

COMMERCIAL REPORT

**MIGHTY FORCE LIMITED**

**Enquiry Number** 8931668687    **Date Generated** 21/09/2020

Company Information

<b>Registered Name</b>	MIGHTY FORCE LIMITED
<b>Trading Name</b>	INTERNET TRADERS
<b>Address - Registered Office</b>	45 William Laurie Place Albany Auckland
<b>Previous Registered Names</b>	VIRTUAL SHOPPERS (NZ) LIMITED
<b>Previous Trading Names</b>	VIRTUAL TRADERS
<b>Ultimate Holding Company</b>	WEB MERCHANTS HOLDING LIMITED

Additional Details

<b>NZBN</b>	9429037550000	<b>Company Type</b>	NZ Limited Company
<b>Company Number</b>	966888	<b>Directors</b>	2
<b>Registration Status</b>	Registered	<b>Constitution Filed</b>	Yes
<b>Date First Registered</b>	25/06/1999	<b>Financial Year End</b>	February
<b>Years Since First Registered</b>	21	<b>Last Filing Date</b>	03 Feb 2020
<b>Deregistration Date</b>	-	<b>NZSX Code</b>	MFP
<b>Industry Code</b>	G431050		
<b>Industry Description</b>	Internet Only Retailing		
<b>Shares Issued</b>	10,000		
<b>Shareholders</b>	8		

Summary Information

 <b>CREDIT SCORE</b> <span style="font-size: 24px; color: orange;">729</span>	 <b>CREDIT DEFAULTS</b> <span style="font-size: 24px; color: red;">2</span>	 <b>INSOLVENCIES</b> <span style="font-size: 24px; color: green;">1</span>	 <b>JUDGMENTS</b> <span style="font-size: 24px; color: green;">1</span>
 <b>ENQUIRIES</b> <span style="font-size: 24px; color: orange;">4</span>	 <b>PPSR</b> <span style="font-size: 24px; color: green;">1</span>	 <b>DIRECTORS</b> <span style="font-size: 24px; color: orange;">2</span>	 <b>REGISTRATION PERIOD (Years)</b> <span style="font-size: 24px; color: green;">21</span>

729 / 1000



The credit score indicates the company has a 1.01% likelihood of default/administration/liquidation within the next 18 months

Score Range	Risk Band
<= 584	High Risk
585 to 700	Medium Risk
701 to 785	Low/Med Risk
786 to 830	Low Risk
>= 831	Extremely Low Risk

## Credit Details Summary

DSO = Day Sales Outstanding = Average Days to pay an Account

<b>Combined Credit Limit</b>	22,000
<b>Current Number of Suppliers</b>	6
<b>Average DSO (Current Month)</b>	0
<b>Average DSO (Aug)</b>	0
<b>Average DSO (Jul)</b>	0

## Credit Activity Summary

Summary Type	Months				
	Total	0-12	13-24	25-36	37+
Enquiries Summary	4	4	0	0	0
Judgments Summary	0	0	0	0	1
Defaults Summary	2	0	2	0	0

## Credit Enquiry Detail

Date	Company	Reason	Account Type	Amount
21/09/2020	Motor Trade Finance Limited	Commercial Rental and Leasing	14 Day Account	\$0
18/09/2020	APIA Tenancy: Clifford Wilson	Commercial Rental and Leasing	14 Day Account	\$0
04/09/2020	Belinda Flower Shop	Credit Application	30 Day Account	\$800
02/09/2020	Grant's Automotive Ltd	Debt Enforcement	Credit Card	\$12,121

## Insolvencies

Adjudication Date	Type	Insolvency Reference	Status	Discharge Date	Modified Date
30/09/2015	VoluntaryLiquidation	884056	CurrentlyinLiquidation	-	11/09/2018

## Judgments

Judgment Date	Plaintiff	Amount	Status	Status Date	Status Source
25/08/2016	ABC Suppliers Limited	\$2,500	Paid in full	01/01/2016	Creditor

## PPSR Finance Statements Summary

**Search Date and Time:** 21/09/2020 15:14:21  
**SearchID:** 310041

There are 1 PPSR statements registered for this organisation of which the most recent 1 are reported here

	Months					
	Total	0-6	7-12	13-18	19-24	25-60
Finance Statements Registered	1	0	0	0	0	1
Collateral Statements Registered	1	0	0	0	0	1

## PPSR Finance Statements Detail

FS Number	Secured Party	Registration Date	Expiry Date	Version Number	Date and Time last amended
F40W6Z779HR41353	SMITH, John	31/08/2016 09:40:11	30/05/2021 00:00:00	0	31/08/2016 00:00:00
Collateral Type	Description				
Goods - Motor Vehicles	Description: Make: MITSUBISHI Year: 2010 Model: COLT Vin: XXXXXXXXXXXXXXXXXXXX Registration Number: XXXXXX				

## Defaults

Date	Account Type	Credit Provider	Reference	Original Amount	Current Balance	Status	Status Date
01/01/2019	Cash on Delivery	This is a Test	78377687	\$5,000	\$5,000	Active	27/11/2019
01/03/2019	Commercial Rental	This is a Test	COMPANYTEST005	\$3,000	\$0	Paid	28/11/2019

## Directors

Create a [Beneficial Owners and Corporate Tree Report](#) to see the beneficial owners.

Name	Address	Appointed	Resigned
BARDEM, Xavier Kevin	45 Colgante Lane Rd 11 Kaukapakapa	25/06/1999	-
BARDEM, Penelope	45 Colgante Lane Rd 1 Kaukapakapa	25/06/1999	-

## Director Affiliations

Name	Company	Address	Number	NZBN	Status	Appointed	Resigned
BARDEM, Xavier Kevin	BARDEM NO 4 FAMILY TRUST LIMITED	45 Colgante Lane Rd 11 Kaukapakapa	2177000	94290325421111	Registered	15/10/2008	-
BARDEM, Penelope	BARDEM NO 4 FAMILY TRUST LIMITED	45 Colgante Lane Rd 11 Kaukapakapa	2177000	94290325421111	Registered	15/10/2008	-

## Director Report

BARDEM, Xavier Kevin	
<b>Subscriber Reference</b>	8931668687
<b>Enquiry Number</b>	5629837801
<b>Enquiry Date</b>	21/09/2020

## Personal Information

<b>Name</b>	BARDEM, Xavier Kevin
<b>Gender</b>	U
<b>Date of Birth</b>	01/01/1980

<b>Also Reported As</b>	<b>Date of Birth</b>
-	-

<b>Latest Known Address</b>	<b>Date First Loaded</b>
-	-

<b>Other Known Previous Address</b>	<b>Date First Loaded</b>
45 Colgante Lane RD 11 Kaukapakapa, 0871	08/12/2016

## Summary Information

<b>File Creation Date</b>	08/12/2016
<b>Age of File</b>	3 year(s) 9 month(s)
<b>Insolvencies</b>	0
<b>Judgments</b>	0
<b>Defaults</b>	0

## Director Report

BARDEM, Penelope	
<b>Subscriber Reference</b>	8931668687
<b>Enquiry Number</b>	3740300607
<b>Enquiry Date</b>	21/09/2020

## Personal Information

<b>Name</b>	BARDEM, Penelope
<b>Gender</b>	F
<b>Date of Birth</b>	17/03/1968

<b>Also Reported As</b>	<b>Date of Birth</b>
-	-

<b>Latest Known Address</b>	<b>Date First Loaded</b>
-	-

<b>Other Known Previous Address</b>	<b>Date First Loaded</b>
45 Colgante Lane RD 11 Kaukapakapa, 0871	08/12/2016

## Summary Information

<b>File Creation Date</b>	17/06/2015
<b>Age of File</b>	5 year(s) 3 month(s)
<b>Insolvencies</b>	0
<b>Judgments</b>	0
<b>Defaults</b>	0

## Current Shareholders

Create a [Beneficial Owners and Corporate Tree Report](#) to see the beneficial owners.

Only the top 10 shareholders are reported here.

<b>Total Number of Shares</b>	10,000	<b>Extensive Shareholding</b>	-
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Name	Address	Number of Shares	Percentage
BARDEM NO 4 FAMILY TRUST LIMITED	45 Colgante Lane Rd 11 Kaukapakapa	7,598	75.98%
STANSFIELD LEE HOLDINGS LIMITED	Level 1, 111 The Terrace Wellington Central Wellington	2,000	20%
BARDEM, Xavier Kevin  BARDEM, Penelope  BLAINE, Ramon Joseph	45 Colgante Lane Rd 11 Kaukapakapa  45 Colgante Lane Rd 11 Kaukapakapa  66 Bourne Street Auckland	399	3.99%
BARDEM, Xavier Kevin	45 Colgante Lane Rd 11 Kaukapakapa	1	0.01%
BARDEM, Penelope	45 Colgante Lane Rd 11 Kaukapakapa	1	0.01%
BLAINE, Ramon Joseph	66 Bourne Street Auckland	1	0.01%

## Shareholder Affiliations

Name	Company	Number	NZBN	Status
BARDEM, Xavier Kevin	BARDEM NO 4 FAMILY TRUST LIMITED	2177000	94290325421111	Registered
BARDEM, Penelope	BARDEM NO 4 FAMILY TRUST LIMITED	2177000	94290325421111	Registered
BARDEM, Xavier Kevin	BARDEM NO 4 FAMILY TRUST LIMITED	2177000	94290325421111	Registered
BARDEM, Penelope	BARDEM NO 4 FAMILY TRUST LIMITED	2177000	94290325421111	Registered

## Documents

Date	Document Description	Document Link
06/03/2018	Particulars of Company Address	
13/02/2018	Annual Return Filed	
03/02/2017	Annual Return Filed	
03/02/2016	Annual Return Filed	
03/02/2016	Particulars of ultimate holding company	
13/02/2015	File Annual Return	
23/10/2014	Particulars of Shareholding	
05/02/2014	File Annual Return	
05/02/2014	Particulars of Director	
05/02/2014	Particulars of Director	
05/02/2014	Particulars of Shareholding	
05/02/2014	Particulars of Shareholding	

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