

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	16/03/2018 15:19:07
Requested Company Name :	CHANGI MONEY CHANGER (S) PTE. LTD.
Requested Registration No. :	201527726E
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	CHANGI MONEY CHANGER (S) PTE. LTD.
Registration No. :	201527726E

## REGISTRY

Registration Date:	01/07/2015
Name Effective Date:	01/07/2015
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	25B UPPER DICKSON ROAD , - - - 207484 SINGAPORE
Change Address Date:	01/08/2017
Company Status:	Live Company
Status Effective Date:	01/07/2015
Registered Activities:	1. 64993 - MONEY-CHANGING SERVICES (-) 2. - (-)
Auditor:	FIDUCIA LLP
Auditor Appointment Date:	07/07/2015
Account Date:	31/12/2016
Date of Last AR:	28/07/2017
Date of Last AGM:	30/06/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## 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	NA

## OFFICER(S)/ OWNER(S)

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

PEER MOHAMED RAYEES AHAMED 44 OWEN ROAD 05 - 315 , - 210044, SINGAPORE 13/02/2009	S6979131Z	DIRECTOR	01/07/2015	SINGAPORE CITIZEN
MOHAIDEEN SAHIB KALEEL RAHMAN 637 HOUGANG AVENUE 8 06 - 117 , - 530637, SINGAPORE 23/10/2008	S7082766B	DIRECTOR	01/07/2015	SINGAPORE CITIZEN
RAYEES AHAMED MAHAJABEEN 44 OWEN ROAD 05 - 315 , - 210044, SINGAPORE 04/04/2016	S7673433Z	SECRETARY	01/07/2015	SINGAPORE CITIZEN
KOH ENG PEW 73 SENNETT AVENUE - - - , EAST COAST HILL 467081, SINGAPORE 17/08/2016	S7410810E	SECRETARY	30/06/2017	SINGAPORE CITIZEN

#### SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
PEER MOHAMED RAYEES AHAMED 44 OWEN ROAD , 05 - 315 - 210044, SINGAPORE 13/02/2009	S6979131Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	100,000.00	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/ ID Number	Position	Company	Address	Appointment Date
Nil				

#### SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Employee Size	-	NA

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**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
2018	0	0	0	0	0	0	0	0	0	0	0	0
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

**SEARCH BY NON-FINANCIAL SECTORS**

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	0	0	0	0	0	0	0	0	0	0
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

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