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## REQUEST CRITERIA

(You have requested to search on the following)

|                              |   |
|------------------------------|---|
| Date of Request :            | 31/01/2017 11:53:37                               |
| Requested Company Name :     | DE BATAVIA TRADE & SHIPPING CORPORATION PTE. LTD. |
| Requested Registration No. : | 200501575H  |
| Client's Account Reference:  | -   |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

|                    |   |
|--------------------|---|
| Company Name :     | DE BATAVIA TRADE & SHIPPING CORPORATION PTE. LTD. |
| Registration No. : | 200501575H  |

## REGISTRY

|                           |   |
|---------------------------|---|
| Registration Date:        | 02/02/2005  |
| Effective Date:           | 06/01/2017  |
| Country of Incorporation: | SINGAPORE   |
| Company Type:             | EXEMPT PRIVATE COMPANY LIMITED BY SHARES  |
| Registered Address:       | 134 ST. PATRICK'S ROAD , 07 - 15<br>GRAND DUCHESS AT ST. PATRICK'S<br>424213<br>SINGAPORE                     |
| Change Address Date:      | 26/09/2016  |
| Company Status:           | Live Company  |
| Status Effective Date:    | 02/02/2005  |
| Registered Activities:    | 1. 52292 - FREIGHT FORWARDING, PACKING AND CRATING SERVICES (-)<br>2. 52222 - SHIPPING AGENCIES (FREIGHT) (-) |
| Auditor:                  | -   |
| Auditor Appointment Date: | -   |
| Account Date:             | 31/12/2015  |
| Date of Last AR:          | 29/07/2016  |
| Date of Last AGM:         | 30/06/2016  |

## CHANGE OF COMPANY NAME

| Previous Name                   | Effective Date      |
|---------------------------------|---------------------|
| DJASA BAHARI SHIPPING PTE. LTD. | 02/02/2005 13:25:26 |

## CAPITAL

| Capital Category  | Currency          | Capital Amount | Nos. of Shares |
|-------------------|-------------------|----------------|----------------|
| ISSUED, ORDINARY  | SINGAPORE DOLLARS | 100,000.00     | 100,000.00     |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 100,000.00     | 0.00           |

## OFFICER(S)/ OWNER(S)

| Officer Name/<br>Address/<br>Change Address Date | Identity No./<br>PA Reg. No. | Position | Appointment<br>Date | Nationality |
|--|------------------------------|----------|---------------------|-------------|
|  |                              |          |                     |             |

|  |           |                   |            |                   |
|--|-----------|-------------------|------------|-------------------|
| KOH SWI WAN<br>1 FIRST AVENUE<br>---<br>268762, SINGAPORE<br>01/05/2004  | S0005004J | DIRECTOR          | 02/02/2005 | SINGAPORE CITIZEN |
| KOH SWI WAN<br>1 FIRST AVENUE<br>---<br>268762, SINGAPORE<br>01/05/2004  | S0005004J | SECRETARY         | 06/03/2009 | SINGAPORE CITIZEN |
| LYDIA PURNATA<br>SUDIRMAN PLAZA, INDOFOOD<br>TOWER<br>15FL SUITE F, JL. JEND.SUDIRMAN<br>KAV, 76-78, JAKARTA 12910<br>29/08/2011 | F1873095L | DIRECTOR          | 06/03/2009 | INDONESIAN        |
| LYDIA PURNATA<br>SUDIRMAN PLAZA, INDOFOOD<br>TOWER<br>15FL SUITE F, JL. JEND.SUDIRMAN<br>KAV, 76-78, JAKARTA 12910<br>29/08/2011 | F1873095L | MANAGING DIRECTOR | 06/03/2009 | INDONESIAN        |

#### SHAREHOLDERS

| Shareholder Name/<br>Address/<br>Change Address Date  | Company/ Identity No. | Country of<br>Incorporation | Share Type | Currency              | Nos. of<br>Shares | Share Grov |
|---|-----------------------|-----------------------------|------------|-----------------------|-------------------|------------|
| LYDIA PURNATA<br>SUDIRMAN PLAZA, INDOFOOD TOWER<br>15FL SUITE F, JL. JEND.SUDIRMAN KAV,<br>76-78, JAKARTA 12910<br>29/08/2011 | F1873095L             | INDONESIAN                  | Ordinary   | SINGAPORE,<br>DOLLARS | 70,000.00         | Individual |
| KOH SWI WAN<br>1 FIRST AVENUE, ---<br>268762, SINGAPORE<br>01/05/2004   | S0005004J             | SINGAPORE CITIZEN           | Ordinary   | SINGAPORE,<br>DOLLARS | 30,000.00         | Individual |

#### SHARE INTERESTS IN COMPANIES

| Company Name | Shares Owned (%) / Position | Status |
|--------------|-----------------------------|--------|
| Nil          |                             |        |

#### REGISTERED CHARGES

| Charge No. | Charge Date | Chargee(s) Company | Currency | Amount Secured | Status of Satisfaction |
|------------|-------------|--------------------|----------|----------------|------------------------|
| Nil        |             |                    |          |                |                        |

#### LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

| Name/<br>ID Number | Position | Company | Address | Appointment Date |
|--------------------|----------|---------|---------|------------------|
| Nil                |          |         |         |                  |

#### SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements             | Year | Amount           |
|----------------------|------|------------------|
| Sales Revenue Amount | 2010 | SGD 1,279,268.00 |
| Employee Size        | -    | NA               |

(Information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

**SUITS/ LITIGATION**

| Case No. | Date of Writ | Status/<br>Status Date | Nature of Claim/<br>Amount | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>Pla. File Ref. |
|----------|--------------|------------------------|----------------------------|--|--|
| Nil      |              |                        |                            |  |  |

\* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

(Litigation information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

**WINDING UP**

| Case No./<br>Case Type | Action Date | Act of Winding Up | Hearing Date | Amount | Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>Pla. File Ref. |
|------------------------|-------------|-------------------|--------------|--------|---|
| Nil                    |             |                   |              |        |   |

(winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

**SEARCH BY FINANCIAL SECTOR**

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2017 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2016 | 1   | 0   | 1   | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 0   | 0   |
| 2015 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   |

**SEARCH BY NON-FINANCIAL SECTORS**

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2017 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2016 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2015 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |

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