### MBR Design Working Group



Issues dialling in Dial-in: 1800 888 453 Attendee code: 2650 485 7784 Meeting password (if prompted): mbrdwg

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#### 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

WELCOME!

The meeting will

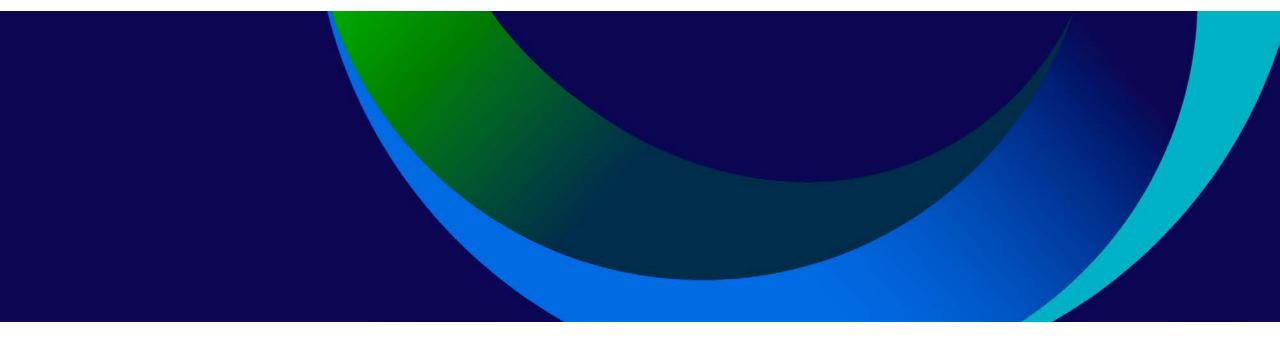
begin at

2.00pm AEDT



## MBR Design Working Group

Monday 20 February 2023





# Welcome

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



# Retrieving Filing Details API

## **Information Brokers**

Kelvin Dexter – Information Brokers Product Owner, MBR

Filings

FILING NAME

Notice of Change of Ultimate Company

Notice of Change of Shareholdings

Notice of Change of Directors

Notice of Change of Addresses

Notice of Change of Constitution

Notice of Change of Filing Month

Registration of a Private Company

Notice of Change of Ultimate Company

**Company Details** 

Filings

Filter by

Filing name All

TODAY

2022

2022

2022

21 DECEMBER

07 DECEMBER

07 DECEMBER

07 DECEMBER 2022

07 DECEMBER 2022 DATE

Completed

#### 5

## 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**

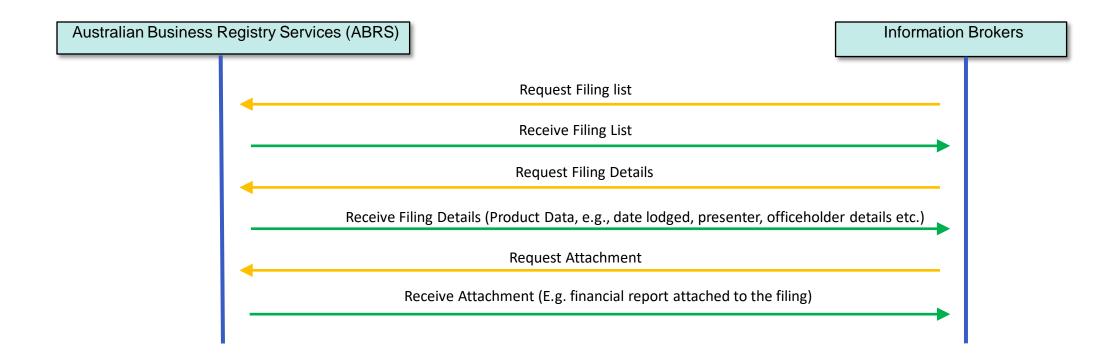
Some filings may include attachments (PDF). Other filings, like Notice of Change of Constitution, may solely contain an attachment.

Notice of Change of Constitution 2022 Blue Sky Pty Limited (COY-000000001) ~ Up Down 07 DECEMBER 2022 Presenter details 07 DECEMBER 2022 Registrar of Companies | 07 December 2022 lide Changes Changes Only **General Details** Back Own constitution Yes PREVIOUS Own constitution No Constitution tempsnip.pn Translation of constitution Not specified

Registration of a		npany		
Registrar of Companies   07 D	ecember 2022	CONSENT TO ACT AS DIRECTOR		
General Details				
Company status Company name Registration date Own constitution	Registered Blue Sky Pty Limited 07 December 2022 No	To: The Directors Blue Sky Pty Limited [Proposed company name]		
Annual return filing month Ultimate holding company	May No	I hereby consent to act as Director of the Company. Full Name: Vilma Diaz		
Addresses Registered office address	8937 inceptos Avenue Otago, 0672, New Zea a December 2022)	Former Name: Residential Address: 7403 Etiam Way, Platea, San Jose on and Date of Birth:		
Address for service	1025 moderatius Alley Northland, 1360, New Z December 2022)			
Postal address	3516 ridens Trail, nisi, B Manawatū-Whanganu , from 07 December 202	34_		
Telephone number	+64 (7) 7928991	<ul> <li>I note my obligation under s191 of the Corporations Act 2001 (Cth), to declare personal interests in a matter that relates to the affairs of the Company and will</li> </ul>		
Vilma Diaz		<ul> <li>(i) the nature and extent of the interest; and</li> <li>(ii) the relation of the interest to the affairs of the company at a Directors' meeting as soon as practicable.</li> </ul>		
Full name Residential address	Vilma Diaz 7403 etiam Way, platea 1147, New Zealand (Effe	ect		
Director consent	blank.pdf Uploaded 07 December 2022	signed: Vilma Diaz		

## **Business Process - Retrieving filing details**

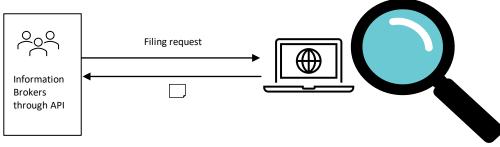
Currently document searches can be completed by providing Australian Company Numbers (ACN) and date parameters (optional) to access a filing list. Parameters can then be refined to specify filing types, and Document IDs.



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?



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



#### 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?



#### 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.

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

What information is valuable vs not required?



#### **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.



#### 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.





# 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 <u>DPO@ato.gov.au</u> if you have any questions