

SMBC Leasing and Finance, Inc. v Forum Enviro (Aust) Pty Ltd (in liq) & Others

Corporate Summary: Directorships and Shareholdings

Evidence Act 1995 (NSW), s 50

FORUM-RELATED ENTITIES

No	Company name / ACN	Respondent	Date of Incorporation	Registered in	Directors / Secretary	Shareholders	External Administration
1.	Forum Fleet Pty Ltd (in liquidation) ACN 155 440 994	Eighth Respondent; ASOC [L], [239]-[257]	1 Feb 2012	NSW	<u>Director</u> <ul style="list-style-type: none"> Basile Papadimitriou (Mr Papas): appointed 1 February 2012 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 1 February 2012 to current 	2 issued shares entirely owned by The Forum Group of Companies Pty Ltd (in Liquidation) ACN 151 964 626	<ul style="list-style-type: none"> Jason Preston and Jason Ireland (Liquidators) as court appointed joint and several liquidators since 28 July 2021 Liquidators and Katherine Sozou as voluntary administrators: 21 July 2021 – 28 July 2021 Domenico Alessandro Calabretta, Grahame Robert Ward and Thyge Trafford-Jones (Administrators) as voluntary administrators: 8 July 2021 – 21 July 2021
2.	Imagetec Financial Services Pty Ltd (in liquidation) ACN 111 978 182 Formerly:	Ninth Respondent; ASOC [M], [258]-[276]	26 Nov 2004	QLD	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 28 March 2014 to current Kenneth Roland Rich: appointed 1 March 2006 to 28 March 2014 	1,201,000 issued shares entirely owned by Forum Finance Pty Limited ACN 153 301 172	<ul style="list-style-type: none"> Liquidators as court appointed joint and several liquidators since 28 July 2021 Liquidators and Katherine Sozou as voluntary administrators: 21 July 2021 – 28 July 2021

Filed on behalf of (name & role of party)

Prepared by (name of person/lawyer)

Law firm (if applicable)

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No	Company name / ACN	Respondent	Date of Incorporation	Registered in	Directors / Secretary	Shareholders	External Administration
	<ul style="list-style-type: none"> Impressions Finance Pty Ltd (26 November 2004 to 22 March 2017) 				<ul style="list-style-type: none"> Benjamin Eric Westaway: appointed 1 March 2005 to 28 March 2014 Brendan Dennis Lyle: appointed 26 November 2004 to 30 October 2006 Michael Joseph Eales: appointed 26 November 2004 to 13 January 2006 <p><u>Secretary</u></p> <ul style="list-style-type: none"> Mr Papas: appointed 28 March 2014 to current Benjamin Eric Westaway: appointed 30 October 2006 to 28 March 2014 Jasmine Victoria Foschratti appointed 1 March 2006 to 30 October 2006 Richard James Morton: appointed 26 November 2004 to 31 January 2006 		<ul style="list-style-type: none"> Administrators as voluntary administrators: 8 July 2021 – 21 July 2021
3.	<p>Imagetec Solutions Australia Pty Ltd (in liquidation) ACN 074 715 718</p> <p>Formerly:</p> <ul style="list-style-type: none"> Danka Australia Pty Limited (4 July 1996 to 5 December 2006) 	Tenth Respondent; ASOC [N], [277]-[295]	4 July 1996	NSW	<p><u>Director</u></p> <ul style="list-style-type: none"> Mr Papas appointed 3 April 2017 to current Evan Alexander Johnson: appointed 19 October 2019 to 3 April 2017 Steven John Spain: appointed 19 October 2010 to 3 April 2017 	15,902,622 issued shares entirely owned by Imagetec Solutions Australasia Pty Ltd ACN 073 804 109	<ul style="list-style-type: none"> Liquidators as court appointed joint and several liquidators since 28 July 2021 Liquidators and Katherine Sozou as voluntary administrators: 21 July 2021 – 28 July 2021 Administrators as voluntary administrators: 8 July 2021 – 21 July 2021

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					<ul style="list-style-type: none"> • Craig Stephen Rollinson: appointed 19 March 2013 to 3 April 2017 • Richard Johnstone: appointed 29 July 2009 to 19 March 2013 • Mark Crossley: appointed 19 October 2010 to 1 June 2012 • Gregory James Minton: appointed 31 August 2006 to 29 July 2009 • Evan Alexander Johnson: appointed 31 August 2006 to 29 July 2009 • Craig David Wood: appointed 25 January 2008 to 14 November 2008 • Michael Andrew Sheeran: appointed 28 June 1999 to 25 January 2008 • Peter Hilton Gold: appointed 31 August 2006 to 25 January 2008 • Michael Andrew Round: appointed 4 July 1996 to 1 November 1999 • Martin St. Quinton: appointed 4 July 1996 to 1 November 1999 • Michael Strong: appointed 4 July 1996 to 1 November 1999 • Grant Robert Wilson: appointed 4 July 1996 to 12 October 1999 • John Williams Parsons: appointed 4 July 1996 to 12 October 1999 		

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					<ul style="list-style-type: none"> • Malachi Desmond Whelan: appointed 5 July 1996 to 13 March 1997 • Ross Alexander Dalglish: appointed 4 July 1996 to 4 July 1996 • Lyndal Ann Stafford: appointed 4 July 1996 to 4 July 1996 • Martin John Bennet: appointed 4 July 1996 to 4 July 1996 <p><u>Previous Alternate Director:</u></p> <ul style="list-style-type: none"> • Craig David Wood: appointed 31 August 2006 to 25 January 2008 <p><u>Secretary</u></p> <ul style="list-style-type: none"> • Mr Papas: appointed 3 April 2017 to current • Craig Stephen Rollinson: appointed 1 December 2011 to 3 April 2017 • Richard Johnstone: appointed 29 July 2009 to 1 December 2011 • Christopher Andrew Hale: appointed 17 July 2006 to 3 October 2008 • Christopher Gerard Finnan: appointed 12 October 1999 to 17 July 2006 • Grant Robert Wilson: appointed 4 July 1996 to 12 October 1999 • Lyndal Ann Stafford: appointed 4 July 1996 to 4 July 1996 		

No	Company name / ACN	Respondent	Date of Incorporation	Registered in	Directors / Secretary	Shareholders	External Administration
					<ul style="list-style-type: none"> Martin John Bennet: appointed 4 July 1996 to 4 July 1996 		
4.	Iugis Waste Solutions Pty Ltd (in liquidation) ACN 647 212 299 Formerly: <ul style="list-style-type: none"> Iugis Waste Services Pty Ltd (18 January 2021 to 20 January 2021) 	Fourteenth Respondent; ASOC [R], [353]-[371]	18 January 2021	NSW	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 18 January 2021 to current <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 18 January 2021 to current 	100 issued shares entirely owned by Iugis Investments Pty Ltd ACN 647 627 745	<ul style="list-style-type: none"> Liquidators as court appointed joint and several liquidators since 28 July 2021 Liquidators and Katherine Sozou as voluntary administrators: 21 July 2021 – 28 July 2021 Administrators as voluntary administrators: 8 July 2021 – 21 July 2021
5.	Aramia Holdings Pty Ltd (in liquidation) ACN 114 958 717	Proposed Twenty-Eighth Respondent	27 June 2005	NSW	<u>Director</u> <ul style="list-style-type: none"> Mr Papas: appointed 27 June 2005 to current Jenny Polixeni Papadimitriou: 27 June 2005 to 20 June 2018 <u>Secretary</u> <ul style="list-style-type: none"> Mr Papas: appointed 27 June 2005 to current 	2 issued shares entirely owned by Mr Papas	<ul style="list-style-type: none"> Liquidators as court appointed joint and several liquidators since 28 July 2021 Liquidators and Katherine Sozou as voluntary administrators: 21 July 2021 – 28 July 2021 Administrators as voluntary administrators: 8 July 2021 – 21 July 2021

OTHER ENTITIES

No	Company name / ACN	Respondent	Date of Incorporation	Registered in	Shareholders	External Administration
6.	<p>Veolia Environmental Services (Australia) Pty Ltd ACN 051 316 584</p> <p>Formerly:</p> <ul style="list-style-type: none"> • Collex Pty Ltd (30 May 2000 – 28 September 2006) • Collex Waste Management Pty Limited (28 May 1991 - 29 May 2000) • Fretform Pty Limited (12 March 1991 – 27 May 1991) 	Not a respondent	12 March 1991	NSW	44,122,688 issued shares entirely owned by Comgen Australia Pty Ltd ACN 050 242 441	N/A
7.	<p>Flexirent Capital Pty Ltd ACN 064 046 046</p> <p>Formerly:</p> <ul style="list-style-type: none"> • Flexirent Pty Ltd (6 July 1995 – 10 September 1998) • BCF Microrent Pty. Limited (23 March 1994 – 5 July 1995) 	Not a respondent	23 March 1994	NSW	4,900,001 issued shares entirely owned by Humm Global Pty Ltd ACN 103 556 127	N/A

APPLICANT

Company name / ARBN	Incorporation Status	Registered in	Banking Business
SMBC Leasing and Finance ARBN 602 309 366	Incorporated in the State of Delaware	Registered in Australia as a foreign company	At all material times: <ul style="list-style-type: none">• has been registered as a foreign company for the purposes of the <i>Corporations Act 2001</i> (Cth); and• has carried on a financial services business which included the provision of financing for its clients' leasing arrangements in Australia.