

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :

02/04/2018 12:31:58

Requested Company Name :

BALTIC SHIP SERVICES (S) PTE. LTD.

Requested Registration No. :

201630302E

Client's Account Reference:

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

BUSINESS PROFILE INFORMATION

ACRA

ACCOUNTING AND CORPORATE

REGULATORY AUTHORITY

SEARCH RECORD

Company Name :

BALTIC SHIP SERVICES (S) PTE. LTD.

Registration No. :

201630302E

REGISTRY

Registration Date:

04/11/2016

Name Effective Date:

10/11/2017

Country of Incorporation:

SINGAPORE

Company Type:

EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Registered Address:

11 CHANGI NORTH STREET 1 , 03 - 08

498823

SINGAPORE

Change Address Date:

19/05/2017

Company Status:

Live Company

Status Effective Date:

04/11/2016

Registered Activities:

1. 46661 - SHIP CHANDLERS (SHIP SUPPLIES)

2. 50021 - SHIPPING LINES (ALL SHIPS AGENCY SERVICES)

Auditor:

Auditor Appointment Date:

Account Date:

Date of Last AR:

Date of Last AGM:

CHANGE OF COMPANY NAME

Previous Name

Effective Date

RAYYAN ROYAL SHIPPING PTE. LTD.

04/11/2016 10:37:28

CAPITAL

| Capital Category | Currency | Capital Amount | Nos. of Shares |
|-------------------|-------------------|----------------|----------------|
| ISSUED, ORDINARY | SINGAPORE DOLLARS | 25,000.00 | 25,000.00 |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 25,000.00 | NA |

OFFICER(S)/ OWNER(S)

Officer Name/
Address/
Change Address Date

Identity No./
PA Reg. No.

Position

Appointment
Date

Nationality

| | | | | |
|--|-----------|-----------|------------|-------------------|
| SHAHEEDAH BANU KHAJA SHAUKATH ALI 58 PASIR RIS HEIGHTS - - - , PASIR RIS BEACH PARK 519265, SINGAPORE | S9427295E | DIRECTOR | 10/11/2017 | SINGAPORE CITIZEN |
| KHAJA SHAUKATH ALI BIN MOHAMED SIDDIQUE 21 TAMPINES STREET 34 01 - 05 , THE EDEN AT TAMPINES 529232, SINGAPORE 26/02/2017 | S0055395F | SECRETARY | 11/11/2017 | SINGAPORE CITIZEN |
| MUZHAFAR SHAHEEN S/O ZAKARIYA MARICAN 104 PASIR RIS STREET 12 04 - 157 , - 510104, SINGAPORE 12/06/2017 | S8816348F | DIRECTOR | 19/02/2018 | SINGAPORE CITIZEN |

SHAREHOLDERS

| Shareholder Name/ Address/ Change Address Date | Company/ Identity No. | Country of Incorporation | Share Type | Currency | Nos. of Shares | Share Group |
|--|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| KHAJA SHAUKATH ALI BIN MOHAMED SIDDIQUE 21 TAMPINES STREET 34 , 01 - 05 THE EDEN AT TAMPINES 529232, SINGAPORE 26/02/2017 | S0055395F | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 25,000.00 | 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 | - | 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. | | | | | |
| (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. |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2016 | 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 |
| 2018 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2016 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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