

Commercial Credit Report

SAMPLE COMPANY LIMITED

Enquiry Information

Company Name: SAMPLE COMPANY LIMITED
 Company Number: 346133
 New Zealand Business Number: 9429039602947
 Issue Date: 05/05/2020
 Enquiry Number: 9817139011

Summary Information

Directors: 1
 Judgments: 1
 Credit Defaults: 2
 Insolvencies: 0
 Credit Activity: 5
 Retail Energy Arrears: No

Risk Assessment

The following risk Assessment is based on information available to Centrix at the time of the enquiry.

Credit Decision Declined

Score: 0



Informational Messages:

- Sample message.

Company Information

Legal Name: SAMPLE COMPANY LIMITED
 Address: 17A Sample Drive, Albany, Auckland
 Company Number: 346133
 New Zealand Business Number: 9429039602947
 Company Status: Registered
 Directors: Montgomery George MERCURY
 Previous Names: PREVIOUS SAMPLE COMPANY LIMITED

Credit Details powered by CreditWorks

There have been no Credit Details lodged on the CreditWorks database for this company

Combined Credit Limit: Not Supplied
 Current number of Suppliers: Not Supplied
 Average DSO (Current Month): Not Supplied

Retail Energy Data

We have no RED Account Arrears Data registered against this company.

Defaults

The following Defaults have been lodged.

Date:	Account Type:	Credit Provider:	Reference:	Original Amount:	Current Balance:	Status:	Status Date:
03/02/2019	30 Day Account	Sample Computers Ltd	1155223	\$1,250.55	\$1,250.55	Active	03/02/2019
22/07/2018	14 Day Account	TEST Subscriber Contact: 9669706	11291505	\$5,000.00	\$5,000.00	Active	22/07/2018

District Court Judgments © MG Mercantile Gazette

Judgment Date:	Plaintiff:	Amount:	Status:	Status Date:	Status Source:
01/04/2018	ABC Suppliers Limited	\$2,500.00	Paid in full	13/12/2018	Creditor

Insolvencies

Data sourced from the Insolvency and Trustee Service - As this data is subject to change, please visit www.insolvency.govt.nz to confirm current details and for further information specific to the data held.

There are no Insolvencies registered against this company.

Credit Activity

Date:	Company:
05/05/2020	Enquiry Creditor Limited
23/02/2020	Test Systems Limited
31/12/2019	ABC Finance
31/10/2018	NZ Holdings Limited
12/09/2018	Test Motor Finances Limited

New Zealand Companies Office Details

Data sourced from the New Zealand Companies Office - As this data is subject to change, please visit www.companies.govt.nz to confirm current details and for further information specific to the data held.

New Zealand Companies Office Last Modified Date/Time: 02/07/2018 14:39:26

Company Details

Company Number	346133
New Zealand Business Number	9429039602947
Company Name	SAMPLE COMPANY LIMITED
Status	Registered
Date Incorporated	01/06/2010
Description	NZ Limited Company
Constitution Filed	Yes
Listed Company	No
Number of Shares	1,000

Addresses

Registered Office	1 Mercury Street, Milson, Palmerston North
Address For Service	1 Mercury Street, Milson, Palmerston North

Historic Names

Date Changed:	Previous Name:
10/06/2012	PREVIOUS SAMPLE COMPANY LIMITED

Status History

Date Changed:	Previous Status:
05/03/2015	In Receivership
01/06/2010	Registered

Directors

Name	Montgomery George MERCURY
Address	1 Mercury Street, Milson, Palmerston North
Date appointed	01/06/2010

Shareholders

Shareparcel

Number of shares	1
Name & Address	MERCURY, Montgomery George 1 Mercury Street, Milson, Palmerston North

Shareparcel

Number of shares	1
Name & Address	MERCURY, Melissa Moana 1 Mercury Street, Milson, Palmerston North

Shareparcel

Number of shares	998
Name & Address	2191804 - SAMPLE TRUSTEE LIMITED Level 3, 17 St Martins Lane, Grafton, Auckland

Documents

Date:	Document Description:
15/03/2018	Particulars of Company Address
08/03/2015	Appointment of Receiver
01/10/2013	Particulars of Shareholding
14/03/2013	Online Annual Return
07/06/2012	Online Particulars of Directors
18/05/2011	Adoption/Amendment Of Constitution
18/05/2011	Particulars of Directors

Director Affiliations

Centrix has confirmed links to the following companies for the directors of the subject company.
Note: Resignations older than June 2011 are not displayed.

Montgomery George MERCURY

Company:	Number:	Status:	Appointed:	Resigned:
SAMPLE TRUSTEE LIMITED	2191804	Registered	12/12/2008	

Shareholder Affiliations

Shareholders of SAMPLE COMPANY LIMITED, that also have a current shareholding in other companies.

MERCURY, Montgomery George

Company:	Number:	Status:
SAMPLE TRUSTEE LIMITED	2191804	Registered

Important Information: This report is provided to the subscriber on the terms and conditions of the subscriber agreement. Centrix cannot and does not warrant the accuracy of the information contained in this report. The subscriber is responsible for assessing the creditworthiness of the organisation.
