

BUSINESS CREDIT REPORT

MIGHTY FORCE LIMITED

Enquiry Number Date Generated
8931668687 01/6/2020

Additional Details

NZBN	94290375550000
Company Number	966888
Registration Status	Registered
Date First Registered	25/06/1999
Years Since First Registered	21
Deregistration Date	-

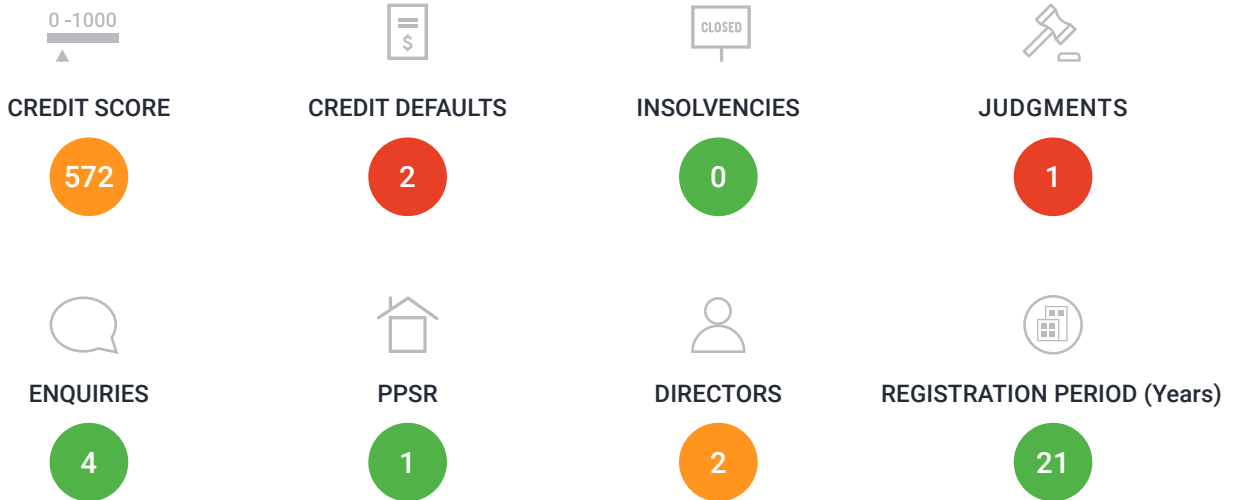
Company Type	NZ Limited Company
Directors	2
Constitution Filed	Yes
Financial Year End	February
Last Filing Date	03 Feb 2020
NZSX Code	MFP

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

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

Summary Information



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 ●	Period 7+ ●
2020	May	-	\$0	-	-	-	-	-	-	-	-	-
2020	Apr	Periods 7+ ●	\$14k	\$2k	\$2k	\$2k	\$2k	\$2k	\$1k	\$1k	\$1k	\$2k
2020	Mar	Periods 7+ ●	\$14k	\$2k	\$2k	\$2k	\$2k	\$2k	\$1k	\$1k	\$0.906k	\$1k
2020	Feb	Periods 7+ ●	\$12k	\$2k	\$2k	\$2k	\$1k	\$1k	\$1k	\$0.912k	\$0.706k	\$0.5k
2020	Jan	Period 6 ●	\$10k	\$2k	\$2k	\$2k	\$1k	\$1k	\$0.901k	\$0.712k	\$0.506k	\$0k
2019	Dec	Period 5 ●	\$8k	\$2k	\$2k	\$1k	\$1k	\$0.912k	\$0.701k	\$0.512k	\$0k	\$0k
2019	Nov	Period 4 ●	\$7k	\$2k	\$2k	\$1k	\$0.882k	\$0.712k	\$0.501k	\$0	\$0	\$0
2019	Oct	Period 3 ●	\$6	\$2k	\$2k	\$0.901k	\$0.682k	\$0.512k	\$0	\$0	\$0	\$0
2019	Sep	Period 2 ●	\$6k	\$2k	\$2k	\$1k	\$0.602k	\$0	\$0	\$0	\$0	\$0
2019	Aug	Period 1 ●	\$5k	\$2k	\$2k	\$0.901k	\$0	\$0	\$0	\$0	\$0	\$0
2019	Jul	Current Due ●	\$2k	\$1k	\$1k	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2019	Jun	Current Due ●	\$4k	\$2k	\$2k	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2019	May	Current Due ●	\$4k	\$2k	\$2k	\$0	\$0	\$0	\$0	\$0	\$0	\$0

PPSR Finance Statements Summary

Search Date and Time: 21/09/2020 15:14:21

Search ID: 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 Statement 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	30/5/2021 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: XXXXXXXX				

Credit Activity Summary

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

Credit Enquiry Detail

Date	Company	Reason	Account Type	Amount
01/06/2020	Motor Trade Finance Limited	Commercial Rental and Leasing	14 Day Account	\$0
18/05/2020	APIA Tenancy: Clifford Wilson	Commercial Rental and Leasing	14 Day Account	\$0
02/04/2020	Belinda Flower Shop	Credit Application	30 Day Account	\$800
02/03/2020	Grant's Automotive Ltd	Debt Enforcement	Credit Card	\$12,121

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

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

Director Report

BARDEN, Xavier Kevin	
Subscriber Reference	8931668687
Enquiry Number	5629837801
Enquiry Date	01/06/2020

Personal Information

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

Also Reported As	Date of Birth
BARDEM, Javier Perez	01/01/1980
Latest Known Address	Date First Loaded
99 Wake Road Coatesville Auckland	08/12/2016
Other Known Previous Address	Date First Loaded
45 Colgante Lane RD 11 Auckland	03/10/2013

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

BARDEN, Penelope	
Subscriber Reference	8931668687
Enquiry Number	3740300607
Enquiry Date	01/06/2020

Personal Information

Name	BARDEM, Penelope
Gender	F
Date of Birth	07/03/1968

Also Reported As	Date of Birth
Smith, Barbara Anne	31/10/1978
Latest Known Address	Date First Loaded
99 Wake Road Coatesville Auckland	08/12/2016
Other Known Previous Address	Date First Loaded
45 Colgante Lane RD 11 Auckland	03/10/2013

Summary Information

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

Directors

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

Name	Address	Appointed	Resigned
BARDEM, Xavier Kevin	45 Colgante Lane Rd 11 Kaukapakapa	25/06/1999	-
BARDEM, Penelope	45 Colgante Lane Rd 11 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	94390325421111	Registered	15/10/2008	-
BARDEM, Penelope	BARDEM NO 4 FAMILY TRUST LIMITED	45 Colgante Lane Rd 11 Kaukapakapa	2177000	94390325421111	Registered	15/10/2008	-

Current Shareholders

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

Only the top 10 shareholders are reported here.

Total Numbers of Shares	Extensive Shareholding
10,000	-

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	45 Colgante Lane Rd 11 Kaukapakapa	399	3.99%
BARDEM, Penelope	45 Colgante Lane Rd 11 Kaukapakapa		
BLAINE, Ramon Joseph	66 Bourne Street Auckland		
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	94390325421111	Registered
BARDEM, Penelope	BARDEM NO 4 FAMILY TRUST LIMITED	2177000	94390325421111	Registered
BARDEM, Xavier Kevin	BARDEM NO 4 FAMILY TRUST LIMITED	2177000	94390325421111	Registered
BARDEM, Penelope	BARDEM NO 4 FAMILY TRUST LIMITED	2177000	94390325421111	Registered

Documents

Date	Document Description	Document Link
03/02/2020	Annual Return Filed	
13/02/2018	Annual Return Filed	
03/02/2017	Annual Return Filed	
06/03/2016	Annual Return Filed	
03/02/2016	Particulars of ultimate holding company	
13/02/2015	File Annual Return	
23/10/2014	Particulars of Director	
05/02/2014	File Annual Return	
05/02/2014	Particulars of Director	
05/02/2014	Particulars of Director	
05/02/2014	Particulars of Director	
05/02/2014	Particulars of Director	

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