



Subscriber Reference: XHKS976  
 Enquiry Number: 7494093968  
 Issue Date: 22/06/2012

## Summary Information

Judgments: 5  
 Insolvency Notices: 4  
 Credit Defaults: 3  
 Company Affiliations: 2  
 File Access: 5  
 Age of File: 16/06/1999  
 Court Fines: No



## Consumer Information

Name: MERCURY, Montgomery  
 Gender: Male  
 Date of Birth: 01/01/1980

### Also Known As:

MERCURY, Montgomery Francis  
 MERCURY, Montgomery Francis  
 MECURY, Montgomery  
 MERCURY, Mongomery  
 MERCURY, Montie James

### Date of Birth:

01/01/1980  
 01/01/1980  
 01/01/1980

### Known Addresses:

1 Main Road, Blenheim  
 1 Mercury Street, Milson, Palmerston North 4414  
 4A Woodward Street, Wellington Central, Wellington 6011  
 34 Kent Street, Patea 4520  
 39 Battiscombe Terrace, Waitara 4320  
 23a Meadowbank Road, Meadowbank, Auckland

### Date on File:

03/05/2011  
 14/09/2011  
 14/09/2008  
 12/05/2009  
 23/06/2010  
 07/01/2011

## ID Verification

Drivers Licence Verification:	Data Supplied:	Match?
D/L No. & Version:	AY0341**, 522	Yes
Surname:	MERCURY	No
First Name:	Montgomery	No
Middle Name:	-	-
Date of Birth:	01/01/1980	No

## File Access

Date of Enquiry	Enquirer	Enquiry Reason	Reference	Product Type	Amount Sought	Applicant Type
22/06/2012	Centrix Group Limited	Credit Application	XHKS976	Credit Account	\$2000.00	Single applicant
22/06/2012	Centrix Group Limited	Credit Review	Not Supplied			Single applicant
20/06/2012	Centrix Group Limited	Tenancy Application	Not Supplied			Single applicant
08/09/2011	Centrix Group Limited	Credit Application	4125/8	Trade Account	\$1500.00	Single applicant
31/03/2011	Centrix Group Limited	Credit Application	1122a	Mortgage	\$525000.00	Single applicant

## Credit Defaults

Date	Account Type	Credit Provider	Reference	Original Amount	Current Balance	Status	Status Date
01/09/2011	Credit Card	ABC Ltd	1556	\$230.47	\$230.47	Active	16/02/2012
Collection Industry Supplier: Centrix Group Limited							
23/05/2011	Credit Account	Centrix Group Limited	123456	\$1500.00	\$1300.00	Active	29/02/2012
23/04/2010	Assigned Debt	Centrix Group Limited	1557	\$1230.47		Paid	03/01/2011

## Judgments (© Red Flag)

Judgment Date	Type	Plaintiff	Amount
31/08/2011	District Court	Universal Bank	\$28895.00
01/01/2011	District Court	The Bank Limited	\$13086.00
28/04/2010	District Court	Galactic Enterprises Ltd	\$2962.00
31/03/2010	District Court	Saturn Finance Ltd	\$8566.00
30/06/2009	District Court	ABC Finance and Insurance XYZ Receivables Ltd	\$25909.00

## Insolvencies

Adjudication Date	Type	Insolvency Reference	Status	Discharge Date
16/06/2011	No Asset Procedure	1	CurrentNAP	
15/07/2007	SummaryInstalmentOrder	2	Automatically Discharged	15/07/2010
18/06/2003	Debtor Petition	4	ConditionallyDischarged	09/08/2006
16/06/1999	CreditorPetition	3	Automatically Discharged	22/08/2002

## Court Fines

All known name and address combinations for this consumer have been checked against the Ministry of Justice Court Fines database. Please direct all inquiries concerning this Fines Status Response to the Ministry of Justice on 0800 4FINES (0800-434 637)

### Result

No Outstanding Court Fines

## Company Affiliations

Last Document Date	Type	Company	Registration Number	Company Status	Appointed	Resigned
07/12/2011	Director	MERCURY BOOKS 999 LTD	999999993	Registered	23/05/2011	
07/12/2011	Director	MERCURY INTERNATIONAL NEW ZEALAND 999 LTD	999999992	Struck Off	21/03/2010	27/02/2011

**Important Information:** This report is provided to the subscriber on the terms and conditions of the subscriber agreement. Centrix cannot and does not warrant the accuracy of the information contained in this report. The subscriber is responsible for assessing the creditworthiness of the individual.

## Name Only Insolvency Data

No matches on a similar or the same name and the year of birth have been found in the Insolvency Register.