

# The Dynamic Securities Report



ACN, ABN AND NAME REPORT

Order No: 62540703  
Report Date: 07/06/2021 09:41

Matter Ref: Sample  
ACN: 550 708 579

The Dynamic Securities Report contains public record information retrieved from the Australian Securities and Investment Commission, Australian Financial Security Authority and the Australian Taxation Office. This report can be used to confirm key details about an organisation as well as any registered financial interests as reported on the Personal Property and Securities Register. This report does not contain ASIC Company Extract data.

## Organisation Snapshot for SMITH CO PTY. LTD.

Current Registered Name: SMITH CO PTY. LTD.

Company Type: Australian Proprietary Company

ACN: 550708579

ABN: N/A

ASIC Status: **Deregistered**

ABN Status: N/A

## PPSR Grantor Search Details

PPSR Grantor Search Identifiers Used

✔ Grantor ACN: 550 708 579

❗ Grantor ABN: Not Available

✔ Grantor Name: SMITH CO PTY. LTD.

## PPSR Securities Snapshot

PPSR Registration(s) Recorded	7	ALLPAAP Registrations(s) Recorded	6
No. PPSR Registrations Recorded:	7	No. New Security Interests Last Year:	0
No. PMSIs Recorded:	2	No. New Security Interests Last 3 Months:	0
No. Unique Secured Parties Recorded:	4	No. Transitional Registrations:	1
No. Grantor Identifiers Used:	2	No. Non Transitional Registrations:	6

## PPSR Secured Party Summary

Creditor (Secured Party)	No. PPSR Registrations	No. PMSIs	ALLPAAP Registrations?	Most Recent Registration
SMITH, JOHN	4	1	No	05/08/2019
550708579	1	0	No	02/04/2020
HENRY, SMITH	1	0	No	19/07/2019
SMITH, BEC	1	1	No	05/07/2012


**Collateral Class Summary**

Tangible Property	6	Intangible Property	1	Financial Property	0
Motor Vehicle	4	Account	0	Chattel Paper	0
Watercraft	0	General Intangible	1	Intermediated	0
Aircraft	1	Intellectual Property	0	Document of Title	0
> Aircraft Engine	0	> Copyright	0	Currency	0
> Aircraft Frame	0	> Design	0	Investment Instrument	0
> Helicopter	0	> Patent	0	Negotiable Instrument	0
> Small Aircraft	1	> Plant Breeder's Right	0		
Agriculture	0	> Trade Mark	0		
> Crops	0	> Circuit Layout	0		
> Livestock	0				
Other Goods	0				
General Property	0	Unknown	0	Unsupported	0
AllPAAP - no exceptions	0				
> Migrated Fixed	0				
> Migrated Floating	0				
> Migrated Fixed & Floating	0				
> Other ALLPAAPs	0				
ALLPAAP - with exceptions	0				


**Collateral Type Summary**

Commercial:	7
Consumer:	0
Unknown:	0
Unsupported:	0


**Securities Summary (PPSR Registrations)**

Registration Number	PMSI	Start Date	Transitional	Migrated	Collateral Class	Secured Parties
<a href="#">201907190000287</a>	No	19 Jul 2019 16:16	No	No	Motor Vehicle	HENRY, SMITH
<a href="#">201908010000791</a>	Yes	01 Aug 2019 15:01	No	No	Motor Vehicle	SMITH, JOHN
<a href="#">201908010000864</a>	No	01 Aug 2019 15:24	No	No	Motor Vehicle	SMITH, JOHN
<a href="#">201908010000872</a>	No	01 Aug 2019 15:25	No	No	Small Aircraft	SMITH, JOHN
<a href="#">201908050004812</a>	No	05 Aug 2019 13:28	No	No	Motor Vehicle	SMITH, JOHN
<a href="#">202004020016958</a>	No	02 Apr 2020 23:36	Yes	No	General Intangible	ACN 550708579
<a href="#">201207050000272</a>	Yes	05 Jul 2012 14:48	No	No	Aircraft	SMITH, BEC

 **Securities Details (PPSR Registrations Details)**Registration No.: **201907190000287**No. of Attachments: 0  
Subordinate: No  
Transitional: No  
Migrated: No  
Fixed & Floating Indicator: N/ARegistration Kind: SecurityInterest  
Start Date: 19 Jul 2019 16:16  
Change Date: 19 Jul 2019 16:16  
End Date: 19 Jul 2026 23:59  
Change Number: 2800299  
Giving of Notice ID: N/ACollateral Type: Motor Vehicle  
PMSI: No  
Subject to Control: Unknown  
Grantor: ACN: 550708579  
Secured Party: Henry, Smith  
Collateral Description: N/ACollateral Class: Motor vehicle  
Inventory: No  
Proceeds Claimed: YesTest PPSR  
Addressee: UpgradeEmail Address: Ganesh.Dhandapani@saiglobal.com  
Fax Number: N/A  
Mailing Address: 400, George St Jade Lane MELBOURNE 3000, VIC AUSTRALIARegistration No.: **201908010000791**No. of Attachments: 0  
Subordinate: No  
Transitional: No  
Migrated: No  
Fixed & Floating Indicator: N/ARegistration Kind: SecurityInterest  
Start Date: 01 Aug 2019 15:01  
Change Date: 01 Aug 2019 15:01  
End Date: 01 Aug 2026 23:59  
Change Number: 2802359  
Giving of Notice ID: N/ACollateral Type: Motor Vehicle  
PMSI: Yes  
Subject to Control: Yes  
Grantor: ACN: 550708579  
Secured Party: Smith, John  
Collateral Description: N/ACollateral Class: Motor vehicle  
Inventory: Yes  
Proceeds Claimed: YesAddressee: Test Guy  
Email Address: peter.crane@saiglobal.com  
Fax Number: N/A  
Mailing Address: 123 Test St Sydney 2000, NSW AUSTRALIA

**Registration No.:** [201908010000864](#)**No. of Attachments:** 0  
**Subordinate:** No  
**Transitional:** No  
**Migrated:** No  
**Fixed & Floating Indicator:** N/A**Registration Kind:** SecurityInterest  
**Start Date:** 01 Aug 2019 15:24  
**Change Date:** 01 Aug 2019 15:24  
**End Date:** 01 Aug 2026 23:59  
**Change Number:** 2802368  
**Giving of Notice ID:** N/A**Collateral Type:** Motor Vehicle  
**PMSI:** No  
**Subject to Control:** Unknown  
**Grantor:** ACN: 550708579  
**Secured Party:** Smith, John  
**Collateral Description:** N/A**Collateral Class:** Motor vehicle  
**Inventory:** No  
**Proceeds Claimed:** Yes**Addressee:** Test Guy  
**Email Address:** peter.crane@saiglobal.com  
**Fax Number:** N/A  
**Mailing Address:** 123 Test St Sydney 2000, NSW AUSTRALIA**Registration No.:** [201908010000872](#)**No. of Attachments:** 0  
**Subordinate:** No  
**Transitional:** No  
**Migrated:** No  
**Fixed & Floating Indicator:** N/A**Registration Kind:** SecurityInterest  
**Start Date:** 01 Aug 2019 15:25  
**Change Date:** 01 Aug 2019 15:25  
**End Date:** 01 Aug 2026 23:59  
**Change Number:** 2802369  
**Giving of Notice ID:** N/A**Small**  
**Collateral Type:** Aircraft  
**PMSI:** No  
**Subject to Control:** Unknown  
**Grantor:** ACN: 550708579  
**Secured Party:** Smith, John  
**Collateral Description:** N/A**Aircraft - Small**  
**Collateral Class:** aircraft  
**Inventory:** No  
**Proceeds Claimed:** Yes**Addressee:** Test Guy  
**Email Address:** peter.crane@saiglobal.com  
**Fax Number:** N/A  
**Mailing Address:** 123 Test St Sydney 2000, NSW AUSTRALIA

**Registration No.:** [201908050004812](#)**No. of Attachments:** 0  
**Subordinate:** No  
**Transitional:** No  
**Migrated:** No  
**Fixed & Floating Indicator:** N/A**Registration Kind:** SecurityInterest  
**Start Date:** 05 Aug 2019 13:28  
**Change Date:** 05 Aug 2019 13:28  
**End Date:** 05 Aug 2026 23:59  
**Change Number:** 2804263  
**Giving of Notice ID:** N/A**Collateral Type:** Motor Vehicle  
**PMSI:** No  
**Subject to Control:** Unknown  
**Grantor:** ACN: 550708579  
**Secured Party:** Smith, John  
**Collateral Description:** N/A**Collateral Class:** Motor vehicle  
**Inventory:** No  
**Proceeds Claimed:** Yes**Addressee:** Test Guy  
**Email Address:** peter.crane@saiglobal.com  
**Fax Number:** N/A  
**Mailing Address:** 123 Test St Sydney 2000, NSW AUSTRALIA**Registration No.:** [202004020016958](#)**No. of Attachments:** 0  
**Subordinate:** No  
**Transitional:** Yes  
**Migrated:** No  
**Fixed & Floating Indicator:** N/A**Registration Kind:** SecurityInterest  
**Start Date:** 02 Apr 2020 23:36  
**Change Date:** 02 Apr 2020 23:36  
**End Date:** 02 Apr 2045 23:59  
**Change Number:** 2921480  
**GSD -**  
**Giving of Notice ID:** ENTO**Collateral Type:** General Intangible  
**PMSI:** No  
**Subject to Control:** No  
**Grantor:** ACN: 550708579  
**Secured Party:** ACN 550708579  
**Collateral Description:** DFGDFGD**Intangible property - General**  
**Collateral Class:** intangible  
**Inventory:** No  
**Proceeds Claimed:** No**Addressee:** address  
**Email Address:** sateesh.kumar@saiglobal.com  
**Fax Number:** N/A  
**Mailing Address:** address1 address2 address3 BRAESIDE 3195, VIC AUSTRALIA

Registration No.: **201207050000272**No. of Attachments: 0  
Subordinate: No  
Transitional: No  
Migrated: No  
Fixed & Floating Indicator: N/ARegistration Kind: SecurityInterest  
Start Date: 05 Jul 2012 14:48  
Change Date: 05 Jul 2012 14:48  
End Date: 05 Jul 2037 23:59  
Change Number: 685132  
aircraft no  
Giving of Notice ID: categoryCollateral Type: Aircraft  
PMSI: Yes  
Subject to Control: Unknown  
Grantor: Smith & Co Pty Ltd  
Secured Party: Smith, Bec  
Collateral Description: N/ACollateral Class: Aircraft  
Inventory: No  
Proceeds Claimed: YesRebecca  
Addressee: Smith  
Email Address: rebeccakate.smith@allenoverly.com  
Fax Number: N/A  
Mailing Address: 80 Castlereagh Street Sydney 2000, NSW AUSTRALIA

PPSR - Organisation Grantor Search Note: The printer-friendly registration details below do not represent "a written search result in the appropriate form" (PPS Act s174). To obtain these results in "an appropriate form", refer to the PPSR Search Certificates. PPSR Search Details & Result Note: PPSR requires that search results are removed after the specified expiry time (see below). Please print results, and place follow-on orders for search certificates and attachments before this expiry time to avoid incurring additional charges from PPSR

PPSR Search Details & Result Note: PPSR requires that search results are removed after the specified expiry time (see below). Please print results, and place follow-on order for search certificates and attachments before this expiry time to avoid incurring additional charges from PPSR

© Dye & Durham Property Pty Ltd. All rights reserved. Dye & Durham and the Dye & Durham logo are the property of Dye & Durham Property Pty Ltd.

Disclaimer: This report is based on information compiled from various public record registers and third parties. Dye & Durham does not accept liability in whole or in part for any errors or omissions in this report, including the integrity of the third party data used to create this report. You should ensure this information is fit for purpose and Dye & Durham takes no responsibility for decisions made or actions undertaken as a result of this report.

Data sources

- > PPSR data extracted for ACN from PPSR on 07/06/2021 09:41
- > PPSR data extracted for Name from PPSR on 07/06/2021 09:41
- > ABN data extracted from the Australian Business Register on 07/06/2021 09:41