

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	28/10/2016 11:52:12
Requested Company Name :	LC MARITIME SINGAPORE PTE. LTD.
Requested Registration No. :	201000435N
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	LC MARITIME SINGAPORE PTE. LTD.
Registration No. :	201000435N

REGISTRY

Registration Date:	06/01/2010
Name Effective Date:	06/01/2010
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	552 JURONG WEST STREET 42 , 07 - 327 640552 SINGAPORE
Change Address Date:	15/01/2010
Company Status:	Live Company
Status Effective Date:	06/01/2010
Registered Activities:	1. 70201 - BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (-) 2. 52226 - SHIP MANAGEMENT SERVICES (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/12/2015
Date of Last AR:	05/07/2016
Date of Last AGM:	30/06/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,000.00	1,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,000.00	0.00

OFFICER(S)/ OWNER(S)

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

WONG HONG JUAN ✓ 1 NORTH BRIDGE ROAD 11 - 06 , HIGH STREET CENTRE 179094, SINGAPORE 24/08/2016	S0007782H	SECRETARY	06/01/2010	SINGAPORE CITIZEN
NGIAM MENG YEA MRS CHONG ✓ MING KWAI 552 JURONG WEST STREET 42 07 - 327 , - 640552, SINGAPORE 06/01/2010	S1375196Z	DIRECTOR	06/01/2010	SINGAPORE CITIZEN
EUNICE CHAN HEE NOI ✓ 1 NORTH BRIDGE ROAD 11 - 06 , HIGH STREET CENTRE 179094, SINGAPORE 24/08/2016	S1791023Z	SECRETARY	06/01/2010	SINGAPORE CITIZEN
CHONG MING KWAI ✓ 552 JURONG WEST STREET 42 07 - 327 , - 640552, SINGAPORE 06/01/2010	S2584501C	DIRECTOR	06/01/2010	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHONG MING KWAI ✓ 552 JURONG WEST STREET 42 , 07 - 327 - 640552, SINGAPORE 06/01/2010	S2584501C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	700	Individual
NGIAM MENG YEA MRS CHONG MING ✓ KWAI 552 JURONG WEST STREET 42 , 07 - 327 - 640552, SINGAPORE 06/01/2010	S1375196Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	300	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

(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					

(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
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	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

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