

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	30/05/2023
ACN	658 178 404
ABN	30 658 178 404
Current Name	CEP ENERGY RETAIL PTY LTD
Registered In	Victoria
Registration Date	21/03/2022
Review Date	21/03/2024
Company Type	ACN (Australian Company Number)
Current Directors	2
Current Secretaries	0

Start Date	05/05/2023
Name	CEP ENERGY RETAIL PTY LTD
Name Start Date	05/05/2023
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	100	\$100.00

(creditor)watch - Credit Score (556)

[Go to Full Credit Report](#)

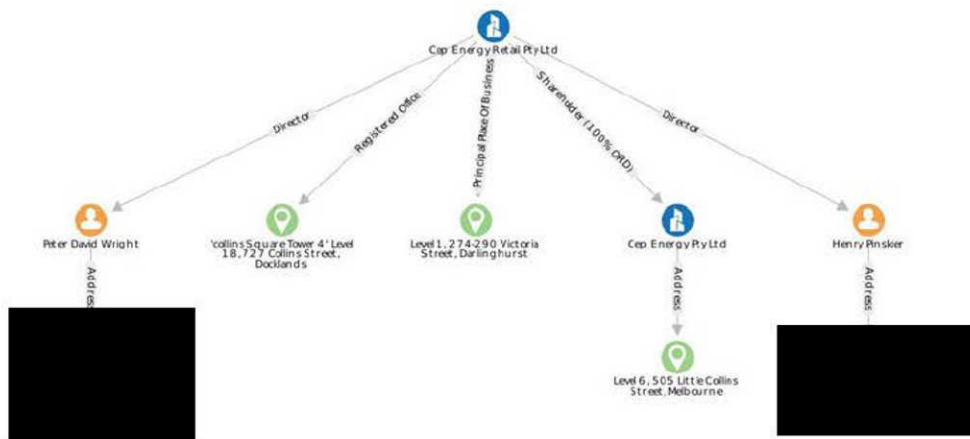


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	2
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REVEAL - Company Visualisation

[Go to full workspace](#)



**InfoTrack**

1800 738 524

**ASIC  
Current Organisation Extract****ASIC Data Extracted 30/05/2023 at 16:41**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

**- 658 178 404 CEP ENERGY RETAIL PTY LTD -**

<b>ACN (Australian Company Number):</b>	658 178 404	<b>Document No.</b>
<b>ABN:</b>	30 658 178 404	
<b>Current Name:</b>	CEP ENERGY RETAIL PTY LTD	
<b>Registered in:</b>	Victoria	
<b>Registration Date:</b>	21/03/2022	
<b>Review Date:</b>	21/03/2024	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	CEP ENERGY RETAIL PTY LTD
<b>Name Start Date:</b>	05/05/2023
<b>Status:</b>	Registered
<b>Type:</b>	Australian Proprietary Company
<b>Class:</b>	Limited By Shares
<b>Sub Class:</b>	Proprietary Company

**- Company Addresses -**

<b>- <u>Registered Office</u></b>		2EXG66058
<b>Address:</b>	'COLLINS SQUARE TOWER 4' LEVEL 18 727 COLLINS STREET DOCKLANDS VIC 3008	
<b>Start Date:</b>	21/03/2022	
<b>- <u>Principal Place of Business</u></b>		2EXG66058
<b>Address:</b>	LEVEL 1 274-290 VICTORIA STREET DARLINGHURST NSW 2010	
<b>Start Date:</b>	21/03/2022	

**- Company Officers -****Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Director**

**Name:** HENRY PINSKIER 2EXG66058  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED]  
**Appointment Date:** [REDACTED]  
**Cease Date:** //

**Name:** PETER DAVID WRIGHT 2EXG66058  
**Address:** [REDACTED]  
**Birth Details:** [REDACTED]  
**Appointment Date:** [REDACTED]  
**Cease Date:** //

**- Share Structure -**

Current

**Class:** ORDINARY SHARES 2EXG66058  
**Number of Shares Issued:** 100  
**Total Amount Paid / Taken to be Paid:** \$100.00  
**Total Amount Due and Payable:** \$0.00

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**Note:**

For each class of shares issued by a 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.

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**- Share/Interest Holding -**

Current

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**- Holding -**

**Class:** ORD **Number Held:** 100 2EXG66058  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** CEP ENERGY PTY LTD  
**ACN:** 632 035 575  
**Address:** LEVEL 6 505 LITTLE COLLINS STREET MELBOURNE VIC 3000  
**Joint Holding:** No  
**Abn:** 21 632 035 575

**- External Administration Documents -**

**There are no external administration documents held for this organisation.**

**- Charges -**

**There are no charges held for this organisation.**

**Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au).

InfoTrack may cap documents for on-file searches to 250.

**- Document List -**

**Notes:**

\* Documents already listed under Registered Charges are not repeated here.

\* Data from Documents with no Date Processed are not included in this Extract.

\* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

\* In certain circumstances documents may be capped at 250.

<b>Form Type</b>	<b>Date Received</b>	<b>Date Processed</b>	<b>No. Pages</b>	<b>Effective Date</b>	<b>Document No.</b>
205	05/05/2023	05/05/2023	2	28/04/2023	6EAI15187
205A	Notification of Resolution Changing Company Name				
201	21/03/2022	21/03/2022	3	21/03/2022	2EXG66058
201C	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

**Address:** GPO BOX 5099 MELBOURNE VIC 3001

**Start Date:** 04/04/2022

\*\*\* End of Document \*\*\*









# (creditor)watch

Credit Report


<b>Name</b>	CEP ENERGY RETAIL PTY LTD
<b>ABN</b>	30658178404
<b>ACN</b>	658178404
<b>Document Type</b>	Credit Report
<b>Report Generated</b>	30-05-2023 at 16:41
<b>ASIC Extract</b>	Not Included
<b>ASIC Extract Status</b>	Not Included

<b>Credit Report</b>	✓ Included
<b>RiskScore</b>	✓ Included
<b>Payment Rating</b>	✗ Not Included
<b>CW Bankruptcy Check (PIRS)</b>	✗ Not Included
<b>ASIC Data (On File)</b>	✗ Not Included
<b>ASIC Current Extract</b>	✗ Not Included
<b>ASIC Current &amp; Historical</b>	✗ Not Included
<b>PPSR ACN</b>	✗ Not Included
<b>PPSR ABN</b>	✗ Not Included
<b>PPSR Business Name</b>	✗ Not Included
<b>Append Docs Lodged</b>	✓ Included
<b>Append Business Names</b>	✓ Included
<b>Append Credit Enquiries</b>	✓ Included

## Summary

 <p><b>C2 / 556</b> Acceptable Risk</p>	<p><b>2</b> Credit Enquiries</p>	 <p>Registered</p>
 <p>No Registered Defaults</p>	 <p>No Court Actions</p>	 <p>No Mercantile Enquiries</p>
 <p>No ASIC Published Notices</p>	 <p>No Critical ASIC Documents</p>	 <p>Important Cross Directorships Not Available</p>

## Adverse

Risk Category	Risk Level	Risk Overview
		 <p>No Adverse Information Found</p>



# RiskScore



## RiskScore Information

- C2 credit rating
- 556 out of 850 points
- Risk level **Acceptable**



## C2 Rating

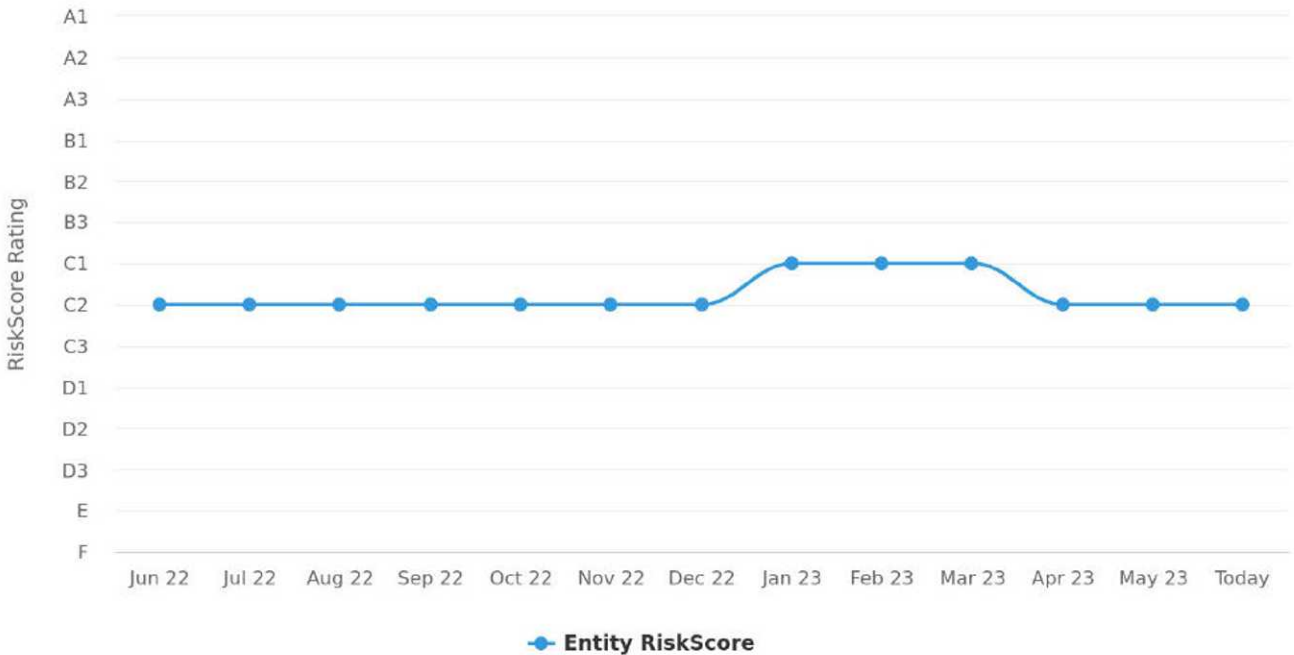
### RiskScore advice for the C2 Range

Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Entity has a **6.0% to 7.0% chance of default** within the next 12 months.

## RiskScore Historical Information

Within the last 12 Months



**i** The CreditorWatch RiskScore is the most advanced algorithm in the market and is designed to ensure you make the right decision. The RiskScore has been developed using the latest machine learning techniques in combination with CreditorWatch's extensive data. The CreditorWatch RiskScore should be used in partnership with your internal credit procedures and policies.

What is "probability of default"?

This is the likelihood that an entity will NOT be able to meet their financial commitments in the next 12 months eg: pay an invoice.



## Score Recommendations

RiskScore Rating	Risk Level	Recommendation
A1, A2, A3	Very Low	Very strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B1, B2	Low	Strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B3, C1	Neutral	Lower than average default risk for an Australian business. Business demographics and behaviours indicative of low likelihood of default or insolvency in the short to medium term. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Average default risk for an Australian business. Standard underwriting criteria and due diligence recommended prior to extending credit. Extend terms, closely monitor ongoing payment behaviour.
C3	Potential Risk	Behaviours and business demographics may indicate increased risk for some businesses in this group. Assessment of the entity's financial position and cashflow is recommended prior to extending material unsecured credit.
D1, D2, D3	High	Risk of default or insolvency is significantly higher than the average for Australian businesses. COD trading highly recommended.
E	Impaired	Entity is highly vulnerable to default or insolvency in the short term.
F	Defaulted	One or more creditors has initiated legal proceedings or other significant actions in response to unpaid debt obligations, or the entity is entering or has entered insolvency.

**i** Please note that the rating and recommendation should be used in partnership with your company's internal credit procedures and policies. The rating should not be used as the sole reason in making decision about the entity.

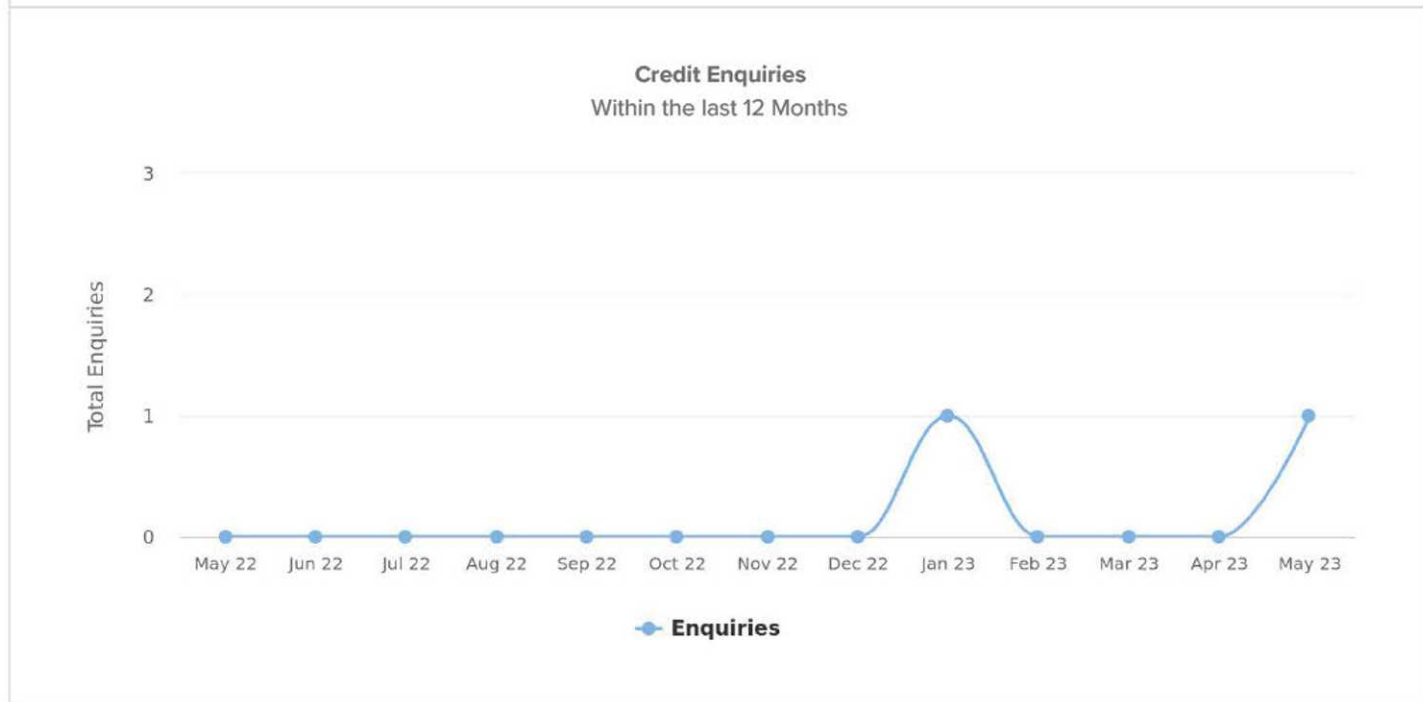
## Credit Enquiries



**2**  
Last 5 Years



**2**  
Last 12 Months



### Enquiries Ordered by Industry

Industry (ANZSIC Division)	No of Enquiries
Information Media and Telecommunications (J)	1
Professional, Scientific and Technical Services (M)	1
<b>Total Enquiries (within the last 12 months)</b>	<b>2</b>

### Enquiries Ordered by Date

Industry (ANZSIC Division)	Date
Information Media and Telecommunications (J)	30-05-2023
Professional, Scientific and Technical Services (M)	10-01-2023

**i** Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.







# Appendix

## Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

