

MBR Design Working Group

WELCOME!

The meeting will begin at 2.00pm AEDT



Issues dialling in

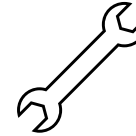
Dial-in: 1800 888 453

Attendee code: 2650 485 7784

Meeting password (if prompted):
mbrdwg

If you are unable to connect to the 1800 number, try one below:

- Adelaide +61-8-7079-0394
- Brisbane +61-7-3067-4844
- Melbourne +61-3-9070-6484
- Perth +61-8-6388-9974
- Australia Toll +61-2-9053-7190



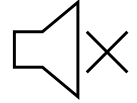
Issues connecting to audio

Hover over the bottom of the webinar screen

Click on the phone receiver button

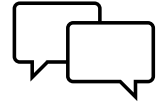
You can choose to connect to the audio:

- using your computer or
- by dialling in using the prompts on your screen



If you cannot hear audio

Check the volume settings on your computer or device



Have your say

You are welcome to take yourself off mute if you have questions, feedback, insights or recognise possible issues.

The chat box and 'raise hand' may also be used.

20 February 2023



MBR Design Working Group

Monday 20 February 2023



ABRS
Australian Business
Registry Services

Welcome

Mary Arrowsmith – Assistant Commissioner, Change,
Operational Readiness and Engagement, MBR



ABRS
Australian Business
Registry Services

Retrieving Filing Details API

Information Brokers

Kelvin Dexter – Information Brokers Product Owner,
MBR

Key Concepts (Business)

Current state: Forms

Users can access forms (documents) lodged with ASIC by searching organisation name/number, person name, or document number. There are approx. 800 different forms available.

Future State: Filings

Filings will satisfy legislative requirements to publish lodgement details on the register. Filings contain information particular to the entity and/or information relative to the lodgement. There may be two or more documents to a filing (but typically one per lodgment).

Filings List

ABRS will show the history of completed filings on the register. A filing list will display all filings for the entity in focus.

Attachments

Some filings may include attachments (PDF). Other filings, like Notice of Change of Constitution, may solely contain an attachment.

Notice of Change of Constitution
Blue Sky Pty Limited (COY-0000000001)

Presenter details
Registrar of Companies | 07 December 2022

General Details

UPDATED	Own constitution	Yes
PREVIOUS	Own constitution	No
ADDED	Constitution	temp5nip.png Uploaded 07 December 2022 12:00 NZDT
	Translation of constitution	Not specified

Filings
Completed

Filter by
Filing name: All

DATE	FILING NAME
TODAY	
21 DECEMBER 2022	Notice of Change of Ultimate Company
07 DECEMBER 2022	Notice of Change of Shareholdings
07 DECEMBER 2022	Notice of Change of Directors
07 DECEMBER 2022	Notice of Change of Addresses
07 DECEMBER 2022	Notice of Change of Ultimate Company
07 DECEMBER 2022	Notice of Change of Constitution
07 DECEMBER 2022	Notice of Change of Filing Month
07 DECEMBER 2022	Registration of a Private Company

Registration of a Private Company
Blue Sky Pty Limited (COY-0000000001)

Presenter details
Registrar of Companies | 07 December 2022

General Details

Company status	Registered
Company name	Blue Sky Pty Limited
Registration date	07 December 2022
Own constitution	No
Annual return filing month	May
Ultimate holding company	No

Addresses

Registered office address	8937 inceptos Avenue orr Otago, 0672, New Zea December 2022)
Address for service	1025 moderatus Alley fus Northland, 1360, New Zea December 2022)
Postal address	3516 ridens Trail, nisi, Bur Manawatu-Whanganui, 34 from 07 December 2022)
Telephone number	+64 (7) 7928991

Directors

Full name	Vilma Diaz
Residential address	7403 etiam Way, platea, Sa 1147, New Zealand (Effect
Director consent	blank.pdf Uploaded 07 December 2022 11:5
Director consent	The Registrar of Companie has consented to be a dire

CONSENT TO ACT AS DIRECTOR

To: The Directors
Blue Sky Pty Limited
[Proposed company name]

I hereby consent to act as Director of the Company.

Full Name: Vilma Diaz
Former Name:
Residential Address: 7403 Etiam Way, Platea, San Jose
Date of Birth:
Place of Birth:
Directorships I hold in Companies incorporated or registered in any State or Ter

I note my obligation under s191 of the Corporations Act 2001 (Cth), to declare my personal interests in a matter that relates to the affairs of the Company and will

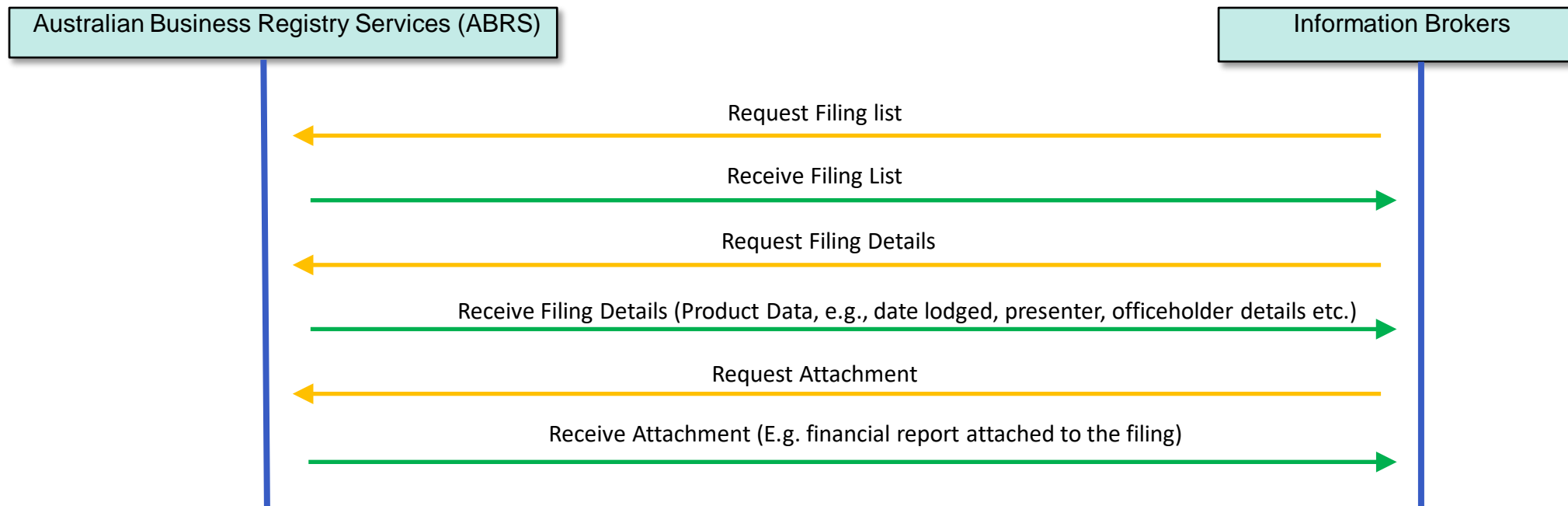
(i) the nature and extent of the interest; and
(ii) the relation of the interest to the affairs of the company

at a Directors' meeting as soon as practicable.

Signed: Vilma Diaz
Dated: 01/01/2019

Business Process - Retrieving filing details

Currently document searches can be completed by providing Australian Company Numbers (ACN) and date parameters (optional) to access a filing list. Parameters can then be refined to specify filing types, and Document IDs.



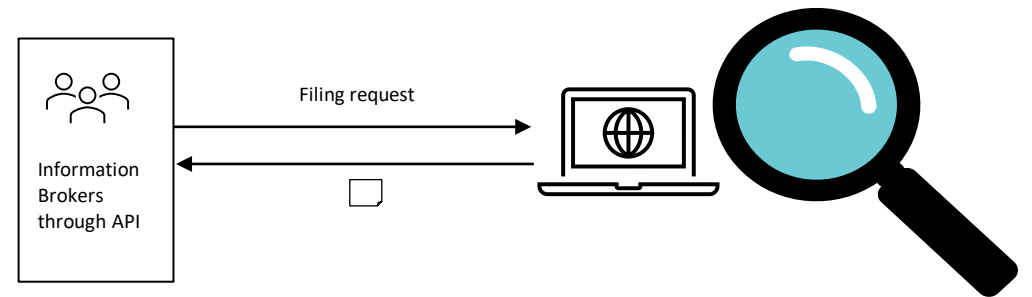
Focus Questions



We want to understand how Information Brokers want to access filing information in the future.

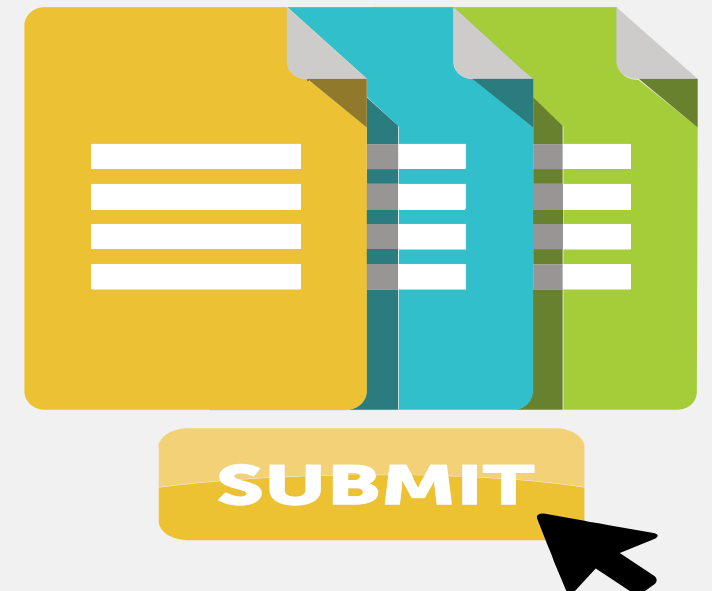
We want your feedback on:

- How many form types do you currently access, or are interested in accessing?
- Which documents/form-types do you currently access?
- Which details (lodgment/effective date/time, who lodged, filing type) do you utilise?
- Do you need the full content of each filing, or just select data fields?
- What are some use cases for accessing the filing details?
- How are filing details processed by Information Brokers?



Focus Questions

How many form types do you currently access, or are interested in accessing?



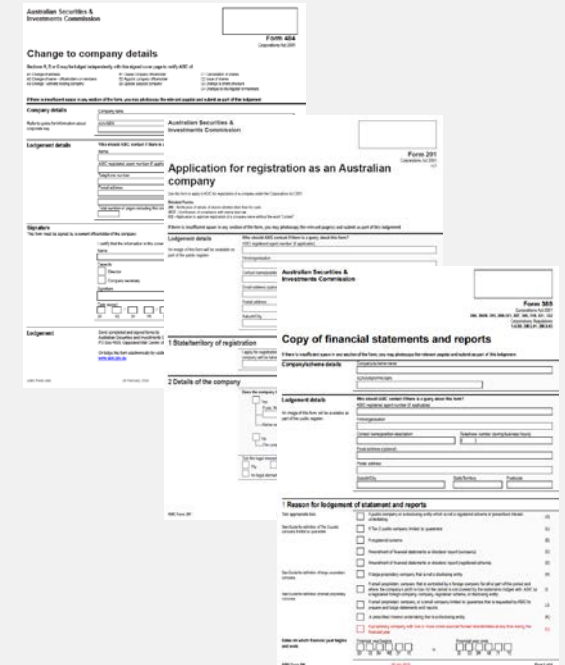
Focus Questions

Which documents / form-types do you currently access?

Some of the frequently requested document types are:

- **Form 484** - Changes to Company Details
- **Form 201** - Application for registration as an Australian company
- **Form 388** - Copy of financial statements and reports

What are the other main documents you and your customers access?



Focus Questions

Which details/data do you currently utilise?

Examples of **general** Information captured in a filing:

- Date lodged
- Lodging party
- Date processed
- Relevant company details

Examples of **specific** updates/changes captured in a filing:

- Changes to company records
- Changing office holders/members
- Change of address
- Change of Name
- Change of status of company.

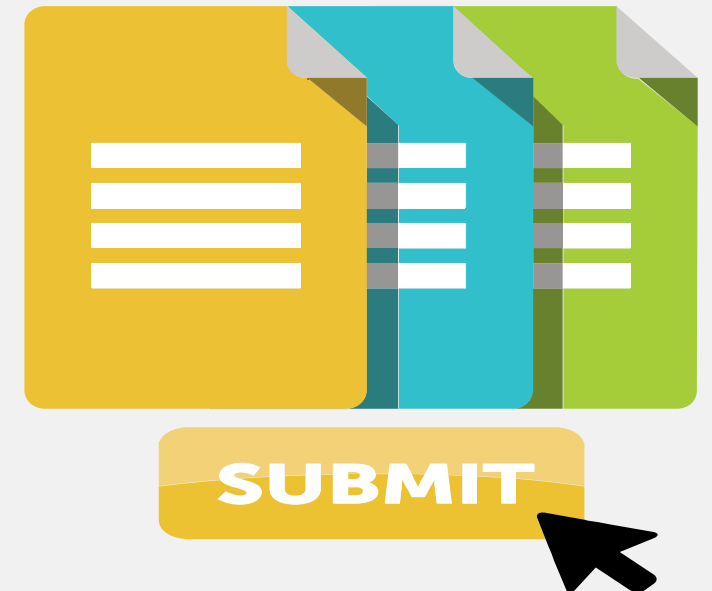
The image displays a grid of 12 screenshots of Australian ASIC forms, organized into three rows and four columns. The forms are:

- Row 1:** Form 884 (Change of company details), Form 885 (Change of address), Form 886 (Change of name - officers/holders or members).
- Row 2:** Form 887 (Application for registration as an Australian company), Form 888 (Continued - Further details of the company), Form 889 (Continued - Further details of the company).
- Row 3:** Form 890 (Copy of financial statements and reports), Form 891 (Details of large proprietary company), Form 892 (Details of current auditor or auditors).

Focus Questions

**Do you utilise the full content of each filing,
or just select data fields?**

What information is valuable vs not required?



Focus Questions

Examples of use cases for accessing the filing details

Examples/scenarios to help us understand how Information Brokers access and use filing information.

E.g., throughput, passing the lodgement onto a customer on request / demand.



Focus Questions

How are filing details processed by Information Brokers?

Examples/scenarios of how Information Brokers process filing information.

E.g., storage within own data stores, data extracted to add to your own products.





ABRS
Australian Business
Registry Services

Other business and close

Mary Arrowsmith – Assistant Commissioner, Change,
Operational Readiness and Engagement, MBR

Raise a ticket in Online Services for DSPs or email us
at DPO@ato.gov.au if you have any questions