

# FORM 509H

(paragraph 459E (2) (e))

*Corporations Act 2001*

## CREDITOR'S STATUTORY DEMAND FOR PAYMENT OF DEBT

To: **THE CHEQUE IS IN THE MAIL PTY LTD** (A.C.N. 000 000 000)

*(name and A.C.N. or A.R.B.N. of debtor company)*

of **No Longer @ This Address, Sydney NSW 2000**

*(address of the company's registered office)*

1. The company owes == **CAPTAIN CICERO** of c/- Work Club, L8/99 Elizabeth Street, Opp. NSW Supreme Court, Sydney NSW 2000 ("the creditor") the amount of **\$200,000.00** being the amount of the debt described in the **SCHEDULE**.
2. The total amount is due and payable by the company.
3. The creditor requires the company, within 6 months after service on the company of this demand:
  - (a) to pay to the creditor the amount of the debt; or
  - (b) to secure or compound for the amount of the debt, to the creditor's reasonable satisfaction.
4. The creditor may rely on a failure to comply with this demand within the period for compliance set out in subsection 459F (2) as grounds for an application to a court having jurisdiction under the *Corporation Act 2001* for the winding up of the company.
5. Section 459G of the *Corporations Act 2001* provides that a company served with a demand may apply to a court having jurisdiction under the *Corporations Act 2001* for an order setting the demand aside. An application must be made within 6 months (temporarily increased from 21 days for the Coronavirus relief package until 25 September 2020) after the demand is served and, within the same period:
  - (a) an affidavit supporting the application must be filed with the court; and
  - (b) a copy of the application and a copy of the affidavit must be served on the person who served the demand.

**A FAILURE TO RESPOND TO A STATUTORY DEMAND CAN HAVE VERY SERIOUS CONSEQUENCES FOR A COMPANY. IN PARTICULAR, IT MAY RESULT IN THE COMPANY BEING PLACED IN LIQUIDATION AND CONTROL OF THE COMPANY PASSING TO THE LIQUIDATOR OF THE COMPANY.**

6. The address of the creditor for service of copies of any application and affidavit is:

**BLUE OCEAN LAW GROUP PTY LTD** (ACN 618 974 879) of c/- Work Club, L8/99 Elizabeth Street, Opp. NSW Supreme Court, Sydney NSW 2000

*(insert the address for service of the documents in the State or Territory in which the demand is served on the company, being, if solicitors are acting for the creditor, the address of the solicitors)*



**ASIC**

Australian Securities & Investments Commission

## Current Company Extract

**Name:** ASIC Company Pty Ltd  
**ACN:** 000 000 123

Date/Time: 1 January 2011 AEST 10:00:00 AM

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.

EXAMPLE

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: ASIC Company Pty Ltd ACN: 000 000 123 ABN: 11 000 000 123 Registered in: Victoria Registration date: 01/01/2011 Next review date: 01/01/2011 Name start date: 01/01/2011 Previous state number: BN0000123  Status: Registered Company type: Australian proprietary company Class: Limited by shares Subclass: Proprietary company	000 000 123
<b>Address Details</b>	
<b>Current</b>	
Registered office address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	000 000 123
Principal place of business address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	000 000 123
<b>Contact Address</b>	
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.'	
Address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011	
<b>Officeholders and Other Roles</b>	
<b>Directors</b>	
Name: John Citizen Address: 123 New Street Melbourne VIC 3000 Born: 01/01/2011 Appointment date: 01/01/2011	000 000 123
<b>Secretaries</b>	
Name: John Citizen Address: 123 New Street Melbourne VIC 3000 Born: 01/01/2011 Appointment date: 01/01/2011	000 000 123

External Administrator	
Role:	Liquidator 000 000 123
Type:	Court
Name:	Jane Citizen
Address:	123 New Street Melbourne VIC 3000
Appointment date:	01/01/2011
Court no:	Supreme Court of VIC CLR 123
Appointed Auditor	
Name:	Jane Citizen 000 000 123
Address:	123 New Street Melbourne VIC 3000
Start date:	01/01/2011
Ultimate Holding Company	
Name:	ASIC Company Pty Ltd 000 000 123
ACN:	000 000 123
ABN:	11 000 000 123

Share Information					
Share Structure					
Class	Description	Number issued	Total Amount Paid	Total Amount Unpaid	Document Number
ORD	Ordinary Shares	1	1.00	0.00	000 000 123

Members											
<p>Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 among the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.</p>											
Name:	Jane Citizen										
Address:	123 New Street										
<table border="1"> <thead> <tr> <th>Class</th> <th>Number Held</th> <th>Beneficially Held</th> <th>Paid</th> <th>Document Number</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>No</td> <td>Fully</td> <td>000 000 123</td> </tr> </tbody> </table>		Class	Number Held	Beneficially Held	Paid	Document Number	ORD	1	No	Fully	000 000 123
Class	Number Held	Beneficially Held	Paid	Document Number							
ORD	1	No	Fully	000 000 123							

**Documents Relating to External Administration and/or Appointment of Controller**

This extract may not list all documents relating to this status. State and Territory records should be searched.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No	000 000 123

**Charges Summary**

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

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

**Documents**

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.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/01/2011	123 Form Description	01/01/2011	1	01/01/2011	000 000 123

**Annual Return Document List**

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	01/01/2011	No

\*\*\*End of Extract of 3 Pages\*\*\*