

Company File Comprehensive + PPSR (3xID) for DIGITAL SURGE PTY LTD

Request ID: 221222-AN1AN-007CC

Report Created: 22-Dec-2022 1:42 PM

Charge back no:









ASIC Extract Date: 21-Dec-2022 4:35 PM

Subject: DIGITAL SURGE PTY LTD

File Number: 867224983

This Company File Comprehensive + PPSR (3xID) report contains all data received in a Company Extract Current & Historical obtained at 21 Dec 2022 4:35 PM, sourced from the Australian Securities and Investment Commission's database under section 1274A of the Corporations Act 2001. 1) As at the Report Created date and time: this report is deemed up-to-date; 2) has been enhanced with a Australian Business Register summary; 3) has been enhanced with an indication of any adverse information held on the Equifax database. To report any errors or omissions regarding this report please contact Equifax. PPS Register Organisation Grantor searches requested on ACN:620473109, ABN:89620473109, Name:DIGITAL SURGE PTY LTD. A Search certificate must be used if a PPS Act section 174 compliant written search result is required.

Summary

Status:	 ABR: registered
	 ASIC: ** Under External Administration And/Or Controller Appointed **
	 ABN: active from 15-Jul-2017
Adverse information:	 Adverse information present on Equifax file. Adverse information recorded on the Equifax file includes defaults, mercantile enquiries, judgements, writs, external administration and petitions.
PPSR:	 6 Registrations recorded.  1 Purchase Money Security Interest (PMSI) registrations recorded.  0 PPSR registrations recorded for your organisation's SPGs.  6 PPSR registrations recorded for other financier's SPGs.

Identity**ABR Summary**

Legal Name:	DIGITAL SURGE PTY LTD
ABN:	89620473109 last updated:27-May-2021
ABN Status:	active from 15-Jul-2017
Entity type:	Australian Private Company
Goods & Services Tax:	Registered from 15-Jul-2017
Location:	QLD 4000

ASIC organisation details

Name:	DIGITAL SURGE PTY LTD
Name start date:	15-Jul-2017
ABN:	89620473109
ACN :	620473109
Registration date:	15-Jul-2017
Next review date:	15-Jul-2023
Status:	** Under External Administration And/Or Controller Appointed **
Company Type:	Australian Proprietary Company
Class:	Limited By Shares

Subclass: Proprietary Company
Registered in: QLD
Disclosing Entity: No

ASIC organisation details (15-Jul-2017 - 07-Dec-2022)

Name: DIGITAL SURGE PTY LTD
Name start date: 15-Jul-2017
ABN: 89620473109
ACN : 620473109
Registration date: 15-Jul-2017
Next review date: 15-Jul-2023
Status: Registered
Company type: Australian Proprietary Company
Class: Limited By Shares
Subclass: Proprietary Company
Registered in: QLD
Document Number: 3E5158142
Disclosing Entity: No

Registered Office

Current Address: LEVEL 9, 26 WHARF STREET
BRISBANE QLD 4000
from:18-Aug-2021
Doc No: 5EEF64173

Previous Address(es): LEVEL 18, 324 QUEEN STREET
BRISBANE CITY QLD 4000
from:18-Aug-2020
until:17-Aug-2021
Doc No: 7EAZ40708

'L3', 155 QUEEN STREET
BRISBANE QLD 4000
from:28-Jun-2019
until:17-Aug-2020
Doc No: 7EAM54981

KOVA AUSTRALIA PTY LTD UNIT 20707, 300 OLD CLEVELAND ROAD COORPAROO QLD 4151
from:19-Feb-2019
until:27-Jun-2019
Doc No: 7EAI51910

LEVEL 16, 120 EDWARD STREET
BRISBANE CITY QLD 4000
from:27-Mar-2018
until:18-Feb-2019
Doc No: 6E4599363

17 SALISBURY STREET
WOOLLOONGABBA QLD 4102
from:15-Jul-2017
until:26-Mar-2018
Doc No: 3E5158142

Principal Place of Business

Current Address: LEVEL 9, 26 WHARF STREET
BRISBANE QLD 4000
from:20-Jul-2021
Doc No: 5EEF64173

Previous Address(es): LEVEL 18, 324 QUEEN STREET
BRISBANE CITY QLD 4000
from:04-Aug-2020
until:19-Jul-2021
Doc No: 7EAZ40708

'L3', 155 QUEEN STREET
BRISBANE QLD 4000
from:20-Jun-2019
until:03-Aug-2020
Doc No: 7EAM54981

UNIT 1, 16B CANOPUS COURT KINGSTON QLD 4114
from:19-Jul-2018
until:19-Jun-2019
Doc No: 7EAC33288

17 SALISBURY STREET
WOOLLOONGABBA QLD
4102
from:15-Jul-2017
until:18-Jul-2018
Doc No: 3E5158142

Contact Address for ASIC use only

Current Address: PO BOX 1507
FORTITUDE VALLEY
QLD
4006
from:18-Jun-2020

Previous Address(es): UNIT 20707, 300 OLD
CLEVELAND ROAD
COORPAROO QLD
4151
from:12-Feb-2019
until:18-Jun-2020

GPO BOX 736
BRISBANE QLD
4001
from:21-Mar-2018
until:12-Feb-2019

GPO BOX 2443
BRISBANE QLD
4001
from:19-Mar-2018
until:21-Mar-2018

Section 146A of the Corporations Act 2001 states: 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
This address is recorded for ASIC use only.

Org Structure

Director (2)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	RUTTER, DANIEL LEVEL 9, 26 WHARF STREET BRISBANE QLD 4000	26-Mar-2018		31-Oct-1979 in CAMPSIE, NSW	858819010	5EEF63953
	LEHMAN, JOSHUA LEVEL 9, 26 WHARF STREET BRISBANE QLD 4000	15-Jul-2017		28-Jun-1988 in REDCLIFFE, QLD	582023752	031396602

Secretary (0)

Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law.

Administrator of a Company under Administration (3)

	Name	Appointed	Ceased	DOB	File Number	ASIC Document
Current	JOHNSTONE, DAVID MARTIN C/- KORDAMENTHA PTY LTD LEVEL 14, 12 CREEK STREET BRISBANE QLD 4000	08-Dec-2022		unknown unknown		7EBZ39199
	LANGDON, SCOTT DAVID HARRY KORDAMENTHA 'CHIFLEY TOWER' LEVEL 5, 2 CHIFLEY SQUARE	08-Dec-2022		unknown unknown		7EBZ39199

MOUAWAD, JOHN
KORDAMENTHA 'CHIFLEY TOWER'
LEVEL 5, 2 CHIFLEY SQUARE
SYDNEY NSW 2000

08-Dec-2022

unknown

unknown

7EBZ39199

Share structure

Class:	ORD SHARES
Class Code:	ORD
Shares issued:	1,000
Paid on shares issued:	\$ 15,200.00 total
Unpaid on shares issued:	\$ 0.00 total
ASIC document:	7EAL91129

Members(4)

Name	Class	Shares	Beneficially Held	Paid	ASIC Document
KNAPEREK, JOZEF NABREZIE ORAVY 4 026 01 DOLNY KUBIN SLOVAKIA	ORD SHARES	97	Yes	Yes	030543463
QUTBLUEBOX PTY LTD LEVEL 4, 88 MUSK AVENUE KELVIN GROVE QLD 4059 ABN:34118773096 ACN :118773096	ORD SHARES	30	No	Yes	7EAL91129
RUTTER, DANIEL LEVEL 9, 26 WHARF STREET BRISBANE QLD 4000	ORD SHARES	388	No	Yes	5EEF63953
LEHMAN, JOSHUA LEVEL 9, 26 WHARF STREET BRISBANE QLD 4000	ORD SHARES	485	No	Yes	031396602

Previous Members(2)

Name	Class	Shares	Beneficially Held	Paid	ASIC Document
LEHMAN, JOSHUA 17 SALISBURY STREET WOOLLOONGABBA QLD 4102	ORD SHARES	100	Yes	Yes	3E5158142
RUTTER FAMILY TRUST 17 SALISBURY STREET WOOLLOONGABBA QLD 4102	ORD SHARES	80	Yes	Yes	8E0032637

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.

Definition and Notes

As of January 30th 2012 ASIC current securities and charges are no longer available from ASIC due to the Personal Properties Securities Act (PPSA).

No Charges Found

Securities (PPSR)

Identifier	Search Number	Search Date	
ACN	333458965810	22-12-2022 13:42:18	
ABN	333461197956	22-12-2022 13:42:19	0 Registrations Found
Name	333490429958	22-12-2022 13:42:18	0 Registrations Found

Registrations found (6)

held by your SPGs
held by other SPGs (6)
PMSI recorded (1)
Security interests (6)
last year (2)
Registrations on ACN (6)
Registrations on ABN
Registrations on Name

Tangible property (0)

Motor vehicle
Watercraft
Aircraft
Aircraft
Aircraft engine
Aircraft frame
Helicopter
Small aircraft
Agriculture
Agriculture
Crops
Livestock
Other goods

Intangible property (3)

Account
Intellectual property (1)
Circuit layout
Intellectual property (1)
Copyright
Design
Patent
Plant breeder's right
Trade mark
General intangible (2)

Financial property (0)

Chattel paper
Currency
Document of title
Intermediated security
Investment instrument
Negotiable instrument

Miscellaneous (0)

Unknown
Unsupported

Transitional

Transitional
Migrated
Non migrated
Non transitional (6)

AIIPAAP (3)

AIIPAAP no exceptions (2)
Migrated Fixed
Migrated Floating
Migrated Fixed&Floating
Other AIIPAAPs (2)
AIIPAAP with exceptions

PPSR Registrations List (6 of 6)

Filters:

Registration number	Start date	Migration	Collateral	PMSI	Secured parties
201911050038727	05-11-2019 15:36:36	No	All Pap No Except		Rutter, Daniel
201911050039058	05-11-2019 15:43:14	No	All Pap No Except		Lehman, Joshua
202003250020924	25-03-2020 11:37:24	No	Intellectual Property	No	DSX PTY LTD
202105180022322	18-05-2021 11:28:59	No	All Pap With Except		DIGICO PTY LTD
202212080006390	08-12-2022 08:53:24	No	General Intangible	Yes	DSX PTY LTD
202212080006507	08-12-2022 08:55:27	No	General Intangible	No	DSX PTY LTD

ASIC Documents

Document(s)

ASIC Doc No	Form	Description	Pages	Received	Processed	Effective
7EBZ77453	507	(K) REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	14	20-Dec-2022	20-Dec-2022	15-Dec-2022
7EBZ77395	507	(K) REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	14	20-Dec-2022	20-Dec-2022	15-Dec-2022
7EBZ54806	531	(A) DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI	7	14-Dec-2022	14-Dec-2022	13-Dec-2022
7EBZ39199	505	(U) NOTICE BY EXTERNAL ADMINISTRATOR/ CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	3	09-Dec-2022	09-Dec-2022	08-Dec-2022
031396602	902	Supplementary Document Alters 3E5 158 142	2	30-Aug-2021	01-Sep-2021	15-Jul-2017
5EEF64173	484	Change to Company Details (B) Change of Registered Address (C) Change of Principal Place of Business (Address)	2	11-Aug-2021	11-Aug-2021	11-Aug-2021
5EEF63953	484	Change to Company Details (A1) Change Officeholder Name or Address (A2) Change Member Name or Address	3	11-Aug-2021	11-Aug-2021	11-Aug-2021
7EAZ40708	484	Change to Company Details (B) Change of Registered Address (C) Change of Principal Place of Business (Address) (A1) Change Officeholder Name or Address (A2) Change Member Name or Address	3	11-Aug-2020	11-Aug-2020	11-Aug-2020
7EAM54981	484	Change to Company Details (B) Change of Registered Address (C) Change of Principal Place of Business (Address) (A1) Change Officeholder Name or Address (A2) Change Member Name or Address	3	21-Jun-2019	21-Jun-2019	21-Jun-2019
7EAL91129	484	Change to Company Details (O) Changes to Share Structure (G) Notification of Share Issue (N) Changes to (Members) Share Holdings	2	03-Jun-2019	03-Jun-2019	03-Jun-2019
030543463	2205	(B) Notification of Resolution Relating to Shares Convert Shares Into Larger or Smaller Number	6	26-Apr-2019	01-May-2019	31-Mar-2019
7EAI51910	484	(B) Change to Company Details Change of Registered Address	2	12-Feb-2019	12-Feb-2019	12-Feb-2019
7EAC33288	484	Change to Company Details (C) Change of Principal Place of Business (Address) (A1) Change Officeholder Name or Address (A2) Change Member Name or Address	3	19-Jul-2018	19-Jul-2018	19-Jul-2018
7EAA73060	484	(N) Change to Company Details Changes to (Members) Share Holdings	2	05-Jun-2018	05-Jun-2018	05-Jun-2018

7EAA73050	484	(N) Change to Company Details Changes to (Members) Share Holdings	2	05-Jun-2018	05-Jun-2018	05-Jun-2018
8E0032637	484	Change to Company Details (E) Appointment or Cessation of a Company Officeholder (O) Changes to Share Structure (G) Notification of Share Issue (N) Changes to (Members) Share Holdings	3	26-Mar-2018	26-Mar-2018	26-Mar-2018
6E4599363	484	(B) Change to Company Details Change of Registered Address	2	20-Mar-2018	20-Mar-2018	19-Mar-2018
3E5158142	201	(C) Application For Registration as a Proprietary Company Altered by 031 396 602	3	15-Jul-2017	15-Jul-2017	15-Jul-2017

Registration Details

Registration 201911050038727 Commercial All Pap No Except

Registration number:	201911050038727	Registration start time:	05-11-2019 15:36:36
Registration kind:	Security Interest	Registration end time:	05-11-2044 23:59:59
Registration state:	Current	Registration last changed:	05-11-2019 15:36:36
Subordinate registration:	Not stated	Change number:	57247475
Transitional:	No		
Migrated:	No		
Giving of notice identifier:	Rutter v Digital Surge CAC		

Collateral Details

Collateral type:	Commercial property
Collateral class:	All present and after-acquired property - No exceptions

Grantor Details

Grantor 1

Organisation identifier:	620473109	Organisation identifier type:	ACN
Organisation name:	DIGITAL SURGE PTY LTD		

Secured Party Details

Secured Party 1

Individual name:	Rutter, Daniel
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Address For Service

Contact name:	Daniel Rutter
Email:	johnd@ppsrassetprotection.com.au
Mailing address:	4 Hipwood Street Spring Hill, Qld 4000 AUSTRALIA
Physical address:	No address provided

Registration 201911050039058 Commercial All Pap No Except

Registration number:	201911050039058	Registration start time:	05-11-2019 15:43:14
Registration kind:	Security Interest	Registration end time:	05-11-2044 23:59:59
Registration state:	Current	Registration last changed:	05-11-2019 15:43:14
Subordinate registration:	Not stated	Change number:	57247545
Transitional:	No		
Migrated:	No		
Giving of notice identifier:	Lehman v Digital Surge CAC		

Collateral Details

Collateral type:	Commercial property
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Collateral class: All present and after-acquired property - No exceptions

Grantor Details

Grantor 1

Organisation identifier: 620473109 Organisation identifier type: ACN
Organisation name: DIGITAL SURGE PTY LTD

Secured Party Details

Secured Party 1

Individual name: Lehman, Joshua

Address For Service

Contact name: Joshua Lehman
Email: johnd@ppsrassetprotection.com.au
Mailing address: 4 Hipwood Street
Spring Hill, Qld 4000
AUSTRALIA
Physical address: No address provided

Registration 202003250020924 Commercial Intellectual Property

Registration number:	202003250020924	Registration start time:	25-03-2020 11:37:24
Registration kind:	Security Interest	Registration end time:	25-03-2045 23:59:59
Registration state:	Current	Registration last changed:	25-03-2020 11:37:24
Subordinate registration:	Not stated	Change number:	59256545
Transitional:	No		
Migrated:	No		
Giving of notice identifier:	DSX re Digital S LA		

Collateral Details

Collateral type: Commercial property
Collateral class: Intellectual Property
Description: All Property and Fees as described in the addendum to the Licence Agreement for Intellectual property as forms part of this security
Proceeds to be claimed: Yes - All present and after acquired property, as described by the Licence agreement forming part of this security.
Inventory: No
PMSI: No

Grantor Details

Grantor 1

Organisation identifier: 620473109 Organisation identifier type: ACN
Organisation name: DIGITAL SURGE PTY LTD

Secured Party Details

Secured Party 1

Organisation identifier: 637036796 Organisation identifier type: ACN
Organisation name: DSX PTY LTD

Address For Service

Contact name: Dan Rutter
Email: johnd@ppsrassetprotection.com.au
Mailing address: L3, 155 Queen St
Brisbane, QLD 4000
AUSTRALIA
Physical address: No address provided

Registration 202105180022322 Commercial All Pap With Except

Registration number:	202105180022322	Registration start time:	18-05-2021 11:28:59
Registration kind:	Security Interest	Registration end time:	18-05-2046 23:59:59

Registration state:	Current	Registration last changed:	18-05-2021 11:28:59
Subordinate registration:	Not stated	Change number:	65728394
Transitional:	No		
Migrated:	No		

Collateral Details

Collateral type:	Commercial property
Collateral class:	All present and after-acquired property - With exceptions
Description:	All present and after acquired property, except any property not capable of being secured by the security interest or released at any time from the security interest by the Secured Party.
Proceeds to be claimed:	Yes - All present and after acquired property

Grantor Details

Grantor 1

Organisation identifier:	620473109	Organisation identifier type:	ACN
Organisation name:	DIGITAL SURGE PTY LTD		

Secured Party Details

Secured Party 1

Organisation identifier:	636610118	Organisation identifier type:	ACN
Organisation name:	DIGICO PTY LTD		

Address For Service

Contact name:	
Email:	david@creolegal.com.au
Mailing address:	GPO Box 307 Brisbane, QLD 4001 AUSTRALIA
Physical address:	Level 34, 1 Eagle Street Brisbane, QLD 4000 AUSTRALIA

Registration 202212080006390 Commercial General Intangible

Registration number:	202212080006390	Registration start time:	08-12-2022 08:53:24
Registration kind:	Security Interest	Registration end time:	08-12-2047 23:59:59
Registration state:	Current	Registration last changed:	08-12-2022 08:53:24
Subordinate registration:	Not stated	Change number:	73752226
Transitional:	No		
Migrated:	No		

Collateral Details

Collateral type:	Commercial property
Collateral class:	General Intangible
Description:	Licence Agreement (Intellectual Property) entered into between the Secured Party as licensor and the Grantor as licensee commencing on 25 March 2020, as varied or amended.
Subject to control:	No
Proceeds to be claimed:	Yes - All present and after acquired property
Inventory:	No
PMSI:	Yes

Grantor Details

Grantor 1

Organisation identifier:	620473109	Organisation identifier type:	ACN
Organisation name:	DIGITAL SURGE PTY LTD		

Secured Party Details

Secured Party 1

Organisation identifier:	637036796	Organisation identifier type:	ACN
Organisation name:	DSX PTY LTD		

Address For Service

Contact name:
Email: david@creolegal.com.au
Mailing address: Level 3, 155 Queen Street
Brisbane, QLD 4000
AUSTRALIA
Physical address: Level 3, 155 Queen Street
Brisbane, QLD 4000
AUSTRALIA

Registration 202212080006507 Commercial General Intangible

Registration number:	202212080006507	Registration start time:	08-12-2022 08:55:27
Registration kind:	Security Interest	Registration end time:	08-12-2047 23:59:59
Registration state:	Current	Registration last changed:	08-12-2022 08:55:27
Subordinate registration:	Not stated	Change number:	73752249
Transitional:	No		
Migrated:	No		

Collateral Details

Collateral type: Commercial property
Collateral class: General Intangible
Description: Licence Agreement (Intellectual Property) entered into between the Secured Party as licensor and the Grantor as licensee commencing on 25 March 2020, as varied or amended.
Subject to control: No
Proceeds to be claimed: Yes - All present and after acquired property
Inventory: No
PMSI: No

Grantor Details

Grantor 1

Organisation identifier:	620473109	Organisation identifier type:	ACN
Organisation name:	DIGITAL SURGE PTY LTD		

Secured Party Details

Secured Party 1

Organisation identifier:	637036796	Organisation identifier type:	ACN
Organisation name:	DSX PTY LTD		

Address For Service

Contact name:
Email: david@creolegal.com.au
Mailing address: Level 3, 155 Queen Street
Brisbane, QLD 4000
AUSTRALIA
Physical address: Level 3, 155 Queen Street
Brisbane, QLD 4000
AUSTRALIA