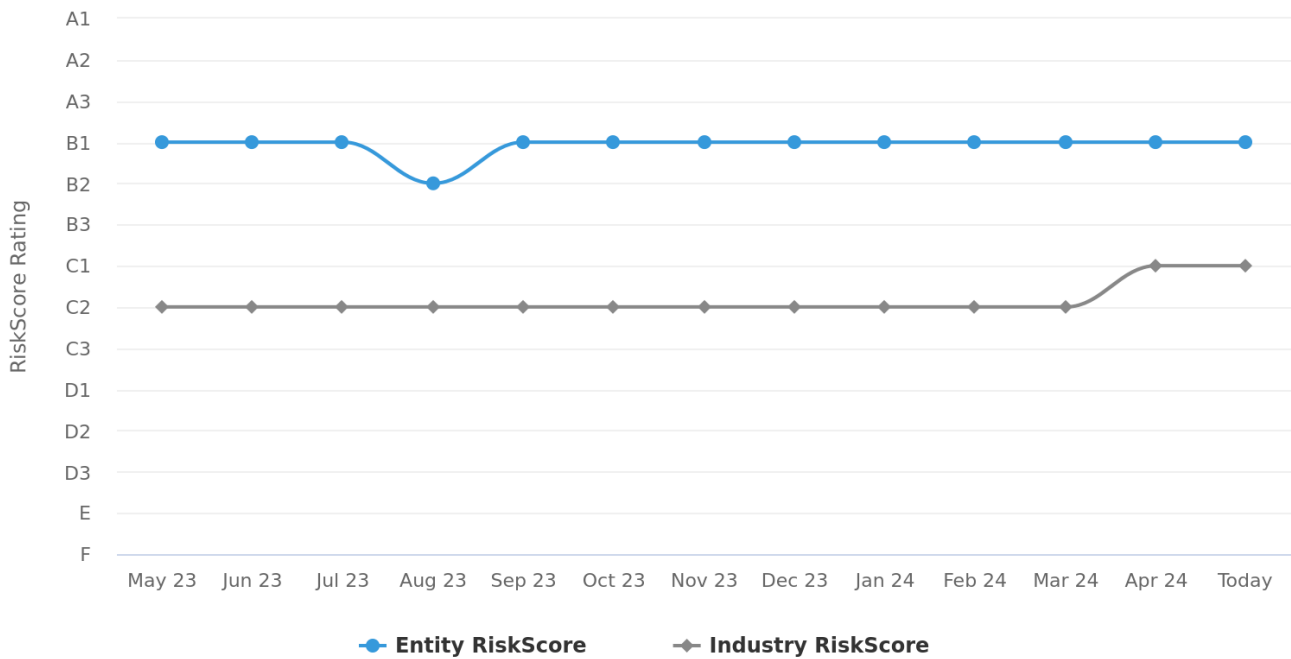
RiskScore advice for the B1 Range

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.

Entity has a **0.25% to 0.50% chance of default** within the next 12 months.

RiskScore Historical Information

Within the last 12 Months



i The CreditorWatch RiskScore is the most advanced algorithm in the market and is designed to ensure you make the right decision. The RiskScore has been developed using the latest machine learning techniques in combination with CreditorWatch’s extensive data. The CreditorWatch RiskScore should be used in partnership with your internal credit procedures and policies.

What is “probability of default”?
This is the likelihood that an entity will NOT be able to meet their financial commitments in the next 12 months eg: pay an invoice.

Score Recommendations

RiskScore Rating	Risk Level	Recommendation
A1, A2, A3	Very Low	Very strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B1, B2	Low	Strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B3, C1	Neutral	Lower than average default risk for an Australian business. Business demographics and behaviours indicative of low likelihood of default or insolvency in the short to medium term. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Average default risk for an Australian business. Standard underwriting criteria and due diligence recommended prior to extending credit. Extend terms, closely monitor ongoing payment behaviour.
C3	Potential Risk	Behaviours and business demographics may indicate increased risk for some businesses in this group. Assessment of the entity's financial position and cashflow is recommended prior to extending material unsecured credit.
D1, D2, D3	High	Risk of default or insolvency is significantly higher than the average for Australian businesses. COD trading highly recommended.
E	Impaired	Entity is highly vulnerable to default or insolvency in the short term.
F	Defaulted	One or more creditors has initiated legal proceedings or other significant actions in response to unpaid debt obligations, or the entity is entering or has entered insolvency.

i Please note that the rating and recommendation should be used in partnership with your company's internal credit procedures and policies. The rating should not be used as the sole reason in making decision about the entity.

Payment Rating

Entity Payment Rating

Entity
Rating

Entity has insufficient trade line data to determine average days past due.

B

Industry
Rating

Industry Payment Rating

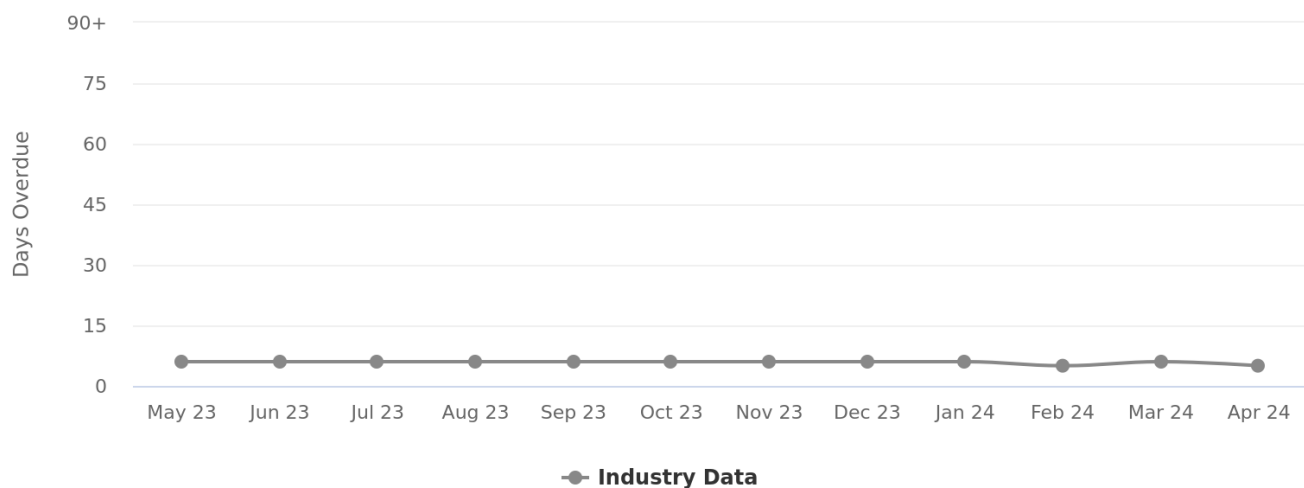
Industry has low repayment risk. Entities associated with this industry generally have payment behaviour better than the national average.

Average Days Overdue

Industry - **5 Days**

Payment Rating Historical Information

Within the last 12 Months




Statistics (Past 12 Months)	Industry Average
Average Balance	\$11,208.47
Average Overdue	\$3,725.38
Number of Trade Lines	11

Payment Rating Recommendations

Payment Rating	Average Days Overdue Last 12 Months	Recommendation
<div>A</div>	Current	Very low repayment risk. Payment behaviour is significantly better than the national average.
<div>B</div>	7 days or less	Low repayment risk. Payment behaviour is better than the national average.
<div>C</div>	30 days or less	Average repayment risk for an Australian business. Standard underwriting criteria and due diligence is recommended prior to extending credit.
<div>D</div>	60 days or less	High repayment risk, cash-on-demand trading is recommended. Businesses with average arrears of more than 30 days are among the worst 15-20% of payers nationally. Small to medium sized businesses in this category are on average three times the insolvency risk of businesses that pay on time.
<div>E</div>	More than 60 days	Very high repayment risk, cash-on-demand trading is highly recommended. Businesses with average arrears of more than 60 days are among the worst 10% of payers nationally. Small to medium sized businesses in this category are on average five times the insolvency risk of businesses that pay on time.

Please note where insufficient trade lines are available to calculate an entity's average days past due, the entity's payment rating has been determined by adverse information present on their credit report.



The CreditorWatch Payment rating measures how long it takes an entity to pay back their loans or invoices on average, and categorises an entity's repayment risk into one of five levels: A, B, C, D or E. Where possible we provide specific payment data on the entity as well as a comparison to the industry average.

Credit Enquiries

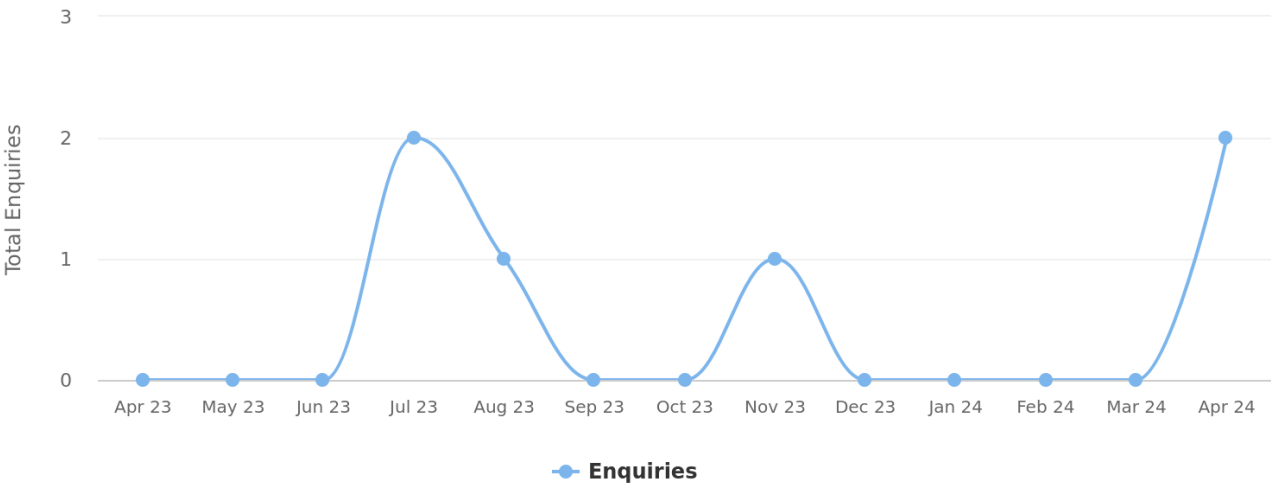


16
Last 5 Years



6
Last 12 Months

Credit Enquiries
Within the last 12 Months



Enquiries Ordered by Industry

Industry (ANZSIC Division)	No of Enquiries
Retail Trade (G)	2
Electricity, Gas, Water and Waste Services (D)	1
N/A	1
Professional, Scientific and Technical Services (M)	1
Wholesale Trade (F)	1
Total Enquiries (within the last 12 months)	6



Enquiries Ordered by Date

Industry (ANZSIC Division)	Date
N/A	18-04-2024
Wholesale Trade (F)	17-04-2024
Professional, Scientific and Technical Services (M)	20-11-2023
Electricity, Gas, Water and Waste Services (D)	17-08-2023
Retail Trade (G)	31-07-2023
Retail Trade (G)	18-07-2023



i Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data



Court Actions

Court Details	Plaintiff	Action	Nature of the Claim	Amount
<div></div> <div>No Court Actions</div>				
<div><div></div><div>CreditorWatch aggregate data from courts around Australia to provide a summary of court actions against an entity. When available, details of the action include location, case number, state, plaintiff, nature of the claim, action type and dollar amount.</div></div>				


Payment Defaults

Added	Invoice Due	Submitted By	Amount	Status
<div></div> <div>No Payment Defaults Lodged</div>				
<div><div></div><div>A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.</div></div>				

Tax Defaults


Date Added	Date Updated	Submitted By	Status	Amount
<div></div> <div>No Tax Defaults Lodged</div>				
<div><div></div><div>A tax default indicates that a business has overdue tax payments and has failed to respond to a notice of disclosure by The Australian Taxation Office (ATO). Tax defaults are only lodged on debts that are over 90 days overdue and are over a value of \$100,000.</div></div>				

ASIC Published Notices

Date	Title	Reported By
<div></div> <div>No ASIC Published Notices</div>		


- i** Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit <https://insolvencynotices.asic.gov.au>

Mercantile Enquiries

Enquiry Date	Mercantile Agent
<div></div> <div>No Mercantile Enquiries Lodged</div>	

- i** A Mercantile enquiry is an indication that a mercantile agency (or debt collection agency) has conducted an enquiry on this entity for the purpose of debt collection.

Critical ASIC Documents






Details	Date	Document Number
<div></div> <div>No Critical ASIC Documents Lodged</div>		


- i** These are ASIC documents lodged in the past 18 months relating to winding ups, external administrations, scheme of arrangements or liquidations. For a full list of all documents lodged with ASIC relating to this company (e.g. director changes), please see the section named "ASIC Documents below."


ASIC Data


The data represented below was extracted on the 18-04-2024 at 17:55. The data is up to date as at 18-04-2024.






Directors & Officeholders


Officeholder Information	Known Cross Directorships
<p>ELIZABETH ANNE FOLEY </p> <p>Director since 29-07-2020 (3 years and 8 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 13-01-1962 Age: 62 Years old Place of Birth: SYDNEY, NSW</p> <p>Address: UNIT 13B 21 THORNTON STREET DARLING POINT NSW 2027</p> <p>Document No: 7EAZ04580 Personal Name: Perform Search</p>	<p>1 Current Officeholdings</p> <p>2 Previous Officeholdings</p> <p>0 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>0 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>0 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>0 Critical ASIC Documents Lodged</p>
<p>KYLIE ANNE STEPHEN </p> <p>Director since 19-02-2021 (3 years and 1 month)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 12-01-1971 Age: 53 Years old Place of Birth: MELBOURNE, VIC</p> <p>Address: 19 WILLOWBROOK STREET KENMORE HILLS QLD 4069</p> <p>Document No: 7EBE88408 Personal Name: Perform Search</p>	<p> No known cross directorships</p>
<p>SHANE ANDREW BENNETT </p> <p>Director since 14-05-2021 (2 years and 11 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 14-03-1967 Age: 57 Years old Place of Birth: NARRANDERA, NSW</p> <p>Address: 4 MCKINLAY STREET NARRABUNDAH ACT 2604</p> <p>Document No: 7EBH42975 Personal Name: Perform Search</p>	<p> No known cross directorships</p>

Officeholder Information	Known Cross Directorships
<p>BARRY JAMES SANDISON in Director since 13-08-2021 (2 years and 8 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 23-05-1963 Age: 60 Years old Place of Birth: PORTSMOUTH, UNITED KINGDOM</p> <p>Address: 6 KAEPPPEL PLACE ISAACS ACT 2607</p> <p>Document No: 7EBK41281 Personal Name: Perform Search</p>	<p>1 Current Officeholdings</p> <p>0 Previous Officeholdings</p> <p>0 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>0 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>0 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>0 Critical ASIC Documents Lodged</p>
<p>LOIS MAREE BOSWELL in Director since 13-08-2021 (2 years and 8 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 01-01-1965 Age: 59 Years old Place of Birth: CARINGBAH, NSW</p> <p>Address: 181 STURT STREET ADELAIDE SA 5000</p> <p>Document No: 7EBK41281 Personal Name: Perform Search</p>	<p>2 Current Officeholdings</p> <p>3 Previous Officeholdings</p> <p>1 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>1 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>1 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>0 Critical ASIC Documents Lodged</p>
<p>JEANETTE ELIZABETH KERR in Director since 03-03-2022 (2 years and 1 month)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 06-04-1966 Age: 57 Years old Place of Birth: MT LAWLEY, WA</p> <p>Address: 16 CAMPHOR STREET NIGHTCLIFF NT 0810</p> <p>Document No: 7EBQ29153 Personal Name: Perform Search</p>	<p></p> <p>No known cross directorships</p>

Officeholder Information	Known Cross Directorships
<p>EDWARD JOSEPH MOSBY in Director since 18-08-2017 (6 years and 8 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 16-03-1977 Age: 47 Years old Place of Birth: THURSDAY ISLAND, QLD</p> <p>Address: 15 CASCADE CLOSE FRENCHVILLE QLD 4701</p> <p>Document No: 7E9364212 Personal Name: Perform Search</p>	<p>1 Current Officeholdings</p> <p>0 Previous Officeholdings</p> <p>0 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>0 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>0 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>0 Critical ASIC Documents Lodged</p>
<p>SAMANTHA JOY MOSTYN in Director since 20-04-2018 (5 years and 11 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 13-09-1965 Age: 58 Years old Place of Birth: CANBERRA, ACT</p> <p>Address: 157 YOUNG STREET ANNANDALE NSW 2038</p> <p>Document No: 8E0172352 Personal Name: Perform Search</p>	<p>8 Current Officeholdings</p> <p>29 Previous Officeholdings</p> <p>1 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>1 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>0 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>0 Critical ASIC Documents Lodged</p>
<p>JENNIFER JANE MORGAN in Director since 23-11-2018 (5 years and 4 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 18-11-1954 Age: 69 Years old Place of Birth: SYDNEY, NSW</p> <p>Address: 11 MATTINGLYS LANE NORTH MELBOURNE VIC 3051</p> <p>Document No: 7EAG42696 Personal Name: Perform Search</p>	<p></p> <p>No known cross directorships</p>

Officeholder Information	Known Cross Directorships
<p>DAWN CHRISTINE BESSARAB in</p> <p>Director since 16-08-2019 (4 years and 8 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 23-09-1954 Age: 69 Years old Place of Birth: BROOME, WA</p> <p>Address: 1 PRESCOTT DRIVE GOSNELLS WA 6110</p> <p>Document No: 7EAO47238 Personal Name: Perform Search</p>	<p></p> <p>No known cross directorships</p>
<p>GARY SILLETT in</p> <p>Secretary since 08-09-2022 (1 year and 7 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 22-11-1974 Age: 49 Years old Place of Birth: PEAK HILL, NSW</p> <p>Address: 68A FINDLAY AVENUE ROSEVILLE NSW 2069</p> <p>Document No: 7EBW25730 Personal Name: Perform Search</p>	<p>1 Current Officeholdings</p> <p>0 Previous Officeholdings</p> <p>1 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>1 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>1 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>0 Critical ASIC Documents Lodged</p>
<p>LOUISE KAREN HICKS in</p> <p>Secretary since 17-10-2013 (10 years and 6 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 05-01-1959 Age: 65 Years old Place of Birth: BROKEN HILL, NSW</p> <p>Address: 250 FINCHLEY TRACK LAGUNA NSW 2325</p> <p>Document No: 7E5602867 Personal Name: Perform Search</p>	<p>7 Current Officeholdings</p> <p>125 Previous Officeholdings</p> <p>2 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>10 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>0 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>0 Critical ASIC Documents Lodged</p>

Officeholder Information	Known Cross Directorships
<p>YOLANDA JODI ADAMS </p> <p>Alternate Director since 03-03-2022 (2 years and 1 month)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 23-11-1972 Age: 51 Years old Place of Birth: DARWIN, NT</p> <p>Address: 10 FISH RIVER WAY GUNN NT 0832</p> <p>Document No: 7EBQ29153 Personal Name: Perform Search</p>	 No known cross directorships
<p>SANJUGTA VAS DEV </p> <p>Alternate Director since 17-08-2021 (2 years and 8 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 12-04-1975 Age: 48 Years old Place of Birth: PENANG, MALAYSIA</p> <p>Address: 49 MCLAREN STREET ADELAIDE SA 5000</p> <p>Document No: 7EBK46813 Personal Name: Perform Search</p>	 No known cross directorships
<p>AMBER SHUHYTA </p> <p>Alternate Director since 21-10-2021 (2 years and 5 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 30-05-1979 Age: 44 Years old Place of Birth: BLACKTOWN, NSW</p> <p>Address: 32 BRADFIELD PLACE DOWNER ACT 2602</p> <p>Document No: 7EBM52113 Personal Name: Perform Search</p>	<ul style="list-style-type: none"> 1 Current Officeholdings 0 Previous Officeholdings 0 Adverse Company Status 0 Court Actions 0 Payment Defaults 0 ASIC Published Notices 0 ASIC Administrations 0 ASIC Voluntary Deregistrations 0 Mercantile Enquiries 0 Critical ASIC Documents Lodged

 Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

Please note the information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name,

their date of birth (if available), state, and or postcode.
Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	HEARTKIDS LIMITED
Previous Officeholdings & Other Roles	NATIONAL MUTUAL FUNDS MANAGEMENT LTD. THE ROYAL EXCHANGE OF SYDNEY
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	ELIZABETH ANNE
Last Name	FOLEY
Date of Birth	13-01-1962
Postcode	-
State	NSW

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	✓ NONE FOUND
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	KYLIE ANNE
Last Name	STEPHEN
Date of Birth	12-01-1971
Postcode	-
State	QLD

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	✓ NONE FOUND
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	SHANE ANDREW
Last Name	BENNETT
Date of Birth	14-03-1967
Postcode	-
State	ACT

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	YOUTHCARE CANBERRA LIMITED
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	BARRY JAMES
Last Name	SANDISON
Date of Birth	23-05-1963
Postcode	-
State	ACT

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div></div> <div>No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	SPARKKE PUBS VIC PTY LTD SPARKKE GROUP HOLDINGS PTY LTD
Previous Officeholdings & Other Roles	317 MORPHETT PTY LTD THE SPARKKE CHANGE BEVERAGE COMPANY PTY LIMITED SPARKKE PUBS PTY LTD
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	1 Found SPARKKE PUBS VIC PTY LTD
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	1 Found SPARKKE PUBS VIC PTY LTD
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	LOIS MAREE
Last Name	BOSWELL
Date of Birth	01-01-1965
Postcode	-
State	SA

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div>✓</div> <div>No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	✓ NONE FOUND
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	JEANETTE ELIZABETH
Last Name	KERR
Date of Birth	06-04-1966
Postcode	-
State	NT

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	WAKAI WAIAN HEALING PTY LTD
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	EDWARD JOSEPH
Last Name	MOSBY
Date of Birth	16-03-1977
Postcode	-
State	QLD

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div></div> <div>No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	THE GOODES O'LOUGHLIN FOUNDATION LIMITED THE FOUNDATION FOR YOUNG AUSTRALIANS CLIMATE COUNCIL OF AUSTRALIA LTD. MINERVA NETWORK LTD CENTRE FOR POLICY DEVELOPMENT LIMITED O'CONNELL STREET ASSOCIATES PTY LTD ALBERT GROUP SERVICES PTY LIMITED SUPER MEMBERS COUNCIL OF AUSTRALIA LIMITED
Previous Officeholdings & Other Roles	CLEARVIEW LIFE ASSURANCE LIMITED IAG & NRMA SUPERANNUATION PTY LIMITED SYDNEY THEATRE COMPANY LTD MIRVAC FUNDS LIMITED MIRVAC LIMITED AUSTRALIAN FOOTBALL LEAGUE CITIGROUP PTY LIMITED GLOBE INTERNATIONAL LIMITED INSURANCE AUSTRALIA GROUP SERVICES PTY LIMITED OPTUS NETWORKS PTY LIMITED OPTUS MOBILE PTY LIMITED OPTUS ADMINISTRATION PTY LTD OPTUS SYSTEMS PTY LIMITED SYDNEY SWANS LIMITED OPTUS VISION PTY LIMITED OPTUS VISION MEDIA PTY LIMITED TRANSURBAN HOLDINGS LIMITED TRANSURBAN INFRASTRUCTURE MANAGEMENT LIMITED VIRGIN AUSTRALIA HOLDINGS PTY LIMITED TRANSURBAN INTERNATIONAL LIMITED CARRIAGEWORKS LIMITED TELECOMMUNICATIONS INDUSTRY OMBUDSMAN LIMITED AUSTRALIAN FOOTBALL LEAGUE OPTUS INSURANCE SERVICES PTY LIMITED TONIC HEALTH MEDIA LIMITED AWARE SUPER PTY LTD IGNITING CHANGE OPTUS VISION INVESTMENTS PTY LIMITED OPTUS SHARE PLAN PTY LIMITED
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	1 Found THE GOODES O'LOUGHLIN FOUNDATION LIMITED
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	SAMANTHA JOY
Last Name	MOSTYN
Date of Birth	13-09-1965
Postcode	-
State	NSW

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.
Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

JENNIFER JANE MORGAN (9 of 10 Directors)


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	✓ NONE FOUND
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	JENNIFER JANE
Last Name	MORGAN
Date of Birth	18-11-1954
Postcode	-
State	VIC

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

DAWN CHRISTINE BESSARAB (10 of 10 Directors)


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	✓ NONE FOUND
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	DAWN CHRISTINE
Last Name	BESSARAB
Date of Birth	23-09-1954
Postcode	-
State	WA

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.
Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

GARY SILLETT (1 of 2 Secretaries)


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	INTERNATIONAL CHRISTIAN AID RELIEF ENTERPRISES LTD
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	1 Found INTERNATIONAL CHRISTIAN AID RELIEF ENTERPRISES LTD
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	1 Found INTERNATIONAL CHRISTIAN AID RELIEF ENTERPRISES LTD
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	GARY
Last Name	SILLETT
Date of Birth	22-11-1974
Postcode	-
State	NSW

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

LOUISE KAREN HICKS (2 of 2 Secretaries)

Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	<div>THE DEAF SOCIETY</div> <div>MISS MUFFIN PTY LTD</div> <div>ALTOGETHER DISCOVERY POINT PTY LTD</div> <div>ALTOGETHER HUNTLEE PTY LTD</div> <div>ALTOGETHER PITT TOWN PTY LTD</div> <div>ALTOGETHER COORANBONG PTY LTD</div> <div>ALTOGETHER CONSTRUCTORS PTY LTD</div>
Previous Officeholdings & Other Roles	<div>FLINDERS PARTNERS PTY LIMITED</div> <div>LLS INDUSTRIAL PTY LIMITED</div> <div>LAMB SPIT RESTAURANT PTY LTD</div> <div>SERVICE STREAM MAINTENANCE PTY LTD</div> <div>LLS WATER PTY LIMITED</div> <div>NGARDA CIVIL AND MINING PTY LIMITED</div> <div>ACN 096 286 207 PTY LIMITED</div> <div>ACN 102 529 895 PTY LIMITED</div> <div>LENDLEASE SERVICES (HOLDINGS) PTY LIMITED</div> <div>LLS INFRASTRUCTURE PTY LIMITED</div> <div>TRIVIDIA HEALTH AUSTRALIA PTY. LTD.</div> <div>MACTOWN PROPERTIES PTY LTD</div> <div>BSF ERMINGTON PTY LTD</div> <div>JOHN MCGRATH PTY LTD</div> <div>TUBEMAKERS OF AUSTRALIA PTY LIMITED</div>

Risks	Details
	COMMONWEALTH STEEL COMPANY PTY LIMITED INFRABUILD WIRE PTY LIMITED BRADKEN CONSOLIDATED PTY LIMITED COCKATOO DOCKYARD PTY LIMITED ROENTGEN RAY PTY LTD EMAIL PTY LTD METALS PROPERTIES PTY. LTD. OS BUILDING SUPPLIES PTY LIMITED AUSTRALIAN NATIONAL INDUSTRIES PTY LTD EAGLE & GLOBE PTY LIMITED REOSTEEL PTY. LTD. J. MURRAY-MORE (HOLDINGS) PTY LTD METALSTORES PTY LIMITED THE ANI CORPORATION PTY LIMITED METPOL PTY LTD WESTERN CONSOLIDATED INDUSTRIES PTY LTD EMWEST HOLDINGS PTY. LTD. ONESTEEL RECYCLING PTY LIMITED EMWEST PROPERTIES PTY LIMITED INFRABUILD NSW PTY LTD X.C.E. PTY LTD INFRABUILD CONSTRUCTION SOLUTIONS PTY LTD AWI HOLDINGS PTY LIMITED XEM (AUST) PTY LIMITED O DEE GEE CO. PTY. LTD. XLA PTY LTD OVERSEAS CORPORATION (AUSTRALIA) PTY LTD N.K.S. (HOLDINGS) PROPRIETARY LIMITED A.C.N. 004 410 833 LIMITED EMAIL METALS PTY. LTD. TUBEMAKERS SOMERTON PTY LIMITED OS STAINLESS AUSTRALIA PTY LIMITED ONESTEEL MANUFACTURING PTY LIMITED TUBE STREET PTY LTD B.G.J. HOLDINGS PROPRIETARY LIMITED A.C.N. 006 218 524 PTY. LIMITED XLL PTY LTD OS STAINLESS PTY LIMITED A.C.N. 006 769 035 PTY LTD INFRABUILD TRADING PTY LTD HENRY WALKER ELTIN GROUP LIMITED KELVINATOR AUSTRALIA PTY LTD PIPELINE SUPPLIES OF AUSTRALIA PTY LIMITED ANI CONSTRUCTION (W.A.) PTY. LIMITED XMS HOLDINGS PTY LIMITED TUBE ESTATES PTY. LTD. PTM PTY LIMITED P & T TUBE MILLS PTY LTD TUBE TECHNOLOGY PTY. LTD. ZINCTEK PTY. LTD. OS QUEENSLAND PTY LIMITED OSREC HOLDINGS PTY LIMITED ATLAS GROUP STAFF SUPERANNUATION FUND PTY. LTD. NEWCASTLE AIRPORT PTY LIMITED AKKORD PTY LIMITED ATLAS GROUP EMPLOYEES SUPERANNUATION FUND PTY. LTD. GSF MANAGEMENT PTY LIMITED AUSTRALIAN WIRE INDUSTRIES PTY LTD ARIX STAFF SUPERANNUATION FUND PTY LIMITED ARIX EMPLOYEES SUPERANNUATION FUND PTY LIMITED


Risks	Details
	<p> ARIX RETIREMENT FUND PTY LIMITED EMAIL SUPERANNUATION PTY LIMITED EMAIL ACCUMULATION SUPERANNUATION PTY LTD EMAIL MANAGEMENT SUPERANNUATION PTY LTD EMAIL EXECUTIVE SUPERANNUATION PTY LTD ATLAS GROUP SUPERANNUATION PLAN PTY LTD THE AUSTRALIAN STEEL COMPANY (OPERATIONS) PTY LTD TASCO SUPERANNUATION MANAGEMENT PTY LTD REJV SERVICES PTY LTD AC DISTRIBUTION COMPANY PTY LIMITED SSX SERVICES PTY LIMITED ARIX INTERNATIONAL PTY LIMITED SSG INVESTMENTS PTY LTD SSSL SHARE PLAN NOMINEES PTY LTD ARIX HOLDINGS PTY LIMITED SSG NO.2 PTY LTD ARIX ACQUISITIONS PTY LIMITED EMAIL HOLDINGS PTY LIMITED OS FINANCE PTY LIMITED OS CORPORATE PTY LIMITED OS TECHNOLOGIES PTY LIMITED WESTLINK (SERVICES) PTY LIMITED OSREC OVERSEAS PTY LIMITED LITESTEEL PRODUCTS PTY LTD LITESTEEL TECHNOLOGIES PTY LTD SOUTHERN IRON PTY LTD GATEWAY MOTORWAY SERVICES PTY LIMITED OS COIL COATERS PTY LIMITED ATMH PTY LIMITED AUSTUBE MILLS PTY LTD OS USI2 PTY LIMITED OS USI1 PTY LIMITED CENTRAL IRON PTY LTD OS AMERICAS HOLDINGS PTY LIMITED COOPER PEDY RESOURCES PTY LTD AIOH PTY LIMITED WHYALLA PORTS PTY LTD WENTWORTH HEALTHCARE LIMITED GREATER NEWCASTLE AEROTROPOLIS PTY LTD ALTOGETHER OPERATIONS PTY LTD ALTOGETHER GROUP PTY LTD SIMON ENGINEERING (AUSTRALIA) PTY LTD SUSTAINABLE COMMUNITIES INFRASTRUCTURE PTY LIMITED AFRICAN MINING SERVICES (GHANA) PTY LTD UNIVERSITIES ADMISSIONS CENTRE (NSW & ACT) PTY LIMITED ALTOGETHER WYEE PTY LTD ALTOGETHER SOLUTIONS PTY LTD ALTOGETHER ENERGY INFRASTRUCTURE PTY LIMITED AUSTRALIAN INSTITUTE OF PROJECT MANAGEMENT SSG NO.3 PTY LTD </p>
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	<p>1 Found THE DEAF SOCIETY</p> <p>5 Found BSF ERMINGTON PTY LTD</p> <p>4 Found MISS MUFFIN PTY LTD</p>
ASIC Administrations	✓ NONE FOUND

Risks	Details
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	LOUISE KAREN
Last Name	HICKS
Date of Birth	05-01-1959
Postcode	-
State	NSW

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	✓ NONE FOUND
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	YOLANDA JODI
Last Name	ADAMS
Date of Birth	23-11-1972
Postcode	-
State	NT

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	✓ NONE FOUND
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	SANJUGTA
Last Name	VAS DEV
Date of Birth	12-04-1975
Postcode	-
State	SA

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	SHUHYTA GRANGER PROPERTY ONE PTY LTD
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	AMBER
Last Name	SHUHYTA
Date of Birth	30-05-1979
Postcode	-
State	ACT

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div></div> <div>No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 18-04-2024 06:49.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

Registered Addresses

Registered Office



LEVEL 11 31 MARKET STREET
SYDNEY, NSW 2000

Since 03-08-2016

Principal Place of Business



LEVEL 11 31 MARKET STREET
SYDNEY, NSW 2000

Since 25-07-2016

i Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.

Shareholding Details

Not Available

Shareholding details are not available on public companies

i Shareholding details breaks down the company's share structure and shareholder details, where available. Companies can have multiple types of share classes. They must have at least one shareholder, otherwise known as member, who is either: a person, a body corporate or a body politic. The members own the company, and their rights and responsibilities are determined by the class of shares they hold.

ASIC Financial Statements and Reports

Details	Date	Document Number
Copy of financial statements and reports 388E - Company - Appoint Change Name/address of Auditor 388A - Financial Report - Public Company or Disclosing Entity	Received Date: 22-10-2014 Effective Date: 30-06-2014 Processed Date: 23-10-2014	029179120

i Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

ASIC Documents Lodged

Details	Date	Document Number
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 10-09-2022 Effective Date: 10-09-2022 Processed Date: 10-09-2022	7EBW25730
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 03-03-2022 Effective Date: 03-03-2022 Processed Date: 03-03-2022	7EBQ29153
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 22-10-2021 Effective Date: 22-10-2021 Processed Date: 22-10-2021	7EBM52113
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 17-08-2021 Effective Date: 17-08-2021 Processed Date: 17-08-2021	7EBK46813
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 13-08-2021 Effective Date: 13-08-2021 Processed Date: 13-08-2021	7EBK41343
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 13-08-2021 Effective Date: 13-08-2021 Processed Date: 13-08-2021	7EBK41281
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 06-08-2021 Effective Date: 06-08-2021 Processed Date: 06-08-2021	7EBK17705
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 28-07-2021 Effective Date: 28-07-2021 Processed Date: 28-07-2021	7EBJ91045
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 14-05-2021 Effective Date: 14-05-2021 Processed Date: 17-05-2021	7EBH42975
Notification of resignation, removal or cessation of auditor 315A - Notice of Resignation or Removal of Auditor Resignation Of Auditor	Received Date: 29-04-2021 Effective Date: 19-04-2021 Processed Date: 01-06-2021	028684768
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 19-02-2021 Effective Date: 19-02-2021 Processed Date: 19-02-2021	7EBE88408

Details	Date	Document Number
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 15-02-2021 Effective Date: 15-02-2021 Processed Date: 15-02-2021	7EBE67924
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 07-08-2020 Effective Date: 07-08-2020 Processed Date: 07-08-2020	7EAZ30599
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 29-07-2020 Effective Date: 29-07-2020 Processed Date: 29-07-2020	7EAO4580
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 07-11-2019 Effective Date: 07-11-2019 Processed Date: 07-11-2019	7EAR07642
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 16-08-2019 Effective Date: 16-08-2019 Processed Date: 16-08-2019	7EAO47238
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 19-05-2019 Effective Date: 19-05-2019 Processed Date: 19-05-2019	7EAL41685
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 09-05-2019 Effective Date: 09-05-2019 Processed Date: 09-05-2019	7EAL14298
Changes to company details 484A1 - Change to Company Details Change Officeholder Name Or Address	Received Date: 26-02-2019 Effective Date: 26-02-2019 Processed Date: 26-02-2019	7EAI92703
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 22-02-2019 Effective Date: 22-02-2019 Processed Date: 22-02-2019	7EAI84172
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 23-11-2018 Effective Date: 23-11-2018 Processed Date: 23-11-2018	7EAG42696
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 29-10-2018 Effective Date: 29-10-2018 Processed Date: 29-10-2018	7EAF50364
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 28-10-2018 Effective Date: 28-10-2018 Processed Date: 28-10-2018	7EAF46581
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 17-08-2018 Effective Date: 17-08-2018 Processed Date: 17-08-2018	7EAD24256
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 30-07-2018 Effective Date: 30-07-2018 Processed Date: 30-07-2018	7EAC62990
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 30-07-2018 Effective Date: 30-07-2018 Processed Date: 30-07-2018	7EAC62891

Details	Date	Document Number
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 04-07-2018 Effective Date: 04-07-2018 Processed Date: 04-07-2018	7EAB78010
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 10-05-2018 Effective Date: 10-05-2018 Processed Date: 10-05-2018	8E0172352
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 16-04-2018 Effective Date: 16-04-2018 Processed Date: 16-04-2018	8E0092049
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 13-04-2018 Effective Date: 13-04-2018 Processed Date: 13-04-2018	8E0088240
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 11-02-2018 Effective Date: 11-02-2018 Processed Date: 11-02-2018	7E9892498
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 20-10-2017 Effective Date: 20-10-2017 Processed Date: 20-10-2017	7E9559852
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 29-09-2017 Effective Date: 04-10-2017 Processed Date: 04-10-2017	030122791
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 20-09-2017 Effective Date: 20-09-2017 Processed Date: 20-09-2017	7E9466924
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 12-09-2017 Effective Date: 12-09-2017 Processed Date: 12-09-2017	7E9438767
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 08-09-2017 Effective Date: 08-09-2017 Processed Date: 08-09-2017	7E9430007
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 18-08-2017 Effective Date: 18-08-2017 Processed Date: 18-08-2017	7E9364212
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 12-08-2017 Effective Date: 12-08-2017 Processed Date: 12-08-2017	7E9345610
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 16-06-2017 Effective Date: 16-06-2017 Processed Date: 16-06-2017	7E9159487
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 24-02-2017 Effective Date: 24-02-2017 Processed Date: 24-02-2017	7E8803937

Details	Date	Document Number
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 15-02-2017 Effective Date: 15-02-2017 Processed Date: 15-02-2017	7E8772459
Changes to company details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)	Received Date: 27-07-2016 Effective Date: 27-07-2016 Processed Date: 27-07-2016	7E8194229
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 16-06-2016 Effective Date: 16-06-2016 Processed Date: 16-06-2016	7E8057999
Changes to company details 484A1 - Change to Company Details Change Officeholder Name Or Address	Received Date: 16-06-2016 Effective Date: 16-06-2016 Processed Date: 16-06-2016	7E8058299
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 04-04-2016 Effective Date: 04-04-2016 Processed Date: 04-04-2016	7E7843293
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 29-03-2016 Effective Date: 29-03-2016 Processed Date: 29-03-2016	7E7825434
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 28-01-2016 Effective Date: 28-01-2016 Processed Date: 28-01-2016	7E7648755
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 09-01-2016 Effective Date: 09-01-2016 Processed Date: 09-01-2016	7E7604059
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 24-12-2015 Effective Date: 24-12-2015 Processed Date: 24-12-2015	7E7587400
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 01-12-2015 Effective Date: 01-12-2015 Processed Date: 01-12-2015	7E7515361
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 13-06-2015 Effective Date: 13-06-2015 Processed Date: 13-06-2015	7E7033466
Request for correction	Received Date: 23-02-2015 Effective Date: 23-02-2015 Processed Date: 24-02-2015	7E6744034
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 22-02-2015 Effective Date: 22-02-2015 Processed Date: 22-02-2015	7E6742975
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 22-02-2015 Effective Date: 22-02-2015 Processed Date: 22-02-2015	7E6742983

Details	Date	Document Number
Notification of resolution 205J - Notification of Resolution Altering The Constitution	Received Date: 11-11-2014 Effective Date: 31-10-2014 Processed Date: 14-11-2014	028964983
Copy of financial statements and reports 388E - Company - Appoint Change Name/address of Auditor 388A - Financial Report - Public Company or Disclosing Entity	Received Date: 22-10-2014 Effective Date: 30-06-2014 Processed Date: 23-10-2014	029179120
Notification of resolution 205J - Notification of Resolution Altering The Constitution	Received Date: 05-08-2014 Effective Date: 25-07-2014 Processed Date: 14-10-2014	028801881
Application for extension of time to hold Annual General Meeting	Received Date: 17-06-2014 Effective Date: 17-06-2014 Processed Date: 23-06-2014	028778018
Notification of resolution 205A - Notification of Resolution Changing Company Name Alters 7E5 886 788	Received Date: 02-05-2014 Effective Date: 02-05-2014 Processed Date: 02-05-2014	7E6022193
Application for reservation of a name 410B - Application For Reservation of a New Name Upon Change Of Name Altered by 7E6 022 193	Received Date: 06-03-2014 Effective Date: 06-03-2014 Processed Date: 06-03-2014	7E5886788
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 27-02-2014 Effective Date: 27-02-2014 Processed Date: 27-02-2014	7E5870454
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 09-01-2014 Effective Date: 09-01-2014 Processed Date: 09-01-2014	7E5757024
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 28-10-2013 Effective Date: 28-10-2013 Processed Date: 28-10-2013	7E5604544
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 25-10-2013 Effective Date: 25-10-2013 Processed Date: 25-10-2013	7E5602867
Changes to company details 484B - CHANGE OF REGISTERED ADDRESS 484C - CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) 484E - APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 22-08-2013 Effective Date: 22-08-2013 Processed Date: 22-08-2013	7E5457959
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 08-08-2013 Effective Date: 08-08-2013 Processed Date: 08-08-2013	7E5426381
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 08-08-2013 Effective Date: 08-08-2013 Processed Date: 08-08-2013	7E5426041

Details	Date	Document Number
Changes to company details 484B - CHANGE OF REGISTERED ADDRESS 484C - CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) 484E - APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 29-05-2013 Effective Date: 30-05-2013 Processed Date: 30-05-2013	1F0503510
Application for registration as an Australian company 201B - APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY LIMITED BY GUARANTEE	Received Date: 12-02-2013 Effective Date: 12-02-2013 Processed Date: 12-02-2013	018499202
CONSTITUTION OF COMPANY	Received Date: 12-02-2013 Effective Date: 12-02-2013 Processed Date: 12-02-2013	018499203

i Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Outstanding	Document #
30-06-2014	31-10-2014	12-08-2014	30-11-2014	Unknown	N	029179120

i Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

ASIC Historical Data

The historical data represented below was extracted on the 18-04-2024 at 17:55. The historical data is up to date as at 18-04-2024.

Ceased / Former Organisation Details




Ceased/Former Organisation Details - from 12-02-2013 to 01-05-2014




Document Number	018499202
Name	NATIONAL CENTRE OF EXCELLENCE TO REDUCE VIOLENCE AGAINST WOMEN AND THEIR CHILDREN LIMITED
Name Start Date	12-02-2013
Details Start Date	12-02-2013
Details End Date	01-05-2014
Status	Registered
Company Type	Australian Public Company
Class	Limited By Guarantee
Sub-Class	Unlisted Public Company - Non-Profit Company
Disclosing Entity	No

i Ceased/Former Organisation Details provides a summary of the company's details that were previously provided to ASIC that have now changed, including, previous organisation names, entity statuses, entity types and share classes, and their start and end dates.



Ceased/Former Directors & Officeholders



Officeholder Information	Start Date	End Date	Bankruptcy	Document No
<div>BRENTON MATTHEW PHILP </div> <div>Director</div> <div><div>✓ NO BANKRUPTCY MATCH FOUND</div></div> <div>Date of Birth: 29-01-1976 Age: 48 Years old Place of Birth: BLACKTOWN, NSW</div> <div>Address: 42 VICTORIA STREET HALL ACT 2618</div> <div>Document No: 7EAZ30599 Personal Name: Perform Search</div>	07-08-2020	14-05-2021	Not Found	7EAZ30599

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
GEORGINA HARRISSON  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 17-01-1978 Age: 46 Years old Place of Birth: NORWICH, NORFOLK, UNITED KINGDOM Address: 44 KEMPBRIDGE AVENUE SEAFORTH NSW 2092 Document No: 7E5870454 Personal Name: Perform Search	24-02-2014	11-02-2015	Not Found	7E5870454
JOSLENE MAZEL  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 07-09-1953 Age: 70 Years old Place of Birth: EGYPT Address: 9 HARRIETT STREET ADELAIDE SA 5000 Document No: 018499202 Personal Name: Perform Search	12-02-2013	11-02-2015	Not Found	018499202
SIMON PHEMISTER  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 26-11-1976 Age: 47 Years old Place of Birth: GEELONG, VIC Address: 24 JACK STREET NEWPORT VIC 3015 Document No: 018499202 Personal Name: Perform Search	12-02-2013	11-02-2015	Not Found	018499202




Officeholder Information	Start Date	End Date	Bankruptcy	Document No
ROSLYN BAXTER  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 17-01-1974 Age: 50 Years old Place of Birth: ROCKHAMPTON, QLD Address: 27 BRIGALOW STREET O'CONNOR ACT 2602 Document No: 7E7587400 Personal Name: Perform Search	18-12-2015	17-08-2018	Not Found	7E7587400
DEBORAH BRILL  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 26-06-1966 Age: 57 Years old Place of Birth: LOS ANGELES, UNITED STATES Address: UNIT 2 15 DARLEY STREET MARRICKVILLE NSW 2204 Document No: 7E5757024 Personal Name: Perform Search	06-01-2014	24-02-2014	Not Found	7E5757024
JO WOOD  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 11-12-1969 Age: 54 Years old Place of Birth: ELMORE, VIC Address: 38 MORUYA CIRCUIT KALEEN ACT 2617 Document No: 7EAC62891 Personal Name: Perform Search	23-07-2018	22-02-2019	Not Found	7EAC62891




Officeholder Information	Start Date	End Date	Bankruptcy	Document No
EMILY JAYNE LEE-ACK  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 29-09-1976 Age: 47 Years old Place of Birth: MT WAVERLEY, VIC Address: 31 ZIEGLER PARADE ALLANSFORD VIC 3277 Document No: 7EAF50364 Personal Name: Perform Search	12-10-2018	22-02-2019	Not Found	7EAF50364
CATHERINE ELIZABETH HALBERT  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 12-10-1962 Age: 61 Years old Place of Birth: SYDNEY, NSW Address: 40 WISDOM STREET HUGHES ACT 2605 Document No: 7EAD24256 Personal Name: Perform Search	17-08-2018	26-10-2018	Not Found	7EAD24256
MARION ELIZABETH FRERE  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 11-04-1965 Age: 58 Years old Place of Birth: ST HELENS, VIC Address: 255 GEORGE STREET FITZROY VIC 3065 Document No: 7E9559852 Personal Name: Perform Search	20-10-2017	27-07-2018	Not Found	7E9559852




Officeholder Information	Start Date	End Date	Bankruptcy	Document No
SHIRLEY ROSE SLANN  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 02-12-1964 Age: 59 Years old Place of Birth: CLONCURRY, QLD Address: 19 CHIMBU STREET MOUNT ISA QLD 4825 Document No: 7E5426041 Personal Name: Perform Search	14-06-2013	14-06-2017	Not Found	7E5426041
NOELENE JANE SWANSON  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 17-12-1960 Age: 63 Years old Place of Birth: PORT AUGUSTA, SA Address: 54 CHARLES STREET STUART PARK NT 0820 Document No: 7E6742975 Personal Name: Perform Search	20-02-2015	24-02-2017	Not Found	7E6742975
CATHERINE MAREE TAYLOR  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 02-05-1964 Age: 59 Years old Place of Birth: BRISBANE, QLD Address: UNIT 4 159 EKIBIN RD E TARRAGINDI QLD 4121 Document No: 7E6742975 Personal Name: Perform Search	20-02-2015	24-02-2017	Not Found	7E6742975

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
KATHRYN JANE BENHAM  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 10-10-1959 Age: 64 Years old Place of Birth: LITTLE HAMPTON, UNITED KINGDOM Address: UNIT 2 25 HILLSIDE CRESCENT MAYLANDS WA 6051 Document No: 7E6742975 Personal Name: Perform Search	20-02-2015	25-01-2017	Not Found	7E6742975
CATHERINE DIANNE MCKENZIE  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 24-01-1954 Age: 70 Years old Place of Birth: SYDNEY, NSW Address: 44 CARSTENSZ STREET GRIFFITH ACT 2603 Document No: 7E5426041 Personal Name: Perform Search	17-07-2013	20-11-2015	Not Found	7E5426041
REGINA GRAYCAR  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 10-12-1955 Age: 68 Years old Place of Birth: BRISBANE, QLD Address: 169 PHILLIP STREET SYDNEY NSW 2000 Document No: 7E5426041 Personal Name: Perform Search	25-05-2013	30-05-2015	Not Found	7E5426041

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
<p>LIZA CARROLL in Director</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 20-05-1961 Age: 62 Years old Place of Birth: BRISBANE, QLD</p> <p>Address: 16 BELMORE GARDENS BARTON ACT 2600</p> <p>Document No: 018499202 Personal Name: Perform Search</p>	12-02-2013	17-07-2013	Not Found	018499202
<p>ANNE ROSALIE EDWARDS in Director</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 20-06-1941 Age: 82 Years old Place of Birth: CHELTENHAM, UNITED KINGDOM</p> <p>Address: 24 MITCHELL STREET MILLSWOOD SA 5034</p> <p>Document No: 018499202 Personal Name: Perform Search</p>	12-02-2013	11-02-2018	Not Found	018499202
<p>MELANIE JANE HEENAN in Director</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 10-10-1968 Age: 55 Years old Place of Birth: WELLINGTON, NEW ZEALAND</p> <p>Address: 36 CHARLES STREET NORTHCOTE VIC 3070</p> <p>Document No: 7E5426381 Personal Name: Perform Search</p>	28-05-2013	02-07-2018	Not Found	7E5426381



Officeholder Information	Start Date	End Date	Bankruptcy	Document No
TANJA MARIE FARHA  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 15-01-1971 Age: 53 Years old Place of Birth: LONGREACH, QLD Address: UNIT 421 576-578 ST KILDA ROAD MELBOURNE VIC 3004 Document No: 7E8803937 Personal Name: Perform Search	24-02-2017	05-09-2017	Not Found	7E8803937
BERNADETTE MARY MITCHERSON  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 11-05-1958 Age: 65 Years old Place of Birth: SYDNEY, NSW Address: 7 ELLENDON STREET BUNGENDORE NSW 2621 Document No: 7E8803937 Personal Name: Perform Search	24-02-2017	23-07-2018	Not Found	7E8803937
WENDY ANNE SPENCER  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 19-11-1957 Age: 66 Years old Place of Birth: HOBART, TAS Address: 7 LIVERPOOL CRESCENT WEST HOBART TAS 7000 Document No: 7E8803937 Personal Name: Perform Search	24-02-2017	22-02-2019	Not Found	7E8803937




Officeholder Information	Start Date	End Date	Bankruptcy	Document No
IAN RALPH WARD-AMBLER  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 18-06-1965 Age: 58 Years old Place of Birth: MELBOURNE, VIC Address: 87 COLE STREET BRIGHTON VIC 3186 Document No: 7E5457959 Personal Name: Perform Search	13-08-2013	12-08-2017	Not Found	7E5457959
GIUSEPPE PINO MIGLIORINO  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 15-07-1959 Age: 64 Years old Place of Birth: GRUMO, ITALY Address: 41 FINCH AVENUE EAST RYDE NSW 2113 Document No: 7E7825434 Personal Name: Perform Search	11-03-2016	10-03-2020	Not Found	7E7825434
VICTORIA ELIZABETH HOVANE  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 09-03-1963 Age: 61 Years old Place of Birth: BROOME, WA Address: 71 FORREST STREET MOUNT LAWLEY WA 6050 Document No: 7E5426041 Personal Name: Perform Search	04-06-2013	15-06-2019	Not Found	7E5426041




Officeholder Information	Start Date	End Date	Bankruptcy	Document No
LIZA BALMER  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 22-06-1968 Age: 55 Years old Place of Birth: SYDNEY, NSW Address: 23 RAGGATT STREET ALICE SPRINGS NT 0870 Document No: 7E9364212 Personal Name: Perform Search	18-08-2017	13-08-2021	Not Found	7E9364212
CHANTELLE MARIE STRATFORD  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 27-07-1982 Age: 41 Years old Place of Birth: ADELAIDE, SA Address: UNIT 26 78 PENNINGTON CRESCENT CALWELL ACT 2905 Document No: 7EAG42696 Personal Name: Perform Search	23-11-2018	27-07-2020	Not Found	7EAG42696
FIONA MORT  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 19-10-1966 Age: 57 Years old Place of Birth: ELIZABETH, SA Address: 7 SUNDALE AVENUE PARA HILLS SA 5096 Document No: 7EAI84172 Personal Name: Perform Search	22-02-2019	13-08-2021	Not Found	7EAI84172

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
HELEN THERESA NYS  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 03-09-1965 Age: 58 Years old Place of Birth: NORTHAM, WA Address: 99 PLAIN STREET EAST PERTH WA 6004 Document No: 7EAI92703 Personal Name: Perform Search	22-02-2019	21-02-2022	Not Found	7EAI92703
JACQUELINE ALETA FITZGERALD  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 08-09-1973 Age: 50 Years old Place of Birth: SYDNEY, NSW Address: 52 STURT STREET KINGSFORD NSW 2032 Document No: 7EAI92703 Personal Name: Perform Search	22-02-2019	19-02-2021	Not Found	7EAI92703
MAURA BOLAND  Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 12-07-1963 Age: 60 Years old Place of Birth: SYDNEY, NSW Address: 1 LORNE STREET SUMMER HILL NSW 2130 Document No: 018499202 Personal Name: Perform Search	12-02-2013	06-01-2014	Not Found	018499202

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
HELEN LOUISE FREELAND  Secretary <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 31-03-1952 Age: 71 Years old Place of Birth: BELMORE, NSW Address: UNIT 1304 129-135 HARRINGTON STREET THE ROCKS NSW 2000 Document No: 1F0503510 Personal Name: Perform Search	09-04-2013	17-10-2013	Not Found	1F0503510
FRANCES REYBURN DAVIES  Secretary <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 05-10-1949 Age: 74 Years old Place of Birth: MELBOURNE, VIC Address: UNIT 120 1 MOUAT STREET LYNEHAM ACT 2602 Document No: 018499202 Personal Name: Perform Search	12-02-2013	09-04-2013	Not Found	018499202
ANN-MARIE HAYES  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 23-04-1959 Age: 64 Years old Place of Birth: ADELAIDE, SA Address: 6 FISHER STREET NORWOOD SA 5067 Document No: 7EBE67924 Personal Name: Perform Search	11-02-2021	13-08-2021	Not Found	7EBE67924

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
TRISTAN REED  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 04-04-1981 Age: 42 Years old Place of Birth: CANBERRA, ACT Address: 6 MATHIESON CRESCENT WEETANGERA ACT 2614 Document No: 7E7843293 Personal Name: Perform Search	04-04-2016	14-06-2016	Not Found	7E7843293
SHERRILEE MITCHELL  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 29-11-1958 Age: 65 Years old Place of Birth: MILDURA, VIC Address: 84B JANIS STREET HALLS HEAD WA 6210 Document No: 7E7648755 Personal Name: Perform Search	27-01-2016	25-01-2017	Not Found	7E7648755
BARBARA MARION SHAW  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 23-03-1962 Age: 61 Years old Place of Birth: NEW PLYMOUTH, NEW ZEALAND Address: 86 MOTT STREET GAYTHORNE QLD 4051 Document No: 7E7604059 Personal Name: Perform Search	04-01-2016	24-02-2017	Not Found	7E7604059

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
MARION ELIZABETH FRERE  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 11-04-1965 Age: 58 Years old Place of Birth: ST HELENS, VIC Address: 255 GEORGE STREET FITZROY VIC 3065 Document No: 7E9345610 Personal Name: Perform Search	14-07-2017	05-09-2017	Not Found	7E9345610
JO WOOD  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 11-12-1969 Age: 54 Years old Place of Birth: ELMORE, VIC Address: 38 MORUYA CIRCUIT KALEEN ACT 2617 Document No: 8E0092049 Personal Name: Perform Search	06-04-2018	23-07-2018	Not Found	8E0092049
MARIA KARVELAS  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 25-04-1964 Age: 59 Years old Place of Birth: MELBOURNE, VIC Address: UNIT 2 2 MARKET STREET ESSENDON VIC 3040 Document No: 8E0088240 Personal Name: Perform Search	12-04-2018	27-07-2018	Not Found	8E0088240

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
CHANTELLE MARIE STRATFORD  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 27-07-1982 Age: 41 Years old Place of Birth: ADELAIDE, SA Address: UNIT 26 78 PENNINGTON CRESCENT CALWELL ACT 2905 Document No: 7E9438767 Personal Name: Perform Search	12-09-2017	26-10-2018	Not Found	7E9438767
BROOK CLINTON TEALE  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 05-10-1974 Age: 49 Years old Place of Birth: GYMPIE, QLD Address: 137 SEVEN MILE BEACH ROAD SEVEN MILE BEACH TAS 7170 Document No: 7E9559852 Personal Name: Perform Search	19-10-2017	22-02-2019	Not Found	7E9559852
LISHA MARIE JACKMAN  Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 28-08-1981 Age: 42 Years old Place of Birth: CANBERRA, ACT Address: UNIT 2 68 HURLEY STREET MAWSON ACT 2607 Document No: 7EAZ30599 Personal Name: Perform Search	07-08-2020	06-08-2021	Not Found	7EAZ30599

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
TIMOTHY ROBERT CROSIER in Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 08-06-1973 Age: 50 Years old Place of Birth: BUNDABERG, QLD Address: 41 PEARSON STREET HOLDER ACT 2611 Document No: 7EBK17705 Personal Name: Perform Search	06-08-2021	21-10-2021	Not Found	7EBK17705
CARON HELEN IRWIN in Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 05-08-1961 Age: 62 Years old Place of Birth: PORTMOUTH, UNITED KINGDOM Address: 1 MERIWA STREET NEDLANDS WA 6009 Document No: 7EBJ91045 Personal Name: Perform Search	22-07-2021	21-02-2022	Not Found	7EBJ91045
LARA CARMEN PURDY in Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 19-06-1970 Age: 53 Years old Place of Birth: WOOMERA, SA Address: 39 RICHTER CLOSE FADDEN ACT 2904 Document No: 7E8058299 Personal Name: Perform Search	14-06-2016	08-09-2017	Not Found	7E8058299

Officeholder Information	Start Date	End Date	Bankruptcy	Document No
CLANCIE ANITA HALL in Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 18-09-1984 Age: 39 Years old Place of Birth: CANBERRA, ACT Address: 26 MAY MAXWELL CRESCENT GILMORE ACT 2905 Document No: 7EAL14298 Personal Name: Perform Search	09-05-2019	27-07-2020	Not Found	7EAL14298
MELINDA TRACEY NORTON in Alternate Director <div>✓ NO BANKRUPTCY MATCH FOUND</div> Date of Birth: 14-01-1968 Age: 56 Years old Place of Birth: SYDNEY, NSW Address: 18 BISHOPS AVENUE RANDWICK NSW 2031 Document No: 7EAL41685 Personal Name: Perform Search	17-05-2019	19-02-2021	Not Found	7EAL41685
L B W & PARTNERS Appointed Auditor Address: LEVEL 3 845 PACIFIC HIGHWAY CHATSWOOD NSW 2067 Document No: 029179120	12-02-2013	19-04-2021	-	029179120

i Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

Please note the information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

Ceased/Former Registered Addresses

Type	Address	Start Date	End Date	Document No
Registered Office	LEVEL 2 90-96 BOURKE ROAD ALEXANDRIA NSW 2015	29-08-2013	02-08-2016	7E5457959
Registered Office	LEVEL 11 234 SUSSEX STREET SYDNEY NSW 2000	05-06-2013	28-08-2013	1F0503510
Registered Office	LEVEL 2 55 CLARENCE STREET SYDNEY NSW 2000	12-02-2013	04-06-2013	018499202
Principal Place of Business	LEVEL 2 90-96 BOURKE ROAD ALEXANDRIA NSW 2015	27-08-2013	24-07-2016	7E5457959
Principal Place of Business	LEVEL 11 234 SUSSEX STREET SYDNEY NSW 2000	23-05-2013	26-08-2013	1F0503510
Principal Place of Business	LEVEL 2 55 CLARENCE STREET SYDNEY NSW 2000	12-02-2013	22-05-2013	018499202

i Ceased/Former Addresses lists the company’s previously associated Registered Office and Principal Place of Business addresses.

Ceased/Former Shareholding Details

Ceased/Former Share Structure

None Found

There are no Ceased / Former Share Structure Details


Business Names

Registered Business Index

Business Name	Status	Registered Number	Address
There are no business name extracts registered to this company			

Registered Business Names

Name	Business Name Type	Source
AUSTRALIA'S NATIONAL RESEARCH ORGANISATION FOR WOMEN'S SAFETY LIMITED	Main Name	ABR
NATIONAL CENTRE OF EXCELLENCE TO REDUCE VIOLENCE AGAINST WOMEN AND THEIR CHILDREN LIMITED	Former Name	ASIC
NATIONAL CENTRE OF EXCELLENCE TO REDUCE VIOLENCE AGAINST WOMEN AND THEIR CHILDREN LIMITED	Main Name	ABR
RESEARCH FUND TO REDUCE VIOLENCE AGAINST WOMEN AND THEIR CHILDREN	Deductible Gift Receipt Name	ABR

 Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.

Appendix

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. 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.