

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	02/11/2016 17:26:59
Requested Company Name :	OXALIS SHIPPING CO. PTE. LTD.
Requested Registration No. :	197701532G
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	OXALIS SHIPPING CO. PTE. LTD.
Registration No. :	197701532G

## REGISTRY

Registration Date:	15/07/1977
Effective Date:	15/07/1977
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	200 CANTONMENT ROAD , 14 - 04 SOUTHPOINT 089763 SINGAPORE
Change Address Date:	02/01/2009
Company Status:	Live Company
Status Effective Date:	15/07/1977
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. 52292 - FREIGHT FORWARDING, PACKING AND CRATING SERVICES (-)
Auditor:	CORNERSTONE ALLIANCE LLP
Auditor Appointment Date:	17/10/1977
Account Date:	31/12/2015
Date of Last AR:	15/07/2016
Date of Last AGM:	20/06/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	60,000.00	60,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	60,000.00	0.00

## OFFICER(S)/ OWNER(S)

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

ANNA CHIA SWEE KEOW 133 CECIL STREET 03 - 02 . KECK SENG TOWER 069535, SINGAPORE 30/03/2016	S0220004Z	SECRETARY	19/03/1980	SINGAPORE CITIZEN
GEN UYENO 703 PARKSIDE MEGURO 8-13, KAMIOSAKI 2-CHOME, SHINAGAWA-KU, TOKYO 141-0021, JAPAN	TH5821619	DIRECTOR	01/11/2009	JAPANESE
TAKEYUKI MARUBAYASHI 3-1, HACHIGASAKI, 1-CHOME, MATSUDO 270-0023, JAPAN 06/04/2015	TH9451729	DIRECTOR	01/04/2015	JAPANESE
GO SHISHIKURA 263 RIVER VALLEY ROAD 10 - 11 , ASPEN HEIGHTS 238309, SINGAPORE 13/09/2016	G5720470U	DIRECTOR	01/04/2015	JAPANESE
GO SHISHIKURA 263 RIVER VALLEY ROAD 10 - 11 , ASPEN HEIGHTS 238309, SINGAPORE 13/09/2016	G5720470U	MANAGING DIRECTOR	01/04/2015	JAPANESE
TAKEHIKO MATSUMOTO 17-4-303, KAMIOCHIAI 9-CHOME, CHUO-KU, SAITAMA-SHI, SAITAMA 338-0001 JAPAN	TR1977503	DIRECTOR	01/04/2015	JAPANESE

#### SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SUNRISE OCEAN SHIPPING INC AVE SAMUEL LEWIS & MANUEL MARIA ICAZA, PANAMA SECTION MERCHANTILE PERSONS	S77UF0144F	PANAMA	Ordinary	SINGAPORE, DOLLARS	60,000	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
C201313318	01/10/2013	THE BANK OF TOKYO- MITSUBISHI UFJ, LTD. SINGAPORE BRANCH	-	All Monies	-
C201313319	01/10/2013	THE BANK OF TOKYO- MITSUBISHI UFJ, LTD. SINGAPORE BRANCH	-	All Monies	-
C201313321	01/10/2013	THE BANK OF TOKYO- MITSUBISHI UFJ, LTD. SINGAPORE BRANCH	-	All Monies	-
C201610901	26/10/2016	MIZUHO BANK, LTD.	-	All Monies	-
C201610902	26/10/2016	MIZUHO BANK, LTD.	-	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	2015	SGD 8,652,381.00
Employee Size	-	78

(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.
MC 32862 / 2001	26/10/2001	CONCLUDED Doc. Date 11/05/2004	NEGLIGENCE-MOTOR ACCIDENTS(NOT INJURIES/DEATH) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL	N/A	S1506012C SOFFIAN B ZAKARYA PILLAI SUBBIAH S0164174C PILLAI & PILLAI 12614 00

\* 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	1	0	0	0	1	1	1	0	0
2015	0	0	1	0	0	0	0	0	2	0	0	0
2014	0	0	0	0	0	0	0	0	2	0	1	1

# SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	1	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	1	0	1	0	0	0
2014	0	1	0	0	0	0	0	1	0	0	0	0

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