

ASIC  
Current & Historical Organisation Extract

ASIC Data Extracted 28/08/2018 at 14:51

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.

**- 081 101 386 TONGDA INTERNATIONAL TOBACCO PTY. LIMITED -**

<b>ACN (Australian Company Number):</b>	081 101 386	<b>Document No.</b>
<b>ABN:</b>	91 081 101 386	
<b>Current Name:</b>	TONGDA INTERNATIONAL TOBACCO PTY. LIMITED	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	18/12/1997	
<b>Review Date:</b>	18/12/2018	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	TONGDA INTERNATIONAL TOBACCO PTY. LIMITED	013296385
<b>Name Start Date:</b>	18/12/1997	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Company Addresses -**

<b>- Registered Office</b>		7E1257114
<b>Address:</b>	G J FONG & CO LEVEL 5 650 GEORGE STREET SYDNEY NSW 2000	
<b>Start Date:</b>	07/09/2007	
<b>- Previous Registered Office</b>		014778562
<b>Address:</b>	[REDACTED] CHATSWOOD NSW 2067	(AR 1997)
<b>Start Date:</b>	18/03/1999	
<b>Cease Date:</b>	06/09/2007	
<b>- Previous Registered Office</b>		013296385
<b>Address:</b>	SUITE 401 20-22 MACQUARIE STREET PARRAMATTA NSW 2150	
<b>Start Date:</b>	18/12/1997	
<b>Cease Date:</b>	17/03/1999	
<b>- Principal Place of Business</b>		7E9766639
<b>Address:</b>	'SUITE2' 38B ALBERT AVENUE CHATSWOOD NSW 2067	
<b>Start Date:</b>	19/12/2017	

# NSW ICAC EXHIBIT

## - Previous Principal Place of Business

7E0894739

**Address:** SUITE 63 LEVEL 6 650 GEORGE STREET SYDNEY NSW 2000  
**Start Date:** 16/10/2006  
**Cease Date:** 18/12/2017

## - Previous Principal Place of Business

014778562  
(AR 1997)

**Address:** [REDACTED] CHATSWOOD NSW 2067  
**Start Date:** 11/03/1999  
**Cease Date:** 15/10/2006

## - Previous Principal Place of Business

**Address:** SUITE 401 20-22 MACQUARIE STREET PARRAMATTA NSW 2150  
**Start Date:** 01/07/1998  
**Cease Date:** 10/03/1999

## - 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 PENG WU

7E1257114

**Address:** [REDACTED] CHATSWOOD NSW 2067

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

**Appointment Date:** 18/12/1997

**Name:** YU LAN CAI

7E1257114

**Address:** [REDACTED] CHATSWOOD NSW 2067

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

**Appointment Date:** 18/12/1997

## Previous Directors

**Name:** LEI LIU

025817199

**Address:** [REDACTED] FAIRFIELD NSW 2165

**Birth Details:** [REDACTED] GUANG DONG CHINA

**Appointment Date:** 03/07/2009

**Cease Date:** 26/05/2011

**Name:** HONG PENG GAO

014778562  
(AR 1997)

**Address:** [REDACTED] HARRIS PARK NSW 2150

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

**Appointment Date:** 18/12/1997

**Cease Date:** 29/08/2007

**Name:** ROSS ALEXANDER DALGLEISH

012857772

## NSW ICAC EXHIBIT

**Address:** [REDACTED] NEUTRAL BAY NSW 2089  
**Birth Details:** [REDACTED] HOBART TAS  
**Appointment Date:** 18/12/1997  
**Cease Date:** 18/12/1997

### Secretaries

**Name:** FEI PENG WU 7E1257114  
**Address:** [REDACTED] CHATSWOOD NSW 2067  
**Birth Details:** [REDACTED] GUANGDONG CHINA  
**Appointment Date:** 18/12/1997

**Name:** YE PAN 7E5684603  
**Address:** [REDACTED] AUBURN NSW 2144  
**Birth Details:** [REDACTED] GUANGDONG CHINA  
**Appointment Date:** 29/11/2013

### Previous Secretaries

**Name:** PENG TIAN 7E3599137  
**Address:** [REDACTED] GLENFIELD NSW 2167  
**Birth Details:** [REDACTED] BEIJING CHINA  
**Appointment Date:** 01/04/2011  
**Cease Date:** 29/11/2013

**Name:** LEI LIU 7E2223032  
**Address:** [REDACTED] FAIRFIELD NSW 2165  
**Birth Details:** [REDACTED] GUANG DONG CHINA  
**Appointment Date:** 29/05/2009  
**Cease Date:** 01/04/2011

**Name:** LEI LIU 025817199  
**Address:** [REDACTED] FAIRFIELD NSW 2165  
**Birth Details:** [REDACTED] GUANG DONG CHINA  
**Appointment Date:** 03/07/2009  
**Cease Date:** 01/04/2011

**Name:** CALVIN ZHAO 7E1615255  
**Address:** [REDACTED] WOLLI CREEK NSW 2205  
**Birth Details:** [REDACTED] GUANGDONG CHINA  
**Appointment Date:** 16/05/2008  
**Cease Date:** 29/05/2009

**Name:** KEVIN LIU 7E1257114  
**Address:** [REDACTED] ZETLAND NSW 2017  
**Birth Details:** 22/09/1979 GUANGDONG CHINA

## NSW ICAC EXHIBIT

**Appointment Date:** 29/08/2007  
**Cease Date:** 16/05/2008

**Name:** ROSS ALEXANDER DALGLEISH  
**Address:** [REDACTED] NEUTRAL BAY NSW 2089  
**Birth Details:** [REDACTED] HOBART TAS  
**Appointment Date:** 18/12/1997  
**Cease Date:** 18/12/1997

012857772

### - Share Structure -

#### Current

**Class:** ORDINARY SHARES 014778562  
**Number of Shares Issued:** 100 (AR 1997)  
**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:** 50 7E1257114  
**Beneficially Owned:** Yes **Fully Paid:** Yes

#### **- Members -**

**Name:** FEI PENG WU  
**Address:** [REDACTED] CHATSWOOD NSW 2067  
**Joint Holding:** No

---

#### **- Holding -**

**Class:** ORD **Number Held:** 50 7E1257114  
**Beneficially Owned:** Yes **Fully Paid:** Yes

#### **- Members -**

**Name:** YU LAN CAI  
**Address:** [REDACTED] CHATSWOOD NSW 2067  
**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.

<b>Form Type</b>	<b>Date Received</b>	<b>Date Processed</b>	<b>No. Pages</b>	<b>Effective Date</b>	<b>Document No.</b>
484 484C	20/12/2017	20/12/2017	2	20/12/2017	7E9766639
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484E	19/12/2013	19/12/2013	2	19/12/2013	7E5684603
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	26/05/2011	26/05/2011	2	26/05/2011	7E3695499
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	11/04/2011	11/04/2011	2	11/04/2011	7E3599137
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	16/07/2009	16/07/2009	2	16/07/2009	025817199
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	12/06/2009	12/06/2009	2	12/06/2009	7E2223032
	Change to Company Details Appointment or Cessation of A Company Officeholder				

# NSW ICAC EXHIBIT

484	22/05/2008	22/05/2008	2	22/05/2008	7E1615255
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	31/08/2007	31/08/2007	4	31/08/2007	7E1257114
484	Change to Company Details				
484B	Change of Registered Address				
484A1	Change Officeholder Name or Address				
484E	Appointment or Cessation of a Company Officeholder				
484A2	Change Member Name or Address				
309	10/04/2007	10/04/2007	42	28/03/2007	023358066
309A	Notification of Details of a Charge				
484	30/10/2006	30/10/2006	2	30/10/2006	7E0894739
484C	Change to Company Details Change of Principal Place Of Business (Address)				
316	31/01/2003	24/02/2003	3	28/01/2003	08110138M
316L	Annual Return Annual Return - Proprietary Company				
316	31/01/2002	11/03/2002	3	28/01/2002	08110138L
316L	Annual Return Annual Return - Proprietary Company				
316	31/01/2001	07/05/2001	3	29/01/2001	08110138K
316L	Annual Return Annual Return - Proprietary Company				
316	20/12/1999	20/12/1999	3	18/12/1999	08110138J
316L	Annual Return Annual Return - Proprietary Company				
316	11/03/1999	12/03/1999	3	11/03/1999	014778562
316	Annual Return				
316A	Change of Registered Office Address				
316T	Change to Principal Place of Business				
316C	Change to Officeholders				
316L	Annual Return - Proprietary Company				
316	11/03/1999	12/03/1999	3	09/03/1999	014778563
316L	Annual Return Annual Return - Proprietary Company				
203	13/10/1998	19/10/1998	1	13/10/1998	014681445
203W	Notification of Withdrawal of Consent For Registered Office				
207	24/12/1997	24/12/1997	2	18/12/1997	012841543
207	Notification of Allotment of Shares				
209	24/12/1997	24/12/1997	1	18/12/1997	012841542
209	Notice of Redemption of Redeemable Preference Shares				
370	24/12/1997	24/12/1997	2	24/12/1997	012841541
370	Notice of Retirement or Resignation By Director or Secretary				
215	23/12/1997	23/12/1997	1	18/12/1997	012857772

## NSW ICAC EXHIBIT

215	Notification of Initial Appointment of Officeholders				
204	18/12/1997	18/12/1997	1	18/12/1997	013296387
204	Certificate of Registration Division 1 Pt 2.2				
201	18/12/1997	18/12/1997	4	18/12/1997	013296385
201C	Application For Registration as a Proprietary Company				

### - Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1997	31/01/1998	31/05/1998				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:** SUITE 1205 219-227 ELIZABETH STREET SYDNEY NSW 2000  
**Start Date:** 01/06/2018

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

**Address:** SUITE 47 LEVEL 5 650 GEORGE STREET SYDNEY NSW 2000  
**Start Date:** 04/03/2004  
**Cease Date:** 01/06/2018

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

**Address:** PO BOX 373 AUBURN NSW 1835  
**Start Date:** 28/06/2003  
**Cease Date:** 04/03/2004

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

## Risk Data

### Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	4
Critical ASIC Documents:	0
Credit Score:	713

## 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.

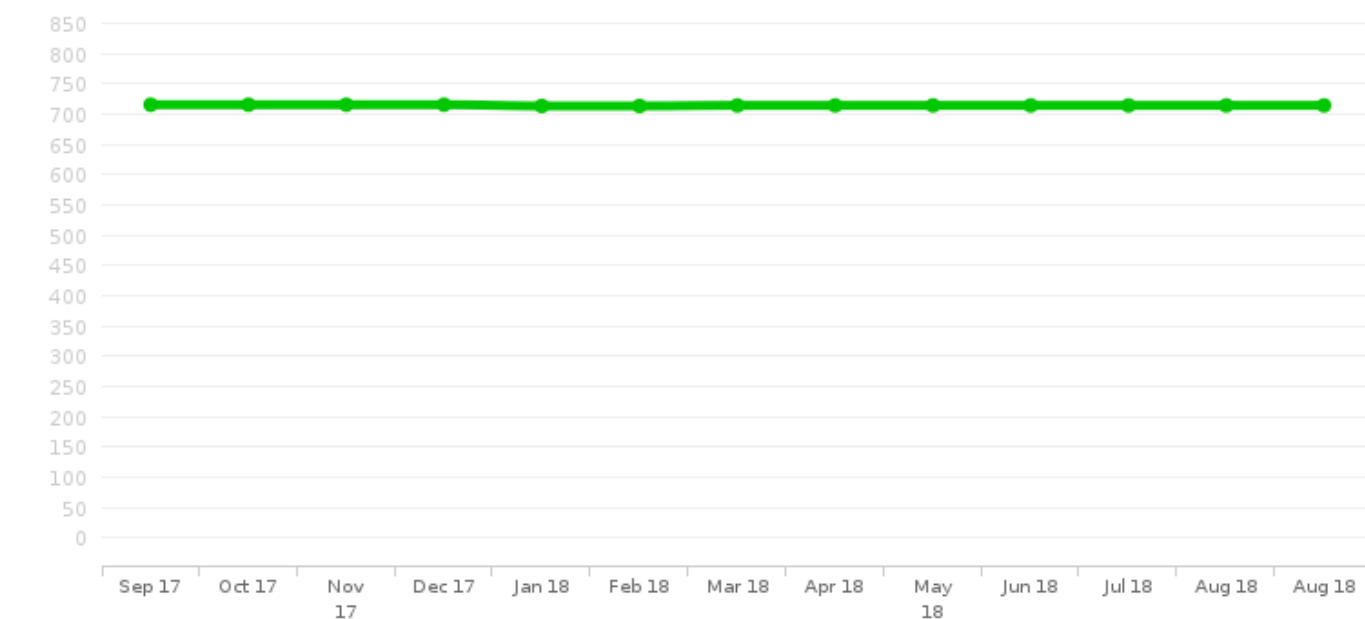
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

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
20-12-2017	ASIC Document	#7E9766639 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
19-12-2013	ASIC Document	#7E5684603 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
26-05-2011	ASIC Document	#7E3695499 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
11-04-2011	ASIC Document	#7E3599137 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-07-2009	ASIC Document	#025817199 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
12-06-2009	ASIC Document	#7E2223032 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-08-2000	Main Name	The Main Name was changed to TONGDA INTERNATIONAL TOBACCO PTY. LIMITED from TONGDA INTERNATIONAL TOBACCO PTY LTD
01-07-2000	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
04-06-2000	Main Name	The Main Name was changed to TONGDA INTERNATIONAL TOBACCO PTY LTD from TONGDA INTERNATIONAL TOBACCO PTY. LIMITED
04-06-2000	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2067
05-11-1999	Main Name	The Main Name was changed to TONGDA INTERNATIONAL TOBACCO PTY. LIMITED
01-11-1999	Entity Status	The Entity Status was changed to Active

## 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.

# NSW ICAC EXHIBIT

Workspace: TONGDA INTERNATIONAL TOBACCO PTY. LIMITED ACN 081 101 386

Matter: E18/0093

Created: 28/08/2018 2:52 PM

