COMPANY & DIRECTOR - PPSR REPORT ANC P/L

Report No. P3AU0103227 | Generated On 16/01/2018

Company Overview

ABN			
ACN 000 000 000	REGISTERED OFFICE	STATUS	
ACN	Level 10, 100 Pitt Street, Sydney, NSW, 2000	Registered	
		COMPANY TYPE	
		Proprietary Limited	

Equifax Score

This company has a below average score and is deemed high credit risk. According to the score, the chance (prob.) is 0.7% chance of recording an **arrears** credit event in the next 12 months.

Summary

3 Days Beyond Terms	3 Payments Defaulted	3 Repayment Lags	No External Administrations	No Histories Found	3 Directors & Shareholders
See details ›	See details ›	See details ›	See details ›	See details ›	See details ›

Good · Average · Poor · No data available

Equifax Tips for Action

BUSINESS ANALYSIS
The business has a default equivalent, which means they may not have paid a vendor in the past. This can be an indication of cash flow issues. Ask the business owner for more information about the debt and payment history.

LEGAL ACTION
The business has had a legal action recorded, which means they may not have paid a creditor in the past. This can be an indication of cash flow issues. Ask the business owner for more information about the legal action and payment history.

CREDIT ENQUIRY
The business has been credit checked, which means they may have applied for credit in the past. This can be an indication of cash flow issues. Ask the business for more information about the credit check (various reasons offering credit terms).

DIRECTOR & SHAREHOLDERS
A director of the business is a director of another business which has a recorded adverse on their credit file. This could be a sign that the business is facing a cash flow or strategic issue. Ask the business owner for more information.

Company Details

ACN	000 000 000	ABN	21 000 000 000
COMPANY NAME	ANC	LAST MODIFIED	
STATUS	Registered	ABN STATUS	
PRINCIPAL ACTIVITY		DAY OF REG.	
CURRENT DIRECTOR	• CURTISS, CHRISTOPHER DAVID • CURTISS, DAVID	STATE	
		PURPOSE	
CLASS	Limited By Shares	TRADING NAMES	
SUB CLASS	Proprietary Company		
REGISTERED OFFICE	3 Quarries Road Warwick QLD 4370 Australia, NSW		
PRINCIPAL PLACE OF BUSINESS	3 Quarries Road Warwick QLD 4370 Australia, NSW		
INCORPORATION DATE	12 Sep 1990		

Invoice Payment History

Invoice payment history provides you information on the reliability and frequency of this debtor's payment on an industry level. We collect this information by gathering data from various credit providers and groups insight into a debtor's payment history.

Days Beyond Terms

Days Beyond Terms is a business credit term. It is the calculation of the average time taken to pay invoices past the due date. Average Days Beyond Terms - Current

3 The organisation usually takes 3 days beyond terms to pay its invoices.

Days Beyond Terms

7 This company is a cross industry average of 7 days.

Credit History

Credit History provides you information on the credit enquiries that have been made by this customer over a 24 month period. This can be a good indicator of potential risk with new customer accounts and customer credit requirements difficulties.

TYPE	12	24	36	60	120
Credit Enquiries	12	18	18	18	$35,000
Broker Credit Enquiries	0	0	0	0	$0
Receivable Agent Enquiries	0	2	3	3	$12,000

Payment Defaults

A payment default occurs when a business has failed to pay its debts after the agreed payment terms. A series of payment defaults may indicate that a business is facing financial difficulties and is unable to meet its commitments. Payment defaults may also be a result of disputes with suppliers, or a dispute with a supplier. It is important to understand such a history of payment defaults.

5 This organisation has 5 defaults recorded against it. Contact the organisation to understand the details of these defaults and how they impact your business.

CREDIT PROVIDER	BANK DEBIT CO	CREDIT PROVIDER	BANK DEBIT CO
DATE OF LATEST	22 Sep 2012	DATE OF LATEST	27 Sep 2012
AMOUNT	$1,000	AMOUNT	$1,000
REASON TO REPORT	Legal Action Lead and/or Commencement	REASON TO REPORT	Payment Default
STATUS	Outstanding	STATUS	Outstanding
STATUS DATE		STATUS DATE	
ACCOUNT TYPE	Wholesale Finance	ACCOUNT TYPE	30 Day Account

CREDIT PROVIDER	BANK DEBIT CO	CREDIT PROVIDER	BANK DEBIT CO
DATE OF LATEST	27 Sep 2012	DATE OF LATEST	30 Sep 2012
AMOUNT	$1,000	AMOUNT	$13,213.71
REASON TO REPORT	Payment Default	REASON TO REPORT	Overdue/Bad and Bad
STATUS	Outstanding	STATUS	Current
STATUS DATE		STATUS DATE	31 Jan 2000
ACCOUNT TYPE	30 Day Account	ACCOUNT TYPE	Cash on Delivery

SHOW ALL DEFAULTS

Legal Actions

Registered legal actions are the summary of any actions such as court writs and judgments that have been taken against an entity by a creditor to recover outstanding debt.

3 This organisation has received 3 recorded legal actions. Contact the organisation to understand if these actions have been resolved.

Court Actions

Court orders are the outcome of any actions that have been taken against an organisation in court and the outcome of these actions.

ACTION DATE	26 Mar 2004	ACTION DATE	22 Oct 2003
AMOUNT	$2,000	AMOUNT	$2,000
CREDITOR	ACUMECTOR	CREDITOR	ABC BANK
PLAINTIF NUMBER	COMMONWEALTH	PLAINTIF NUMBER	COMMONWEALTH
COURT TYPE	Supreme Court	COURT TYPE	District Court
REQ IN COURT	Principal	REQ IN COURT	Principal
CLEARANCE		CLEARANCE	
STATUS	Outstanding	STATUS	Paid
STATUS DATE		STATUS DATE	02 Jan 2005

Court Writs & Summons

A court writ is issued by the court to enforce an individual summoning them to attend court. This can be an indication of pending legal action hazard to a business.

WRIT DATE	22 Oct 2003
AMOUNT	$2,000
CREDITOR	WEST BANK
PLAINTIF NUMBER	COMMONWEALTH
COURT TYPE	District Court
REQ IN COURT	Principal
CLEARANCE	
STATUS	Outstanding
STATUS DATE	
WRIT TYPE	WRIT

Directors & Shareholders

Directors have a critical impact on the performance of a business. This is why it is important to have as much information on the directors of the company as we can. Equifax.

Current Directors

The current director information will give you additional insight into the business you are dealing with. If the director has any defaults or bankruptcy information, it can be a red flag or a warning sign to consider in your assessment of granting credit.

Name: **Curtiss Chris**	Date of birth: 7 Jan 1984	Appointed date: 23 Nov 2009
DEFAULTS	None	BANKRUPTCY INFORMATION	None
WRITS AND SUMMONS	None	DISQUALIFIED DIRECTORSHIPS	✗
COURT ACTIONS	None		

Other Businesses that **Curtiss Chris** runs

COMPANY NAME	ABC COMPANY	COMPANY NAME	OUR BUSINESS
COMPANY STATUS	Registered	COMPANY STATUS	Registered
APPOINTMENT DATE	30 Nov 2012	APPOINTMENT DATE	21 Jan 2009
ACN	000000000	ACN	000000000
ABN		ABN	00000000000
DEFAULTS	None	DEFAULTS	None
EXTERNAL ADMINISTRATIONS	None	EXTERNAL ADMINISTRATIONS	None
COURT ACTIONS	None	COURT ACTIONS	None
COURT WRITS	None	COURT WRITS	None
BANKRUPTCY INQUIRIES	None	BANKRUPTCY INQUIRIES	None
RETAINING	None	RETAINING	None

Informal information deemed: click here for more information

Current Proprietorships

BUSINESS NAME	J HOLDINGS
APPOINTMENT DATE	01 Jan 2011
ABN	
BUSINESS REGISTRATION NUMBER	39627555
DEFAULTS	✗
COURT ACTIONS	None
COURT WRITS	None
BANKRUPTCY INQUIRIES	None
RETAINING	None

Informal information deemed: click here for more information

Other Businesses that **James Sebastian Hulst** runs

COMPANY NAME	FIZZA PLAY	COMPANY NAME	FIZZA ANC
COMPANY STATUS	Registered	COMPANY STATUS	Registered
APPOINTMENT DATE	12 Sep 1990	APPOINTMENT DATE	12 Sep 1990
ACN	000000000	ACN	000000000
ABN	00000000000	ABN	00000000000
DEFAULTS	None	DEFAULTS	None
EXTERNAL ADMINISTRATIONS	None	EXTERNAL ADMINISTRATIONS	None
COURT ACTIONS	None	COURT ACTIONS	None
COURT WRITS	None	COURT WRITS	None
BANKRUPTCY INQUIRIES	None	BANKRUPTCY INQUIRIES	None
RETAINING	None	RETAINING	None

COMPANY NAME	CRISTA PL	COMPANY NAME	CARTOL
COMPANY STATUS	Registered	COMPANY STATUS	Registered
APPOINTMENT DATE	22 Aug 1994	APPOINTMENT DATE	12 Sep 1990
ACN	000000000	ACN	000000000
ABN	00000000000	ABN	00000000000
DEFAULTS	None	DEFAULTS	None
EXTERNAL ADMINISTRATIONS	None	EXTERNAL ADMINISTRATIONS	None
COURT ACTIONS	None	COURT ACTIONS	None
COURT WRITS	None	COURT WRITS	None
BANKRUPTCY INQUIRIES	None	BANKRUPTCY INQUIRIES	None
RETAINING	None	RETAINING	None

SHOW ALL DIRECTORS

Current Secretaries

Name: **Janelle WILLI...**	Date of birth: 19 Aug 1980	Appointed date: 12 Dec 2002
Name: **John PIZZISE**	Date of birth: 8 Jan 1974	Appointed date: 12 Dec 2002

Company Shares

CLASS	ORDINARY SHARES
CLASS CODE	ORD
TOTAL NUMBER OF SHARES ISSUED	100
PAID CAPITAL	$2
UNPAID AMOUNT	$0
DOCUMENT NUMBER	06/567123

Personal Property Securities Register

personal property security is a broad where a secured party, e.g. a lender/a bank or interest in personal property of a debtor (e.g. a car/a boat). Examples of security interest obligations are a mortgage, a lease or a security interest in a motor vehicle.

PPSR Search Information

PPSR SEARCH NUMBER	5QBFRQ4YY	PPSR SEARCH DATE	07/12/2017 5:26 PM
SEARCH TYPE	Company Search	SEARCH CRITERIA	ACN 000000111

PPSR Registrations Summary

Total	Total PPSR Registrations

PPSR Registrations Summary Commercial Collateral Class

Account	1	Intellectual Property	1
Agriculture	1	Intangibles	1
Agricultural Consent	1	Intellectual Property	1
Agricultural Lien	1	Investment Instrument	1
Agricultural Mortgage	1	Lease	1
Crop Production	1	Lease Consent	1
Crop Sharing	1	Manufactured	1
Crop Sharing Lien	1	Negotiable Instrument	1
Crop Sharing Mortgage	1	PMSI	1
Crop Sharing Security Interest	1	Purchase Money Security Interest	1
Crop Sharing Security Interest	1	Security Interest	1

Registrations List

All Registrations Found

REGISTRATION NO.	START DATE	MAINTAIN	COLLATERAL	PMSI	SECURED PARTIES
500111	24/03/2012 08:00 AM	Yes	Currency	No	ANZ PTY LTD
500222	12/04/2012 08:00 AM	Yes	Account	No	ANZ PTY LTD
500333	12/04/2012 08:00 AM	Yes	Accounts	No	ANZ PTY LTD
500444	12/04/2012 08:00 AM	Yes	Account	No	ANZ PTY LTD
500555	12/04/2012 08:00 AM	Yes	Intellectual Property	No	ANZ PTY LTD
500666	12/04/2012 08:00 AM	Yes	Circuit Layout	No	ANZ PTY LTD
500777	12/04/2012 08:00 AM	Yes	Intellectual Property	No	ANZ PTY LTD
500888	12/04/2012 08:00 AM	Yes	Design	No	ANZ PTY LTD
500999	12/04/2012 08:00 AM	Yes	Patent	No	ANZ PTY LTD
501000	12/04/2012 08:00 AM	Yes	Plant Breeder Rights	No	ANZ PTY LTD
501111	12/04/2012 08:00 AM	Yes	Goods/Intangibles	No	ANZ PTY LTD
501222	12/04/2012 08:00 AM	Yes	Circuit Layout	No	ANZ PTY LTD
501333	12/04/2012 08:00 AM	Yes	Licensing	No	ANZ PTY LTD
501444	12/04/2012 08:00 AM	Yes	Intellectual Property	No	ANZ PTY LTD

File Update Notices

COMPANY DETAILS RECEIVED FROM ASIC 5/07/2016 AN 03/07/2017 AT 10:40.

About the Score

Biz Score is a score available Equifax for business clients, collections or sales teams. The primary purpose of the score is to provide a business credit risk score to assist in prioritising collection activities or in assessing business to business sales. It is not the company credit score, but it may be used in credit decisioning. Equifax does not guarantee the accuracy or completeness of the information it has in its database and does not warrant that the information will be error free or that it will be in the form you want it. Equifax does not guarantee that the information will not change or that it will continue to be available. Equifax does not make any warranties, express or implied, as to the suitability or merchantability of the information for any particular purpose. Equifax does not assume responsibility for any loss or damage, direct or consequential, which may be suffered by the recipient of the information as a result of its use. Equifax does not assume responsibility for any loss or damage, direct or consequential, which may be suffered by any consumer as a result of any information provided to a business or credit provider about that consumer.

Disclaimer

The score is a statistical credit rating tool only, and as such should always be used in conjunction with your organisation's credit policy and procedures and should not be used as the sole basis for a credit decision. Equifax does not guarantee the accuracy, completeness or timeliness of the information in the report. Equifax does not make any warranties, express or implied, as to the suitability or merchantability of the information for any particular purpose. Equifax does not assume responsibility for any loss or damage, direct or consequential, which may be suffered by any consumer as a result of any information provided to a business or credit provider about that consumer.

Proprietary datasets and analytics marks copyright Equifax Australasia Limited 2017 (201203) (v8.00.01)

Directly sourced consumer data: PLUS Credit Reporting Bureau Record of the given dates and times.

Updates to the Business Bureau, Business Registration and Business Registration Name datasets are sourced from ASIC at the given time and date.

Generated by Equifax
Equifax Australasia Credit Pty Ltd
Level 15, 100 Arthur Street, North Sydney, NSW, 2060