



Decide with Confidence

Payment Risk Report

LIFT SHOP PTY LIMITED

Status: Registered

DUNS: 75-264-7412

ACN: 109724647

ABN: 50109724647

Last ASIC Update: 12 Feb 2018 12:23:41

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Subsidiary of **L. KATZ INVESTMENTS PTY LTD** of EASTGARDENS, NSW, Australia

Line of Business: MANUFACTURE, WHOLESALE AND REPAIR OF LIFTS AND ELEVATORS

Chief Executive Officer: IAN ALEXANDER JOHNSTON, DIRECTOR & COMPANY SECRETARY

Founded: 1996

Industry SIC Codes: 5999 - Operates miscellaneous retail stores
 1796 - Contractors - installing building equipment
 5084 - Wholesales industrial machinery and equipment
 7699 - Provides repair services

Imports: Yes

Rating: O 2 (O 2)

Employs: 100

Summary Company Information

Court Actions:	0	Past Enquiries:	7
Collections:	0	Director(s):	2
Registered Charges:	0	Adverse Director Experiences:	0
Trade References:	12		

Incorporation

State: NSW	Date Incorporated: 25 Jun 2004
Type: Australian Proprietary Company	Status: Registered
Class: Limited By Shares	
Sub Class: Proprietary Company	
Name Start: 25 Jun 2004	
ASIC Review Date: 25 Jun 2018	

Head Office

Address: 1/75 CORISH CIRCLE
 EASTGARDENS
 NSW 2036

Tel: 02 96663939

Fax: 02 96663949

Toll Free: 1800 440714

Email Address: sales@liftshop.com.au

Website: www.liftshop.com.au

Registered Office

Address:

SYDNEY
NSW 2000
Start Date: 18 Jul 2006

Principal Place Of Business

Address: UNIT 1
75 CORISH CIRCLE
EASTGARDENS
NSW 2036
Start Date: 11 Jul 2006

Dynamic Delinquency Score

The Dynamic Delinquency Score uses a statistically valid model derived from the Dun and Bradstreet database to predict the likelihood that a business will pay in a severely delinquent manner (90+ days past terms) during the next 12 months.



Relative Risk: **minimal**

Dynamic Delinquency Score	607
Probability of Severely Delinquent Payment	0.97%
Industry Average	434
Probability of Severely Delinquent Payment	16.40%

A Score of 607 indicates that the subject has a Minimal risk of experiencing financial distress during the next 12 months and has a score that is the same as or better than 96% of all records in the Dun & Bradstreet database .

Only payment experiences of \$100 and above are included for scoring calculation.

Scores are updated the day new information enters the company's file.

Key Influencing Factors

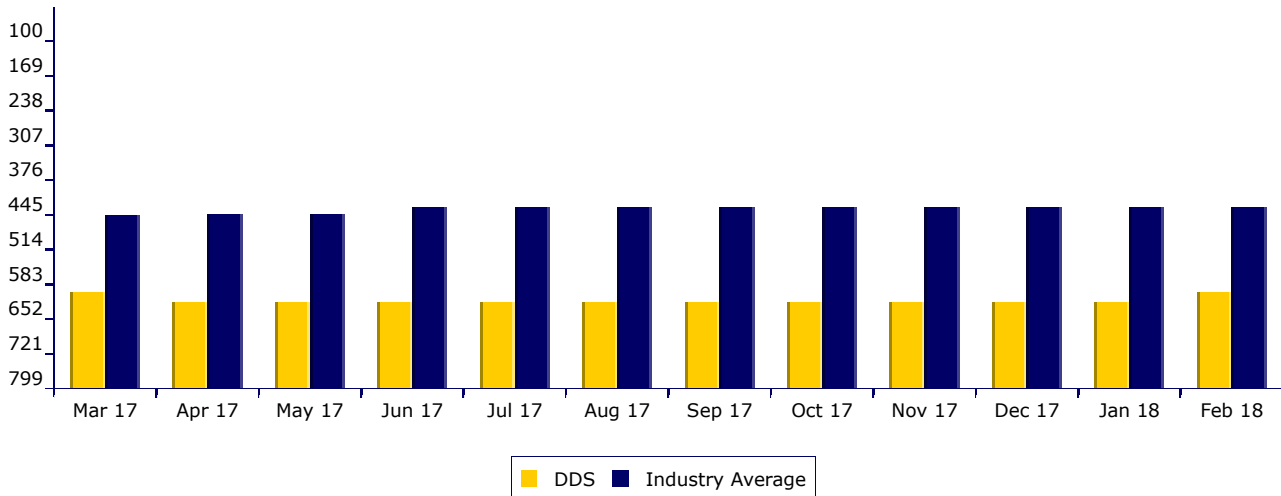
- Trade payment information exists for this company in the D&B database
- The amount of 30 day or more past due debt indicates a potentially lower risk of severely delinquent payment*
- The amount of 60 day or more past due debt indicates a potentially lower risk of severely delinquent payment*
- The location of this entity indicates a potentially higher risk of severely delinquent payment
- The proportion of overdue debt indicates a potentially lower risk of severely delinquent payment*
- The size of this entity indicates a potentially lower risk of severely delinquent payment

Notes:

* Indications of slowness can be the result of disputes over merchandise, skipped invoices etc.

Dynamic Delinquency Score Trend

The statistical historical DDS and industry average scores have been computed from information available in the Dun and Bradstreet database as at the last day of each month.



Key to Scores			
Score Range	Risk Class	Relative Risk Level	Probability of Severely Delinquent Payment
587-799	A	minimal	1.04
546-586	B	very low	1.94
495-545	C	low	4.15
422-494	D	average	12.21
387-421	E	moderate	23.47
340-386	F	high	37.90
286-339	G	very high	59.63
101-285	H	severe	78.28

Directors

Disclaimer:

The directors shown below were not necessarily officeholders of the companies stated at the time of any company status change. The listings reflect the last ASIC data purchased for D&B products which may be older than the report date.

IAN JOHNSTON

LESLIE KATZ

Other Boards:

DUNS	COMPANY NAME	STATUS
89-063-5253	L. KATZ INVESTMENTS PTY LTD	Registered
74-430-3095	L.K. BUILDING SERVICES PTY LTD	Deregistered
75-524-8739	NARMIND PTY. LIMITED	Registered

Previous Other Boards:

DUNS	COMPANY NAME	STATUS
74-462-7746	KATZ INTERNATIONAL TRADING PTY LIMITED	Deregistered

Directors Background

A check of internal records shows no court actions against the directors.

Company Secretary

LESLIE SAUL , KATZ

IAN ALEXANDER , JOHNSTON

History

Statements

Subject was incorporated in New South Wales on 25 Jun 2004

Shares

Structure

Class:		ORD (ORDINARY)
Number of Shares Issued	:	1
Total Paid on Shares Issued	:	\$1.00

Holdings

Major Shareholders:

ORDINARY

<u>Name of Shareholder</u>	<u>No. Held</u>	<u>% Held</u>
L. KATZ INVESTMENTS PTY LTD	1	100.00

Beneficially Held: Yes

Paid: Yes

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Past Enquiries

Enquiry Date	Enquiring Organisation	Enquiry Type	Amount
29 Jun 2017	American Express International		
03 May 2017	MYOB AUSTRALIA		
01 Mar 2017	TELSTRA BUSINESS		
21 Feb 2017	ACE INSURANCE LIMITED		
21 Feb 2017	ACE INSURANCE LIMITED		
21 Feb 2017	ACE INSURANCE LIMITED		
21 Feb 2017	ACE INSURANCE LIMITED		

Documents Received

Documents Received (except those listed already under charges) Documents listing current as at 12/02/18

Date Received:	02 Feb 2017
Description:	484A1 - Change to Company Details Change Officeholder Name Or Address
Doc. No.:	2E7839285
Under Requisition:	N
No. Pages:	2
Date Processed:	02 Feb 2017
Effective Date:	18 Jan 2017
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Date Received:	19 Feb 2014
Description:	484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Doc. No.:	2E0246458
Under Requisition:	N
No. Pages:	2
Date Processed:	19 Feb 2014
Effective Date:	24 Jan 2014
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Date Received:	25 Jun 2012
Description:	484A1 - Change to Company Details Change Officeholder Name Or Address
Doc. No.:	1E8475414
Under Requisition:	N
No. Pages:	2
Date Processed:	25 Jun 2012
Effective Date:	04 Jun 2012
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Date Received:	06 Sep 2011
Description:	484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Doc. No.:	1E7722805
Under Requisition:	N
No. Pages:	2
Date Processed:	06 Sep 2011
Effective Date:	31 Aug 2011
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Date Received:	11 Jul 2006
Description:	484C - Change to Company Details Change of Principal Place Of Business (Address)
Doc. No.:	1E2297205
Under Requisition:	N
No. Pages:	2
Date Processed:	11 Jul 2006
Effective Date:	11 Jul 2006
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Date Received:	11 Jul 2006
Description:	484B - Change to Company Details Change of Registered Address
Doc. No.:	1E2297204
Under Requisition:	N
No. Pages:	2
Date Processed:	11 Jul 2006
Effective Date:	11 Jul 2006
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Date Received:	14 Mar 2006
Description:	484A2 - Change to Company Details Change Member Name or Address
Doc. No.:	1E1898245
Under Requisition:	N
No. Pages:	2
Date Processed:	14 Mar 2006
Effective Date:	14 Mar 2006
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Date Received:	19 Dec 2005
Description:	484A1 - Change to Company Details Change Officeholder Name Or Address
Doc. No.:	1E1661501
Under Requisition:	N

No. Pages:	2
Date Processed:	19 Dec 2005
Effective Date:	19 Dec 2005
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Date Received:	11 Jul 2005
Description:	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)
Doc. No.:	1E1123633
Under Requisition:	N
No. Pages:	2
Date Processed:	11 Jul 2005
Effective Date:	11 Jul 2005
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Date Received:	01 Jul 2004
Description:	484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Doc. No.:	1E0027057
Under Requisition:	N
No. Pages:	2
Date Processed:	01 Jul 2004
Effective Date:	25 Jun 2004
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Date Received:	28 Jun 2004
Description:	484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Doc. No.:	1E0011843
Under Requisition:	N
No. Pages:	2
Date Processed:	28 Jun 2004
Effective Date:	25 Jun 2004
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Date Received:	28 Jun 2004
Description:	484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Doc. No.:	1E0011854
Under Requisition:	N
No. Pages:	2
Date Processed:	28 Jun 2004
Effective Date:	25 Jun 2004
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Date Received:	28 Jun 2004
Description:	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484H - Notification of Share Cancellation - Redeemable Preferences 484N - Changes to (Members) Share Holdings
Doc. No.:	1E0011856
Under Requisition:	N
No. Pages:	3
Date Processed:	28 Jun 2004
Effective Date:	25 Jun 2004
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Date Received:	25 Jun 2004
Description:	201C - Application For Registration as a Proprietary Company
Doc. No.:	1E0002018
Under Requisition:	N
No. Pages:	3
Date Processed:	25 Jun 2004
Effective Date:	25 Jun 2004

NOTE:

Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown, but there is a zero under No pages, the document has been processed, but a copy is not yet available.

This D&B Report compiled by Genievive Patacsil, Business Analyst.

CURRENCY: All monetary amounts quoted in this report are shown in AUSTRALIAN DOLLARS unless otherwise stated.

Collection Status Description

Paid in full	Account paid in full - Closed
Partial Paid	Debt is partially paid
Legal Action	Account is in legal action
Dispute	Debtor is in dispute with creditor
Closed	Collection service ceased
In progress	Collection is in progress

End of Report