

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	25/05/2022	Start Date	17/03/2022
ACN	163 110 861	Name	CPG DISPLAY HOMES PTY LIMITED
ABN	51 163 110 861	Name Start Date	17/03/2022
Current Name	CPG DISPLAY HOMES PTY LIMITED	Status	Registered
Registered In	New South Wales	Type	Australian Proprietary Company
Registration Date	02/04/2013	Class	Limited By Shares
Review Date	02/04/2023	Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	No
Current Directors	2		
Current Secretaries	3		

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY	10	\$10.00

(creditor)watch - Credit Score (596)

Go to Full Credit Report

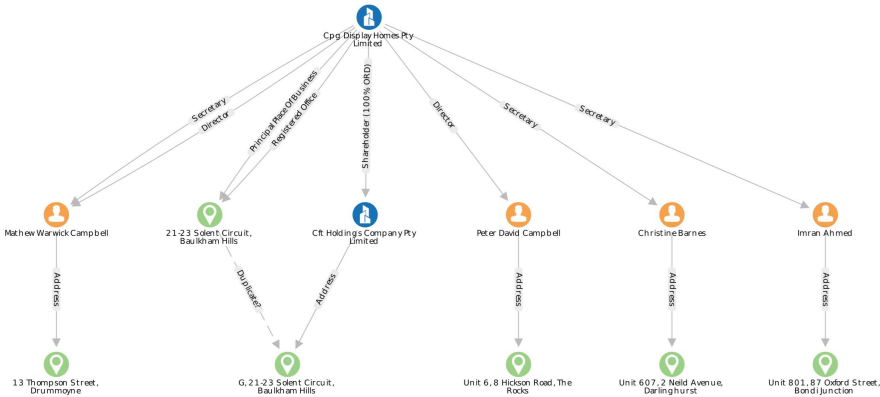


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	31
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REVEAL - Company Visualisation

Go to full workspace



ASIC Current Organisation Extract



ASIC Data Extracted 25/05/2022 at 13:00

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.

- 163 110 861 CPG DISPLAY HOMES PTY LIMITED -

ACN (Australian Company Number):	163 110 861	Document No.
ABN:	51 163 110 861	
Current Name:	CPG DISPLAY HOMES PTY LIMITED	
Registered in:	New South Wales	
Registration Date:	02/04/2013	
Review Date:	02/04/2023	
Company Bounded By:		

- Current Organisation Details -

Name:	CPG DISPLAY HOMES PTY LIMITED
Name Start Date:	17/03/2022
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

<u>Registered Office</u>		5E3272018
Address:	21-23 SOLENT CIRCUIT BAULKHAM HILLS NSW 2153	
Start Date:	02/04/2013	
<u>Principal Place of Business</u>		5E3272018
Address:	21-23 SOLENT CIRCUIT BAULKHAM HILLS NSW 2153	
Start Date:	02/04/2013	

- 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:	MATHEW WARWICK CAMPBELL	5E3272018
Address:	13 THOMPSON STREET DRUMMOYNE NSW 2047	
Birth Details:	30/08/1976 PENRITH NSW	
Appointment Date:	02/04/2013	
Cease Date:	//	

Name:	PETER DAVID CAMPBELL	8E0050134
Address:	UNIT 6 8 HICKSON ROAD THE ROCKS NSW 2000	
Birth Details:	07/04/1949 SYDNEY NSW	
Appointment Date:	02/04/2013	
Cease Date:	//	

Secretary

Name:	MATHEW WARWICK CAMPBELL	5E3272018
Address:	13 THOMPSON STREET DRUMMOYNE NSW 2047	
Birth Details:	30/08/1976 PENRITH NSW	
Appointment Date:	02/04/2013	
Cease Date:	//	

Name:	CHRISTINE BARNES	031476647
Address:	UNIT 607 2 NEILD AVENUE DARLINGHURST NSW 2010	
Birth Details:	26/03/1950 SHIPLEY UNITED KINGDOM	
Appointment Date:	02/04/2013	
Cease Date:	//	

Name:	IMRAN AHMED	7EBS07560
Address:	UNIT 801 87 OXFORD STREET BONDI JUNCTION NSW 2022	
Birth Details:	23/07/1987 PADDINGTON NSW	
Appointment Date:	06/04/2020	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY	5E3272018
Number of Shares Issued:	10	
Total Amount Paid / Taken to be Paid:	\$10.00	
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:	10	7E8820569
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	CFT HOLDINGS COMPANY PTY LIMITED
ACN:	160 294 904
Address:	G 21-23 SOLENT CIRCUIT BAULKHAM HILLS NSW 2153
Joint Holding:	No
Abn:	42 160 294 904

- 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.

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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484 484A1	04/05/2022	04/05/2022	2	04/05/2022	7EBS07560
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	23/03/2022	30/03/2022	0	29/03/2022	031476647
	Change to Company Details Change Officeholder Name Or Address				
205 205A	17/03/2022	17/03/2022	2	16/03/2022	7EBQ71880
	Notification of Resolution Changing Company Name				
484 484A1	31/01/2022	31/01/2022	2	31/01/2022	7EBP26329
	Change to Company Details Change Officeholder Name Or Address				
484 484E	08/04/2020	08/04/2020	2	08/04/2020	7EAV48787
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484A1	03/04/2018	03/04/2018	2	03/04/2018	8E0050134
	Change to Company Details Change Officeholder Name Or Address				
484 484E	14/09/2017	14/09/2017	2	14/09/2017	7E9445431
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484N	02/03/2017	02/03/2017	2	02/03/2017	7E8820569
	Change to Company Details Changes to (Members) Share Holdings				
484 484A1	16/01/2017	16/01/2017	2	16/01/2017	7E8685235
	Change to Company Details Change Officeholder Name Or Address				
201 201C	02/04/2013	02/04/2013	3	02/04/2013	5E3272018
	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:	596
Credit Enquiries - Last 5 Years:	31
Credit Enquiries - Last 12 Months:	7

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.

Credit Rating Grade: B3

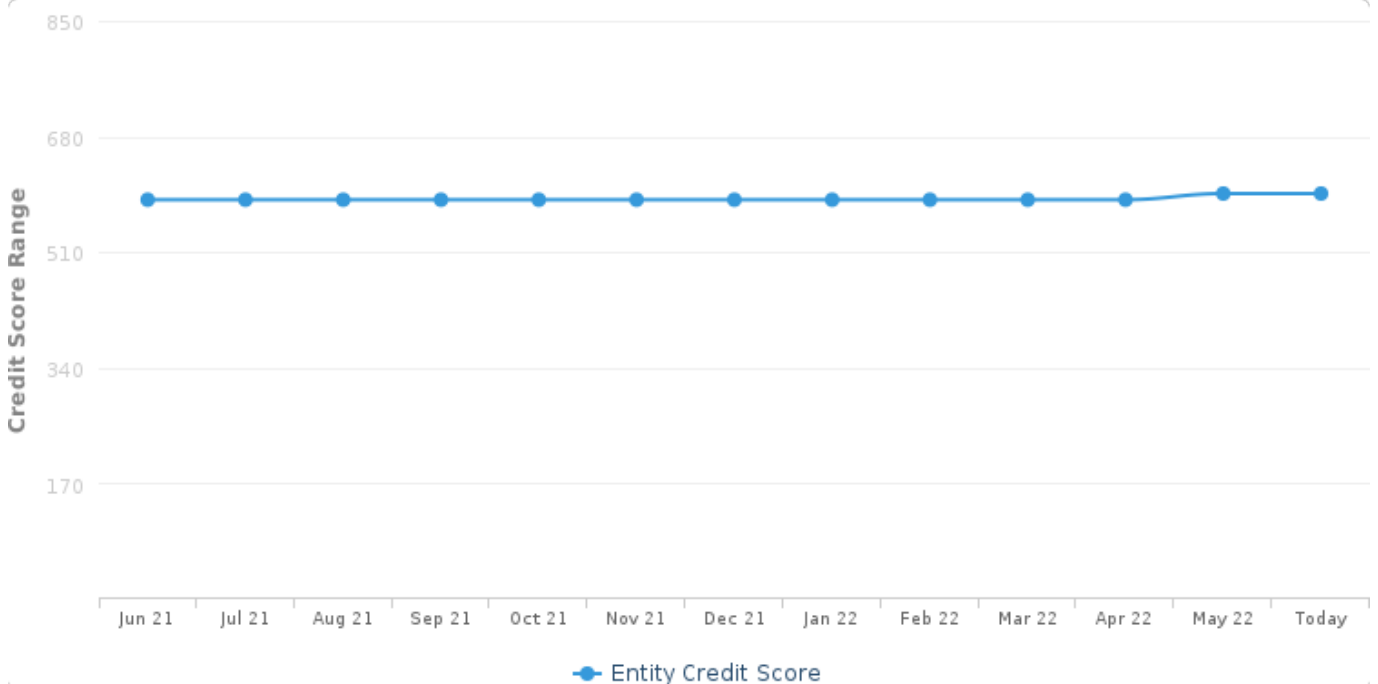
Risk Level: Neutral

Credit Advice for B3 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 1.70% chance of failure within the next 12 months



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 31 credit enquiries within the last 5 years.
Entity has 7 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
Manufacturing (C)	1
TOTAL ENQUIRIES	7

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	25-05-2022
Professional, Scientific and Technical Services (M)	28-03-2022

Industry	Date
Professional, Scientific and Technical Services (M)	23-03-2022
Manufacturing (C)	14-03-2022
Professional, Scientific and Technical Services (M)	23-02-2022
Professional, Scientific and Technical Services (M)	14-01-2022
Professional, Scientific and Technical Services (M)	20-07-2021

Historical Timeline

Date	Type	Notes
04-05-2022	ASIC Document	#7EBS07560 Form 484 Change to Company Details Change Officeholder Name Or Address
29-03-2022	ASIC Document	#031476647 Form 484 Change to Company Details Change Officeholder Name Or Address
18-03-2022	Main Name	The Main Name was changed to CPG DISPLAY HOMES PTY LIMITED from CLARENDON DISPLAY HOMES PTY LIMITED
16-03-2022	ASIC Document	#7EBQ71880 Form 205 Notification of Resolution Changing Company Name
31-01-2022	ASIC Document	#7EBP26329 Form 484 Change to Company Details Change Officeholder Name Or Address
08-04-2020	ASIC Document	#7EAV48787 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
03-04-2018	ASIC Document	#8E0050134 Form 484 Change to Company Details Change Officeholder Name Or Address
14-09-2017	ASIC Document	#7E9445431 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-03-2017	ASIC Document	#7E8820569 Form 484 Change to Company Details Changes to (Members) Share Holdings
16-01-2017	ASIC Document	#7E8685235 Form 484 Change to Company Details Change Officeholder Name Or Address
18-02-2015	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2153 from NSW 2153
02-04-2013	Entity Status	The Entity Status was changed to Active
02-04-2013	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
02-04-2013	Main Name	The Main Name was changed to CLARENDON DISPLAY HOMES PTY LIMITED
02-04-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2153
02-04-2013	ASIC Document	#5E3272018 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.

