

**Subscriber Reference:**  
**Enquiry Number:** 3290717069  
**Issue Date:** 14/09/2015

## Summary Information

**Age of File:** 16/06/1999

⚠ **Judgments:** 1  
⚠ **Insolvency Notices:** 1  
⚠ **Credit Defaults:** 4  
✅ **Court Fines:** No  
✅ **Driver Licence Verification:** Yes

**Company Affiliations:** 2  
**File Activity:** 5

### SCORE



Risk Odds: 2 : 1

#### General information about this score:

The higher the score the lower the risk  
 A score in this range indicates you can expect 2 good accounts for every 1 bad performing account

[Find out more?](#)

## Consumer Information

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

**Also Known As:**  
 MERCURY, Montgomery George  
 MERCURY, Montgomery Charles

**Date of Birth:**  
 01/01/1980  
 01/01/1980

**Latest Known Address:**  
 1 Mercury Street, Milson, Palmerston North

**Date First Loaded**  
 22/07/2013

**Other Known Previous Addresses:**  
 100 Mercury Way, Whitby, Porirua  
 100 Mercury View, RD 2, Whitianga

29/07/2015  
 16/07/2015

## ✅ Driver Licence Verification

Driver Licence Verification:	Data Supplied:	Match?	
D/L No. & Version:	ZZ9999**, 522	Yes	✅
Surname:	MERCURY	Yes	✅
First Name:	Montgomery	Yes	✅
Middle Name:	-	-	
Date of Birth:	01/01/1980	Yes	✅

## File Access

Date of Enquiry	Enquirer	Enquiry Reason	Reference	Product Type	Amount Sought	Applicant Type
08/10/2013	Centrix2	Tenancy Application	123456			Single applicant
07/10/2013	Centrix2	Credit Application	Not Supplied	Consumer Finance		Single applicant
04/10/2013	Centrix Group Limited	Credit Application	Not Supplied			Single applicant
30/09/2013	APIA Tenancy: Mark Rowley	Tenancy Application	Tash Testing			Single applicant
26/09/2013	Centrix Group Limited	Credit Application	Not Supplied			Single applicant
23/09/2013	Centrix Group Limited	Credit Application	Not Supplied			Single applicant
10/09/2013	Pulse Utilities New Zealand Ltd	Credit Application	Not Supplied			Single applicant
22/07/2013	Centrix Group Limited	Credit Application	Test	120 Day Account		Single applicant
22/07/2013	Centrix Group Limited	Credit Review	Not Supplied			Single applicant
18/07/2013	Centrix Group Limited	Debt Enforcement	Not Supplied			Single applicant
31/08/2012	Centrix Group Limited	Credit Application	Not Supplied			Single applicant
14/08/2012	CreditNet	Credit Application	testing ref 1	120 Day Account	\$1000.00	Single applicant
02/07/2012	Centrix Group Limited	Tenancy Application	987654321	Personal Loan	\$2500.00	Single applicant
02/07/2012	Centrix Group Limited	Credit Application	123456789	Consumer Finance	\$5000.00	Single applicant
28/06/2012	Centrix Group Limited	Credit Review	Not Supplied			Single applicant
27/06/2012	Centrix Group Limited	Credit Application	Not Supplied			Single applicant
22/06/2012	Centrix Group Limited	Credit Application	XHKS976	Credit Account	\$2000.00	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
<b>Collection Industry Supplier: Centrix Group Limited</b>							
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	\$0.00	Paid	03/01/2011

## Judgments (© Red Flag)

The subject has a clear credit history in relation to Court Judgments searched on Centrix and/or our data source provider.

We have no Court Judgments listed against the subject.

## 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
16/06/1999	CreditorPetition	3	Automatically Discharged	22/08/2002

## Court Fines

### Result

No Outstanding Court Fines

## Company Affiliations

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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

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**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.

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## Name Only Insolvency Data

*No matches on a similar or the same name have been found in the Insolvency Register.*

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**Order of Tenancy Tribunal**  
Residential Tenancies Act 1986

Office of the Tenancy Tribunal

Tenancy Tribunal at Palmerston North

**Tenancy Details**

Address: 1 Mercury Place, Palmertson North

**Applicant**

**Full Name:**

A. Landlord

**Other Party**

**Full Name:**

Montgomery Mercury

**Order of the Tribunal**

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The Tribunal hereby orders:

1. The applications for termination and refund of the bond are withdrawn.
2. The application is amended to reflect the parties named on the tenancy agreement.
3. That Montgomery Mercury to pay A. Landlord the sum of \$525.00 immediately calculated as follows:

Rent arrears and rent owing to 1 December 2010	525.00
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	525.00

(Section 77(2)(k) & 78(1)(d) Residential Tenancies Act 1986)

**Reasons:**

The Tribunal is satisfied that:

- [1]. The amount of rent owing has been established.