



Form RL30

Corporations Act 2001

Schedule 2 - Insolvency Practice Schedule (Corporations)

s35-1

Notice of significant events involving a liquidator

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

dvt Group

Contact name/position description

RIAD TAYEH - Consultant.

ASIC registered agent number (if applicable)

Telephone number

0417 77 47 27

Postal address or DX address

110 Harris St

Harris Park, NSW, 2150.

1 Liquidator details

Liquidator registration number

16521

Family name

TAYEH

Given name

RIAD

Firm name (if applicable)

dvt Group.

2 Significant event

I have become an insolvent under administration

☒ Yes

Date of event

[D] [D] [M] [M] [Y] [Y]

Date you became aware of event

[D] [D] [M] [M] [Y] [Y]

In my capacity as a debtor, a party has issued me with a bankruptcy notice under the Bankruptcy Act 1966 or with a corresponding notice under a law of an external Territory or a law of a foreign country

☐ Yes

Date of event

[D] [D] [M] [M] [Y] [Y]

Date you became aware of event

[D] [D] [M] [M] [Y] [Y]

I have been convicted of an offence involving fraud or dishonesty

☐ Yes

Date of event

[D] [D] [M] [M] [Y] [Y]

Date you became aware of event

[D] [D] [M] [M] [Y] [Y]

I am disqualified from managing corporations under Part 2D.6 of the Corporations Act 2001, or under a law of an external Territory or a law of a foreign country

☐ Yes

Date of event

[D] [D] [M] [M] [Y] [Y]

Date you became aware of event

[D] [D] [M] [M] [Y] [Y]

I cease to have adequate and appropriate professional indemnity or fidelity insurance against the liabilities that I may incur working as a registered liquidator

☐ Yes

Date of event

[D] [D] [M] [M] [Y] [Y]

Date you became aware of event

[D] [D] [M] [M] [Y] [Y]

I have been issued with a notice under section 40-40 of Schedule 2 to the Bankruptcy Act 1966 (a show cause notice) in relation to my registration as a trustee under that Act

☐ Yes

Date of event

[D] [D] [M] [M] [Y] [Y]

Date you became aware of event

[D] [D] [M] [M] [Y] [Y]

My registration as a trustee under the Bankruptcy Act 1966 is suspended or has been cancelled

☐ Yes

Date of event

[D] [D] [M] [M] [Y] [Y]

Date you became aware of event

[D] [D] [M] [M] [Y] [Y]

Other event prescribed for the purpose of section 35-1(h) of Schedule 2 to the Corporations Act 2001

☐ Yes

Date of event

[D] [D] [M] [M] [Y] [Y]

Date you became aware of event

[D] [D] [M] [M] [Y] [Y]

For those questions where you ticked 'Yes', please provide written details together with any supporting or evidentiary documents.

Signature

This form must be signed by the registered liquidator.

Name

RIAD TAYEH

Signature



Date signed

07/07/22
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Guide: Notice of significant events involving a liquidator

Form RL30
Corporations Act 2001
Schedule 2 - Insolvency Practice Schedule (Corporations)
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This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form RL30.

Signature	This form must be signed by the registered liquidator						
Lodgement fees	<p>Nil if lodged within the prescribed lodging period.</p> <p>Late fees will apply if you notify of a significant event outside of the lodgement period.</p> <p>For information on fees refer to www.asic.gov.au/forms.</p>						
Lodgement period	Within five business days after you could reasonably be expected to be aware that the event has occurred						
How to provide additional information	<p>Photocopied Form RL30 pages</p> <p>If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement.</p> <p>Attachments</p> <p>Attachments must be labelled as shown below.</p> <p>Sample</p> <table><tr><td>Liquidator name:</td></tr><tr><td>Attachment name:</td></tr><tr><td>Number of pages:</td></tr><tr><td>Date prepared:</td></tr><tr><td>Special status (if any) eg Commercial-in-Confidence, Draft only, etc :</td></tr></table>		Liquidator name:	Attachment name:	Number of pages:	Date prepared:	Special status (if any) eg Commercial-in-Confidence, Draft only, etc :
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Number of pages:							
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Special status (if any) eg Commercial-in-Confidence, Draft only, etc :							
Privacy	<p>The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.</p>						
Lodgement	<p>Send completed and signed forms to:</p> <p>Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.</p>	<p>For more information</p> <p>Web www.asic.gov.au</p> <p>Need help? www.asic.gov.au/question</p> <p>Telephone 1300 300 630</p>					