

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	20/04/2018 11:36:36
Requested Company Name :	PRECIOUS QUAY PTE. LTD.
Requested Registration No. :	200701928D
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	PRECIOUS QUAY PTE. LTD.
Registration No. :	200701928D

REGISTRY	
Registration Date:	02/02/2007
Name Effective Date:	02/02/2007
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	1 FULLERTON SQUARE , - - - FULLERTON HOTEL 049178 SINGAPORE
Change Address Date:	02/02/2007
Company Status:	Live Company
Status Effective Date:	02/02/2007
Registered Activities:	1. 68101 - REAL ESTATE DEVELOPERS (DEVELOPMENT & OPERATION OF HOTEL & COMMERCIAL BLDGS AT COLLYER QUAY/MARINA BAY) 2. 56129 - OTHER FOOD AND BEVERAGE SERVING PREMISES N.E.C. (OPERATION OF RESTAURANTS & CAFES AS PART OF THE CO'S HOTEL RELATED ACTIVITIES)
Auditor:	ERNST & YOUNG LLP
Auditor Appointment Date:	09/04/2007
Account Date:	30/06/2017
Date of Last AR:	26/01/2018
Date of Last AGM:	29/12/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	10,000.00	10,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	10,000.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

YEO GUAT ENG 95 WESTWOOD AVENUE ---, WESTVILLE 648417, SINGAPORE 02/08/2016	S0895950A	DIRECTOR	01/04/2014	SINGAPORE CITIZEN
MADELYN KWANG YEIT LAM 10 COLLYER QUAY 10 - 01, OCEAN FINANCIAL CENTRE 049315, SINGAPORE 12/02/2016	S1426198B	SECRETARY	02/02/2007	SINGAPORE CITIZEN
NG WIN KONG DARYL NO. 15 MOUNT CAMERON ROAD, THE PEAK, HONG KONG 20/06/2009	S7897084G	DIRECTOR	02/02/2007	SINGAPORE CITIZEN
NG MIEN HUA NIKKI PENTHOUSE 3501-3601, BAMBOO GROVE, 76 KENNEDY ROAD,HONG KONG 01/03/2016	S8097034Z	Alternate Director to NG WIN KONG DARYL	01/08/2007	SINGAPORE CITIZEN
CHAN HENG WING 28 LEONIE HILL 21 - 30, LEONIE TOWERS 239227, SINGAPORE 03/08/2010	S0826337Z	DIRECTOR	01/01/2012	SINGAPORE CITIZEN
KOH KAH SEK 14 SCOTTS ROAD 06 - 01, FAR EAST PLAZA 228213, SINGAPORE 01/02/2016	S7175079E	DIRECTOR	31/03/2016	SINGAPORE CITIZEN
JONATHAN JAMES YONG ZE NG 14 SCOTTS ROAD 06 - 01, FAR EAST PLAZA 228213, SINGAPORE 10/04/2018	S9090102H	DIRECTOR	31/03/2016	SINGAPORE CITIZEN
NG MIEN YI JEANNE 1 FULLERTON SQUARE ---, FULLERTON HOTEL 049178, SINGAPORE 05/07/2017	S8197191I	DIRECTOR	18/02/2015	SINGAPORE CITIZEN
GIOVANNI VITERALE 1 FULLERTON SQUARE ---, FULLERTON HOTEL 049178, SINGAPORE 20/05/2015	S2770274J	DIRECTOR	02/07/2014	ITALIAN
GIOVANNI VITERALE 1 FULLERTON SQUARE ---, FULLERTON HOTEL 049178, SINGAPORE 20/05/2015	S2770274J	CHIEF EXECUTIVE OFFICER	08/05/2017	ITALIAN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
PRECIOUS TREASURE PTE LTD 1 FULLERTON SQUARE, --- FULLERTON HOTEL 049178, SINGAPORE 16/08/2001	199707817H	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	10,000.00	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
THE FULLERTON BAY HOTEL	Owner	LIVE

## REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201605042	19/05/2016	DBS BANK LTD.	SINGAPORE, DOLLARS	113,000,000.00	-
C201605043	19/05/2016	DBS BANK LTD.	SINGAPORE, DOLLARS	113,000,000.00	-
C201605045	19/05/2016	DBS BANK LTD.	SINGAPORE, DOLLARS	113,000,000.00	-
C201605051	19/05/2016	DBS BANK LTD.	SINGAPORE, DOLLARS	113,000,000.00	-
C201605052	19/05/2016	DBS BANK LTD.	SINGAPORE, DOLLARS	113,000,000.00	-

## 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	2017	SGD 53,634,720.00
Employee Size	-	216

(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.
MC 5588 / 2013	13/03/2013	CONCLUDED Doc. Date 14/05/2013	OTHERS / MISCELLANEOUS SGD 2,100.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL	- - - - - - -	- 53133661A THE CASINO ROYALE INTEGRATED ENTERTAINMENT - LEGALSTANDARD LLP LS/MB/1504/2013
MC 5588 / 2013	13/03/2013	CONCLUDED Doc. Date 14/05/2013	OTHERS / MISCELLANEOUS SGD 2,100.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL	- - - - - - -	- S8306708Z ESTELLE TAYLER - LEGALSTANDARD LLP LS/MB/1504/2013
DC 87 / 2014	10/01/2014	* Doc. Date 10/01/2014	NEGLIGENCE (OTHERS) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	* 11/01/2014 UNREPRESENTED - UNREPRESENTED -	* 11/01/2014 S7802753C YASMIN JAFAR SULTAN ABDUL HAMID SULTAN S/O YOUSOO SULTAN - A H SULTAN & ASSOCIATES -

\* 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					

(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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	1	1	0	0	0	0	0	0	0	0	0	0
2016	0	0	1	0	1	1	0	1	0	0	0	0

## SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	1	0	0	0	0	0	0	0	0	0	0	0
2017	0	1	0	0	1	2	1	1	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0

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