

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	01/06/2017 10:46:28
Requested Company Name :	BALTIC AGENCIES PTE. LTD.
Requested Registration No. :	200400396R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	BALTIC AGENCIES PTE. LTD.
Registration No. :	200400396R

## REGISTRY

Registration Date:	10/01/2004
Name Effective Date:	10/01/2004
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:	10/01/2004
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (TRADING IN OIL, PETROLEUM, COAL, MINERAL OIL, NATURAL GAS ETC)
Auditor:	ACUTUS LLP
Auditor Appointment Date:	12/06/2014
Account Date:	31/12/2015
Date of Last AR:	07/04/2016
Date of Last AGM:	31/03/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	1,500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	0.00

## OFFICER(S)/ OWNER(S)

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

KHAJA SHAUKATH ALI BIN MOHAMED SIDDIQUE 21 TAMPINES STREET 34 01 - 05 , THE EDEN AT TAMPINES 529232, SINGAPORE 26/02/2017	S0055395F	DIRECTOR	10/01/2004	SINGAPORE CITIZEN
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## 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	1,200,000.00	Individual
SHABBIR ALI KHAJA SHAUKATH ALI 21 PASIR RIS TERRACE , --- PASIR RIS BEACH PARK 518665, SINGAPORE	S8620588B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	300,000.00	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
Sales Revenue Amount	2005	SGD 185,739.00
Employee Size	-	6

(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.

DC 3389 / 2012	23/11/2012	CONCLUDED Doc. Date 03/10/2014	CONTRACT - OTHERS SGD 225,446.88 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 03/10/2014	CONCLUDED 03/10/2014 082901X MULTI-LINK SDN BHD - SURIAN & PARTNERS 2012/00881/MSR
MC 1355 / 2017	24/01/2017	* Doc. Date 24/01/2017	PROVISION OF SERVICES* EXCLUDING RENOVATION USD 24,602.05 SGD 5,115.00 - 0.00 - 0.00 - 0.00 Document Remarks	24/01/2017 UNREPRESENTED - UNREPRESENTED	24/01/2017 - BUREAU VERITAS S.A. VIJAI DHARAMDAS PARWANI - PARWANI LAW LLC VP282389.16(ARI)- BUREAU VERITA
MC 1355 / 2017	24/01/2017	* Doc. Date 24/01/2017	PROVISION OF SERVICES* EXCLUDING RENOVATION USD 24,602.05 SGD 5,115.00 - 0.00 - 0.00 - 0.00 Document Remarks	24/01/2017 UNREPRESENTED - UNREPRESENTED	24/01/2017 201026404Z BUREAU VERITAS MARINE (SINGAPORE) PTE. LTD. VIJAI DHARAMDAS PARWANI - PARWANI LAW LLC

\* 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
2017	0	0	1	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	1	0	0	0	0	0	1	1	0	0	0	0

## SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	1	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	1	0	0	0	0	0	0	0	0	2
2015	0	0	0	0	0	0	0	0	0	1	0	0

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