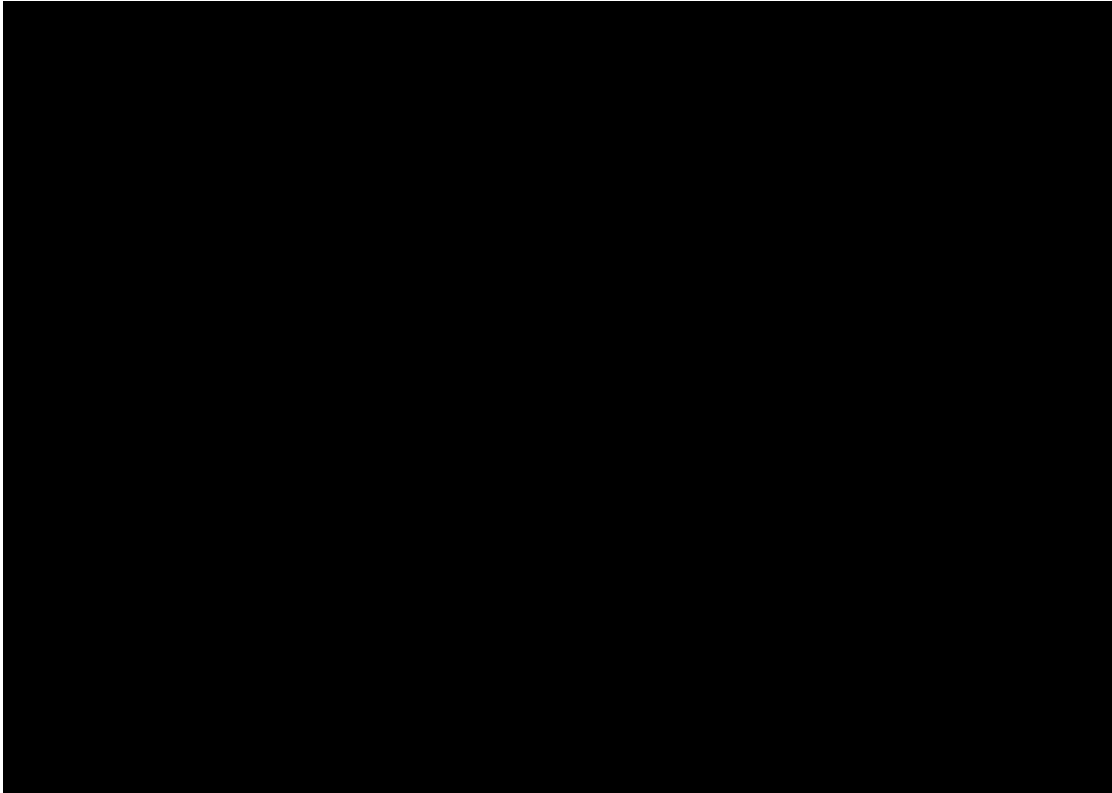
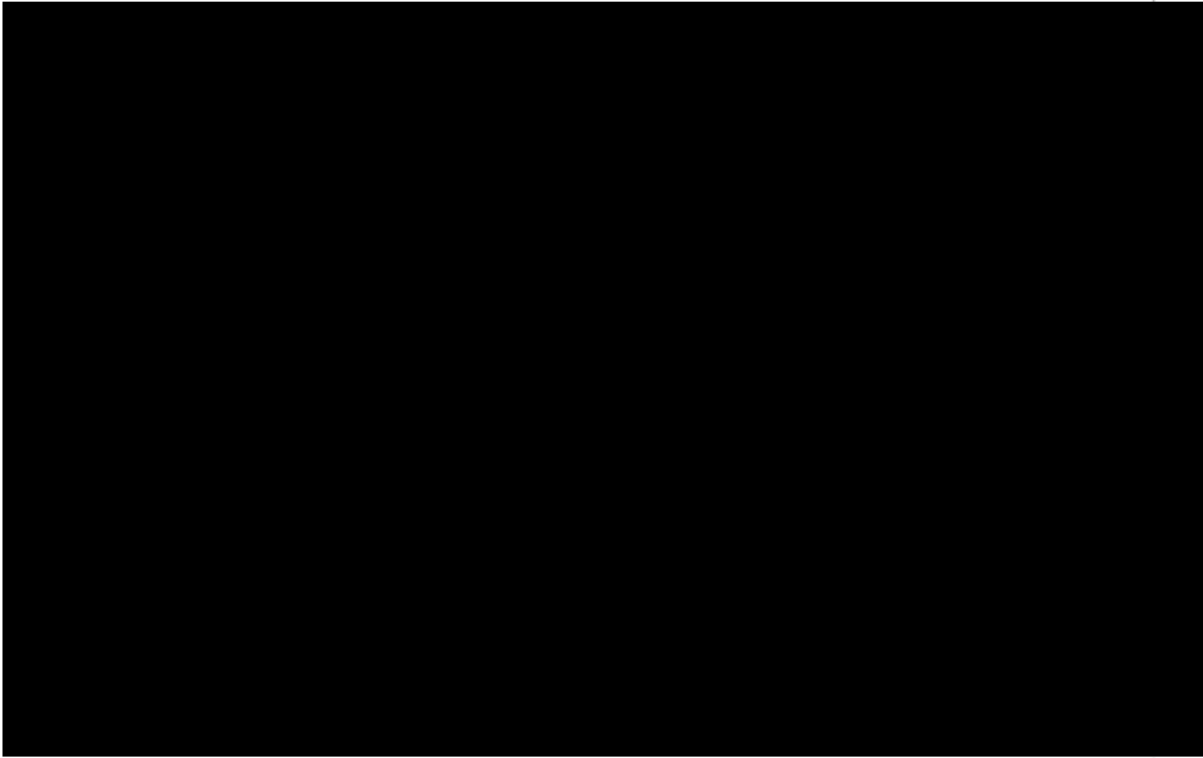


**H**

**Ma**





**P**

Property Type: House: One Storey / Lowset  
Year Built: 2005

5 2 4 700m<sup>2</sup>

**Last Sale Details**

Sale Price: \$780,000  
Sale Date: 27 Sep 2012  
Settlement Date: 8 Nov 2012  
Sold By: Dukes Estate Agents - Penrith

Land Use 1: Single Res Dwelling  
Zoning: Residential

**Legal Description**

RPD: LOT 513 DP1133119  
 LA: Penrith  
 Issue Date: Apr 16  
 Fee Code: Sole Owner  
 Owner Code: Private

### Ownership

**ALEXANDER**  
 ■ HAROLD BENTLEYS WY  
 GLENMORE PARK NSW 2745

### Suburb Snapshot

The following statistics apply to Houses in GLENMORE PARK\*

- Change in Median Price (5yrs) is 37.9%
- Annual Change in Median Price (10yrs) is 6.7%
- Median Asking Rent for GLENMORE PARK is \$525 per week
- Median Days on Market is 38 days

\*Statistics are calculated over a rolling 12 month period.

### Property Features

#### Internal Features

- **Ensuites:** 1

#### External Features

- **Lockup Garages:** 2
- **Materials in External Walls:** Brick Veneer
- **Materials in Roof:** Concrete Tile
- **Swimming Pool**

#### Other Features

- **Development Zone:** Low Density Residential
- **M2 Total In Floor Area:** 353
- **Property Improvements:** Residential

### Development Permits

Data Provided by Cordell

Submission Date	Permit Date	Permit No	DA Type	Build Value ~	Build Area ~
Aug 2009	31 Aug 2009	0235	SWIMMING POOL/SPA	\$ 29,900.00	35 m <sup>2</sup>
<b>Authority</b>		<b>Construction Type</b>		<b>Construction Material</b>	
PENRITH		Below Groud Pool			
<b>Builder Name</b>		<b>Builder Address</b>		<b>Builder Phone Number</b>	
Builder Unknown/Tender					

~ Actual or Best Estimate

### Sales History

Transfer Date	Sale Type	Sale Price	Vendor Name	Sold By	Tenure Code
27 Sep 2012		\$780,000	Banks	Dukes Estate Agents - Penrith	Sole Owner

---

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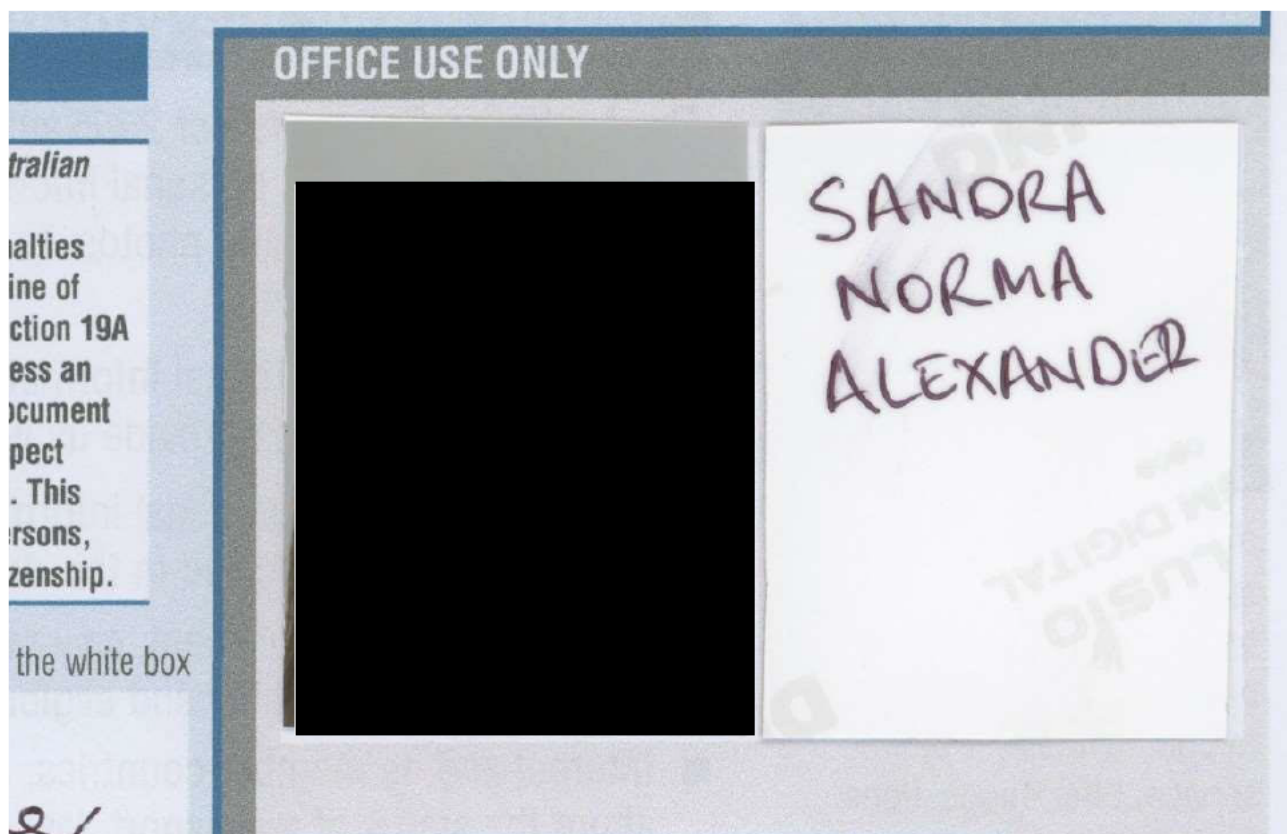
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**"Australia's #1 Property Information Service"**

Passport application: ALEXANDER Sandra Norma ICAC

Document: [REDACTED] 6364



# Australian Passport Renewal Application



Your Australian passport number: [redacted] 0690

1 X

Passport expiry date: 17 FEB 2015 **Lodge this form before** 17 FEB 2018

Use **BLACK INK** and print within the boxes in **BLOCK LETTERS**

Please bring the passport with the number printed above when lodging this form. Please complete sections 1, 3, 4, and 5.

Use **CROSSES** in boxes marked with an 'X' **ASCC/ADNO**

**NOTE:** Your passport will be sent to the address shown below. If the address shown below is not current, write the address beside the old one. This address must be a residential address, not a business address or a PO Box.

**SANDRA ALEXANDER**  
**HAROLD BENTLEYS WAY**

### 1 Contact details and date of travel

Preferred contact number [redacted] 2 964  
Email address (must be written clearly in BLOCK LETTERS)  
gasteelpiping@

Date of travel 19 / 07 / 2017

### 2 Please check your personal details — if your current details differ from those printed below DO NOT use this form. Fields marked \* will appear on your passport

Family name* <b>ALEXANDER</b>	Given names* <b>SANDRA NORMA</b>
Town or city of birth* [redacted]	Country of birth <b>SOUTH AFRICA</b>
Family name on birth certificate <b>STEYN</b>	Given names on birth certificate <b>SANDRA NORMA</b>
Family name on Australian citizenship certificate <b>ALEXANDER</b>	Given names on Australian citizenship certificate <b>SANDRA NORMA</b>

Date of birth\* [redacted] 1962 Sex\* **FEMALE**

Form PC2\_12/16 (Page 2 of 2)

### 3 Type of passport required

Ordinary passport	Frequent traveller passport (a higher fee applies, available to adult applicants only)	75+ passport (a lower fee applies) <small>Note: A 75+ passport (five years validity) is available to persons aged 75 or over.</small>	Do not select this option
-------------------	--	--	---------------------------

### 4 Emergency contact details — if there is someone we can contact in the event of an emergency, please give their details

Name of contact	Relationship to you	Address of contact
Daytime phone number ( )	Evening phone number ( )	

### 5 Applicant's declaration — cannot be more than six months old

#### I understand that:

- my photo and personal information will be used for data and biometric matching purposes, even in the event that the application is withdrawn (biometric matching allows the passport photo to be electronically compared with other facial images to confirm identity).

**WARNING** It is a criminal offence under the *Australian Passports Act 2005* to make false or misleading statements (there are penalties of up to 10 years imprisonment or a fine of 1000 penalty units or both). Under section 19A of the Act, we can also refuse to process an application for an Australian travel document if we have reasonable grounds to suspect fraud or dishonesty in the application. This Act applies outside Australia to all persons, irrespective of their nationality or citizenship.

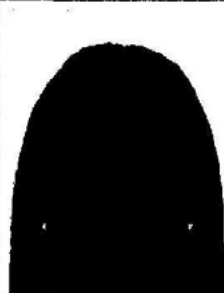
#### I declare that:

- I am an Australian citizen
- the statements that I have made and the information that I have given in, or in connection with, this application are true and correct
- I have read and understood the 'Notice about the collection, use and disclosure of personal information' on page 1.

Applicant's signature — must be inside the white box

Date signed (DD/MM/YYYY)  
22/05/2017

### OFFICE USE ONLY



SANDRA  
NORMA  
ALEXANDER

### OFFICE USE ONLY — Use CROSSES in circles X

Method of delivery Registered Post X	Typed details altered	Emergency passport	OAD	Interviewer's signature	Work Centre Code
Passport Office	Priority fee paid	Interviewers declaration		Date signed	
	Prev. PPT cancelled X	I declare that: I have checked the passport number of the applicant's previous passport, the photo appearing therein and the attached photo are of the applicant; I have/ have not conducted an applicant interview; I have/ have not cancelled the applicant's passport; I understand it is an offence under the <i>Australian Passports Act 2005</i> to make a false or misleading statement.		22/05/2017	
	Interviewed X				

ASIC Data Extracted 01/02/2019 at 17:16

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.

- 108 082 953 A A STEEL PIPING PTY LTD -

<b>ACN (Australian Company Number):</b>	108 082 953	<b>Document No.</b>
<b>ABN:</b>	94 108 082 953	
<b>Current Name:</b>	A A STEEL PIPING PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	20/02/2004	
<b>Review Date:</b>	20/02/2019	
<b>Company Bounded By:</b>		

- Current Organisation Details -

<b>Name:</b>	A A STEEL PIPING PTY LTD	0E9613068
<b>Name Start Date:</b>	20/02/2004	
<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>		026561239
<b>Address:</b>	█ HAROLD BENTLEYS WAY █	
<b>Start Date:</b>	06/05/2013	

<b>- Previous Registered Office</b>		1F0423746
<b>Address:</b>	█ HAROLD BENTLEYS WAY █	
<b>Start Date:</b>	14/12/2012	
<b>Cease Date:</b>	05/05/2013	

<b>- Previous Registered Office</b>		0E9613068
<b>Address:</b>	14 BEATTY ROAD ST MARYS NSW 2760	
<b>Start Date:</b>	20/02/2004	
<b>Cease Date:</b>	13/12/2012	

<b>- Principal Place of Business</b>		026561239
<b>Address:</b>	█ HAROLD BENTLEYS WAY █	
<b>Start Date:</b>	26/04/2013	

**- Previous Principal Place of Business**

1F0423746

**Address:** ■ HAROLD BENTLEYS WAY ■  
**Start Date:** 04/12/2012  
**Cease Date:** 25/04/2013

**- Previous Principal Place of Business**

0E9613068

**Address:** 14 BEATTY ROAD ST MARYS NSW 2760  
**Start Date:** 20/02/2004  
**Cease Date:** 03/12/2012

**- 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:** ASHLEY ALEXANDER 1F0423746  
**Address:** ■ HAROLD BENTLEYS WAY ■  
**Birth Details:** ■ 1959 ■ SOUTH AFRICA  
**Appointment Date:** 20/02/2004  
**Cease Date:** //

**Name:** SANDRA NORMA ALEXANDER 8E0156284  
**Address:** ■ HAROLD BENTLEYS WAY ■  
**Birth Details:** ■ /1962 ■ SOUTH AFRICA  
**Appointment Date:** 06/05/2018  
**Cease Date:** //

**Secretaries**

**Name:** ASHLEY ALEXANDER 1F0423746  
**Address:** ■ HAROLD BENTLEYS WAY ■  
**Birth Details:** ■ 1959 ■ SOUTH AFRICA  
**Appointment Date:** 20/02/2004  
**Cease Date:** //

**- Share Structure -**

**Current**

**Class:** ORD 8E0156284  
**Number of Shares Issued:** 2  
**Total Amount Paid / Taken to be Paid:** \$2.00



**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 -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	1F0423746
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** ASHLEY ALEXANDER

**Address:** ■ HAROLD BENTLEYS WAY ■■■■■■

**Joint Holding:** No

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	8E0156284
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** SANDRA NORMA ALEXANDER

**Address:** ■ HAROLD BENTLEYS WAY ■■■■■■

**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	06/05/2018	06/05/2018	3	06/05/2018	8E0156284
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	29/04/2013	10/05/2013	2	29/04/2013	026561239
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	07/12/2012	03/01/2013	5	07/12/2012	1F0423746
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				
309	02/10/2008	02/10/2008	5	25/09/2008	7E1836914
309A	Notification of Details of a Charge				
201	20/02/2004	20/02/2004	3	20/02/2004	0E9613068
201C	Application For Registration as a Proprietary Company				

## - Company Contact Addresses -

### - Contact Address for ASIC use only

**Address:** PO BOX E16 EMERTON NSW 2770  
**Start Date:** 06/05/2018

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

### Risk Data

#### Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	703
Credit Enquiries - Last 5 Years:	6
Credit Enquiries - Last 12 Months:	4

### 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 Published Notices

Date	Title
------	-------

There are currently no ASIC Published Notices registered.

#### Registered Mercantile Enquiries

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

There are no mercantile enquiries registered.

# Credit Score

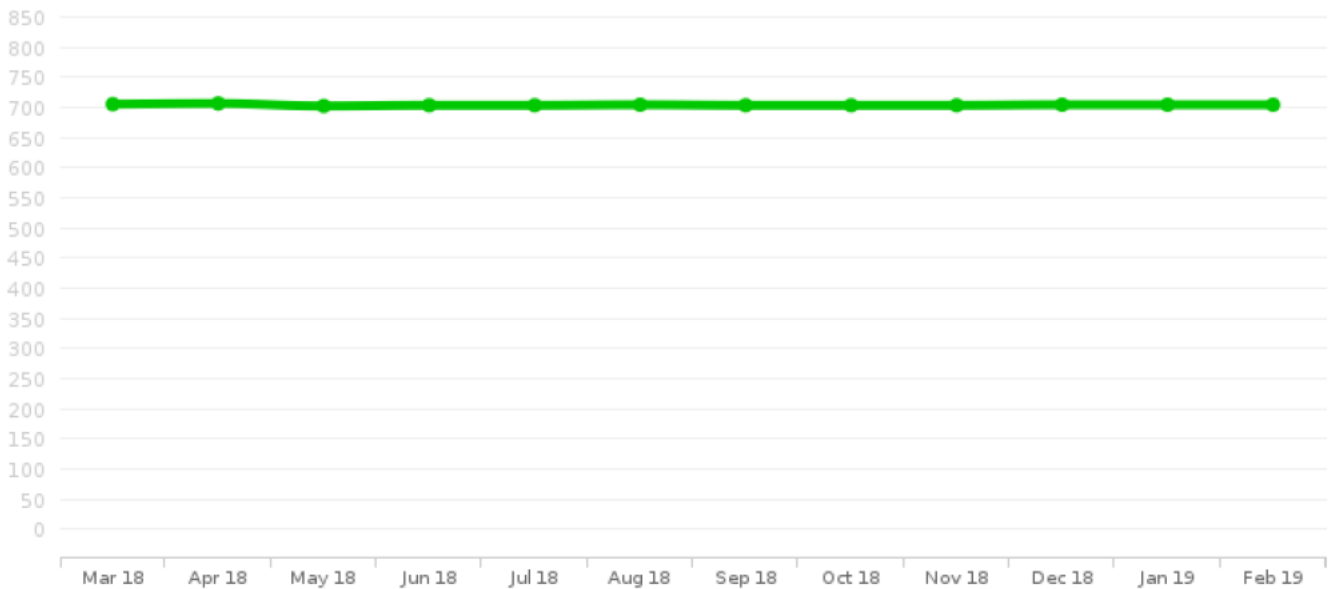
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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

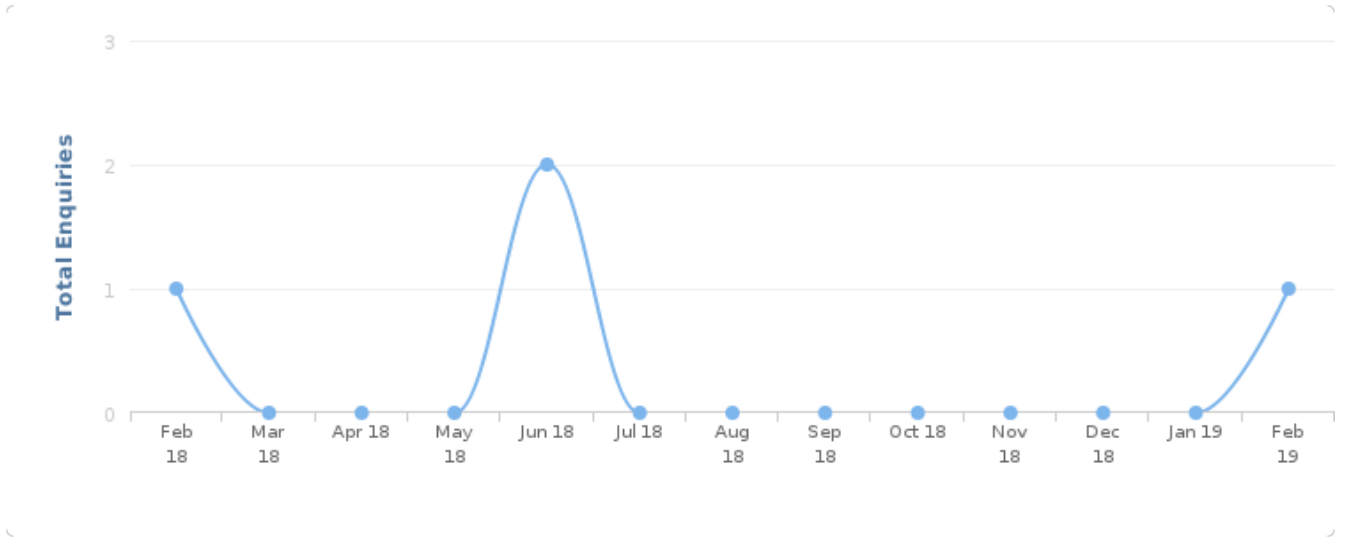
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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

## Credit Enquiries

Entity has 6 credit enquiries within the last 5 years.  
Entity has 4 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)	1
Manufacturing (C)	1
Retail Trade (G)	1
Construction (E)	1
<b>TOTAL ENQUIRIES</b>	<b>4</b>

### Ordered by Date (Last 12 Months)

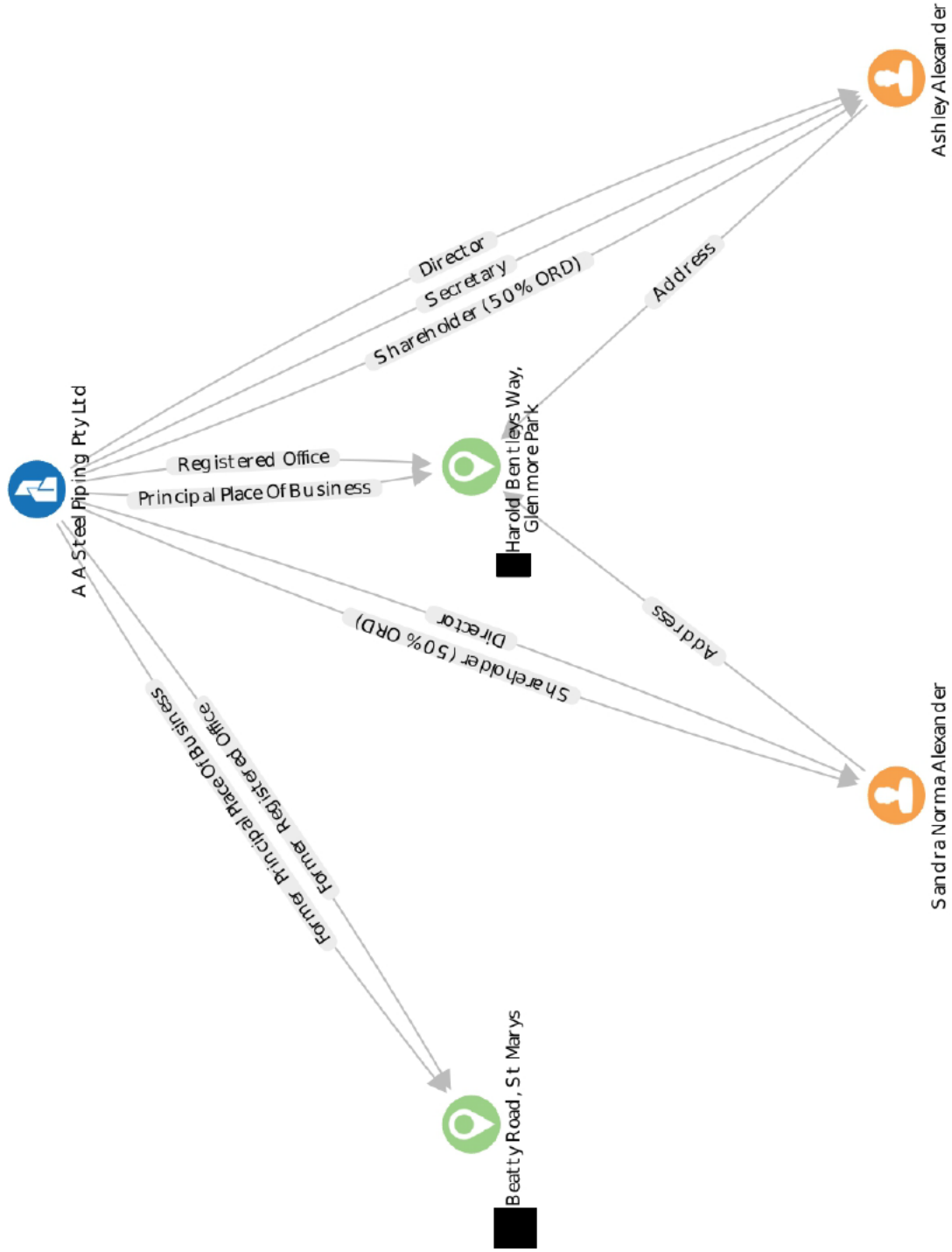
Industry	Date
Professional, Scientific and Technical Services (M)	01-02-2019
Construction (E)	13-06-2018
Retail Trade (G)	04-06-2018
Manufacturing (C)	09-02-2018

# Historical Timeline

Date	Type	Notes
06-05-2018	ASIC Document	#8E0156284 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
29-04-2013	ASIC Document	#026561239 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
22-04-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2745 from NSW 2760
07-12-2012	ASIC Document	#1F0423746 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
27-02-2004	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2760 from NSW 2760
20-02-2004	Entity Status	The Entity Status was changed to Active
20-02-2004	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
20-02-2004	Main Name	The Main Name was changed to A A STEEL PIPING PTY LTD
20-02-2004	Main Trading Name	The Main Trading Name was changed to A A STEEL PIPING PTY LTD
20-02-2004	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2760

## Disclaimer

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# Wainwright Road

## Mapping





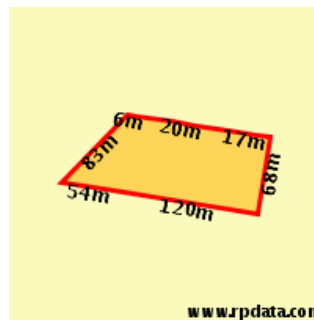
### Road Map



Property Photo



Property Dimensions



### Property Detail

Property Type: Commercial: Industrial Building

 - 
  - 
  4 
  1.02Ha Approx.

### Last Sale Details

Sale Price: \$249,000

Sale Date: 13 Jan 2011

Settlement Date: 4 Feb 2011

Land Use 1: Industrial Strata Unit

Zoning: Industrial

### Legal Description

RPD: LOT 3 SP76961

LA: Blacktown

Issue Date: Mar 11  
 Fee Code: Sole Owner  
 Owner Code: Private

## Ownership

ALEXANDER  
 WAINWRIGHT RD

## Property Features

### Internal Features

- Toilets: 1

### Other Features

- **Development Zone:** Light Industrial
- **Floor Level Of Unit:** 1
- **M2 Total In Floor Area:** 305
- **Property Improvements:** Industrial/fa

## Listing Description - For Sale

STRATA UNIT - 305sqm (Approx)

This Strata Titled unit is 305sqm (approx) including first floor office/reception area with toilet. A great floor plan with a kitchenette/lunchroom, male, female amenities and shower. The unit also offers high bay lights and internal clearance of up to 6.8 metres (approx). A well designed complex, with truck access and located handy to the M4 Motorway & M7 Motorway.

**Advert Date:** 09 Apr 2010

**Advert Agency:** LJ Hooker Commercial - Penrith

**Advert Agent:** Craig Gospo

**Agent Phone Number:** 0401 313 160

## Sales History

Transfer Date	Sale Type	Sale Price	Vendor Name	Sold By	Tenure Code
13 Jan 2011		\$249,000	Ida Mae Pty Ltd		Sole Owner
24 Dec 2007		\$360,000	Kamtech Electrical Services Pty Ltd		Sole Owner

## Property Listings - Summary

Start	End	Last Listed Price	Days On Market
21 Feb 2010	09 Apr 2010	\$315,000	48

## Property Listings - All Detail

Published Date	Sale Type	Listed Price	Agency	Agent
09 Apr 2010	Normal Sale	315000	LJ Hooker Commercial - Penrith	Craig Gospo
16 Mar 2010	Auction		L J Hooker Penrith	Craig Gospo
21 Feb 2010	Auction	AUCTION	LJ Hooker Commercial - Penrith	Craig Gospo

### Agency Campaigns - Summary

Start	End	Agency	Days On Market
21 Feb 2010	09 Apr 2010	LJ Hooker Commercial - Penrith	48
16 Mar 2010	16 Mar 2010	L J Hooker Penrith	7

### Agency Campaigns - All Detail

Published Date	Sale Type	Listed Price	Agent	Phone
09 Apr 10	Normal Sale	315000	Craig Gospo	0401 313 160
16 Mar 10	Auction		Craig Gospo	0401 313 160
21 Feb 10	Auction	AUCTION	Craig Gospo	0401 313 160

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**"Australia's #1 Property Information Service"**

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	13/05/2020
ACN	609 792 476
ABN	-
Current Name	BRAX MAINTENANCE SERVICES PTY LTD
Registered In	New South Wales
Registration Date	11/12/2015
Review Date	11/12/2020
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

Start Date	11/12/2015
Name	BRAX MAINTENANCE SERVICES PTY LTD
Name Start Date	11/12/2015
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	2E2880507

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	CLASS ORDINARY	1	\$1.00

(creditor)watch - Credit Score (687)

[Go to Full Credit Report](#)

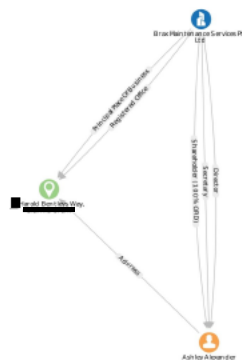


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	1
-----------------	---	------------------	---	--------------------	---	----------------------	---	------------------	---

REVEAL - Company Visualisation

[Go to full workspace](#)



**ASIC Data Extracted 13/05/2020 at 09:00**

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.

**- 609 792 476 BRAX MAINTENANCE SERVICES PTY LTD -**

<b>ACN (Australian Company Number):</b>	609 792 476	<b>Document No.</b>
<b>ABN:</b>		
<b>Current Name:</b>	BRAX MAINTENANCE SERVICES PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	11/12/2015	
<b>Review Date:</b>	11/12/2020	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	BRAX MAINTENANCE SERVICES PTY LTD	2E2880507
<b>Name Start Date:</b>	11/12/2015	
<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>- <u>Registered Office</u></b>		2E2880507
<b>Address:</b>	■ HAROLD BENTLEYS WAY ■■■■■■■■■■	
<b>Start Date:</b>	11/12/2015	

<b>- <u>Principal Place of Business</u></b>		2E2880507
<b>Address:</b>	■ HAROLD BENTLEYS WAY ■■■■■■■■■■	
<b>Start Date:</b>	11/12/2015	

**- 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:** ASHLEY ALEXANDER 2E2880507  
**Address:** ■ HAROLD BENTLEYS WAY ■  
**Birth Details:** ■ 1960 SOUTH AFRICA  
**Appointment Date:** 11/12/2015  
**Cease Date:** //

**Secretaries**

**Name:** ASHLEY ALEXANDER 2E2880507  
**Address:** ■ HAROLD BENTLEYS WAY ■  
**Birth Details:** ■ 1960 SOUTH AFRICA  
**Appointment Date:** 11/12/2015  
**Cease Date:** //

**- Share Structure -**

**Current**

**Class:** CLASS ORDINARY 2E2880507  
**Number of Shares Issued:** 1  
**Total Amount Paid / Taken to be Paid:** \$1.00  
**Total Amount Due and Payable:** \$0.00

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**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.

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**- Share/Interest Holding -**

**Current**

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**- Holding -**

**Class:** ORD 2E2880507  
**Beneficially Owned:** Yes  
**Number Held:** 1  
**Fully Paid:** Yes

**- Members -**

**Name:** ASHLEY ALEXANDER  
**Address:** ■ HAROLD BENTLEYS WAY ■  
**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).

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

**- 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.

<b>Form Type</b>	<b>Date Received</b>	<b>Date Processed</b>	<b>No. Pages</b>	<b>Effective Date</b>	<b>Document No.</b>
201	11/12/2015	11/12/2015	3	11/12/2015	2E2880507
201C	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -**

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

### Risk Data

#### Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	687
Credit Enquiries - Last 5 Years:	1
Credit Enquiries - Last 12 Months:	1

### 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
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There are currently no ASIC Published Notices registered.

#### Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.



# Credit Score

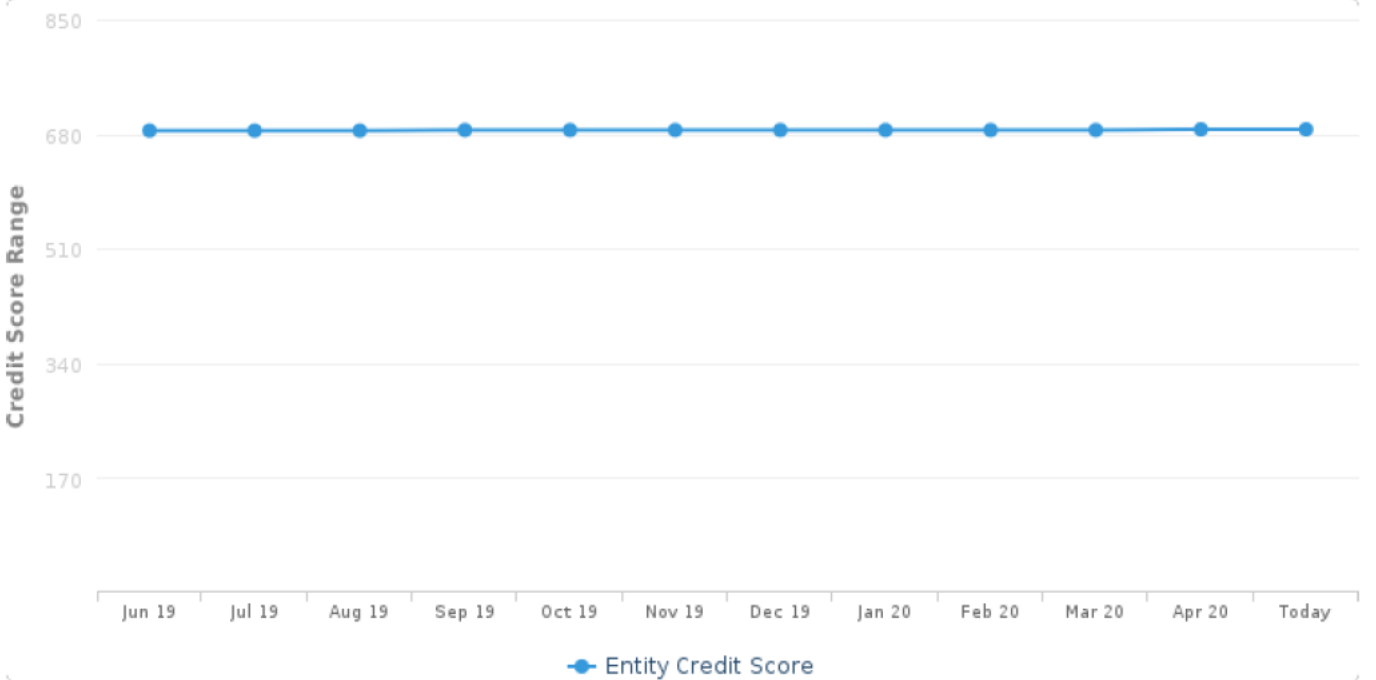
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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.

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

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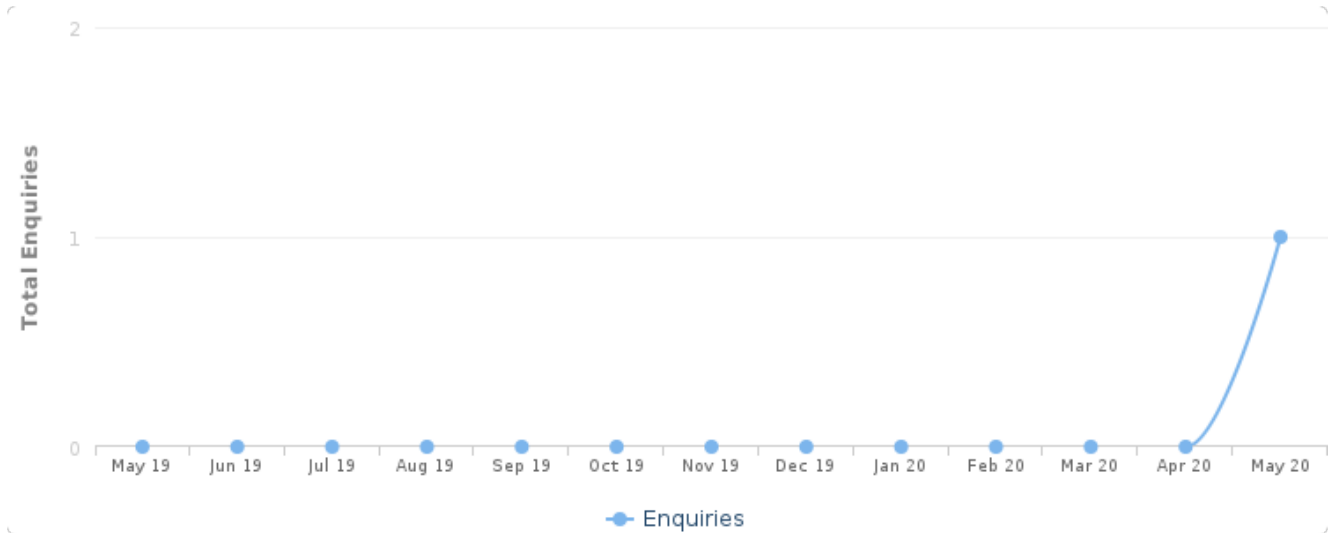
(creditor)watch  
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score should not be used as the sole reason in making a decision about the entity.

## Credit Enquiries

Entity has 1 credit enquiries within the last 5 years.  
Entity has 1 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)	1
<b>TOTAL ENQUIRIES</b>	<b>1</b>

### Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	13-05-2020

# Historical Timeline

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Date	Type	Notes
11-12-2015	ASIC Document	#2E2880507 Form 201 Application For Registration as a Proprietary Company

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## 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.

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