

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	15/01/2018 13:52:23
Requested Company Name :	NEPTUNE SHIP AGENCY PTE. LTD.
Requested Registration No. :	201319148M
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	NEPTUNE SHIP AGENCY PTE. LTD.
Registration No. :	201319148M

REGISTRY

Registration Date:	15/07/2013
Name Effective Date:	15/07/2013
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	3 SHENTON WAY , 07 - 04 SHENTON HOUSE 068805 SINGAPORE
Change Address Date:	15/07/2013
Company Status:	Live Company
Status Effective Date:	15/07/2013
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (AGENCY FOR SHIPS CALLING SINGAPORE) 2. - (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/12/2015
Date of Last AR:	06/03/2017
Date of Last AGM:	02/03/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	10,000.00	10,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	10,000.00	NA

OFFICER(S)/ OWNER(S)

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

SHOME SUDEEP 1 YOUNGBERG TERRACE 09 - 10 , AVON PARK 357741, SINGAPORE 26/01/2017	S6868350E	DIRECTOR	15/07/2013	INDIAN
KOTTAKKI SRINIVAS PATNAIK 42 EVERTON ROAD 04 - 04 , ASIA GARDEN 089394, SINGAPORE 03/05/2011	S6960674A	DIRECTOR	15/07/2013	INDIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
KOTTAKKI SRINIVAS PATNAIK 42 EVERTON ROAD , 04 - 04 ASIA GARDEN 089394, SINGAPORE 03/05/2011	S6960674A	INDIAN	Ordinary	SINGAPORE, DOLLARS	5,000.00	Individual
SHOME SUDEEP 1 YOUNGBERG TERRACE , 09 - 10 AVON PARK 357741, SINGAPORE 26/01/2017	S6868350E	INDIAN	Ordinary	SINGAPORE, DOLLARS	5,000.00	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

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SUITS/ LITIGATION

Case No.	Date of Writ	Status/ Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor 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.

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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
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	1	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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