

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	28/06/2021
ACN	151 964 626
ABN	72 151 964 626
Current Name	THE FORUM GROUP OF COMPANIES PTY LTD
Registered In	New South Wales
Registration Date	07/07/2011
Review Date	07/07/2021
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

Start Date	07/07/2011
Name	THE FORUM GROUP OF COMPANIES PTY LTD
Name Start Date	07/07/2011
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	1E7548089

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	15199626	\$18,379,949.40

(creditor)watch - Credit Score (579)

[Go to Full Credit Report](#)



Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 0 Mercantile Enquiries 0 Credit Enquiries 66

REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 28/06/2021 at 08:43

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.

- 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD -

ACN (Australian Company Number):	151 964 626	Document No.
ABN:	72 151 964 626	
Current Name:	THE FORUM GROUP OF COMPANIES PTY LTD	
Registered in:	New South Wales	
Registration Date:	07/07/2011	
Review Date:	07/07/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	THE FORUM GROUP OF COMPANIES PTY LTD	1E7548089
Name Start Date:	07/07/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -**- Registered Office** 1E7548089

Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
Start Date:	07/07/2011

- Principal Place of Business 0EAL81329

Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Start Date:	01/06/2018

- Previous Principal Place of Business 7E5290091

Address:	UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065
Start Date:	14/06/2013
Cease Date:	31/05/2018

- Previous Principal Place of Business 7E4058717

Address:	5-11 HARRIS STREET PYRMONT NSW 2009
Start Date:	27/10/2011

Cease Date: 13/06/2013

- Previous Principal Place of Business

7E3920032

Address: LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000

Start Date: 30/08/2011

Cease Date: 26/10/2011

- Previous Principal Place of Business

1E7548089

Address: UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH NSW 2140

Start Date: 07/07/2011

Cease Date: 29/08/2011

- 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: BASILE PAPADIMITRIOU

5EAV01605

Address: 23 MARGARET STREET ROZELLE NSW 2039

Birth Details: 31/08/1972 SYDNEY NSW

Appointment Date: 28/09/2011

Cease Date: //

Previous Director

Name: VINCENZO FRANK TESORIERO

6E5346270

Address: 44 HOWITT ROAD CAULFIELD NORTH VIC 3161

Birth Details: 21/12/1980 MALVERN VIC

Appointment Date: 27/01/2013

Cease Date: 24/04/2020

Name: DAVID ALAN PINKER

7E5024215

Address: 78 CHESTERFIELD ROAD EPPING NSW 2121

Birth Details: 25/10/1967 SUBIACO WA

Appointment Date: 27/01/2013

Cease Date: 25/07/2018

Name: JASON HOEN

7E5024215

Address: 6-8 DALRY AVENUE PARK ORCHARDS VIC 3114

Birth Details: 06/01/1973 SUBIACO WA

Appointment Date: 27/01/2013

Cease Date: 17/06/2015

Name: JENNY POLIXENI PAPADIMITRIOU

7E3920032

Address: 27 MALTON ROAD BEECROFT NSW 2119

Birth Details: 25/10/1972 SYDNEY NSW
Appointment Date: 30/08/2011
Cease Date: 18/12/2014

Name: ERIC CONSTANTINIDIS 1E7548089
Address: UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH WEST NSW 2140
Birth Details: 19/03/1980 SYDNEY NSW
Appointment Date: 07/07/2011
Cease Date: 30/08/2011

Secretary

Name: BASILE PAPADIMITRIOU 5EAV01605
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 28/09/2011
Cease Date: //

Previous Secretary

Name: JENNY POLIXENI PAPADIMITRIOU 7E3920032
Address: 27 MALTON ROAD BEECROFT NSW 2119
Birth Details: 25/10/1972 SYDNEY NSW
Appointment Date: 30/08/2011
Cease Date: 28/09/2011

Name: ERIC CONSTANTINIDIS 1E7548089
Address: UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH WEST NSW 2140
Birth Details: 19/03/1980 SYDNEY NSW
Appointment Date: 07/07/2011
Cease Date: 30/08/2011

Appointed Auditor

Name: 129 769 151 ROTHSAUDIT & ASSURANCE PTY LTD 7EAH36384
Address: LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000 (FR 2018)
Appointment Date: 19/10/2018
Cease Date: //
Abn: 14 129 769 151

Previous Appointed Auditor

Name: FRANK VRACHAS 7E8628128

Address: 'ROTHSAY CHARTERED ACCOUNTANTS' LEVEL 1 12-14 O'CONNELL STREET (FR 2015)
SYDNEY NSW 2000
Birth Details: //
Appointment Date: 01/06/2015
Cease Date: 29/10/2018

- Share Structure -

Current

Class: ORDINARY SHARES 9E0025821
Number of Shares Issued: 15199626
Total Amount Paid / Taken to be Paid: \$18,379,949.40
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:** 45620 028205726
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: TNCFS PTY LTD
ACN: 150 147 630
Address: UNIT 5 21 GUILFOYLE AVENUE DOUBLE BAY NSW 2028
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 45524 028916109
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: POP CUBED PTY LIMITED
ACN: 159 718 386
Address: UNIT 1 466 LIVERPOOL ROAD STRATHFIELD SOUTH NSW 2136
Joint Holding: No
Abn: 69 159 718 386

- Holding -
Class: ORD **Number Held:** 37854 028916109
Beneficially Owned: No **Fully Paid:** Yes

- Members -
Name: ALREJA HOLDINGS PTY LTD
ACN: 156 287 884
Address: 78 CHESTERFIELD ROAD EPPING NSW 2121
Joint Holding: No

- Holding -
Class: ORD **Number Held:** 75708 028916109
Beneficially Owned: No **Fully Paid:** Yes

- Members -
Name: LM AGOSTINO PTY LTD
ACN: 160 260 168
Address: 121 MARSDEN ROAD WEST RYDE NSW 2114
Joint Holding: No

- Holding -
Class: ORD **Number Held:** 37854 028916109
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -
Name: NATALIE KERNYA
Address: UNIT 15 438 MOWBRAY RD W LANE COVE WEST NSW 2066
Joint Holding: No

- Holding -
Class: ORD **Number Held:** 37854 028916109
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -
Name: KATE ALBERTA PAPADIMITRIOU
Address: 28 MARTIN STREET FRESHWATER NSW 2096
Joint Holding: No

- Holding -
Class: ORD **Number Held:** 350417 9E0006695
Beneficially Owned: No **Fully Paid:** Yes

- Members -
Name: YALLA INVESTMENTS PTY. LTD.
ACN: 104 128 805
Address: 84 MCPHERSON STREET ESSENDON VIC 3040
Joint Holding: No
Abn: 74 104 128 805

- Holding -
Class: ORD **Number Held:** 137854 9E0006695
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: JEANNINE TIERNEY
Address: 6 TAPPEINER COURT BAULKHAM HILLS NSW 2153
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	426433	9E0006748
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: BRETT THOMPSON ENTERPRISES PTY LTD
ACN: 146 662 204
Address: 15 MONMOUTH STREET MORNINGSIDES QLD 4170
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	109678	9E0006748
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: BOUCH INVESTMENTS PTY LTD
ACN: 601 152 621
Address: 69 AUSTIN AVENUE CROYDON NSW 2132
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	161291	9E0006748
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: DAVID ALAN PINKER
Address: 78 CHESTERFIELD ROAD EPPING NSW 2121
Joint Holding: Yes

Name: NATALIE LOUISE PINKER
Address: 78 CHESTERFIELD ROAD EPPING NSW 2121
Joint Holding: Yes

- Holding -

Class:	ORD	Number Held:	198175	9E0017851
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: HNAC HOLDINGS PTY LTD
ACN: 154 506 368
Address: UNIT 5 21 GUILFOYLE AVENUE DOUBLE BAY NSW 2028
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	913249	9E0017851
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: JASON HOEN
Address: 6-8 DALRY AVENUE PARK ORCHARDS VIC 3114
Joint Holding: Yes

Name: LINDY JOAN HOEN
Address: 6-8 DALRY AVENUE PARK ORCHARDS VIC 3114
Joint Holding: Yes

- Holding -

Class:	ORD	Number Held:	41028	9E0017851
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: DORIAN & YORK PTY. LIMITED
ACN: 111 923 687
Address: LEVEL 1 60 PARK STREET SYDNEY NSW 2000
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	161290	9E0025821
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: CALOOLA AUSTRALIA PTY LTD
ACN: 161 440 562
Address: 502 CAROOL ROAD CAROOL NSW 2486
Joint Holding: No
Abn: 31 161 440 562

- Holding -

Class:	ORD	Number Held:	196861	9E0032863
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: M J FREDERICKSON PTY LTD
ACN: 615 957 036
Address: 65A TRANBY ROAD MAYLANDS WA 6051
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	203139	9E0032863
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MATHEW DYLAN FREDERICKSON
Address: 65A TRANBY ROAD MAYLANDS WA 6051
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	32259	9E0033071
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ANDREW JOHN BARBOUR
Address: 6 FARRER PLACE FRENCHS FOREST NSW 2086
Joint Holding: Yes

Name: JANE MARGARET BARBOUR
Address: 6 FARRER PLACE FRENCHS FOREST NSW 2086
Joint Holding: Yes

- Holding -

Class:	ORD	Number Held:	5445239	5EAV01605
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ARAMIA HOLDINGS PTY LTD
ACN: 114 958 717
Address: LEVEL 1 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	668944	9EAA17252
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MALTON ENTERPRISES PTY LTD
ACN: 153 852 852
Address: LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	2289305	9EAA17771
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: TESORIERO INVESTMENT GROUP PTY. LTD.
ACN: 161 088 115
Address: 44 HOWITT ROAD CAULFIELD NORTH VIC 3161
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	3584050	9EAA24894
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: INTRASHIELD PTY LTD
ACN: 133 426 534
Address: LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 78 133 426 534

Ceased/Former

- Holding -				
Class:	ORD	Number Held:	96775	9E0006748
Beneficially Owned:	No	Fully Paid:	Yes	
- Members -				
Name:	EV1 PTY LTD			
ACN:	127 456 213			
Address:	85 LINDA STREET BELFIELD NSW 2191			
Joint Holding:	No			
Abn:	31 127 456 213			

- Holding -				
Class:	ORD	Number Held:	350000	028052984
Beneficially Owned:	No	Fully Paid:	Yes	
- Members -				
Name:	SJR VENTURES PTY LTD			
ACN:	126 825 956			
Address:	UNIT 1 14 POUND ROAD HORNSBY NSW 2077			
Joint Holding:	No			

- Holding -				
Class:	ORD	Number Held:	602899	028916109
Beneficially Owned:	No	Fully Paid:	Yes	
- Members -				
Name:	POPESCU INVESTMENTS PTY LIMITED			
ACN:	153 014 923			
Address:	UNIT 55 104 MILLER STREET PYRMONT NSW 2009			
Joint Holding:	No			

- Holding -				
Class:	ORD	Number Held:	75708	028916109
Beneficially Owned:	No	Fully Paid:	Yes	
- Members -				
Name:	GOOD TIMES RETIREMENT PTY LTD			
ACN:	135 093 524			
Address:	UNIT 740 25 BENNELONG PARKWAY WENTWORTH POINT NSW 2127			
Joint Holding:	No			

- Holding -				
Class:	ORD	Number Held:	22713	028916109
Beneficially Owned:	Yes	Fully Paid:	Yes	
- Members -				
Name:	ADRIENNE KOLL			
Address:	UNIT 4 11 WILLIAM STREET KIAMA NSW 2533			
Joint Holding:	No			

- Holding -				
Class:	ORD	Number Held:	9842	028916109
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PETER IZZARD
Address: UNIT 4 11 WILLIAM STREET KIAMA NSW 2533
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	96775	9E0006748
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: BREWSTER SUPER PTY LTD
ACN: 601 585 371
Address: 4 WEDGEWOOD CRESCENT BEACON HILL NSW 2100
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1935484	9E0006748
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: REVELL STREET INVESTMENTS PTY LTD
ACN: 126 258 099
Address: 36 HODSON ROAD WARRANDYTE VIC 3113
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	129033	9E0006748
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ROHAN DINN
Address: 15 CHAMBERLAIN STREET ASHBURTON VIC 3147
Joint Holding: Yes

Name: JANE DINN
Address: 15 CHAMBERLAIN STREET ASHBURTON VIC 3147
Joint Holding: Yes

- Holding -

Class:	ORD	Number Held:	168047	9E0032863
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: INTRASHIELD PTY LTD
ACN: 133 426 534
Address: LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 78 133 426 534

- Holding -

Class:	ORD	Number Held:	75708	028916109
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MALEXUS PTY LTD
ACN: 160 407 965
Address: SUITE 405 LEVEL 4 74 PITT STREET SYDNEY NSW 2000
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	128796	029726123
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: SAWTELL GROUP PTY LIMITED
ACN: 132 474 241
Address: 4 OAKS STREET CRONULLA NSW 2230
Joint Holding: No
Abn: 52 132 474 241

- Holding -

Class:	ORD	Number Held:	128796	029726123
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: HAZ CORPORATION PTY LIMITED
ACN: 131 796 417
Address: 51 PEBBLE BEACH DRIVE RUNAWAY BAY QLD 4216
Joint Holding: No
Abn: 69 131 796 417

- Holding -

Class:	ORD	Number Held:	44803	029726123
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MEECO INVESTMENTS PTY LIMITED
ACN: 140 276 339
Address: 53 MORTLOCK DRIVE ALBION PARK NSW 2527
Joint Holding: No
Abn: 81 140 276 339

- Holding -

Class:	ORD	Number Held:	44803	029726123
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: HADIR INVESTMENTS PTY LIMITED
ACN: 140 276 320
Address: 51 LAVINIA STREET MERRYLANDS NSW 2160
Joint Holding: No
Abn: 91 140 276 320

- Holding -

Class:	ORD	Number Held:	100831	029726123
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Beneficially Owned: No Fully Paid: Yes

- Members -

Name: PAUL WINDSOR DOIG
Address: 29 GREGORY STREET ERMINGTON NSW 2115
Joint Holding: No

- Holding -

Class: ORD Number Held: 7385 029726123
Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: CARLO BOLADIAN
Address: 54 ANGELICA STREET ELANORA QLD 4221
Joint Holding: No

- Holding -

Class: ORD Number Held: 7385 029726123
Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: BRAD LEE HAWKINS
Address: 15 CLORIS AVENUE BEAUMARIS VIC 3193
Joint Holding: No

- Holding -

Class: ORD Number Held: 7385 029726123
Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: SAMUEL ELLIOTT DAVEY
Address: 18 PRENTICE STREET ST KILDA EAST VIC 3183
Joint Holding: No

- Holding -

Class: ORD Number Held: 22155 029726123
Beneficially Owned: No Fully Paid: Yes

- Members -

Name: STUART LEE
Address: 10 BRADSTREET ROAD MOUNT WAVERLEY VIC 3149
Joint Holding: Yes

Name: NICOLA LEE
Address: 10 BRADSTREET ROAD MOUNT WAVERLEY VIC 3149
Joint Holding: Yes

- Holding -

Class: ORD Number Held: 174888 028205726
Beneficially Owned: No Fully Paid: Yes

- Members -

Name: ANHER PTY LTD

ACN: 156 072 990
Address: UNIT 503 81 MACLEAY STREET POTTS POINT NSW 2011
Joint Holding: No
Abn: 83 156 072 990

- Holding -

Class:	ORD	Number Held:	1	1E7548089
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: ERIC CONSTANTINIDIS
Address: UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH WEST NSW 2140
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1	1E7548089
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ERIC CONSTANTINIDIS
Address: UNIT 30 11-21 UNDERWOOD ROAD HOMEBUSH WEST NSW 2140
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.
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.
388 388H	14/10/2020	14/10/2020	37	30/06/2020	7EBB30068
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484 484E	01/05/2020	01/05/2020	2	01/05/2020	1EIG87160
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484N	15/11/2019	15/11/2019	2	15/11/2019	9EAA24894
	Change to Company Details Changes to (Members) Share Holdings				
280 280	31/10/2019	03/12/2019	37	31/10/2019	030743257
	Notice of Meeting And Documents Re Buy-Back				
2560 2560B	31/10/2019	25/11/2019	68	31/10/2019	030743256
	Notification of Reduction in Share Capital Details For Selective Reduction				
388 388H	15/10/2019	15/10/2019	43	30/06/2019	7EAQ28222
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484 484N	13/06/2019	13/06/2019	4	13/06/2019	9EAA17771
	Change to Company Details Changes to (Members) Share Holdings				
484 484N	03/06/2019	03/06/2019	2	03/06/2019	9EAA17252
	Change to Company Details Changes to (Members) Share Holdings				
484 484 484A1 484A2	12/03/2019	12/03/2019	2	12/03/2019	5EAV01605
	Change to Company Details				
	Change Officeholder Name or Address				
	Change Member Name or Address				
388 388C	17/01/2019	21/01/2019	39	17/01/2019	7EAH79068
	Financial Report Financial Report - Supplementary - Company Alters 7EA H36 384				
388 388 388H 388E	21/12/2018	21/12/2018	40	30/06/2018	7EAH36384
	Financial Report				
	Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
	Company - Appoint Change Name/address of Auditor				
	Altered by 7EA H79 068				
315 315A	05/11/2018	19/11/2018	1	29/10/2018	030428569
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484	11/09/2018	11/09/2018	2	11/09/2018	7EAD98865

484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/06/2018	01/06/2018	2	01/06/2018	0EAL81329
484	Change to Company Details				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484	04/04/2018	04/04/2018	2	04/04/2018	6E5346270
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	18/10/2017	18/10/2017	45	30/06/2017	7E9550826
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	22/09/2017	22/09/2017	4	22/09/2017	9E0033071
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	20/09/2017	20/09/2017	6	20/09/2017	9E0032863
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	18/05/2017	18/05/2017	2	18/05/2017	9E0025821
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484J	NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
2205	16/05/2017	18/05/2017	6	16/05/2017	029970355
2205H	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2601	16/05/2017	18/05/2017	2	31/05/2017	029970348
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	21/04/2017	24/04/2017	12	21/04/2017	029953793
2602C	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
280	21/04/2017	24/04/2017	46	21/04/2017	029953787
280	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
902	30/03/2017	01/04/2017	4	24/10/2011	029979049
902	SUPPLEMENTARY DOCUMENT Alters 027 761 917				
902	30/03/2017	01/04/2017	4	29/03/2012	029979050
902	SUPPLEMENTARY DOCUMENT Alters 028 052 984				
902	30/03/2017	01/04/2017	4	04/02/2014	029979051
902	SUPPLEMENTARY DOCUMENT				

Alters 028 916 109

902	30/03/2017	01/04/2017	2	04/05/2016	029979052
902	SUPPLEMENTARY DOCUMENT Alters 9E0 006 735				
902	30/03/2017	01/04/2017	4	04/05/2016	029979053
902	SUPPLEMENTARY DOCUMENT Alters 9E0 006 735				
902	30/03/2017	01/04/2017	4	04/05/2016	029979054
902	SUPPLEMENTARY DOCUMENT Alters 9E0 006 748				
902	30/03/2017	01/04/2017	2	29/08/2016	029979055
902	SUPPLEMENTARY DOCUMENT Alters 029 726 123				
388	16/12/2016	16/12/2016	45	30/06/2016	7E8628241
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	16/12/2016	16/12/2016	46	30/06/2015	7E8628128
388	FINANCIAL REPORT				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
484	09/12/2016	09/12/2016	3	09/12/2016	9E0017851
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	26/08/2016	29/08/2016	18	29/08/2016	029726123
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 979 055				
484	05/05/2016	05/05/2016	2	05/05/2016	9E0006808
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	04/05/2016	04/05/2016	6	04/05/2016	9E0006748
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 979 054				
484	04/05/2016	04/05/2016	3	04/05/2016	9E0006735
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				

484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Altered by 029 979 053				
	Altered by 029 979 052				
484	03/05/2016	03/05/2016	3	03/05/2016	9E0006695
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	18/06/2015	18/06/2015	2	18/06/2015	7E7050495
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/12/2014	22/12/2014	2	22/12/2014	7E6619166
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/06/2013	04/02/2014	21	04/02/2014	028916109
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Altered by 029 979 051				
484	14/06/2013	14/06/2013	2	14/06/2013	7E5290091
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	15/02/2013	15/02/2013	3	15/02/2013	7E5024215
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	31/10/2012	01/11/2012	7	01/11/2012	028205726
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	29/10/2012	30/10/2012	6	30/10/2012	028205648
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
A104	23/04/2012	24/04/2012	2	23/04/2012	028027652
A104	SUPPLEMENTARY PAGES TO IMAGED DOCUMENT				
	Alters 028 052 984				
275	28/03/2012	30/03/2012	1	28/03/2012	028029848
275	APPLICATION FOR EXTENSION OF TIME TO LODGE A CERTIFICATE UNDER S 254X(2)				
484	28/03/2012	29/03/2012	6	29/03/2012	028052984
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				

Altered by 028 027 652
Altered by 029 979 050

309	08/11/2011	08/11/2011	6	25/10/2011	7E4075462
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	01/11/2011	01/11/2011	2	01/11/2011	7E4058717
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	21/10/2011	24/10/2011	8	24/10/2011	027761917
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Altered by 029 979 049				
484	04/10/2011	05/10/2011	4	05/10/2011	027823108
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	01/09/2011	01/09/2011	3	01/09/2011	7E3920032
484	CHANGE TO COMPANY DETAILS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
201	07/07/2011	07/07/2011	3	07/07/2011	1E7548089
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
7E8628128	30/06/2015	31/10/2015	//	//	//	No
7E8628241	30/06/2016	31/10/2016	//	//	//	No
7E9550826	30/06/2017	31/10/2017	//	//	//	No
7EAH36384	30/06/2018	31/10/2018	//	//	//	No
7EAQ28222	30/06/2019	31/10/2019	//	//	//	No
7EBB30068	30/06/2020	31/10/2020	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 542 SYDNEY NSW 2001
Start Date: 29/08/2011

*** 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:	579
Credit Enquiries - Last 5 Years:	66
Credit Enquiries - Last 12 Months:	22

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: C1

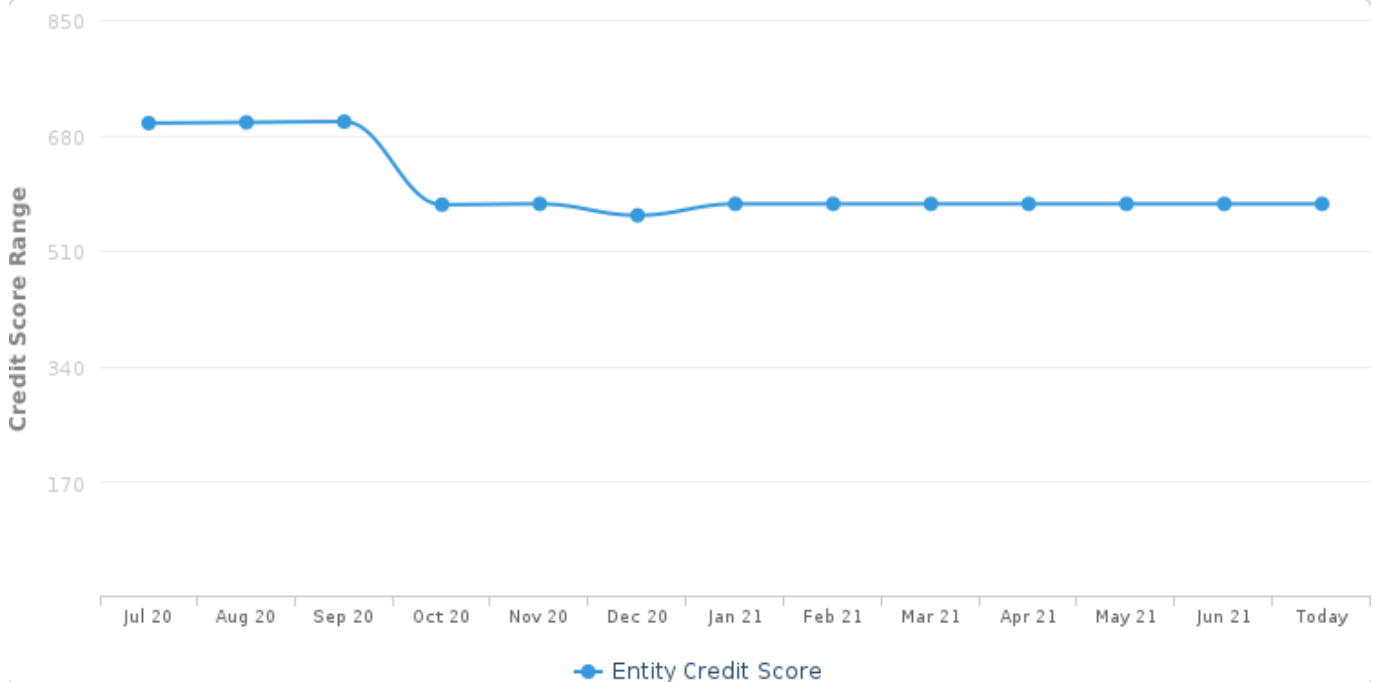
Risk Level: Neutral

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



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

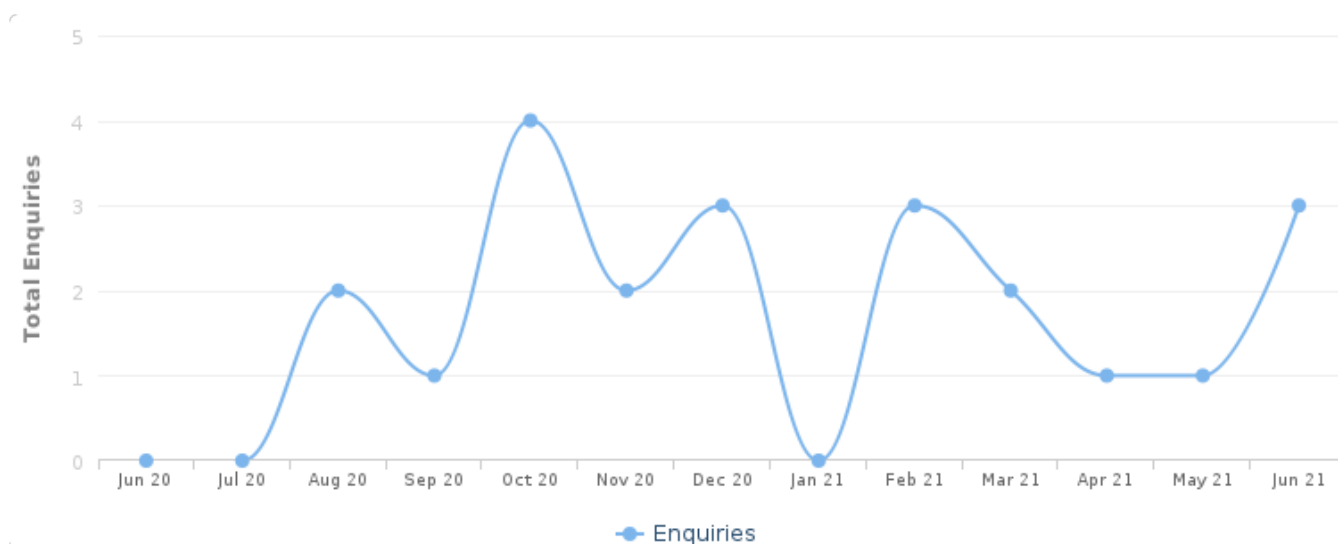
score v.20150123a

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 66 credit enquiries within the last 5 years.
Entity has 22 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)	17
Information Media and Telecommunications (J)	5
TOTAL ENQUIRIES	22

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	28-06-2021
Professional, Scientific and Technical Services (M)	24-06-2021

Industry	Date
Professional, Scientific and Technical Services (M)	18-06-2021
Professional, Scientific and Technical Services (M)	21-05-2021
Professional, Scientific and Technical Services (M)	22-04-2021
Professional, Scientific and Technical Services (M)	25-03-2021
Professional, Scientific and Technical Services (M)	24-03-2021
Information Media and Telecommunications (J)	11-02-2021
Professional, Scientific and Technical Services (M)	01-02-2021
Information Media and Telecommunications (J)	01-02-2021
Professional, Scientific and Technical Services (M)	17-12-2020
Information Media and Telecommunications (J)	07-12-2020
Professional, Scientific and Technical Services (M)	01-12-2020
Professional, Scientific and Technical Services (M)	20-11-2020
Professional, Scientific and Technical Services (M)	05-11-2020
Professional, Scientific and Technical Services (M)	21-10-2020
Information Media and Telecommunications (J)	19-10-2020
Professional, Scientific and Technical Services (M)	15-10-2020
Professional, Scientific and Technical Services (M)	08-10-2020
Professional, Scientific and Technical Services (M)	03-09-2020
Professional, Scientific and Technical Services (M)	19-08-2020
Information Media and Telecommunications (J)	06-08-2020

Historical Timeline

Date	Type	Notes
30-06-2020	ASIC Document	#7EBB30068 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
01-05-2020	ASIC Document	#1EIG87160 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
15-11-2019	ASIC Document	#9EAA24894 Form 484 Change to Company Details Changes to (Members) Share Holdings
31-10-2019	ASIC Document	#030743257 Form 280 Notice of Meeting And Documents Re Buy-Back #030743256 Form 2560 Notification of Reduction in Share Capital Details For Selective Reduction
30-06-2019	ASIC Document	#7EAQ28222 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
13-06-2019	ASIC Document	#9EAA17771 Form 484 Change to Company Details Changes to (Members) Share Holdings
03-06-2019	ASIC Document	#9EAA17252 Form 484 Change to Company Details Changes to (Members) Share Holdings
12-03-2019	ASIC Document	#5EAV01605 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
17-01-2019	ASIC Document	#7EAH79068 Form 388 Financial Report Financial Report - Supplementary - Company Alters 7EA H36 384
29-10-2018	ASIC Document	#030428569 Form 315 Notice of Resignation or Removal of Auditor Resignation Of Auditor
11-09-2018	ASIC Document	#7EAD98865 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2018	ASIC Document	#7EAH36384 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor Altered by 7EA H79 068
05-06-2018	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2060 from NSW 2064
01-06-2018	ASIC Document	#0EAL81329 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address
04-04-2018	ASIC Document	#6E5346270 Form 484 Change to Company Details Change Officeholder Name Or Address
22-09-2017	ASIC Document	#9E0033071 Form 484 Change to Company Details Changes to (Members) Share Holdings
20-09-2017	ASIC Document	#9E0032863 Form 484 Change to Company Details Changes to (Members) Share Holdings

Date	Type	Notes
30-06-2017	ASIC Document	#7E9550826 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
31-05-2017	ASIC Document	#029970348 Form 2601 Notification of Intention to Give Financial Assistance
18-05-2017	ASIC Document	#9E0025821 Form 484 Change to Company Details Changes to Share Structure Notification of Share Cancellation - Company Buy-Back Changes to (Members) Share Holdings
16-05-2017	ASIC Document	#029970355 Form 2205 Notification of Resolution Relating to Shares Financial Assistance - Approval By Ultimate Aust Holding Co
21-04-2017	ASIC Document	#029953793 Form 2602 Notification of Financial Assistance Details Approval By Members Ultimate Australian Holding Company #029953787 Form 280 Notice of Meeting And Documents Re Buy-Back
09-12-2016	ASIC Document	#9E0017851 Form 484 Change to Company Details Changes to (Members) Share Holdings
29-08-2016	ASIC Document	#029979055 Form 902 Supplementary Document Alters 029 726 123 #029726123 Form 484 Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings Altered by 029 979 055
30-06-2016	ASIC Document	#7E8628241 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
05-05-2016	ASIC Document	#9E0006808 Form 484 Change to Company Details Changes to (Members) Share Holdings
04-05-2016	ASIC Document	#029979052 Form 902 Supplementary Document Alters 9E0 006 735 #029979053 Form 902 Supplementary Document Alters 9E0 006 735 #029979054 Form 902 Supplementary Document Alters 9E0 006 748 #9E0006748 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 029 979 054 #9E0006735 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 029 979 053 Altered by 029 979 052
03-05-2016	ASIC Document	#9E0006695 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings

Date	Type	Notes
30-06-2015	ASIC Document	#7E8628128 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor
18-06-2015	ASIC Document	#7E7050495 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
22-12-2014	ASIC Document	#7E6619166 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
19-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2064 from NSW 2064
04-02-2014	ASIC Document	#029979051 Form 902 Supplementary Document Alters 028 916 109 #028916109 Form 484 Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings Altered by 029 979 051
14-06-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2064 from NSW 2000
14-06-2013	ASIC Document	#7E5290091 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
15-02-2013	ASIC Document	#7E5024215 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-11-2012	ASIC Document	#028205726 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
30-10-2012	ASIC Document	#028205648 Form 484 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
23-04-2012	ASIC Document	#028027652 Form A104 SUPPLEMENTARY PAGES TO IMAGED DOCUMENT Alters 028 052 984
29-03-2012	ASIC Document	#029979050 Form 902 Supplementary Document Alters 028 052 984 #028052984 Form 484 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 028 027 652 Altered by 029 979 050
28-03-2012	ASIC Document	#028029848 Form 275 APPLICATION FOR EXTENSION OF TIME TO LODGE A CERTIFICATE UNDER S 254X(2)
01-11-2011	ASIC Document	#7E4058717 Form 484 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
25-10-2011	ASIC Document	#7E4075462 Form 309 NOTIFICATION OF DETAILS OF A CHARGE

Date	Type	Notes
24-10-2011	ASIC Document	#029979049 Form 902 Supplementary Document Alters 027 761 917 #027761917 Form 484 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 029 979 049
05-10-2011	ASIC Document	#027823108 Form 484 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
01-09-2011	ASIC Document	#7E3920032 Form 484 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS
07-07-2011	Entity Status	The Entity Status was changed to Active
07-07-2011	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
07-07-2011	Main Name	The Main Name was changed to The Forum Group of Companies Pty Ltd
07-07-2011	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000
07-07-2011	ASIC Document	#1E7548089 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.

