

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/02/2018 09:36:30
Requested Company Name :	SINGMAR MARINE AND OFFSHORE PTE. LTD.
Requested Registration No. :	200906324C
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	SINGMAR MARINE AND OFFSHORE PTE. LTD.
Registration No. :	200906324C

REGISTRY

Registration Date:	08/04/2009
Name Effective Date:	08/04/2009
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	134 JURONG GATEWAY ROAD , 04 - 307K 600134 SINGAPORE
Change Address Date:	13/07/2009
Company Status:	Live Company
Status Effective Date:	08/04/2009
Registered Activities:	1. 28112 - MANUFACTURE AND REPAIR OF MARINE ENGINE (-) 2. 46551 - WHOLESALE OF MARINE EQUIPMENT AND ACCESSORIES (INCLUDING MARINE NAVIGATIONAL EQUIPMENT AND RADAR) (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/03/2017
Date of Last AR:	13/10/2017
Date of Last AGM:	29/09/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	103,000.00	103,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	103,000.00	NA

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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GULSHAN ARA HAQUE 328 TAH CHING ROAD 16 - 02 , - 610328, SINGAPORE 12/04/2010	S8079475D	DIRECTOR	08/04/2009	SINGAPORE CITIZEN
FARHANA KHAIR 354 KANG CHING ROAD 05 - 31 , - 610354, SINGAPORE 12/04/2010	S8177818C	DIRECTOR	08/04/2009	SINGAPORE CITIZEN
CHIANG HOCK XIANG 10 ANSON ROAD 26 - 04 , INTERNATIONAL PLAZA 079903, SINGAPORE 04/10/2017	S8028664C	SECRETARY	08/04/2009	SINGAPORE CITIZEN
SHAH MOQBUL HUDA JEWEL 354 KANG CHING ROAD 05 - 31 , - 610354, SINGAPORE 18/07/2017	S7263160I	DIRECTOR	28/11/2017	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
FARHANA KHAIR 354 KANG CHING ROAD , 05 - 31 - 610354, SINGAPORE 12/04/2010	S8177818C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	51,500.00	Individual
GULSHAN ARA HAQUE 328 TAH CHING ROAD , 16 - 02 - 610328, SINGAPORE 12/04/2010	S8079475D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	51,500.00	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	-	20

(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.
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Nil

* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

(Litigation 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.)

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.
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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	0	0	0	1	0	0	0	0	0	1	1	0
2016	0	0	0	1	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	2	0	1	0	0	0	0	0	0	0
2016	1	0	0	0	0	0	0	0	1	0	0	0

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