

REQUEST CRITERIA

(You have requested to search on the following)

| | |
|------------------------------|--|
| Date of Request : | 14/07/2016 11:35:19 |
| Requested Company Name : | TECHNICS COMMUNICATION & ELECTRONICS PTE LTD |
| Requested Registration No. : | 198102729Z |
| Client's Account Reference: | - |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

| | |
|--------------------|--|
| Company Name : | TECHNICS COMMUNICATION & ELECTRONICS PTE LTD |
| Registration No. : | 198102729Z |

REGISTRY

| | |
|---------------------------|---|
| Registration Date: | 16/06/1981 |
| Name Effective Date: | 16/06/1981 |
| Country of Incorporation: | SINGAPORE |
| Company Type: | PRIVATE COMPANY LIMITED BY SHARES |
| Registered Address: | 18 BOON LAY WAY , 03 - 105 TRADEHUB 21 609966 SINGAPORE |
| Change Address Date: | 05/12/2008 |
| Company Status: | Live Company |
| Status Effective Date: | 16/06/1981 |
| Registered Activities: | 1. 46435 - WHOLESALE OF HOUSEHOLD ELECTRICAL APPLIANCES AND EQUIPMENT (WHOLESALE TELECOMMUNICATION EQUIPMENT) 2. 46521 - WHOLESALE OF TELECOMMUNICATIONS EQUIPMENT (-) |
| Auditor: | CHONG, LIM & PARTNERS LLP |
| Auditor Appointment Date: | 22/04/2003 |
| Account Date: | 31/12/2014 |
| Date of Last AR: | 20/07/2015 |
| Date of Last AGM: | 30/06/2015 |

CHANGE OF COMPANY NAME

| Previous Name | Effective Date |
|---------------|----------------|
| Nil | |

CAPITAL

| Capital Category | Currency | Capital Amount | Nos. of Shares |
|-------------------|-------------------|----------------|----------------|
| ISSUED, ORDINARY | SINGAPORE DOLLARS | 2,000,000.00 | 2,000,000 |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 2,000,000.00 | |

OFFICER(S)/ OWNER(S)

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

| | | | | |
|--|-----------|-----------|------------|-------------------|
| HO KIAU SENG 51 LEEDON PARK 267917, SINGAPORE 06/05/2013 | S0074324J | DIRECTOR | 08/06/1987 | SINGAPORE CITIZEN |
| LUO XIAOQING 93 GRANGE ROAD 15 - 07, GRANGE RESIDENCES 249614, SINGAPORE 25/09/2009 | S2641602G | DIRECTOR | 28/09/1995 | SINGAPORE CITIZEN |
| LEE YAN TECK 17 MARINE TERRACE 15 - 84, MARINE TERRACE BREEZE 440017, SINGAPORE 18/04/2016 | S1252200B | SECRETARY | 20/03/2008 | SINGAPORE CITIZEN |

SHAREHOLDERS

| Shareholder Name/ Address/ Change Address Date | Company/ Identity No. | Country of Incorporation | Share Type | Currency | Nos. of Shares | Share Group |
|---|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| HO KIAU SENG 51 LEEDON PARK, --- 267917, SINGAPORE 06/05/2013 | S0074324J | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 740,000 | Individual |
| LUO XIAOQING 93 GRANGE ROAD, 15 - 07 GRANGE RESIDENCES 249614, SINGAPORE 25/09/2009 | S2641602G | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 652,000 | Individual |
| HO MEE NYAU 62 FARRER ROAD, 04 - 05 SPANISH VILLAGE 268847, SINGAPORE 11/09/2004 | S0068217I | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 608,000 | Individual |

SHARE INTERESTS IN COMPANIES

| Company Name | Shares Owned (%) / Position | Status |
|----------------------------|-----------------------------|--------------|
| CRS COMMUNICATIONS PTE LTD | 49.00 | Live Company |
| PACIFIC STARCOMM PTE. LTD. | 60.00 | Live Company |

REGISTERED CHARGES

| Charge No. | Charge Date | Chargee(s) Company | Currency | Amount Secured | Status of Satisfaction |
|------------|-------------|---------------------------------|----------|----------------|------------------------|
| C200810415 | 19/11/2008 | DBS BANK LTD. | - | All Monies | - |
| C201115407 | 07/12/2011 | UNITED OVERSEAS BANK LIMITED | - | 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 | 2014 | SGD 42,854,416.00 |
| Employee Size | - | 16 |

(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 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 25043 / 1999 | 07/10/1999 | CASE DEEMED CONCLUDED Doc. Date | CONTRACTS-GENERAL - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks | | S1511938A TAN CHUEN HOW |
| MC 23118 / 2008 | 10/09/2008 | * Doc. Date 10/09/2008 | TORT- NEGLIGENCE(MOTOR ACCIDENTS W/O DEATH/INJURY) SGD 10,650.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons | | 198203071N CAPITAL ENGINEERS AND INDUSTRIES PTE LTD ANJALLI D/O MUNIANDY VISION LAW LLC AM-INS-Q2-29878 -08 |

* 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 | 1 | 0 | 0 | 1 | 0 |
| 2014 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 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 | 1 | 0 | 1 | 1 | 0 | 0 | 0 |
| 2014 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |

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