

ASIC
Current & Historical Organisation Extract

ASIC Data Extracted 23/07/2018 at 10:00

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

- 602 352 081 DRACO PROPERTY GROUP PTY LTD -

ACN (Australian Company Number):	602 352 081	Document No.
ABN:	71 602 352 081	
Current Name:	DRACO PROPERTY GROUP PTY LTD	
Registered in:	New South Wales	
Registration Date:	15/10/2014	
Review Date:	15/10/2018	
Company Bounded By:		

- Current Organisation Details -

Name:	DRACO PROPERTY GROUP PTY LTD	7E7135454
Name Start Date:	16/07/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 15/10/2014 to 15/07/2015 -

Name:	GIGS REALTY PTY LTD	5E3645206
Name Start Date:	15/10/2014	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		5E3645206
Address:	HALL & MELIA ACCOUNTANTS SUITE C10 3 BURBANK PLACE BAULKHAM HILLS NSW 2153	
Start Date:	15/10/2014	

- <u>Principal Place of Business</u>		5E3645206
Address:	[REDACTED]	

NSW ICAC EXHIBIT

Start Date: 15/10/2014

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: RAJEEWA NILANJANA MANAMPERI 2E1689048
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 08/04/2015

Name: ANTHONY GIGLIOTTI 7E7164307
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 15/10/2014

Secretaries

Name: ANTHONY GIGLIOTTI 7E7164307
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 15/10/2014

- Share Structure -

Current

Class: ORDINARY 2E1689131
Number of Shares Issued: 20
Total Amount Paid / Taken to be Paid: \$20.00
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.

NSW ICAC EXHIBIT

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	10	2E1689131
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	RAJEEWA NILANJANA MANAMPERI
Address:	[REDACTED]
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	10	2E6858351
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	115 910 364 AMG INVESTMENTS PTY LTD
Address:	[REDACTED]
Joint Holding:	No
Abn:	97 115 910 364

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS 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

- 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
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NSW ICAC EXHIBIT

484	20/11/2016	20/11/2016	2	14/11/2016	2E6858351
484A2	Change to Company Details Change Member Name or Address				
484	27/07/2015	27/07/2015	2	27/07/2015	7E7164307
484A1	Change to Company Details Change Officeholder Name Or Address				
205	16/07/2015	16/07/2015	2	15/07/2015	7E7135454
205A	Notification of Resolution Changing Company Name				
484	08/04/2015	08/04/2015	2	08/04/2015	2E1689131
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	08/04/2015	08/04/2015	2	08/04/2015	2E1689048
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	15/10/2014	15/10/2014	3	15/10/2014	5E3645206
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 7504 BAULKHAM HILLS NSW 2153

Start Date: 17/10/2014

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	684

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Insolvency & Published Notices

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

Registered Mercantile Enquiries

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

Credit Score

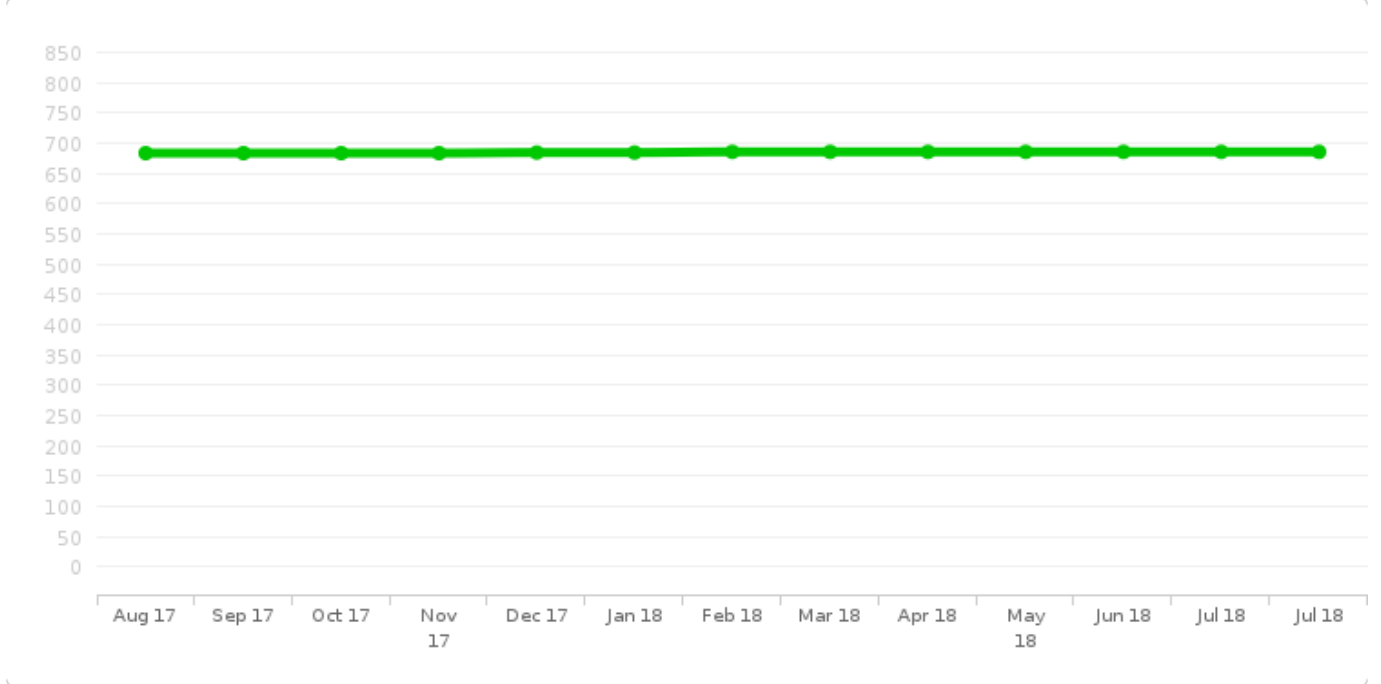
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

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



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

Date	Type	Notes
14-11-2016	ASIC Document	#2E6858351 Form 484 Change to Company Details Change Member Name or Address
27-07-2015	ASIC Document	#7E7164307 Form 484 Change to Company Details Change Officeholder Name Or Address
16-07-2015	Main Name	The Main Name was changed to DRACO PROPERTY GROUP PTY LTD from GIGS REALTY PTY LTD
15-07-2015	ASIC Document	#7E7135454 Form 205 Notification of Resolution Changing Company Name
08-04-2015	ASIC Document	#2E1689131 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings #2E1689048 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-10-2014	Entity Status	The Entity Status was changed to Active
16-10-2014	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
16-10-2014	Main Name	The Main Name was changed to GIGS REALTY PTY LTD
16-10-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2158
15-10-2014	ASIC Document	#5E3645206 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

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