



Company Profile	
Company Name:	***Redacted***
Credit Report Date:	26 Sep 2022
Country:	Australia
Company Registration Number (ABN):	27 154 387 523
Registered Office Address:	207 DARLING STREET DUBBO NSW 2830
Date of Incorporation:	22 Nov 2011
Company Status:	Registered
Company Type:	Australian Private Company - Proprietary Company
Currency	Figures within the Country Company Credit Report are in the local currency which is (AUD \$) unless otherwise indicated.
Financial Statement	<p>This is a private company, which mean the company is exempted to file the financial statement. Therefore, the Financial Statements are not available for this company.</p> <p>Copies of Australian company accounts for proprietary companies are only available if they are required to lodge the documents with the Australian Securities and Investments Commission.</p> <p>In Australia companies only have to lodge financial reports with the registry where there are substantial sums of money involved, the general public has invested funds with the company, or the company exists for charitable purposes only and is not intended to make a profit.</p>
Company Registry Details:	
Registry Name:	ASIC
Registry Address:	GPO Box 4000 Gippsland Mail Centre Victoria 3841



Organisation Summary

ABR Summary

Main Name	***Redacted***
ABN	27 154 387 523
Entity Status	Active
Entity Status Effective From	22-11-2011
ABN is Current	Yes
Entity Type	Australian Private Company
GST	Registered for GST effective from 22-11-2011
Locality	2000 NSW
Record Last Updated	27-04-2022

ASIC Summary

Name	***Redacted***
ACN	154 387 523
Type	Australian Proprietary Company
Status	Registered
Controlling Jurisdiction	ASIC
Registration Date	22-11-2011
Review Date	22-11-2022
Class	Limited By Shares
Subclass	Proprietary Company
Locality	DUBBO NSW 2830
Next Review Date	22-11-2021

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	582



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.

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.

Credit Rating Grade: C1

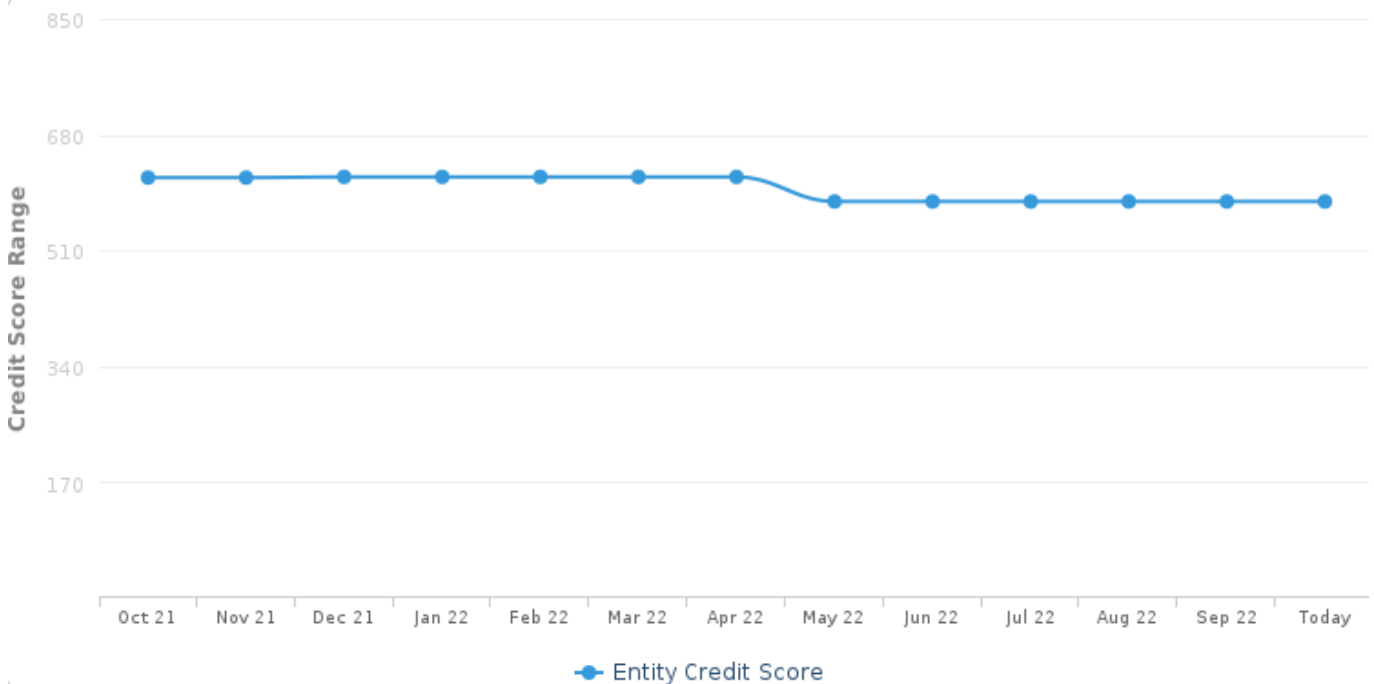
Risk Level: Neutral

Credit Advice for C1 rating: 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.

Entity has a 3.00% chance of failure within the next 12 months

582

Historical





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.



Organisation Details

ASIC Extract Date: 21-09-2021 08:42:04

Current Organisation Details

Document #:	7E5185347
Name Start Date:	30-04-2013
Details Start Date:	30-04-2013
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	No

ASIC Extract Date: 21-09-2021 08:42:04

Ceased/Former Organisation Details from 22-11-2011 to 29-04-2013

Document #:	1E7916802
Name Start Date:	22-11-2011
Details Start Date:	22-11-2011
Details End Date:	29-04-2013
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	No

Contact Addresses for ASIC Use Only

ASIC Extract Date: 21-09-2021 08:42:04

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 761 DUBBO NSW 2830	28-11-2011		



Organisation Addresses

ASIC Extract Date: 21-09-2021 08:42:04

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	'PRJ ACCOUNTING SOLUTIONS' 207 DARLING STREET DUBBO NSW 2830	24-12-2012		1E8981998
Principal Place of Business	LEVEL 14 309 KENT STREET SYDNEY NSW 2000	29-01-2020		1EBZ11966



Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	RYAN, RANKMORE & JONES 207 DARLING STREET DUBBO NSW 2830	22-11-2011	23-12-2012	1E7916802
Principal Place of Business	90 NOAMUNGA CRESCENT GWANDALAN NSW 2259	22-11-2011	28-01-2020	1E7916802

Officeholders and Other Roles

ASIC Extract Date: 21-09-2021 08:42:04

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Document #
Director	NICHOLAS MERRY Born: 10-12-1971 LONDON UNITED KINGDOM	130 BEATTIE STREET BALMAIN NSW 2041	22-11-2011		1E7916802
Director	DAVID JOHN COX Born: 10-09-1966 NEWCASTLE NSW	8 CROFT COURT TUGUN QLD 4224	22-11-2011		1EHN38802
Secretary	DAVID JOHN COX Born: 10-09-1966 NEWCASTLE NSW	8 CROFT COURT TUGUN QLD 4224	22-11-2011		1EHN38802

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Document #
Director	MATTHEW LOGAN Born: 11-08-1969 CAMPERDOWN NSW	237 MILLER STREET NORTH SYDNEY NSW 2060	22-11-2011	01-07-2013	1E7916802
Director	DAVID KENNEDY Born: 22-09-1963 HALIFAX CANADA	33 MCRAE DRIVE TORONTO, ONTARIO, M4G1S1 CANADA	22-11-2011	29-05-2013	1E7916802



Known Cross Directorships

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Officeholder	Known Information	Details
NICHOLAS MERRY (Director)		No known cross directorships
DAVID JOHN COX (Director)		No known cross directorships
DAVID JOHN COX (Secretary)		No known cross directorships



Share Capital

ASIC Extract Date: 21-09-2021 08:42:04

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
AA	AA	60	\$60	\$0	028000267
BB	BB	10	\$10	\$0	1E7916802
DD	DD	20	\$20	\$0	1E7916802
EE	EE	10	\$10	\$0	1E7916802

Ceased/Former Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
CC	CC	30	\$30	\$0	1E7916802

Members

ASIC Extract Date: 21-09-2021 08:42:04

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
AA	60	Yes	Yes	DJ & DJ PTY LIMITED ACN# 003148436 ABN# 52003148436	8 CROFT CL URT TUGUN QLD 4224	No	1EHN38802
BB	5	Yes	Yes	JOHN KOVACEVIC	1-9 WILLIAMS STREET ALEXANDRA NSW 2015	No	5EAI84761
BB	5	Yes	Yes	DJ & DJ PTY LIMITED ACN# 003148436 ABN# 52003148436	8 CROFT CL URT TUGUN QLD 4224	No	1EHN38802
DD	20	Yes	Yes	NICHOLAS MERRY	130 BEATTI STREET BALMAIN NSW 2041	No	1E7916802
EE	10	Yes	Yes	MATTHEW LOGAN	237 MILLER STREET NORTH SYDNEY NSW 2060	No	1E7916802

Ceased/Former Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
AA	30	Yes	Yes	MERSCIENT INC.	ONTARIO, M5V1G1 CANADA	No	028000267
CC	30	Yes	Yes	MERSCIENT INC.	ONTARIO, M5V1G1 CANADA	No	1E7916802



Lodged Documents

ASIC Extract Date: 21-09-2021 08:42:04

Form		Number of Date		Date	Effective	Document Under	XBRL	
Code	Description	Pages	Received	Processed	Date	Requisition	Available	Document #
484	484 - Change to Company Details 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	21-04-2020	21-04-2020	21-04-2020			1EHN38802
484	484C - Change to Company Details Change of Principal Place Of Business (Address)	2	29-01-2020	29-01-2020	29-01-2020			1EBZ11966
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	20-12-2018	20-12-2018	20-12-2018			5EAI84761
484	484 - Change to Company Details 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	26-11-2018	26-11-2018	26-11-2018			0EER24583
484	484A1 - Change to Company Details Change Officeholder Name Or Address	2	07-10-2014	07-10-2014	07-10-2014			2E1074104
484	484E - Change to Company Details Appointment or Cessation of A Company2 Officeholder Updated by 1E9 722 442		26-08-2013	26-08-2013	01-07-2013			1E9722443
370	370 - Notification By Officeholder of Resignation or Retirement Updates 1E9 2 722 443	2	26-08-2013	27-08-2013	26-08-2013			1E9722442
370	370 - Notification By Officeholder of Resignation or Retirement Updates 1E9 2 415 266	2	29-05-2013	30-05-2013	29-05-2013			1E9415280
484	484E - Change to Company Details Appointment or Cessation of A Company2 Officeholder Updated by 1E9 415 280		29-05-2013	29-05-2013	29-05-2013			1E9415266
902	902 - Supplementary Document Alters 7E5 185 347	4	06-05-2013	07-05-2013	15-04-2013			028508901
205	205A - Notification of Resolution Changing Company Name Altered by 028 508 901	2	30-04-2013	30-04-2013	15-04-2013			7E5185347
484	484B - Change to Company Details Change of Registered Address	2	17-12-2012	17-12-2012	23-11-2012			1E8981998
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	27-08-2012	27-08-2012	15-08-2012			1E8665641
211	211 - Return Showing Division or Conversion of Shares Into Classes	7	02-02-2012	02-02-2012	27-01-2012			028000267
201	201C - Application For Registration as a Proprietary Company	4	22-11-2011	22-11-2011	22-11-2011			1E7916802

Other ABR Name(s)

Type	Name(s)
Previous Main Name	Merscient Marketing & Incentives Pty Ltd from 22-11-2011 to 30-04-2013



Historical Timeline

Date	Type	Notes
27-04-2022	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000 from NSW 2259
21-04-2020	ASIC Document	#1EHN38802 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
29-01-2020	Organisation Address	Principal Place of Business Added: LEVEL 14 309 KENT STREET SYDNEY NSW 2000
29-01-2020	ASIC Document	#1EBZ11966 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
28-01-2020	Organisation Address	Principal Place of Business Removed: 90 NOAMUNGA CRESCENT GWANDALAN NSW 2259
20-12-2018	ASIC Document	#5EAI84761 Form 484 Change to Company Details Changes to (Members) Share Holdings
26-11-2018	ASIC Document	#0EER24583 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
07-10-2014	ASIC Document	#2E1074104 Form 484 Change to Company Details Change Officeholder Name Or Address
16-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2259 from NSW 2259
26-08-2013	ASIC Document	#1E9722442 Form 370 Notification By Officeholder of Resignation or Retirement Updates 1E9 722 443
01-07-2013	Office Holder(s)	Director Removed: MATTHEW LOGAN
01-07-2013	ASIC Document	#1E9722443 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder Updated by 1E9 722 442
29-05-2013	Office Holder(s)	Director Removed: DAVID KENNEDY
29-05-2013	ASIC Document	#1E9415280 Form 370 Notification By Officeholder of Resignation or Retirement Updates 1E9 415 266 #1E9415266 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder Updated by 1E9 415 280
30-04-2013	Main Name	The Main Name was changed to MOTIVFORCE MARKETING AND INCENTIVES PTY LTD from Merscient Marketing & Incentives Pty Ltd
15-04-2013	ASIC Document	#028508901 Form 902 Supplementary Document Alters 7E5 185 347 #7E5185347 Form 205 Notification of Resolution Changing Company Name Altered by 028 508 901
24-12-2012	Organisation Address	Registered Office Added: 'PRJ ACCOUNTING SOLUTIONS' 207 DARLING STREET



AUSTRALIA

COMPANY CREDIT REPORT

DUBBO NSW 2830

23-12-2012	Organisation Address	Registered Office Removed: RYAN, RANKMORE & JONES 207 DARLING STREET DUBBO NSW 2830
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Date	Type	Notes
23-11-2012	ASIC Document	#1E8981998 Form 484 Change to Company Details Change of Registered Address
28-11-2011	ASIC Contact Address	Contact Address for ASIC use only Added: PO BOX 761 DUBBO NSW 2830
22-11-2011	Entity Status	The Entity Status was changed to Active
22-11-2011	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
22-11-2011	Main Name	The Main Name was changed to Merscient Marketing & Incentives Pty Ltd
22-11-2011	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2259
22-11-2011	Organisation Address	Registered Office Added: RYAN, RANKMORE & JONES 207 DARLING STREET DUBBO NSW 2830 Principal Place of Business Added: 90 NOAMUNGA CRESCENT GWANDALAN NSW 2259
22-11-2011	Office Holder(s)	Director Added: NICHOLAS MERRY Director Added: DAVID JOHN COX Secretary Added: DAVID JOHN COX Director Added: MATTHEW LOGAN Director Added: DAVID KENNEDY

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