

ASIC  
Current & Historical Organisation Extract

ASIC Data Extracted 14/08/2018 at 15:22

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.

**- 138 156 993 WU INTERNATIONAL INVESTMENTS PTY LTD -**

<b>ACN (Australian Company Number):</b>	138 156 993	<b>Document No.</b>
<b>ABN:</b>	72 138 156 993	
<b>Current Name:</b>	WU INTERNATIONAL INVESTMENTS PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	07/07/2009	
<b>Review Date:</b>	07/07/2019	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	WU INTERNATIONAL INVESTMENTS PTY LTD	024995347
<b>Name Start Date:</b>	07/07/2009	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Company Addresses -****- Registered Office** 7E9280603

**Address:** SUITE 2 38B ALBERT AVENUE CHATSWOOD NSW 2067  
**Start Date:** 28/07/2017

**- Previous Registered Office** 7E3808497

**Address:** SUITE 64 LEVEL 6 650 GEORGE STREET SYDNEY NSW 2000  
**Start Date:** 20/07/2011  
**Cease Date:** 27/07/2017

**- Previous Registered Office** 1F0365629

**Address:** 'LOT 63' LEVEL 6 650 GEORGE STREET SYDNEY NSW 2000  
**Start Date:** 13/06/2011  
**Cease Date:** 19/07/2011

**- Previous Registered Office** 024995347

**Address:** LEVEL 5 650 GEORGE STREET SYDNEY NSW 2000  
**Start Date:** 07/07/2009  
**Cease Date:** 12/06/2011

**- Principal Place of Business**

7E9280603

**Address:** SUITE 2 38B ALBERT AVENUE CHATSWOOD NSW 2067  
**Start Date:** 21/07/2017

**- Previous Principal Place of Business**

7E3808497

**Address:** SUITE 64 LEVEL 6 650 GEORGE STREET SYDNEY NSW 2000  
**Start Date:** 13/07/2011  
**Cease Date:** 20/07/2017

**- Previous Principal Place of Business**

024995347

**Address:** 'LOT 63' LEVEL 6 650 GEORGE STREET SYDNEY NSW 2000  
**Start Date:** 07/07/2009  
**Cease Date:** 12/07/2011

**- 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:** FEI FEI WU

7E3096072

**Address:** [REDACTED]

**Birth Details:** [REDACTED] CANTON CHINA

**Appointment Date:** 07/07/2009

**Name:** ALEX WOOD

7E7486796

**Address:** [REDACTED]

**Birth Details:** [REDACTED] CANTON CHINA

**Appointment Date:** 07/07/2009

**Previous Directors**

**Name:** TENGHUI WU

7E3808497

**Address:** [REDACTED] NSW 2067

**Birth Details:** [REDACTED] CHINA

**Appointment Date:** 20/09/2010

**Cease Date:** 02/11/2012

**Secretaries**

**Name:** ALEX WOOD

7E7486796

**Address:** [REDACTED]

**Birth Details:** [REDACTED] CANTON CHINA

**Appointment Date:** 19/05/2011

**Name:** YUERAN ZHAN 7EAC20792  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] GUANGDONG CHINA  
**Appointment Date:** 16/07/2018

### Previous Secretaries

**Name:** QUANBAO LIAO 7E7707678  
**Address:** [REDACTED] NSW 2160  
**Birth Details:** [REDACTED] JIANGXI CHINA  
**Appointment Date:** 17/02/2016  
**Cease Date:** 16/07/2018

**Name:** PENG TIAN 7E4113516  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] CHINA  
**Appointment Date:** 24/11/2011  
**Cease Date:** 08/11/2013

**Name:** LEI LIU 024995347  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] CANTON CHINA  
**Appointment Date:** 07/07/2009  
**Cease Date:** 19/05/2011

**Name:** TENGHUI WU 7E3187090  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] CHINA  
**Appointment Date:** 20/09/2010  
**Cease Date:** 19/05/2011

### **- Share Structure -**

#### Current

**Class:** ORDINARY SHARES 024995347  
**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:	40	7E3808497
Beneficially Owned:	Yes	Fully Paid:	Yes	

#### - Members -

Name: FEI FEI WU

Address: [REDACTED]

Joint Holding: No

---

#### - Holding -

Class:	ORD	Number Held:	60	7E7486796
Beneficially Owned:	Yes	Fully Paid:	Yes	

#### - Members -

Name: ALEX WOOD

Address: [REDACTED]

Joint Holding: No

## - 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](http://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.
484	17/07/2018	17/07/2018	2	17/07/2018	7EAC20792
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	21/07/2017	21/07/2017	2	21/07/2017	7E9280603
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	17/02/2016	17/02/2016	2	17/02/2016	7E7707678
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	20/11/2015	20/11/2015	2	20/11/2015	7E7486796
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	08/11/2013	08/11/2013	2	08/11/2013	7E5634637
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	02/11/2012	02/11/2012	2	02/11/2012	7E4824603
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	24/11/2011	24/11/2011	2	24/11/2011	7E4113516
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/07/2011	13/07/2011	3	13/07/2011	7E3808497
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	06/06/2011	07/06/2011	4	07/06/2011	1F0365629
484	Change to Company Details				
484B	Change of Registered Address				
484E	Appointment or Cessation of a Company Officeholder				
484	22/09/2010	22/09/2010	2	22/09/2010	7E3187090
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2010	09/08/2010	2	09/08/2010	7E3096072
484A1	Change to Company Details Change Officeholder Name Or Address				

201                      07/07/2009                      07/07/2009                      11  
201C                      Application For Registration as a Proprietary Company

07/07/2009                      024995347

**- Company Contact Addresses -****- Contact Address for ASIC use only**

**Address:** PO BOX K175 HAYMARKET NSW 1240

**Start Date:** 19/05/2011

**- Previous Contact Address for ASIC use only**

**Address:** SUITE 47 LEVEL 5 650 GEORGE STREET SYDNEY NSW 2000

**Start Date:** 10/07/2009

**Cease Date:** 19/05/2011

\*\*\* End of Document \*\*\*

## Risk Data

### Summary

Entity Status:	Cancelled
Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	13
Critical ASIC Documents:	0
Credit Score:	493

## Status Changes

### ABR Entity Status Changes

Change Date	ABR Changes
30-06-2014	Cancelled (Current status)
07-07-2009	Active

## 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 Insolvency & Published Notices

Date	Title	Notice Type
------	-------	-------------

There are currently no ASIC Insolvency or Published Notices registered.

## Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

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 moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.

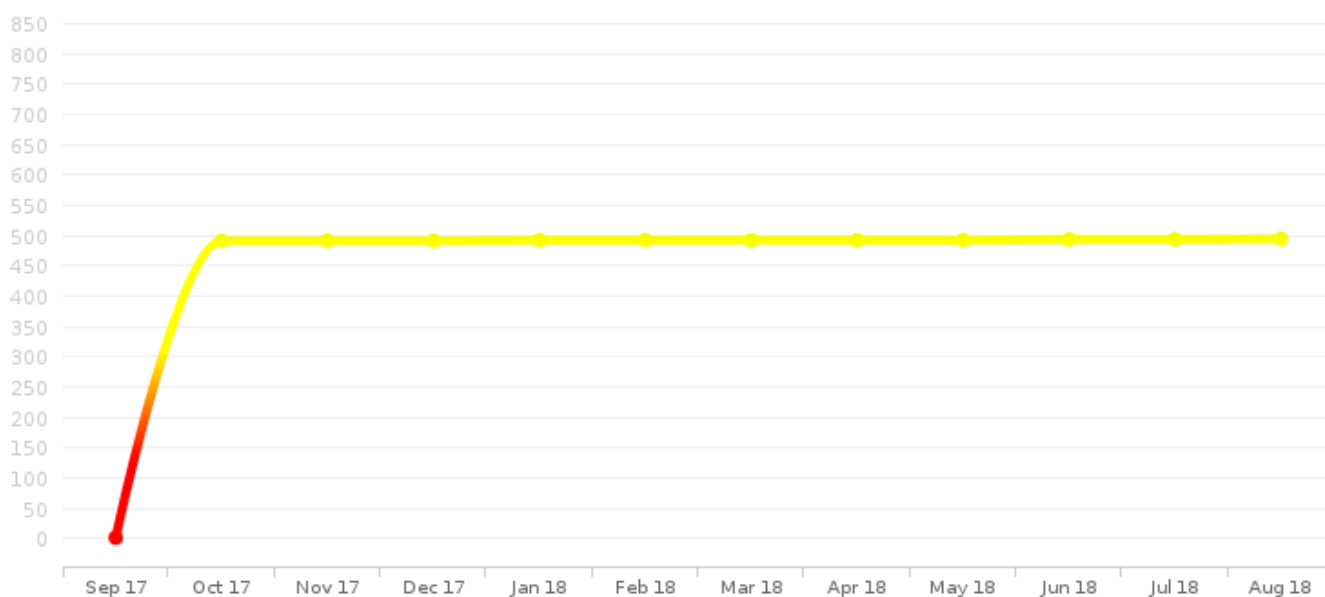
Entity has a 2.55% chance of failure within the next 12 months.

Note: The ABN has been cancelled

493



## 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

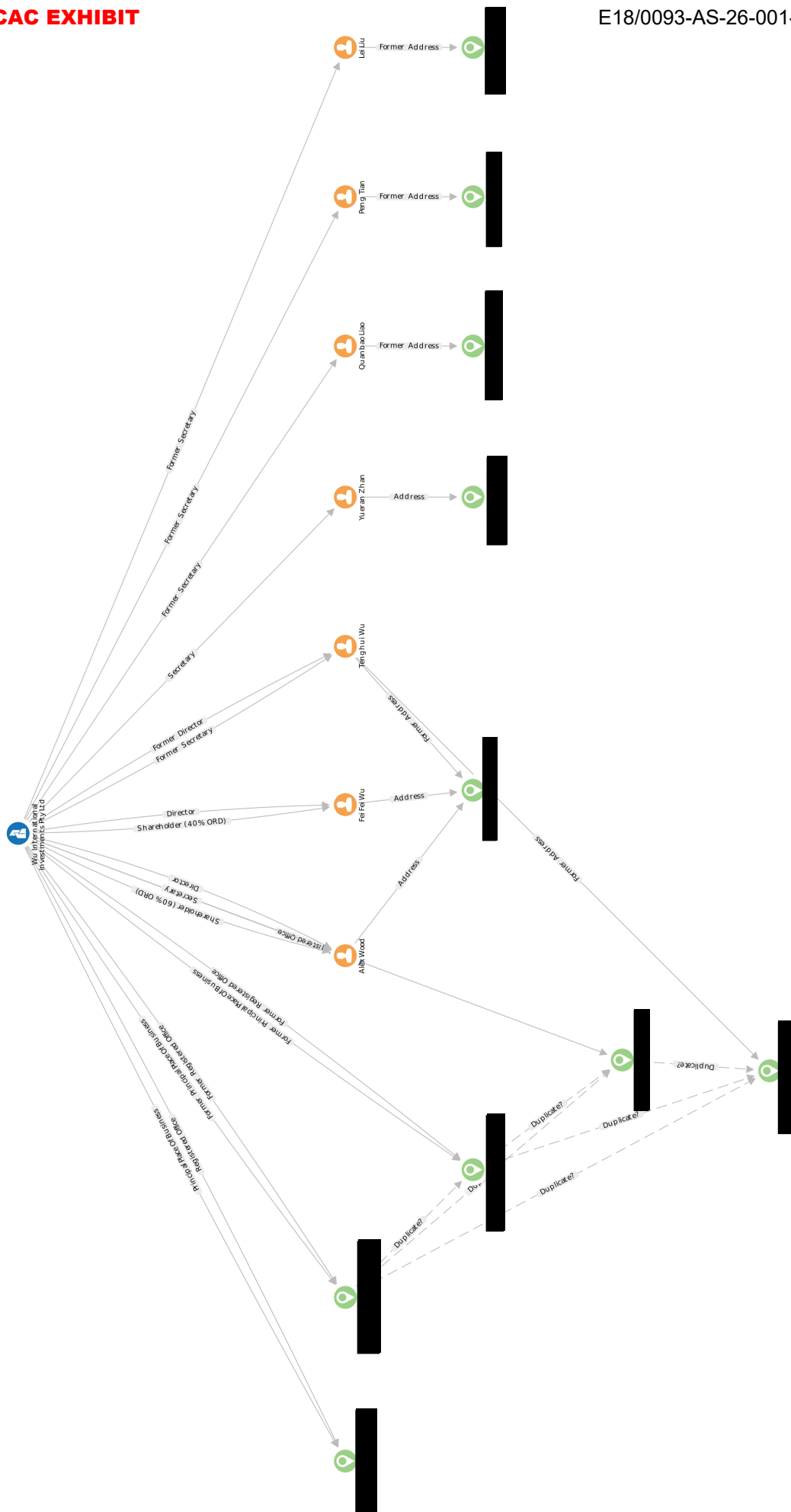
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

## Historical Timeline

Date	Type	Notes
17-07-2018	ASIC Document	#7EAC20792 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
21-07-2017	ASIC Document	#7E9280603 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
17-02-2016	ASIC Document	#7E7707678 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
20-11-2015	ASIC Document	#7E7486796 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
11-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000 from NSW 2000
30-06-2014	Entity Status	The Entity Status was changed to Cancelled from Active
08-11-2013	ASIC Document	#7E5634637 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-11-2012	ASIC Document	#7E4824603 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-11-2011	ASIC Document	#7E4113516 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
13-07-2011	ASIC Document	#7E3808497 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
07-06-2011	ASIC Document	#1F0365629 Form 484 Change to Company Details Change of Registered Address Appointment or Cessation of a Company Officeholder
22-09-2010	ASIC Document	#7E3187090 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
09-08-2010	ASIC Document	#7E3096072 Form 484 Change to Company Details Change Officeholder Name Or Address
07-07-2009	Entity Status	The Entity Status was changed to Active
07-07-2009	Main Name	The Main Name was changed to Wu International Investments Pty Ltd
07-07-2009	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000
07-07-2009	ASIC Document	#024995347 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.



ASIC  
Current & Historical Organisation Extract

ASIC Data Extracted 22/08/2018 at 09:24

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.

**- 117 535 350 HARBOUR CITY GROUP PTY LTD -**

<b>ACN (Australian Company Number):</b>	117 535 350	<b>Document No.</b>
<b>ABN:</b>	36 117 535 350	
<b>Current Name:</b>	HARBOUR CITY GROUP PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	13/12/2005	
<b>Review Date:</b>	13/12/2018	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	HARBOUR CITY GROUP PTY LTD	1E1641025
<b>Name Start Date:</b>	13/12/2005	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Company Addresses -****- Registered Office** 2E9826198

**Address:** 73 DIXON STREET SYDNEY NSW 2000  
**Start Date:** 14/03/2017

**- Previous Registered Office** 7E0992630

**Address:** SHOP 318 25-29 DIXON STREET SYDNEY NSW 2000  
**Start Date:** 10/02/2007  
**Cease Date:** 13/03/2017

**- Previous Registered Office** 1E1641025

**Address:** '319' SHOP 318 25-29 DIXON STREET SYDNEY NSW 2000  
**Start Date:** 13/12/2005  
**Cease Date:** 09/02/2007

**- Principal Place of Business** 2E9826198

**Address:** 73 DIXON STREET SYDNEY NSW 2000  
**Start Date:** 28/02/2017

**- Previous Principal Place of Business**

**Address:** SHOP 318 25-29 DIXON STREET SYDNEY NSW 2000  
**Start Date:** 17/01/2007  
**Cease Date:** 27/02/2017

**- Previous Principal Place of Business**

1E1641025

**Address:** ' - 319' SHOP 318 25-29 DIXON STREET SYDNEY NSW 2000  
**Start Date:** 13/12/2005  
**Cease Date:** 16/01/2007

**- 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:** WILLIAM YOCK SEH POH 1E1641025  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] SINGAPORE  
**Appointment Date:** 13/12/2005

**Name:** TO YIP 1E1641025  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] CHINA  
**Appointment Date:** 13/12/2005

**Name:** HSUEH-MEI CHANG 1E7078192  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] TAIWAN  
**Appointment Date:** 13/12/2005

**Name:** KIN CHUN HO 1E7084918  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] HONG KONG HONG KONG  
**Appointment Date:** 22/12/2010

**Secretaries**

**Name:** HSUEH-MEI CHANG 1E7078192  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] TAIWAN  
**Appointment Date:** 13/12/2005

**- Share Structure -**

<b>Class:</b>	ORDINARY SHARES	1E7069004
<b>Number of Shares Issued:</b>	120	
<b>Total Amount Paid / Taken to be Paid:</b>	\$120.00	
<b>Total Amount Due and Payable:</b>	\$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 -**

<b>Class:</b>	ORD	<b>Number Held:</b>	30	1E7069006
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** KIN CHUN HO  
**Address:** [REDACTED]  
**Joint Holding:** No

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	30	1E7069006
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** TO YIP  
**Address:** [REDACTED]  
**Joint Holding:** No

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	30	1E7078192
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** HSUEH-MEI CHANG  
**Address:** [REDACTED]  
**Joint Holding:** No

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	30	1E7069004
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	



**- Members -**

Name: WILLIAM YOCK SEH POH

Address: [REDACTED]

Joint Holding: No

**- 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](http://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.
484	07/03/2017	07/03/2017	2	07/03/2017	2E9826198
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	10/01/2011	10/01/2011	2	22/12/2010	1E7084918
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	06/01/2011	06/01/2011	2	22/12/2010	1E7078192
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	22/12/2010	22/12/2010	2	14/12/2010	1E7069004
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				

484N	Changes to (Members) Share Holdings				
484	22/12/2010	22/12/2010	2	14/12/2010	1E7069007
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	22/12/2010	22/12/2010	3	15/12/2010	1E7069006
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	22/12/2010	22/12/2010	2	14/12/2010	1E7069008
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	03/02/2007	03/02/2007	2	03/02/2007	7E0992630
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
201	13/12/2005	13/12/2005	3	13/12/2005	1E1641025
201C	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

**Address:** PO BOX K9 HAYMARKET NSW 1240

**Start Date:** 07/07/2010

**- Previous Contact Address for ASIC use only**

**Address:** PO BOX 791 HURSTVILLE BC NSW 1481

**Start Date:** 17/01/2007

**Cease Date:** 07/07/2010

\*\*\* End of Document \*\*\*

## Risk Data

### Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	2
Critical ASIC Documents:	0
Credit Score:	698

## 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 Insolvency & Published Notices

Date	Title	Notice Type
------	-------	-------------

There are currently no ASIC Insolvency or Published Notices registered.

### Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

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.

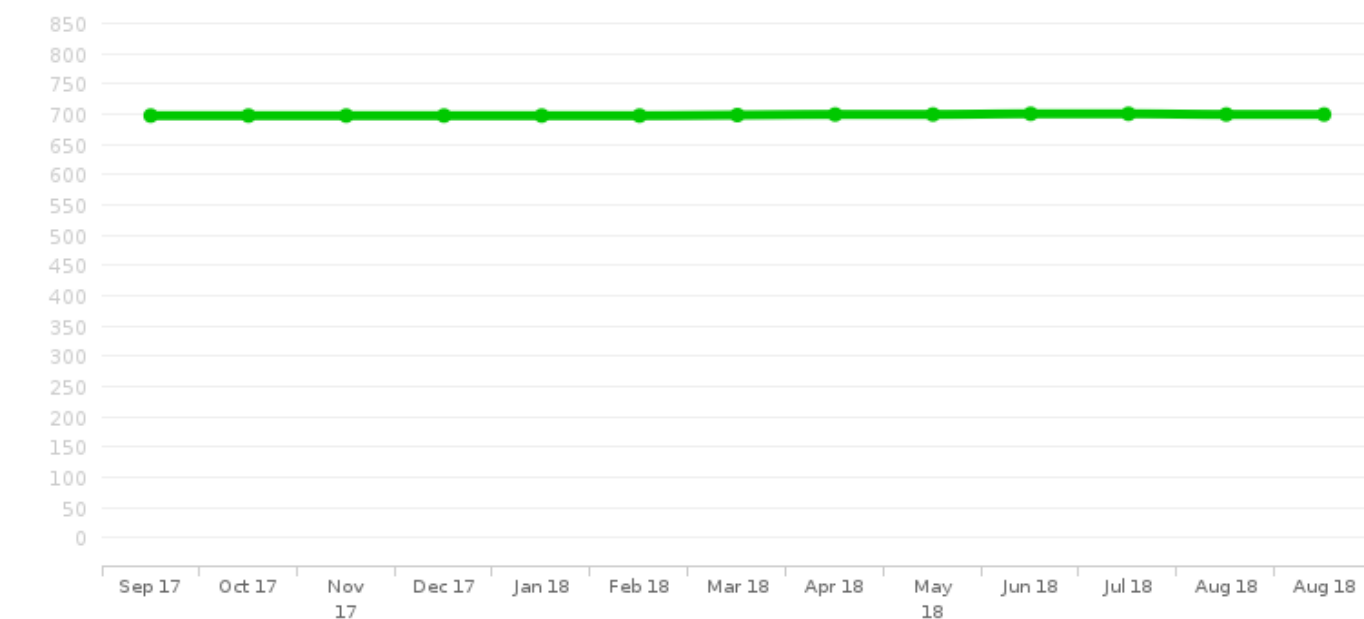
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

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

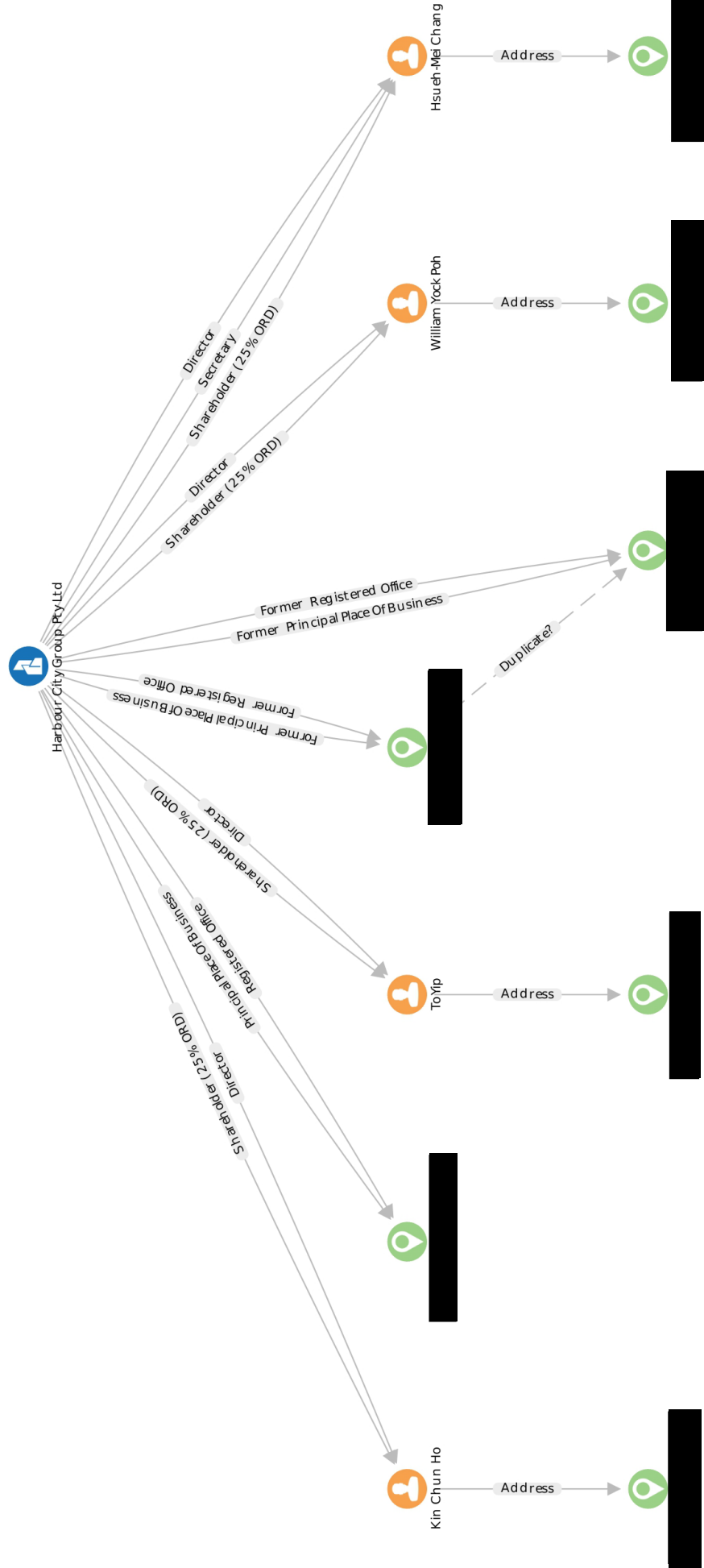
score should not be used as the sole reason in making a decision about the entity.

## Historical Timeline

Date	Type	Notes
07-03-2017	ASIC Document	#2E9826198 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
22-12-2010	ASIC Document	#1E7084918 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder #1E7078192 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
15-12-2010	ASIC Document	#1E7069006 Form 484 Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings
14-12-2010	ASIC Document	#1E7069004 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings #1E7069007 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings #1E7069008 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
01-04-2006	Entity Status	The Entity Status was changed to Active
01-04-2006	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
01-04-2006	Main Name	The Main Name was changed to HARBOUR CITY GROUP PTY LTD
01-04-2006	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000

## 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  
Current & Historical Organisation Extract

ASIC Data Extracted 28/08/2018 at 11:51

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.

**- 001 623 767 EMPERORS GARDEN PTY LTD -**

ACN (Australian Company Number): 001 623 767  
 ABN: 82 001 623 767  
 Current Name: EMPERORS GARDEN PTY LTD  
 Registered in: New South Wales  
 Registration Date: 14/08/1978  
 Previous State Number: 21458406  
 Review Date: 14/08/2019  
 Company Bounded By:

Document  
No.**- Current Organisation Details -**

Name: EMPERORS GARDEN PTY LTD  
 Name Start Date: 21/03/1979  
 Status: Registered  
 Type: Australian Proprietary Company  
 Class: Limited By Shares  
 Sub Class: Proprietary Company

**- Former Organisation Details from 14/08/1978 to 20/03/1979 -**

Name: EMPERORS GARDEN RESTAURANT PTY LTD  
 Name Start Date:  
 Status: Registered  
 Type: Australian Proprietary Company  
 Class: Limited By Shares  
 Sub Class: Exempt Proprietary Company

**- Company Addresses -****- Registered Office**

Address: 96-100 HAY STREET SYDNEY NSW 2000  
 Start Date:

**- Principal Place of Business**

Address: 96-100 HAY STREET SYDNEY NSW 2000

0162376A  
(AR 1990)



**- 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:** JONATHON YEE 009636110  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] SYDNEY NSW  
**Appointment Date:** 27/04/1995

**Name:** VALENTINE YEE 009636110  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] SYDNEY NSW  
**Appointment Date:** 27/04/1995

**Name:** STANLEY YEE 7E9898369  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] CANTON CHINA  
**Appointment Date:** 18/01/2018

**Name:** MAY HO YEE 7E9898369  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] CANTON CHINA  
**Appointment Date:** 18/01/2018

**Previous Directors**

**Name:** STANLEY YEE  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] CANTON CHINA  
**Appointment Date:** 14/08/1978  
**Cease Date:** 29/05/2016

**Name:** MAY HO YEE  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED] CANTON CHINA  
**Appointment Date:** 14/08/1978  
**Cease Date:** 29/05/2016

**Name:** STEPHEN KWOK KAN YU 7E2562980  
**Address:** [REDACTED]

Birth Details: [REDACTED] HONGKONG HONG KONG  
 Appointment Date: 24/11/2009  
 Cease Date: 26/11/2009

### Previous Secretaries

Name: MAY HO YEE  
 Address: [REDACTED]  
 Birth Details: [REDACTED] CANTON CHINA  
 Appointment Date: 14/08/1978  
 Cease Date: 29/05/2016

### **- Share Structure -**

#### Current

<b>Class:</b>	CLASS A SHARES	0162376A
<b>Number of Shares Issued:</b>	1000	(AR 1990)
<b>Total Amount Paid / Taken to be Paid:</b>	\$1,000.00	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	CLASS B SHARES	0162376A
<b>Number of Shares Issued:</b>	1000	(AR 1990)
<b>Total Amount Paid / Taken to be Paid:</b>	\$1,000.00	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	CLASS C SHARES	0162376A
<b>Number of Shares Issued:</b>	1000	(AR 1990)
<b>Total Amount Paid / Taken to be Paid:</b>	\$1,000.00	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	CLASS D SHARES	0162376A
<b>Number of Shares Issued:</b>	1000	(AR 1990)
<b>Total Amount Paid / Taken to be Paid:</b>	\$1,000.00	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	MANAGEMENT SHARES	0162376A
<b>Number of Shares Issued:</b>	1000	(AR 1990)
<b>Total Amount Paid / Taken to be Paid:</b>	\$1,000.00	

---

**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 -**

<b>Class:</b>	A	<b>Number Held:</b>	1000	00162376B
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1991)

**- Members -**

**Name:** VALENTINE YEE  
**Address:** [REDACTED]  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	B	<b>Number Held:</b>	1000	00162376B
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1991)

**- Members -**

**Name:** JONATHON YEE  
**Address:** [REDACTED]  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	C	<b>Number Held:</b>	1000	0162376A
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1990)

**- Members -**

**Name:** STANLEY YEE  
**Address:** [REDACTED]  
**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	D	<b>Number Held:</b>	1000	00162376B
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1991)

**- Members -**

**Name:** MAY HO YEE  
**Address:** [REDACTED]  
**Joint Holding:** No

---

**- Holding -**

**NSW ICAC EXHIBIT**

<b>Class:</b>	MGT	<b>Number Held:</b>	500	E18/0093-AS-26-001-PR-0013
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	0162376A (AR 1990)

**- Members -****Name:** STANLEY YEE**Address:** [REDACTED]**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	MGT	<b>Number Held:</b>	500	00162376B
---------------	-----	---------------------	-----	-----------

<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1991)
----------------------------	-----	--------------------	-----	-----------

**- Members -****Name:** MAY HO YEE**Address:** [REDACTED]**Joint Holding:** No**- External Administration Documents -**

[There are no external administration documents held for this organisation.](#)

**- Charges -****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](http://www.ppsr.gov.au)

---

<b>ASIC Charge Number:</b>	57525	<b>Status:</b>	Satisfied
<b>Date and time Registered:</b>	14/08/1985 13:48	<b>Fixed/Floating:</b>	Both Fixed & Floating
<b>Date Created:</b>	30/07/1985 00:00	<b>Pre-ASIC Charge No:</b>	13192
<b>Chargee:</b>	008 667 570 BROADLANDS LIMITED		

**Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
-----------	-------------	-------------	-----------	-----------	--------------

**- 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

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	24/01/1995	09/02/1995	1		007957990
312	NOTIFICATION OF DISCHARGE				
312A					
484	13/02/2018	13/02/2018	2	13/02/2018	7E9898369
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
370	19/05/2017	22/05/2017	2	19/05/2017	029991349
370	Notification By Officeholder of Resignation or Retirement				
370	19/05/2017	22/05/2017	2	19/05/2017	029991348
370	Notification By Officeholder of Resignation or Retirement				
309	14/09/2011	14/09/2011	5	31/08/2011	7E3950737
309A	Notification of Details of a Charge				
309	24/05/2011	24/05/2011	5	11/05/2011	7E3686673
309A	Notification of Details of a Charge				
484	26/11/2009	26/11/2009	2	26/11/2009	7E2567781
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	24/11/2009	24/11/2009	2	24/11/2009	7E2562980
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
483	26/04/2006	12/05/2006	2	20/03/2006	022627854
483	Company Compliance Statement (Response to Return Of Particulars)				
316	31/10/2002	31/10/2002	4	31/10/2002	0E7857759
316L	Annual Return Annual Return - Proprietary Company				
316	10/12/2001	02/01/2002	4	07/12/2001	00162376L
316L	Annual Return Annual Return - Proprietary Company				
316	25/01/2001	07/03/2001	4	24/01/2001	00162376K
316L	Annual Return Annual Return - Proprietary Company				
316	10/01/2000	20/01/2000	4	07/01/2000	00162376J
316L	Annual Return Annual Return - Proprietary Company				
316	20/01/1999	01/02/1999	4	18/01/1999	00162376I
316L	Annual Return Annual Return - Proprietary Company				
316	29/01/1998	04/02/1998	4	28/01/1998	00162376H
316L	Annual Return Annual Return - Proprietary Company				
316	16/12/1996	21/12/1996	4	12/12/1996	00162376G

316L	Annual Return Annual Return - Proprietary Company				
316	05/01/1996	17/01/1996	4	31/12/1995	007313352
316L	Annual Return Annual Return - Proprietary Company				
304	15/05/1995	23/05/1995	2	27/04/1995	009636110
304A	Notification of Change to Officeholders of Australian Company				
316	20/03/1995	19/04/1995	4	31/12/1994	00162376E
316L	Annual Return Annual Return				
312	24/01/1995	09/02/1995	1	24/01/1995	007957990
312A	Notification of Discharge				
316	12/05/1994	27/05/1994	4	31/12/1993	00162376D
316L	Annual Return Annual Return				
316	12/02/1993	15/02/1993	4	30/12/1992	00162376C
316L	Annual Return Annual Return				
316	23/03/1992	31/03/1992	4	23/03/1992	00162376B
316	Annual Return				
316E	Corrections				
316L	Annual Return				
316	17/01/1991	24/04/1991	5	17/01/1991	0162376A
316	Annual Return				
316E	Corrections				
316L	Annual Return				
C1			2		000100214
C1	Notice of Charge				
C1			2		000100213
C1	Notice of Charge				

**- Pre-ASIC Documents -**

State	Date Received	Form Code	Status
New South Wales	11/12/1989	66	RCVD
New South Wales	17/10/1990	R17	RCVD
New South Wales	31/12/1990	M'FICHE	

**- Annual Returns -**

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1987					31/12/1987	No
1988	31/01/1989		31/12/1988		17/11/1988	No
1989	31/01/1990		31/12/1989		17/11/1989	No
1990	31/01/1991		31/12/1990		31/12/1990	No
1991	31/01/1992		31/12/1991		31/12/1991	No

1992 31/01/1993	31/12/1992	30/12/1992	No
1993 31/01/1994	31/12/1993	31/12/1993	No
1994 31/01/1995	31/12/1994	31/12/1994	No
1995 31/01/1996			No
1996 31/01/1997			No
1997 31/01/1998			No
1998 31/01/1999			No
1999 31/01/2000			No
2000 31/01/2001			No
2001 31/01/2002			No
2002 31/01/2003			No

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

**Address:** [REDACTED]  
**Start Date:** 30/05/2016

**- Previous Contact Address for ASIC use only**

**Address:** [REDACTED]  
**Start Date:** 18/09/2007  
**Cease Date:** 30/05/2016

**- Previous Contact Address for ASIC use only**

**Address:** [REDACTED]  
**Start Date:** 28/06/2003  
**Cease Date:** 18/09/2007

\*\*\* End of Document \*\*\*

## Risk Data

### Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	21
Critical ASIC Documents:	0
Credit Score:	757

## 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 Insolvency & Published Notices

Date	Title	Notice Type
------	-------	-------------

There are currently no ASIC Insolvency or Published Notices registered.

### Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

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.

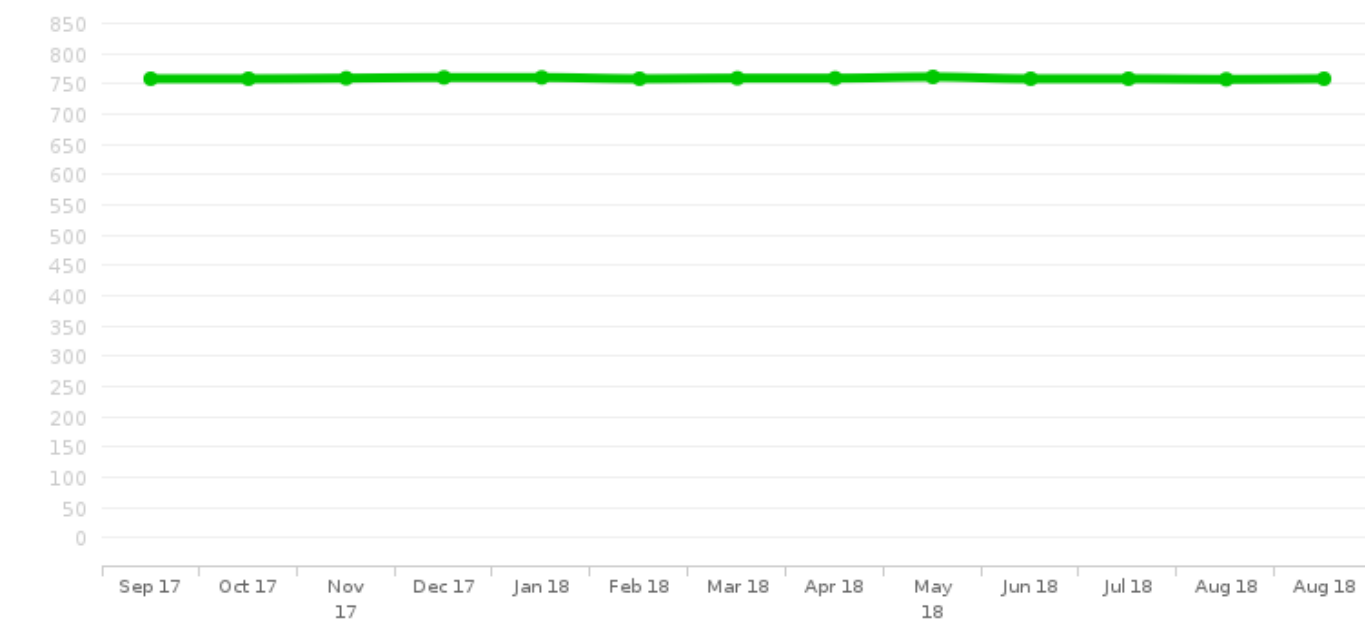
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 0.89% 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
13-02-2018	ASIC Document	#7E9898369 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
19-05-2017	ASIC Document	#029991349 Form 370 Notification By Officeholder of Resignation or Retirement #029991348 Form 370 Notification By Officeholder of Resignation or Retirement
21-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000 from NSW 2000
12-01-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000 from NSW 2000
31-08-2011	ASIC Document	#7E3950737 Form 309 Notification of Details of a Charge
11-05-2011	ASIC Document	#7E3686673 Form 309 Notification of Details of a Charge
26-11-2009	ASIC Document	#7E2567781 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-11-2009	ASIC Document	#7E2562980 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-08-2000	Main Name	The Main Name was changed to EMPERORS GARDEN PTY LTD from EMPEROR'S GARDEN PTY LTD
01-07-2000	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
17-05-2000	Entity Status	The Entity Status was changed to Active
17-05-2000	Main Name	The Main Name was changed to EMPEROR'S GARDEN PTY LTD
17-05-2000	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000
17-05-2000	Business Name	The business name EMPEROR GARDEN BBQ & NOODLES was added and EMPERORS GARDEN PTY. LTD T/AS EMPERORS GARDEN CAKES & BAKERY was added and EMPERORS GARDEN RESTAURANT was added and EMPERORS GARDEN MEAT MARKET was added

## 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.

