BIZ CHECK PLUS



REQUEST CRITERIA				
(You have requested to search on the	e following)			
Date of Request :	03/11/2017 10:37:46			
Requested Company Name :	STRAITS LINK SHIP AGENCIES & MANAGEMENT PTE LTD			
Requested Registration No. :	198600408E			
Client's Account Reference:	-			

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	STRAITS LINK SHIP AGENCIES & MANAGEMENT PTE LTD
Registration No. :	198600408E

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Registration Date:	01/03/1986
Name Effective Date:	02/09/1998
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	43 MIDDLE ROAD , 04 - 00 BOON SING BUILDING 188952 SINGAPORE
Change Address Date:	23/09/2011
Company Status:	Live Company
Status Effective Date:	01/03/1986
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (SHIP & BOAT LEASING (INCL CHARTERING) & SHIPPING) 2. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING AGENCIES)
Auditor:	J. S. K. YOUNG & CO.
Auditor Appointment Date:	06/05/1986
Account Date:	31/12/2016
Date of Last AR:	08/06/2017
Date of Last AGM:	08/06/2017

Previous Name	Effective Date
STRAITS LINK SHIP AGENCIES PTE LTD	27/10/1989 00:00:00
SEARO FERI AGENCIES PTE LTD	01/03/1986 00:00:00

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

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

TÄN NGIAN SWEE 78 LASIA AVENUE , LUCKY PARK 277878, SINGAPORE 31/07/1995	\$0009683J	DIRECTOR	01/03/1986	SINGAPORE CITIZEN
WEE BEE GEOK 43 MIDDLE ROAD 04 - 00 , BOON SING BUILDING 188952, SINGAPORE 09/10/2017	S0292227D	SECRETARY	21/07/1986	SINGAPORE CITIZEN
TAN HONG HOON 78 LASIA AVENUE , LUCKY PARK 277878, SINGAPORE 27/05/1998	S1250225G	DIRECTOR	20/08/2003	SINGAPORE CITIZEN

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
FAN NGIAN SWEE 78 LASIA AVENUE , LUCKY PARK 277878, SINGAPORE 31/07/1995	S0009683J	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	499,999.00	Individua
TAN HONG HOON 78 LASIA AVENUE , LUCKY PARK 277878, SINGAPORE 27/05/1998	\$1250225G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1.00	Individual

Company Name	Shares Owned (%)/Position	Status
MAJU SUPPLIES & ENGINEERING SERVICES PTE, LTD.	80	0.00STRUCK OFF

EGISTERED	CHARGES				
Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C200604829	25/07/2006	FAR EASTERN BANK LIMITED		All Monies	6 +

Name/ D Number	Position	Company	Address	Appointment Date
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(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.)

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
				Del. File Rel.	Pla. Law Firm Pla. File Ref.

^{*} 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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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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(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
2017	0	0	0	1	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	1	0

SEARCH BY NON-FINANCIAL SECTORS

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

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