

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	27/12/2016 11:21:44
Requested Company Name :	BESMARK MERCHANDISING PTE LTD
Requested Registration No. :	199205666C
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	BESMARK MERCHANDISING PTE LTD
Registration No. :	199205666C

## REGISTRY

Registration Date:	21/10/1992
Name Effective Date:	21/10/1992
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	12 TANNERY ROAD , 07 - 03 HB CENTRE 1 347722 SINGAPORE
Change Address Date:	08/02/2011
Company Status:	Live Company
Status Effective Date:	21/10/1992
Registered Activities:	1. 46100 - WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS) (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)
Auditor:	C.N. TIEW & CO.
Auditor Appointment Date:	27/10/1992
Account Date:	31/12/2015
Date of Last AR:	23/11/2016
Date of Last AGM:	30/08/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	200,000.00	200,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	200,000.00	0.00

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

LIM JUAT TU 68 MEI HWAN DRIVE 08 - 16 , GOLDENHILL PARK CONDOMINIUM 568430, SINGAPORE 10/07/2006	S1257250F	DIRECTOR	21/10/1992	SINGAPORE CITIZEN
LIM JUAT CHIEW 23 UPPER SERANGOON VIEW 15 - 05 , BOATHOUSE RESIDENCES 534047, SINGAPORE 17/07/2015	S1487462C	DIRECTOR	01/03/1998	SINGAPORE CITIZEN
KWOK CHER LUANG 128 ANG MO KIO AVENUE 3 03 - 1849 , - 560128, SINGAPORE 15/05/2015	S1414398Z	SECRETARY	31/12/2003	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LIM JUAT TU 68 MEI HWAN DRIVE , 08 - 16 GOLDENHILL PARK CONDOMINIUM 568430, SINGAPORE 10/07/2006	S1257250F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	160,000.00	Individual
LIM JUAT CHIEW 23 UPPER SERANGOON VIEW , 15 - 05 BOATHOUSE RESIDENCES 534047, SINGAPORE 17/07/2015	S1487462C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	40,000.00	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
200104866	04/10/2001	DBS BANK LTD.	-	All Monies	-

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

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

## SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Sales Revenue Amount	2005	SGD 917,723.00
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/ Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm 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.

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## WINDING UP

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

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## SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
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
2014	0	0	0	0	0	0	0	0	0	0	0	0

## SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	0	0	0	0	0	0	0	0	0	1	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0
2014	0	0	0	1	1	0	0	0	0	0	0	0

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