

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	13/12/2021	Start Date	03/02/2021
ACN	060 242 515	Name	ACN 060 242 515 PTY LTD
ABN	61 060 242 515	Name Start Date	30/01/2021
Current Name	ACN 060 242 515 PTY LTD	Status	** Under External Administration And/Or Controller Appointed **
Registered In	New South Wales	Type	Australian Proprietary Company
Registration Date	25/05/1993	Class	Limited By Shares
Review Date	25/05/2022	Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	No
Current Directors	1	Document No.	
Current Secretaries	1		

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY	9053	\$9,053.00

(creditor)watch - Credit Score (0)

Go to Full Credit Report

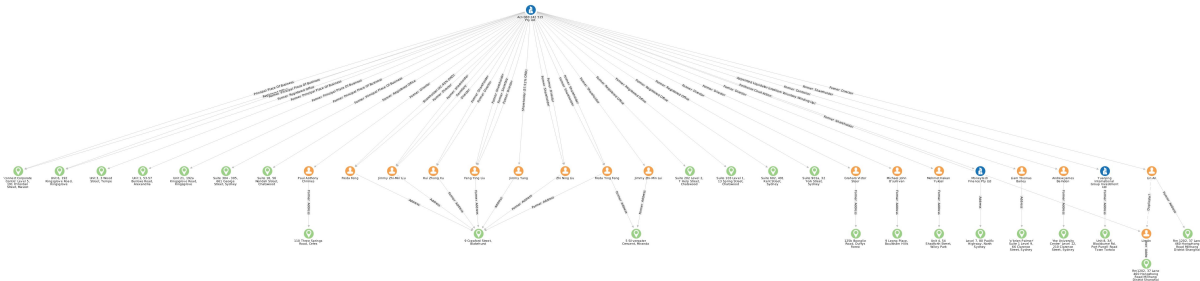


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	3	Mercantile Enquiries	0	Credit Enquiries	111
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REVEAL - Company Visualisation

Go to full workspace



ASIC

Current & Historical Organisation Extract

**ASIC Data Extracted 13/12/2021 at 07:21**

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.

No changes to the company information have been detected since last extracted.

- 060 242 515 ACN 060 242 515 PTY LTD -

ACN (Australian Company Number):	060 242 515	Document No.
ABN:	61 060 242 515	
Current Name:	ACN 060 242 515 PTY LTD	
Registered in:	New South Wales	
Registration Date:	25/05/1993	
Review Date:	25/05/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	ACN 060 242 515 PTY LTD
Name Start Date:	30/01/2021
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 30/01/2021 to 02/02/2021 -

Name:	ACN 060 242 515 PTY LTD
Name Start Date:	30/01/2021
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 20/12/2019 to 29/01/2021 -

Name:	UNITED WORLD ENTERPRISES PTY. LTD.
Name Start Date:	25/05/1993
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 02/07/2019 to 19/12/2019 -

Name: UNITED WORLD ENTERPRISES PTY. LTD.
Name Start Date: 25/05/1993
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 25/05/1993 to 01/07/2019 -

Name: UNITED WORLD ENTERPRISES PTY. LTD. 004130442
Name Start Date: 25/05/1993
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAI71366

Address: 'CONNECT CORPORATE CENTRE' LEVEL 5 191 O'RIORDAN STREET MASCOT NSW
2020
Start Date: 01/04/2019

- Previous Registered Office 7E6992036

Address: UNIT 6 192 KINGSGROVE ROAD KINGSGROVE NSW 2208
Start Date: 04/06/2015
Cease Date: 31/03/2019

- Previous Registered Office 7E0256510

Address: BIZ CONSULTING SERVICES SUITE 18 56 NERIDAH STREET CHATSWOOD NSW
2067
Start Date: 05/11/2004
Cease Date: 03/06/2015

- Previous Registered Office 019727285

Address: DL & P PTY LTD SUITE 202 LEVEL 2 7 HELP STREET CHATSWOOD NSW 2067
Start Date: 18/11/2003
Cease Date: 04/11/2004

- Previous Registered Office 0E6289296

Address: DL & P PTY LTD SUITE 103 LEVEL 1 13 SPRING STREET CHATSWOOD NSW 2067
Start Date: 22/10/2001
Cease Date: 17/11/2003

- Previous Registered Office 008543993

Address: STEPHEN LEE & CO SUITE 602 491 KENT STREET SYDNEY NSW 2000
Start Date: 07/06/1995

Cease Date: 21/10/2001

- Previous Registered Office

004130442

Address: C/- STEPHEN LEE & CO SUITE 901A 32 YORK STREET SYDNEY NSW 2000
Start Date: 25/05/1993
Cease Date: 06/06/1995

- Principal Place of Business

7EAI71366

Address: 'CONNECT CORPORATE CENTRE' LEVEL 5 191 O'RIORDAN STREET MASCOT NSW 2020
Start Date: 19/02/2019

- Previous Principal Place of Business

7E0973330

Address: UNIT 6 192 KINGSGROVE ROAD KINGSGROVE NSW 2208
Start Date: 15/01/2007
Cease Date: 18/02/2019

- Previous Principal Place of Business

0E2347850

Address: UNIT 3 3 WOOD STREET TEMPE NSW 2044
Start Date: 13/10/1998
Cease Date: 14/01/2007

(AR 1998)

- Previous Principal Place of Business

0E1397333

Address: UNIT 1 53-57 BURROWS ROAD ALEXANDRIA NSW 2015
Start Date: 08/07/1998
Cease Date: 12/10/1998

(AR 1997)

- Previous Principal Place of Business

007843586

Address: UNIT 21 192A KINGSGROVE ROAD KINGSGROVE NSW 2208
Start Date: 30/06/1994
Cease Date: 07/07/1998

(AR 1994)

- Previous Principal Place of Business

004130442

Address: SUITE 304 - 305 661 GEORGE STREET SYDNEY NSW 2000
Start Date: 25/05/1993
Cease Date: 29/06/1994

- 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.

Director

Name: JIMMY ZHI-MIN LIU
Address: 9 CRAWFORD STREET BLAKEHURST NSW 2221
Birth Details: 13/09/1957 SHANGHAI CHINA
Appointment Date: 25/05/1993
Cease Date: //

0E6289287

Previous Director

Name: FRED A FENG 7EAH41533
Address: 9 CRAWFORD STREET BLAKEHURST NSW 2221
Birth Details: 07/10/1960 SHANGI CHINA
Appointment Date: 18/06/2004
Cease Date: 15/04/2021

Name: GRAHAM VICTOR STEER 7E6618456
Address: 125B BOORALIE ROAD DUFFYS FOREST NSW 2084
Birth Details: 05/03/1953 WAHROONGA NSW
Appointment Date: 18/12/2014
Cease Date: 29/05/2019

Name: PAUL ANTHONY CHRIMES 7E3921147
Address: 110 THREE SPRINGS ROAD CERES VIC 3221
Birth Details: 12/12/1959 GEELONG VIC
Appointment Date: 01/09/2011
Cease Date: 15/06/2016

Name: MICHAEL JOHN O'SULLIVAN 7E3921147
Address: 9 LEONG PLACE BAULKHAM HILLS NSW 2153
Birth Details: 01/01/1960 TOWNSVILLE QLD
Appointment Date: 01/09/2011
Cease Date: 31/01/2012

Name: LIN AN 7E0621377
Address: RM 1202, 37 LANE 460 HONGZHONG ROAD MINHANG DISTRICT SHANGHAI CHINA
Birth Details: 04/11/1963 SHANXI CHINA
Appointment Date: 25/01/2006
Cease Date: 27/06/2008

Name: HUI ZHONG XU 0E7137642
Address: 9 CRAWFORD STREET BLAKEHURST NSW 2221
Birth Details: 27/07/1960 CHINA
Appointment Date: 26/02/2002
Cease Date: 28/10/2003

Name: FENG YING LIU 0E7452901
Address: 9 CRAWFORD STREET BLAKEHURST NSW 2221
Birth Details: 07/10/1960 SHANGI CHINA
Appointment Date: 25/05/1993
Cease Date: 28/10/2003

Name: ZHI NING LIU 0E6289287
Address: 9 CRAWFORD STREET BLAKEHURST NSW 2221
Birth Details: 13/01/1963 NINGBO CHINA
Appointment Date: 13/10/1996
Cease Date: 24/07/2002

Name: MEHMET HAKAN YUKSEL 004135080
Address: UNIT 4 54 SHADFORTH STREET WILEY PARK NSW 2195
Birth Details: 29/06/1968 TURKEY
Appointment Date: 25/05/1993
Cease Date: 20/05/1994

Secretary

Name: JIMMY ZHI-MIN LIU 019473897
Address: 9 CRAWFORD STREET BLAKEHURST NSW 2221
Birth Details: 13/09/1957 SHANGHAI CHINA
Appointment Date: 28/10/2003
Cease Date: //

Previous Secretary

Name: FENG YING LIU 0E7452901
Address: 9 CRAWFORD STREET BLAKEHURST NSW 2221
Birth Details: 07/10/1960 SHANGHAI CHINA
Appointment Date: 25/05/1993
Cease Date: 28/10/2003

Petitioner Court Action

Name: 112 110 906 MONEYTECH FINANCE PTY LTD 031103815
Address: LEVEL 7 80 PACIFIC HIGHWAY NORTH SYDNEY NSW 2059
Appointment Date: 02/02/2021
Cease Date: //
Abn: 75 112 110 906

- Court Details Affecting Role -

Type:	Supreme	State:	New South Wales
Application No:	00029917	Application Year:	2021

Appointed Liquidator (Creditors Voluntary Winding Up)

Name: LIAM THOMAS BAILEY 7EBE41332

Address: 'O'BRIEN PALMER' SUITE 1 LEVEL 9 66 CLARENCE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 03/02/2021
Cease Date: //

Previous Controller

Name: ANDREW JAMES BARNDEN 7EAM99359
Address: RODGERS REIDY 'THE UNIVERSITY CENTRE' LEVEL 12 210 CLARENCE STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 02/07/2019
Cease Date: 20/12/2019

- Share Structure -

Current

Class: ORDINARY 7E7133026
Number of Shares Issued: 9053
Total Amount Paid / Taken to be Paid: \$9,053.00
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:	5206	7EAH41390
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: JIMMY YANG
Address: 9 CRAWFORD STREET BLAKEHURST NSW 2221
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	3847	7EAH41533
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	FREDA FENG
Address:	9 CRAWFORD STREET BLAKEHURST NSW 2221
Joint Holding:	No

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1358	7E7133026
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	YUANJING INTERNATIONAL GROUP INVESTMENT LTD
ACN:	
Address:	UNIT 8, 3/F, BLACKBURNE RD, PORT PURCELL ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	3925	7E0621410
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	LIN AN
Address:	RM1202, 37 LANE 460 HONGZHONG ROAD MINHANG DISTRICT SHANGHAI CHINA
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	2000	0E8101986
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 2002)

- Members -

Name:	FENG YING LIU
Address:	9 CRAWFORD STREET BLAKEHURST NSW 2221
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	2695	0E8101986
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 2002)

- Members -

Name:	HUI ZHONG XU
Address:	9 CRAWFORD STREET BLAKEHURST NSW 2221
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1000	0E6995713
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 2001)

- Members -

Name:	FREDA YING FENG
Address:	9 CRAWFORD STREET BLAKEHURST NSW 2221
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	2000	0E6995713
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 2001)

- Members -

Name:	JIMMY ZHI-MIN LIU
Address:	9 CRAWFORD STREET BLAKEHURST NSW 2221
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	2000	0E6995713
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 2001)

- Members -

Name:	ZHI NING LIU
Address:	9 CRAWFORD STREET BLAKEHURST NSW 2221
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1400	011494638
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1996)

- Members -

Name:	JIMMY ZHI-MIN LUI
Address:	5 SILVERWATER CRESCENT MIRANDA NSW 2228
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	600	011494638
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1996)

- Members -

Name:	FREDA YING FENG
Address:	5 SILVERWATER CRESCENT MIRANDA NSW 2228
Joint Holding:	No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
5601		03/05/2021	03/05/2021	27	7EBH06126
5601A	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016 REPORT FROM LIQUIDATOR				
525		29/03/2021	29/03/2021	2	7EBG05622
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5022		16/03/2021	16/03/2021	48	7EBF64901
5022	OUTCOME OF PROPOSAL TO CREDITORS OR CONTRIBUTORIES WITHOUT A MEETING				
5022		16/03/2021	16/03/2021	48	7EBF64894
5022	OUTCOME OF PROPOSAL TO CREDITORS OR CONTRIBUTORIES WITHOUT A MEETING				
5022		16/03/2021	16/03/2021	48	7EBF64882
5022	OUTCOME OF PROPOSAL TO CREDITORS OR CONTRIBUTORIES WITHOUT A MEETING				
5022		16/03/2021	16/03/2021	48	7EBF64860
5022	OUTCOME OF PROPOSAL TO CREDITORS OR CONTRIBUTORIES WITHOUT A MEETING				
507		08/03/2021	08/03/2021	10	7EBF38921
507D	REPORT ON COMPANY ACTIVITIES AND PROPERTY BY DIRECTORS				
525		24/02/2021	24/02/2021	2	7EBF01054
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5604		17/02/2021	17/02/2021	46	7EBE80412
5604	INFORMATION ABOUT COMPANY'S AFFAIRS AND LIST OF CREDITORS				
531		17/02/2021	17/02/2021	6	7EBE80355
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
525		15/02/2021	15/02/2021	2	7EBE70887
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
205		04/02/2021	04/02/2021	3	7EBE41349
205M	NOTIFICATION OF RESOLUTION WINDING UP THE COMPANY				
505		04/02/2021	04/02/2021	2	7EBE41332
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
519		05/02/2020	07/02/2020	3	030802315
519C	NOTIFICATION OF DISMISSAL OF APPLICATION FOR WINDING UP ORDER				

505	20/12/2019	20/12/2019	2	7EAS49756
505X	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE CESSATION OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)			
507	23/08/2019	23/08/2019	10	7EAO68442
507H	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM MANAGING CONTROLLER OTHER THAN RECEIVER/MANAGER			
507	23/08/2019	23/08/2019	11	7EAO68337
507F	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM CONTROLLER UNDER S.429(2)(C)			
507	25/07/2019	25/07/2019	9	7EAN73829
507H	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM MANAGING CONTROLLER OTHER THAN RECEIVER/MANAGER			
504	05/07/2019	09/07/2019	4	030659040
504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)			
505	02/07/2019	02/07/2019	8	7EAM99359
505T	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF CONTROLLER (OTHER THAN RECEIVER/MANAGING CONTROLLER)			

- 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.

InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number:	934575	Status:	Satisfied
Date and time Registered:	08/04/2003 15:37	Fixed/Floating:	Both Fixed & Floating
Date Created:	04/04/2003 00:00		
Chargee:	097 962 180 OZIBIZ CAPITAL PTY LIMITED		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1209872		Status:	Satisfied	
Date and time Registered:	22/09/2005 14:45		Fixed/Floating:	Both Fixed & Floating	
Date Created:	26/08/2005 00:00				

Chargee: 107 706 810 CHALLENGER INVENTORY FINANCE SERVICING PTY LIMITED
Chargee: 095 085 466 CHALLENGER ORIGINATOR FINANCE PTY LTD

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1916060		Status:	Satisfied	
Date and time Registered:	15/01/2010 15:20		Fixed/Floating:	Both Fixed & Floating	
Date Created:	21/12/2009 00:00				
Chargee:	128 876 335 ALLIANZ FINANCE PTY LTD				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- 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.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	14/07/2008	14/08/2008	2	//	024817731
312	NOTIFICATION OF DISCHARGE				
312A					
312	28/02/2006	06/04/2006	2	//	022494029
312	NOTIFICATION OF DISCHARGE				
312A					
312	10/12/2010	21/12/2010	2	//	027340893
312	NOTIFICATION OF DISCHARGE				
312A					
519	02/02/2021	04/02/2021	3	02/02/2021	031103815
519G	Notification of Application to Wind Up Company Under S. 459p, 462 or 464				
205	30/01/2021	30/01/2021	2	03/01/2021	7EBE24226
205Y	Notification of Resolution Changing Company Name to Acn				
505	24/12/2019	//	0	20/12/2019	030740520
505X	Notice By External Administrator/controller-Appoint/cease				

Cessation of Controller (Other Than Receiver or Managing Controller)

505 505X	20/12/2019	20/12/2019	2	20/12/2019	7EAS49756
	Notice By External Administrator/controller-Appoint/cease Cessation of Controller (Other Than Receiver or Managing Controller)				
519 519G	15/11/2019	18/11/2019	3	15/11/2019	030775285
	Notification of Application to Wind Up Company Under S. 459p, 462 or 464				
484 484E	31/05/2019	31/05/2019	2	31/05/2019	7EAL84115
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484 484B 484C	25/03/2019	25/03/2019	2	25/03/2019	7EAI71366
	Change to Company Details				
	Change of Registered Address				
	Change of Principal Place of Business (Address)				
484 484 484A1 484A2	24/12/2018	24/12/2018	2	24/12/2018	7EAH41533
	Change to Company Details				
	Change Officeholder Name or Address				
	Change Member Name or Address				
484 484A2	24/12/2018	24/12/2018	3	24/12/2018	7EAH41390
	Change to Company Details Change Member Name or Address				
484 484E	01/07/2016	01/07/2016	2	01/07/2016	7E8114118
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484 484O 484G 484N	15/07/2015	15/07/2015	2	15/07/2015	7E7133026
	Change to Company Details				
	CHANGES TO SHARE STRUCTURE				
	NOTIFICATION OF SHARE ISSUE				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484B	28/05/2015	28/05/2015	2	28/05/2015	7E6992036
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484E	22/12/2014	22/12/2014	2	22/12/2014	7E6618456
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	02/02/2012	02/02/2012	2	02/02/2012	7E4253078
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	01/09/2011	01/09/2011	2	01/09/2011	7E3921147
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				

COMPANY OFFICEHOLDER

350	16/02/2010	17/02/2010	2	16/02/2010	026244553
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 026 342 202				
309	15/01/2010	21/01/2010	35	21/12/2009	026342202
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 026 244 553				
484	18/07/2008	18/07/2008	2	18/07/2008	7E1718930
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	18/07/2008	18/07/2008	2	18/07/2008	7E1718729
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	17/01/2007	17/01/2007	2	17/01/2007	7E0973330
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	20/02/2006	20/02/2006	3	20/02/2006	7E0621410
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	20/02/2006	20/02/2006	2	20/02/2006	7E0621377
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	28/09/2005	13/12/2005	1	28/09/2005	019693090
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 019 695 712				
309	22/09/2005	22/09/2005	68	26/08/2005	019695712
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 019 693 090				
484	29/10/2004	29/10/2004	2	29/10/2004	7E0256510
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	12/07/2004	12/07/2004	7	12/07/2004	020407700
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
312	25/06/2004	25/06/2004	1	25/06/2004	020155111
312C	NOTIFICATION OF RELEASE OF PROPERTY				
902	09/03/2004	11/03/2004	3	28/10/2003	020095834
902	SUPPLEMENTARY DOCUMENT				

Alters 019 473 897

484 484B	11/11/2003	13/11/2003	3	28/10/2003	019727285
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484 484E 484N	05/11/2003	11/11/2003	14	28/10/2003	019473897
	CHANGE TO COMPANY DETAILS				
	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Altered by 020 095 834				
309 309A	08/04/2003	08/04/2003	21	04/04/2003	018934835
	NOTIFICATION OF DETAILS OF A CHARGE				
316 316L	11/12/2002	11/12/2002	3	20/11/2002	0E8101986
	ANNUAL RETURN - PROPRIETARY COMPANY				
207 207	14/10/2002	22/10/2002	1	04/10/2002	018394639
	NOTIFICATION OF SHARE ISSUE				
304 304 304A 304C	29/07/2002	29/07/2002	1	24/07/2002	0E7452901
	NOTIFICATION OF				
	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
902 902	18/03/2002	29/04/2002	1	18/03/2002	0E7169297
	SUPPLEMENTARY DOCUMENT				
	Alters 0E6 995 713				
207 207	01/03/2002	01/03/2002	1	26/02/2002	0E7137663
	NOTIFICATION OF SHARE ISSUE				
304 304A	01/03/2002	01/03/2002	1	26/02/2002	0E7137642
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
	COMPANY				
316 316L	31/01/2002	29/04/2002	3	30/01/2002	0E6995713
	ANNUAL RETURN - PROPRIETARY COMPANY				
	Altered by 0E7 169 297				
203 203A	15/10/2001	15/10/2001	1	05/10/2001	0E6289296
	NOTIFICATION OF CHANGE OF ADDRESS				
304 304C	15/10/2001	15/10/2001	1	10/10/2001	0E6289287
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 316L	01/12/2000	01/12/2000	3	01/12/2000	0E5146883
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	25/01/2000	25/01/2000	3	10/12/1999	0E4111833
	ANNUAL RETURN - PROPRIETARY COMPANY				

316	12/10/1998	13/10/1998	4	11/09/1998	0E2347850
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	25/09/1997	08/07/1998	4	17/09/1997	0E1397333
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	13/11/1996	27/11/1997	2	13/10/1996	013190885
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	11/10/1996	25/10/1996	3	16/09/1996	011494638
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	04/10/1996	09/10/1996	2	13/09/1996	011386520
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	25/09/1995	24/10/1995	4	21/09/1995	009597594
316L	ANNUAL RETURN				
203	31/05/1995	01/06/1995	1	25/05/1995	008543993
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	14/02/1995	15/03/1995	4	30/11/1994	007843586
316L	ANNUAL RETURN				
309	06/02/1995	06/02/1995	19	09/01/1995	008490071
309A	NOTIFICATION OF DETAILS OF A CHARGE				
304	30/05/1994	08/06/1994	2	27/05/1994	007539873
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
215	02/06/1993	09/06/1993	1	25/05/1993	004135080
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
201	25/05/1993	25/05/1993	3	25/05/1993	004130442
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
204	25/05/1993	26/05/1993	1	25/05/1993	004130459
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
410	24/05/1993	24/05/1993	1	24/05/1993	004149642
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1994	25/12/1994	//	25/11/1994	//	30/11/1994	No
1995	31/01/1996	//	31/12/1995	//	21/09/1995	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: LEVEL 26 1-7 BLIGH STREET SYDNEY NSW 2000

Start Date: 29/01/2021

*** End of Document ***

Risk Data

Summary

Organisation Status:	Under External Administration And/Or Controller Appointed
Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	3
Mercantile Enquiries:	0
Critical ASIC Documents:	13
Credit Score:	0
Credit Enquiries - Last 5 Years:	111
Credit Enquiries - Last 12 Months:	13

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
03-02-2021	Under External Administration And/Or Controller Appointed (Current status)
20-12-2019	Registered
02-07-2019	Under External Administration And/Or Controller Appointed
25-05-1993	Registered

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 Published Notices

Date	Title
18-02-2021	NOTICE OF APPOINTMENT AS LIQUIDATOR
04-02-2021	NOTICE OF APPOINTMENT AS LIQUIDATOR
09-12-2019	NOTICE OF APPLICATION FOR WINDING UP ORDER

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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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.

Credit Rating Grade: F

Risk Level: Default

Credit Advice for F rating: Entity has become insolvent or does not have the ability to trade

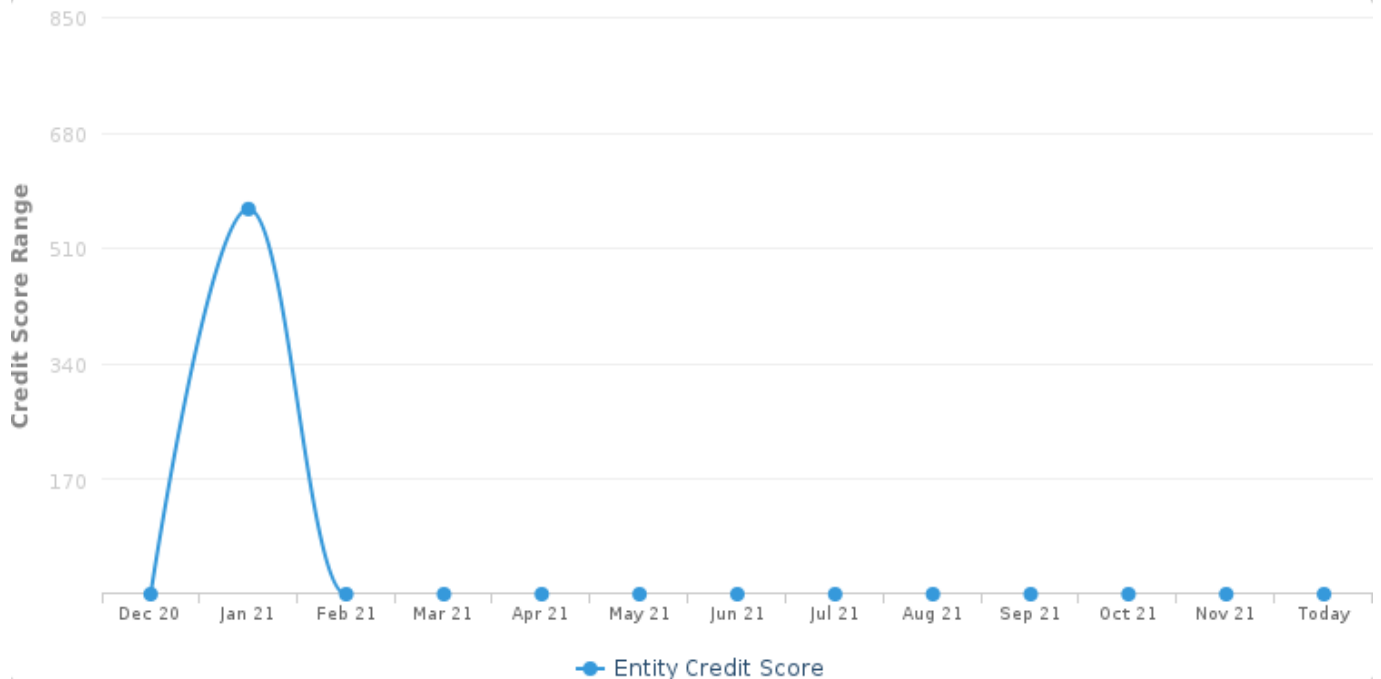
Entity has a 100.00% chance of failure within the next 12 months

0

0
Higher Risk

Average
Australian Company
850
Lower Risk

Historical Credit Scores



Recommendations

Credit Rating Risk Category Recommendation

A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	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.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating Risk Category Recommendation

C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

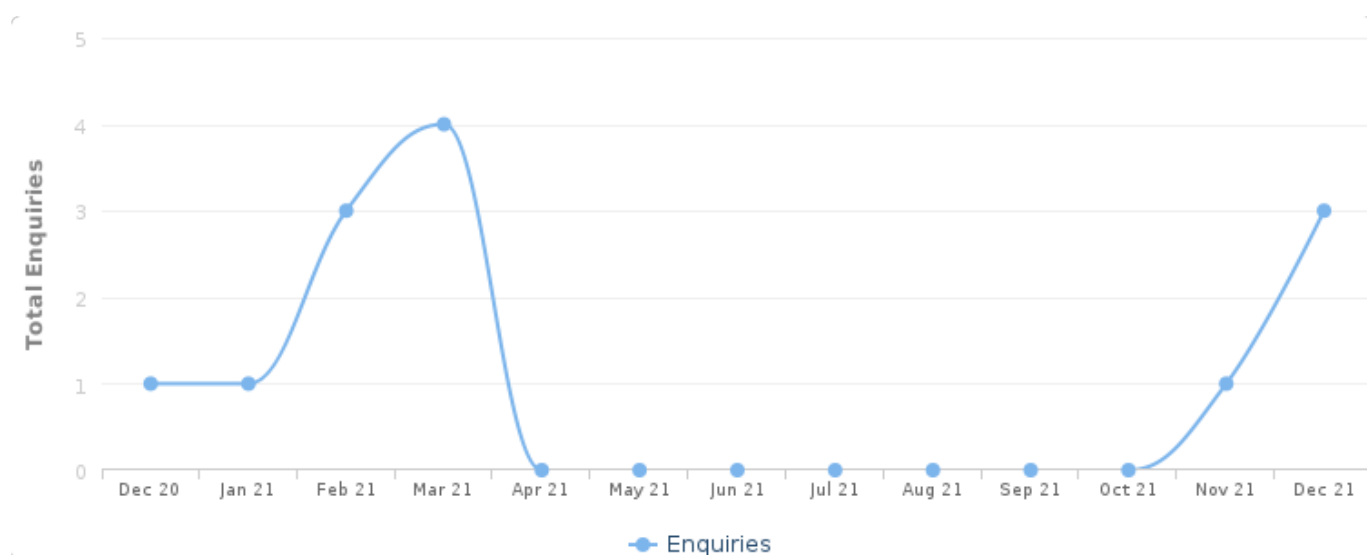
score v.20150123a

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.

Credit Enquiries

Entity has 111 credit enquiries within the last 5 years.
Entity has 13 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	6
Agriculture, Forestry and Fishing (A)	2
Mining (B)	2
Other Services (S)	1
Manufacturing (C)	1
Wholesale Trade (F)	1
TOTAL ENQUIRIES	13

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	14-12-2021
Other Services (S)	13-12-2021
Professional, Scientific and Technical Services (M)	13-12-2021
Agriculture, Forestry and Fishing (A)	12-11-2021
Mining (B)	15-03-2021
Professional, Scientific and Technical Services (M)	08-03-2021
Mining (B)	07-03-2021
Professional, Scientific and Technical Services (M)	01-03-2021
Wholesale Trade (F)	09-02-2021
Manufacturing (C)	05-02-2021
Professional, Scientific and Technical Services (M)	01-02-2021
Agriculture, Forestry and Fishing (A)	13-01-2021
Professional, Scientific and Technical Services (M)	21-12-2020

Historical Timeline

Date	Type	Notes
03-05-2021	ASIC Document	#7EBH06126 Form 5601 Statutory Report From Liquidator S70-40 of Insolvency Practice Rules (Corporations) 2016 Report From Liquidator
29-03-2021	ASIC Document	#7EBG05622 Form 525 Notice of Disclaimer of Onerous Property
11-03-2021	ASIC Document	#7EBF64901 Form 5022 Outcome of Proposal to Creditors or Contributories Without A Meeting #7EBF64894 Form 5022 Outcome of Proposal to Creditors or Contributories Without A Meeting #7EBF64882 Form 5022 Outcome of Proposal to Creditors or Contributories Without A Meeting #7EBF64860 Form 5022 Outcome of Proposal to Creditors or Contributories Without A Meeting
24-02-2021	ASIC Document	#7EBF01054 Form 525 Notice of Disclaimer of Onerous Property
23-02-2021	ASIC Document	#7EBF38921 Form 507 Report on Company Activities And Property By Directors
17-02-2021	ASIC Document	#7EBE80355 Form 531 Declaration of Relevant Relationships And/or Indemnity Copy Of a Dirri
15-02-2021	ASIC Document	#7EBE70887 Form 525 Notice of Disclaimer of Onerous Property
03-02-2021	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
03-02-2021	ASIC Document	#7EBE80412 Form 5604 Information About Company's Affairs And List of Creditors #7EBE41349 Form 205 Notification of Resolution Winding Up The Company #7EBE41332 Form 505 Notice By External Administrator/controller-Appoint/cease Appointment of Liquidator (Creditors' Voluntary Winding Up)
02-02-2021	Main Name	The Main Name was changed to ACN 060 242 515 PTY LTD from UNITED WORLD ENTERPRISES PTY. LTD.
02-02-2021	ASIC Document	#031103815 Form 519 Notification of Application to Wind Up Company Under S. 459p, 462 or 464
03-01-2021	ASIC Document	#7EBE24226 Form 205 Notification of Resolution Changing Company Name to Acn
05-02-2020	ASIC Document	#030802315 Form 519 Notification of Dismissal of Application For Winding Up Order
20-12-2019	Status	The ASIC status was changed to Registered
20-12-2019	ASIC Document	#030740520 Form 505 Notice By External Administrator/controller-Appoint/cease Cessation of Controller (Other Than Receiver or Managing Controller) #7EAS49756 Form 505 Notice By External Administrator/controller-Appoint/cease Cessation of Controller (Other Than Receiver or Managing Controller)

Date	Type	Notes
15-11-2019	ASIC Document	#030775285 Form 519 Notification of Application to Wind Up Company Under S. 459p, 462 or 464
24-07-2019	ASIC Document	#7EAO68337 Form 507 Report on Company Activities And Property From Controller Under S.429(2)(C)
02-07-2019	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
02-07-2019	ASIC Document	#7EAO68442 Form 507 Report on Company Activities And Property From Managing Controller Other Than Receiver/manager #7EAN73829 Form 507 Report on Company Activities And Property From Managing Controller Other Than Receiver/manager #030659040 Form 504 Notification of Appointment of a By Controller of Appt Of Controller (Other Than as Receiver) #7EAM99359 Form 505 Notice By External Administrator/controller-Appoint/cease Appt of Controller (Other Than Receiver/managing Controller)
31-05-2019	ASIC Document	#7EAL84115 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
07-05-2019	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2020 from NSW 2208
25-03-2019	ASIC Document	#7EAI71366 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
24-12-2018	ASIC Document	#7EAH41533 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address #7EAH41390 Form 484 Change to Company Details Change Member Name or Address
01-07-2016	ASIC Document	#7E8114118 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
15-07-2015	ASIC Document	#7E7133026 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
28-05-2015	ASIC Document	#7E6992036 Form 484 Change to Company Details Change of Registered Address
22-12-2014	ASIC Document	#7E6618456 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
23-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2208 from NSW 2208
20-01-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2208 from NSW 2208
02-02-2012	ASIC Document	#7E4253078 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
13-03-2008	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2208 from NSW 2208
14-09-2006	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2208 from NSW 2044

Date	Type	Notes
01-07-2000	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
01-06-2000	Main Name	The Main Name was changed to UNITED WORLD ENTERPRISES PTY. LTD. from UNITED WORLD ENTERPRISES PTY LTD
12-04-2000	Entity Status	The Entity Status was changed to Active
12-04-2000	Main Name	The Main Name was changed to UNITED WORLD ENTERPRISES PTY LTD
12-04-2000	Main Trading Name	The Main Trading Name was changed to UNITED WORLD ENTERPRISES PTY LTD
12-04-2000	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2044

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.

