

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	07/12/2016 11:31:01
Requested Company Name :	CHELSEA SHIP PTE. LTD.
Requested Registration No. :	201625387E
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	CHELSEA SHIP PTE. LTD.
Registration No. :	201625387E

REGISTRY

Registration Date:	16/09/2016
Effective Date:	16/09/2016
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	143 CECIL STREET , 19 - 04A GB BUILDING 069542 SINGAPORE
Change Address Date:	16/09/2016
Company Status:	Live Company
Status Effective Date:	16/09/2016
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (SHIP MANAGEMENT SERVICES) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (GENERAL TRADING (IMPORTERS AND EXPORTERS) & LOGISTICS)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	-
Date of Last AR:	-
Date of Last AGM:	-

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	2,000.00	2,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	2,000.00	0.00

OFFICER(S)/ OWNER(S)

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

ASOTHAN S/O P SAMYNATHAN 1A ONTARIO AVENUE 03 - 04 , THE WINDSOR 576190, SINGAPORE 14/09/2016	S1450260B	DIRECTOR	16/09/2016	SINGAPORE CITIZEN
LIM KIM SWEE 39 HINDHEDE WALK 08 - 02 , SOUTHAVEN II 587971, SINGAPORE 14/09/2016	S2751763C	DIRECTOR	16/09/2016	MALAYSIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LIM KIM SWEE 39 HINDHEDE WALK , 08 - 02 SOUTHAVEN II 587971, SINGAPORE 14/09/2016	S2751763C	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	1,000.00	Individual
ASOTHAN S/O P SAMYNATHAN 1A ONTARIO AVENUE , 03 - 04 THE WINDSOR 576190, SINGAPORE 14/09/2016	S1450260B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

REGISTERED CHARGES

Charge No.	Charge Date	Charges(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					

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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	2	0
2015	0	0	0	0	0	0	0	0	0	0	0	0
14	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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