

## Organisation Summary

### ABR Summary

Main Name	? @A
ABN	/ 0 1 / 0 1 // 0
Entity Status	Active
Entity Status Effective From	08-03-2016
ABN is Current	Yes
Entity Type	Australian Private Company
GST	Registered for GST effective from 01-07-2016
Locality	3939 L QU
Record Last Updated	19-07-2018

### ASIC Summary

Name	_ ` a
ACN	/ 01/ 01/ 0 1
Type	Australian Proprietary Company
Status	Registered
Controlling Jurisdiction	ASIC
Registration Date	29-02-2016
Review Date	28-02-2020
Class	Limited By Share
Subclass	Proprietary Company
Locality	A 3939 L QU 3020
Next Review Date	28-02-2020

### Risk Data

#### Summary

Court Actions:	0
Payment Defaults:	
ASIC Published Notices:	0
Mercantile Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	484

# Credit Report

## Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

## Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Payment Made	Default Settled
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There are currently no defaults registered.

## ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

## Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
16-10-2019	Mercantile Enquiry Lodged

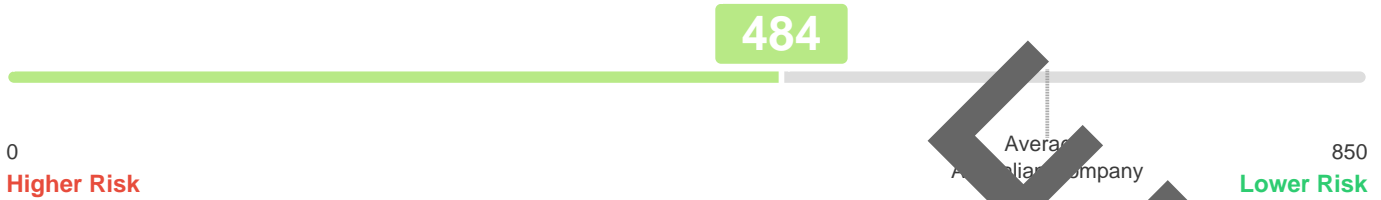
SAMPLE

# Credit Score

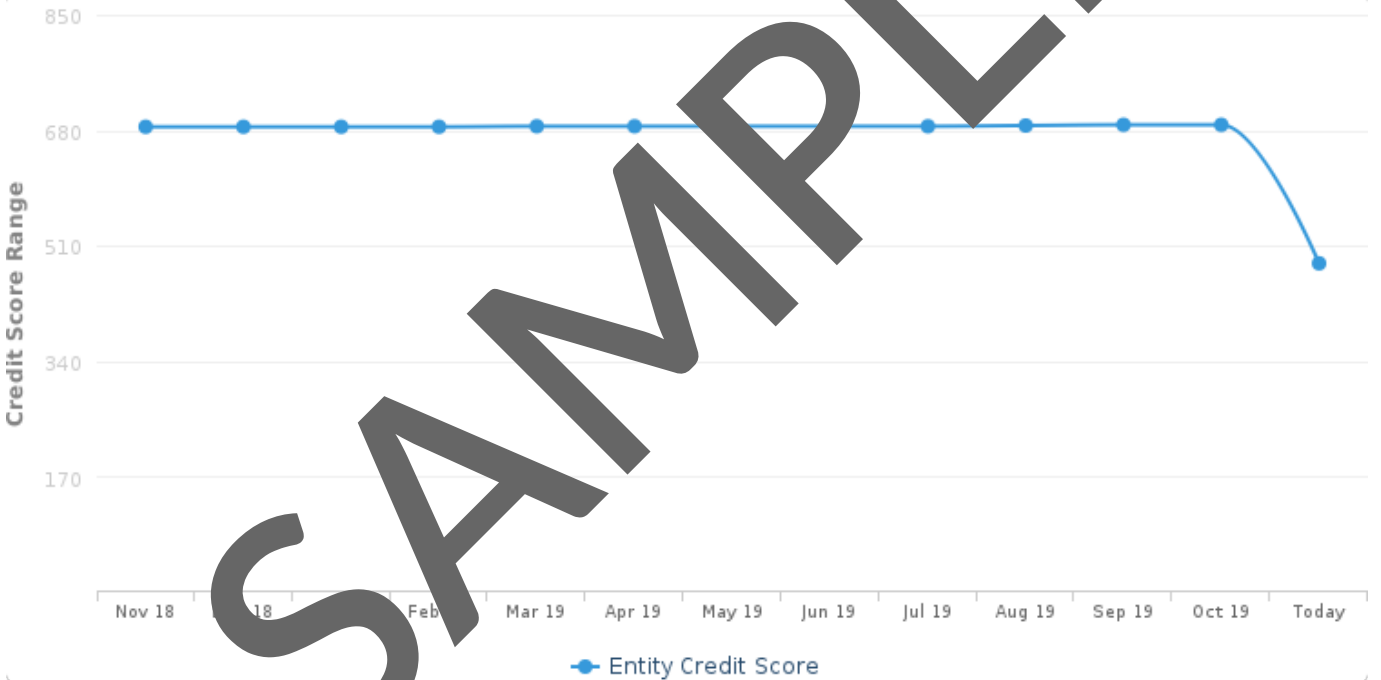
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.  
Entity has a 2.55% chance of failure within the next 12 months.



## Historical Credit Scores



## Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

score should not be used as the sole reason in making a decision about the entity.

SAMPLE

## Organisation Details

ASIC Extract Date: 28-02-2019 14:36:23

### Current Organisation Details

Document #:	2E3219239
Name Start Date:	29-02-2016
Details Start Date:	29-02-2016
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

## Organisation Addresses

ASIC Extract Date: 28-02-2019 14:36:23

### Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	C/- GMH RAI & CO 6 COOLAMON STREET ALBION VIC 3020	29-02-2016		2E3219239
Principal Place of Business	UNIT 4 37 CLOVELLY AVENUE GLENROY VIC 3046	29-02-2016		2E3219239

## Officeholders and Other Roles

ASIC Extract Date: 28-02-2019 14:36:23

### Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Document #
Director	RUPCHAN UPRETI Born: 28-11-1984 NEPAL	37 CLOVELLY AVENUE GLENROY VIC 3046	29-02-2016		2E3219239
Secretary	RUPCHAN UPRETI Born: 28-11-1984 NEPAL	37 CLOVELLY AVENUE GLENROY VIC 3046	29-02-2016		2E3219239

## Known Cross Directorships

ASIC Extract Date: 28-02-2019 14:36:23

Officeholder	Known Information	Details
RUPCHAN UPRETI (Director)		No known cross directorships
RUPCHAN UPRETI (Secretary)		No known cross directorships

## Share Capital

ASIC Extract Date: 28-02-2019 14:36:23

### Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY	10	\$10	\$0	2E3219239

## Members

ASIC Extract Date: 28-02-2019 14:36:23

### Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	10	Yes	No	RUPCHAN UPRETI	37 CLOVELLY AVENUE GLENROY VIC 3046	No	2E3219239

## Lodged Documents

ASIC Extract Date: 28-02-2019 14:36:23

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
201	201C - Application For Registration as a Proprietary Company	3	29-02-2016	29-02-2016	29-02-2016			2E3219239

## Other ABR Name(s)

Type	Name(s)
Business Name(s)	The curry Club Cafe NEPA BLISS CAFE BAR RESTAURANT

## Historical Timeline

Date	Type	Notes
14-05-2019	Status	The ASIC status was changed to Registered
09-05-2019	Status	The ASIC status was changed to Strike-Off Action In Progress
16-10-2019	Mercantile Enquiry	Australian Recoveries & Mercantile Agents Pty Ltd (ph: 1300 363 394) conducted an enquiry on this entity
19-07-2018	Main Business Physical Address	The Main Business Physical Address was changed to VIC 3939 from VIC 3046
28-06-2017	Business Name	The business name The curry Club Cafe was added
01-07-2016	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
29-06-2016	Business Name	The business name NEPA BLISS CAFE BAR RESTAURANT was added
08-03-2016	Entity Status	The Entity Status was changed to Active
08-03-2016	Main Name	The Main Name was changed to UPRETI GROUP PTY LTD
08-03-2016	Main Business Physical Address	The Main Business Physical Address was changed to VIC 3046
29-02-2016	Organisation Address	Registered Office Added: C/- GMH RAI & CO 6 COOLAMON STREET ALBION VIC 3020 Principal Place of Business Added: UNIT 4 37 CLOVELLY AVENUE GLENROY VIC 3046
29-02-2016	Office Holder(s)	Director Added: RUPCHAN UPRETI Secretary Added: RUPCHAN UPRETI
29-02-2016	ASIC Document	#2E3219239 Form 201 Application For Registration as a Proprietary Company

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