

BUSINESS CREDIT REPORT

MIGHTY FORCE LIMITED

Enquiry Number 8931668687 **Date Generated** 01/6/2021

Company Information









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

Additional Details

NZBN	9429037550000	Company Type	NZ Limited Company
Company Number	966888	Directors	2
Registration Status	Registered	Constitution Filed	Yes
Date First Registered	25/06/1999	Financial Year End	February
Years Since First Registered	21	Last Filing Date	03 Feb 2020
Deregistration Date	-	NZSX Code	MFP

Industry Code	G431050
Industry Description	Internet Only Retailing
Shares Issued	10,000
Shareholders	8

Summary Information

 CREDIT SCORE 729	 CREDIT DEFAULTS 2	 INSOLVENCIES 1	 JUDGMENTS 1
 ENQUIRIES 4	 PPSR 1	 DIRECTORS 2	 REGISTRATION PERIOD (Years) 21

Credit Score

572 /1000



The credit score indicates the company has a 8.65% 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

Account Payment Information

Dollar values are displayed to the nearest thousand unless if the value is less than one thousand

Values shown as (-) indicate that no data has been provided by any data suppliers for the given period

Year	Month	Worst Payment Status	Aggregated Balance	Current Spend	Current Due	Period 1	Period 2	Period 3	Period 4	Period 5	Period 6	Periods 7+
2021	Mar	-	\$0	-	-	-	-	-	-	-	-	-
2021	Feb	Periods 7+ ●	\$14k	\$2k	\$2k	\$2k	\$2k	\$2k	\$1k	\$1k	\$1k	\$2k
2021	Jan	Periods 7+ ●	\$14k	\$2k	\$2k	\$2k	\$2k	\$2k	\$1k	\$1k	\$0.906k	\$1k
2020	Dec	Periods 7+ ●	\$12k	\$2k	\$2k	\$2k	\$1k	\$1k	\$1k	\$0.912k	\$0.706k	\$0.5k
2020	Nov	Period 6 ●	\$10k	\$2k	\$2k	\$2k	\$1k	\$1k	\$0.901k	\$0.712k	\$0.506k	\$0
2020	Oct	Period 5 ●	\$8k	\$2k	\$2k	\$1k	\$1k	\$0.912k	\$0.701k	\$0.512k	\$0	\$0
2020	Sep	Period 4 ●	\$7k	\$2k	\$2k	\$1k	\$0.882k	\$0.712k	\$0.501k	\$0	\$0	\$0
2020	Aug	Period 3 ●	\$6k	\$2k	\$2k	\$0.901k	\$0.682k	\$0.512k	\$0	\$0	\$0	\$0
2020	Jul	Period 2 ●	\$6k	\$2k	\$2k	\$1k	\$0.602k	\$0	\$0	\$0	\$0	\$0
2020	Jun	Period 1 ●	\$5k	\$2k	\$2k	\$0.901k	\$0	\$0	\$0	\$0	\$0	\$0
2020	May	Current Due ●	\$2k	\$1k	\$1k	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2020	Apr	Current Due ●	\$4k	\$2k	\$2k	\$0	\$0	\$0	\$0	\$0	\$0	\$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	
Subscriber Reference	8931668687
Enquiry Number	5629837801
Enquiry Date	21/09/2020

Personal Information

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

Also Reported As	Date of Birth
-	-

Latest Known Address	Date First Loaded
-	-

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

Summary Information

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

Director Report

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

Personal Information

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

Also Reported As	Date of Birth
-	-

Latest Known Address	Date First Loaded
-	-

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

Summary Information

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

Current Shareholders

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

Only the top 10 shareholders are reported here.

Total Number of Shares	10,000	Extensive Shareholding	-
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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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