

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	31/05/2018 14:01:11
Requested Company Name :	WORLDWIDE UNIX (S) PTE LTD
Requested Registration No. :	199000745K
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	WORLDWIDE UNIX (S) PTE LTD
Registration No. :	199000745K

REGISTRY

Registration Date:	17/02/1990
Name Effective Date:	17/02/1990
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	20 HARBOUR DRIVE , 04 - 04A PSA VISTA 117612 SINGAPORE
Change Address Date:	03/05/2017
Company Status:	Live Company
Status Effective Date:	17/02/1990
Registered Activities:	1. 82999 - OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (EG JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES) (IMPORTERS & EXPORTERS OF ELECTRONIC MERCHANDISE & COMMISSION AGENTS) 2. 49231 - FREIGHT TRANSPORT BY ROAD (TRANSPORTING & WAREHOUSING)
Auditor:	INFINITY ASSURANCE LLP
Auditor Appointment Date:	26/11/2008
Account Date:	30/04/2017
Date of Last AR:	18/01/2018
Date of Last AGM:	29/12/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	300,000.00	300,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	300,000.00	NA

OFFICER(S)/ OWNER(S)

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

HIROTOSHI KADOGUCHI 198 PASIR PANJANG ROAD 02 - 10 , MENDON SPRING 117526, SINGAPORE 29/04/2016	S2745923D	DIRECTOR	17/02/1990	JAPANESE
HIROTOSHI KADOGUCHI 198 PASIR PANJANG ROAD 02 - 10 , MENDON SPRING 117526, SINGAPORE 29/04/2016	S2745923D	MANAGING DIRECTOR	26/02/1990	JAPANESE
TAN KIM GUAN 89 WEST COAST DRIVE 07 - 17 , HUNDRED TREES 128016, SINGAPORE 18/03/2016	S1550820E	SECRETARY	01/07/2008	SINGAPORE CITIZEN
KONOIKE TAKASHI 56 TANAH MERAH KECHIL AVENUE 09 - 16 , CASA MERAH 465527, SINGAPORE 17/01/2018	G5670737P	DIRECTOR	01/06/2015	JAPANESE

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
HIROTOSHI KADOGUCHI 198 PASIR PANJANG ROAD , 02 - 10 MENDON SPRING 117526, SINGAPORE 29/04/2016	S2745923D	JAPANESE	Ordinary	SINGAPORE, DOLLARS	294,000.00	Individual
TAN BEE LING 23 WEST COAST CRESCENT , 14 - 08 BLUE HORIZON 128046, SINGAPORE 16/06/2005	S1821922J	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	6,000.00	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	2017	USD 110,415,704.00
Employee Size	-	20

(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 2899 / 2006	31/07/2006	Doc. Date 31/07/2006	TORT-NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJURY) SGD 85,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons		S7900481B TEO CHUN GUAN (ZHAO JUNYUAN) LEE CHIN SEON S1277256D C S LEE CS/IND-ACC/050908/158/JL
MC 5851 / 2009	25/02/2009	Doc. Date 25/02/2009	TORT- NEGLIGENCE(MOTOR ACCIDENTS W/O DEATH/INJURY) SGD 3,588.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons		S0209903I NG SOH CHEOW CHAN CHIN LING TAN LIAN KER & CO TLK.CCL.6575.20 08
S 120 / 2015	04/02/2015	CONCLUDED Doc. Date 03/12/2015	SALE OF GOODS & SERVICES USD 352,656.37 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 03/12/2015 UNREPRESENTED UNREPRESENTED	DISCONTINUED/WITHDRA WN 03/12/2015 23414349 COXON PRECISE INDUSTRIAL CO. LTD ONG LI WEN MABELINE RAJAH & TANN SINGAPORE LLP PTH/MOW/325066/1

* 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	2	0	0	5	1	0	5	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	1	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	4	0	1	0	0	0	0	0	0	0	0	0
2016	0	1	1	0	0	1	0	0	0	0	0	0

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