

InfoTrack
1800 738 524

ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 13/01/2017 at 13:41

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.

- 160 593 242 G8WAYINTERNATIONAL PTY LTD -

ACN (Australian Company Number):	160 593 242	Document No.
ABN:	14 160 593 242	
Current Name:	G8WAYINTERNATIONAL PTY LTD	
Registered in:	New South Wales	
Registration Date:	02/10/2012	
Review Date:	02/10/2017	
Company Bounded By:		

- Current Organisation Details -

Name:	G8WAYINTERNATIONAL PTY LTD	1E8770565
Name Start Date:	02/10/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		2E3433209
Address:	193 MORGAN STREET WAGGA WAGGA NSW 2650	
Start Date:	11/04/2016	
- <u>Previous Registered Office</u>		1E8770565
Address:	DJM ACCOUNTING PTY LTD 'SUITE 9' UNIT 1 185 MORGAN STREET WAGGA WAGGA NSW 2650	
Start Date:	02/10/2012	
Cease Date:	10/04/2016	
- <u>Principal Place of Business</u>		1E8770565
Address:	[REDACTED]	
Start Date:	02/10/2012	

- 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: PHILLIP JAMES ELLIOTT 1E8770565
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 02/10/2012

Secretaries

Name: PHILLIP JAMES ELLIOTT 1E8770565
Address: [REDACTED]
Birth Details: [REDACTED]
Appointment Date: 02/10/2012

- Share Structure -**Current**

Class: ORD SHARES 1E8770565
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
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:** 1 1E8770565
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: PHILLIP JAMES ELLIOTT

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

- 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	04/04/2016	04/04/2016	2	24/03/2016	2E3433209
484B	Change to Company Details Change of Registered Address				
201	02/10/2012	02/10/2012	3	02/10/2012	1E8770565
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 5725 WAGGA WAGGA BC NSW 2650
 Start Date: 03/10/2012

*** End of Document ***

Risk Data

Summary

Court Judgements:	0
Payment Defaults:	0
Insolvency Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	685

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

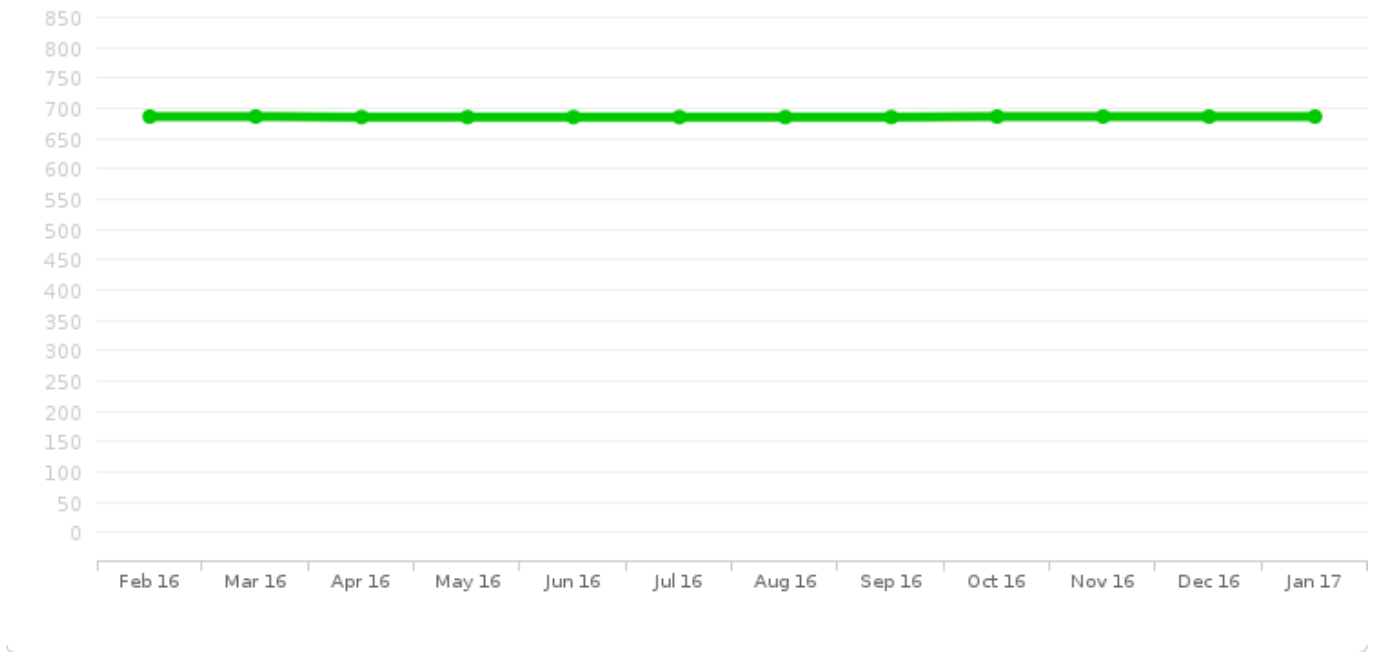
Registered date	Mercantile Agent	Phone #
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There are no mercantile enquiries registered.

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
24-03-2016	ASIC Document	#2E3433209 Form 484 Change to Company Details Change of Registered Address
24-10-2012	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2650 from NSW 2650
03-10-2012	Entity Status	The Entity Status was changed to Active
03-10-2012	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
03-10-2012	Main Name	The Main Name was changed to G8WAYINTERNATIONAL PTY LTD
03-10-2012	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2650
02-10-2012	ASIC Document	#1E8770565 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.