

InfoTrack
1800 738 524

ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 08/12/2016 at 13:55

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.

- 602 578 969 YUHU GROUP (AUSTRALIA) PTY LTD -

ACN (Australian Company Number):	602 578 969	Document No.
ABN:	56 602 578 969	
Current Name:	YUHU GROUP (AUSTRALIA) PTY LTD	
Registered in:	New South Wales	
Registration Date:	29/10/2014	
Review Date:	29/10/2017	
Company Bounded By:		

- Current Organisation Details -

Name:	YUHU GROUP (AUSTRALIA) PTY LTD	2E1147192
Name Start Date:	29/10/2014	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 2E1784600

Address: LEVEL 15 201 MILLER STREET NORTH SYDNEY NSW 2060
Start Date: 09/05/2015

- Previous Registered Office 2E1147192

Address: SUITE 407 160 ROWE STREET EASTWOOD NSW 2122
Start Date: 29/10/2014
Cease Date: 08/05/2015

- Principal Place of Business 2E1784600

Address: LEVEL 15 201 MILLER STREET NORTH SYDNEY NSW 2060
Start Date: 30/04/2015

- Previous Principal Place of Business 2E1147192

Address: SUITE 407 160 ROWE STREET EASTWOOD NSW 2122
Start Date: 29/10/2014
Cease Date: 29/04/2015

- 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: CHANGRAN HUANG 2E1147192
Address: [REDACTED] MOSMAN NSW 2088
Birth Details: [REDACTED] CHINA
Appointment Date: 29/10/2014

Name: XIAOZHI LUO 7E7753106
Address: [REDACTED] MOSMAN NSW 2088
Birth Details: [REDACTED] GUANGDONG CHINA
Appointment Date: 03/03/2016

Previous Directors

Name: ZHENGHONG HUANG 2E1147192
Address: [REDACTED] EPPING NSW 2121
Birth Details: [REDACTED] CHINA
Appointment Date: 29/10/2014
Cease Date: 25/02/2016

- Share Structure -**Current**

Class: ORD SHARES 2E1147192
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -**Current****- Holding -**

Class:	ORD	Number Held:	100	2E1147192
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	163 771 757 HAIBIN INVESTMENT PTY LTD
Address:	[REDACTED] MOSMAN NSW 2088
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

- 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	03/03/2016	03/03/2016	2	03/03/2016	7E7753106
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	25/02/2016	25/02/2016	2	25/02/2016	7E7730926
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	02/05/2015	02/05/2015	2	30/04/2015	2E1784600
484	Change to Company Details				

484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
201	29/10/2014	29/10/2014	3	29/10/2014	2E1147192
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Previous Contact Address for ASIC use only****Address:** PO BOX 20108 WORLD SQUARE NSW 2002**Start Date:** 13/11/2014**Cease Date:** 28/04/2016

*** End of Document ***

Risk Data

Summary

Court Judgements:	0
Payment Defaults:	0
Insolvency Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	9
Critical ASIC Documents:	0
Credit Score:	680

Credit Report

Court Judgements

Plaintiff	Action	Judgement amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court judgements registered.

Court judgment 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 judgments are included. This report includes judgment information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

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

Insolvency Notices

Date	Title
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There are currently no insolvency notices registered.

Registered Mercantile Enquiries

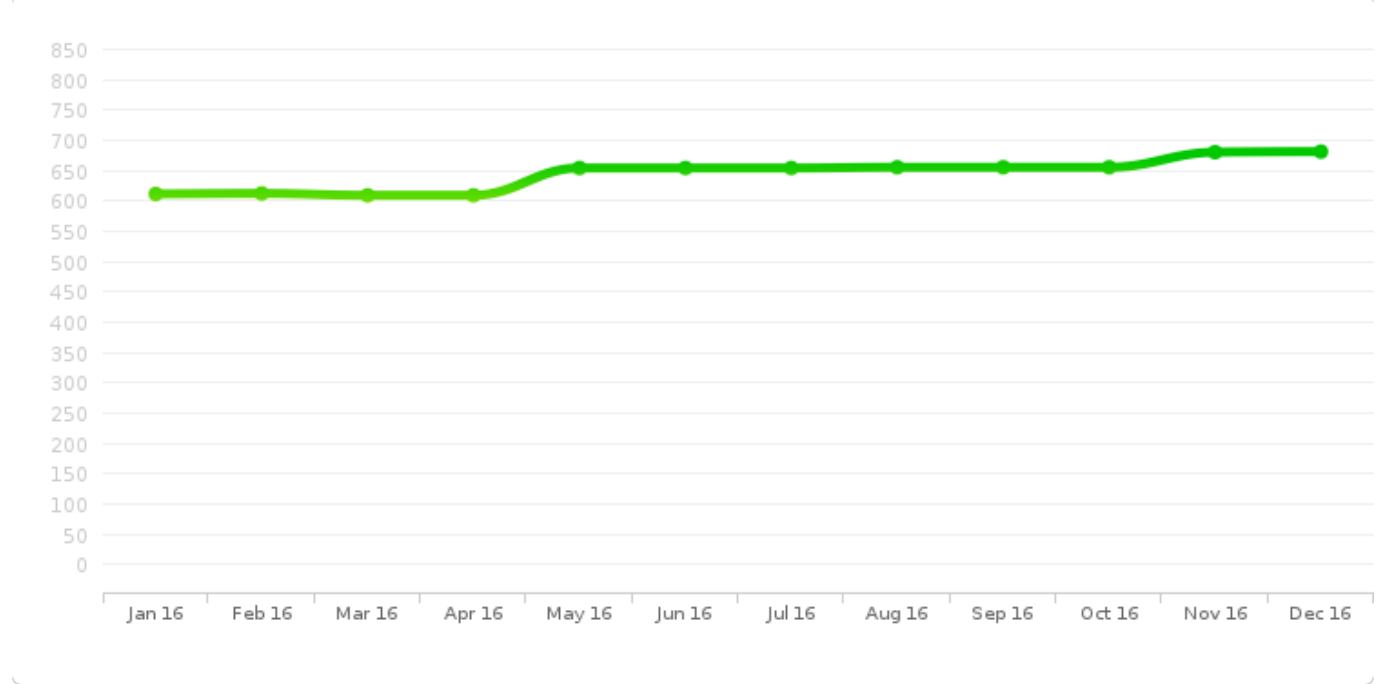
Registered date	Mercantile Agent	Phone #
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There are no mercantile enquiries registered.

Credit Score



Historical Credit Scores



About the 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.

Recommendations

Range	Description
0	Entity is deregistered or cancelled.
1 - 125	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Entity has multiple pieces of adverse information present. COD trading recommended.
251 - 450	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution and monitor closely.
451 - 550	Entity has moderate credit worthiness with or without adverse information. Extend credit and continue to monitor ongoing payments.
551 - 850	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
17-08-2016	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2060 from NSW 2122
03-03-2016	ASIC Document	#7E7753106 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-02-2016	ASIC Document	#7E7730926 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-04-2015	ASIC Document	#2E1784600 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
29-10-2014	Entity Status	The Entity Status was changed to Active
29-10-2014	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
29-10-2014	Main Name	The Main Name was changed to YUHU GROUP (AUSTRALIA) PTY LTD
29-10-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2122
29-10-2014	ASIC Document	#2E1147192 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.