



Use this form to provide details if, in the last 5 years, you have been involved in more than one company.

**Important:** A person can be imprisoned for 12 months for knowingly making a false declaration (s267(2) of the *Bankruptcy Act 1966*). Providing false or misleading information to a Commonwealth entity is an offence pursuant to section 137.1 of the Criminal Code. Maximum penalty: Imprisonment for 12 months.



Company name

Australian Company Number (ACN)

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What industry is or was the company in (e.g. manufacturing, transport)?

Your role in the company *Select ALL that apply*

- Current director / secretary       Previous director / secretary  
 Current shareholder                       Previous shareholder  
 Other – Details

Status of the company *Select one only*

Never traded

Currently trading

Estimated annual turnover of the company

 \$

Estimated value of company: Assets

 \$

Liabilities

 \$

Ceased trading

Date ceased trading (dd/mm/yyyy)

Estimated value of company: Assets

 \$

Liabilities

 \$

Liquidator / Receiver / Administrator appointed to manage the company

Liquidator

Receiver

Administrator

Name and email of the person appointed

Appointment date (dd/mm/yyyy)

Has a liquidator made a claim against you?

No

Yes

Is this a trustee company?

No

Yes  Name of trust

Does the company owe you wages, loans or any other money not already noted in the Bankruptcy Form?

No

Yes  How much?

 \$

What for

Details of the person who prepares the financial statements and tax returns

Name

Email or postal address