

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/02/2018 09:36:30
Requested Company Name :	SMC MARINE MANAGEMENT PTE. LTD.
Requested Registration No. :	200816315N
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	SMC MARINE MANAGEMENT PTE. LTD.
Registration No. :	200816315N

## REGISTRY

Registration Date:	15/08/2008
Name Effective Date:	15/08/2008
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	39 ROBINSON ROAD , 18 - 03 ROBINSON POINT 068911 SINGAPORE
Change Address Date:	01/11/2014
Company Status:	Live Company
Status Effective Date:	15/08/2008
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (BROAD SCOPE OF ACTIVITIES INCLUDING SHIP MANAGEMENT) 2. - (-)
Auditor:	PRUDENTIAL PUBLIC ACCOUNTING CORPORATION
Auditor Appointment Date:	05/10/2009
Account Date:	31/12/2016
Date of Last AR:	29/09/2017
Date of Last AGM:	29/08/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	105,000.00	105,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	105,000.00	NA

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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ZULAIHAMA BINTE MEERAMOHIADEEN SYED THAMBY JAFFAR 9 TANJONG RHU ROAD 07 - 04 , WATERSIDE, THE 436894, SINGAPORE 07/01/2016	S1564167C	SECRETARY	15/08/2008	SINGAPORE CITIZEN
FAZAL CURRIM BIN MANSOOR SHERIFF 9 TANJONG RHU ROAD 07 - 04 , WATERSIDE, THE 436894, SINGAPORE 07/01/2016	S2170011H	DIRECTOR	15/08/2008	SINGAPORE CITIZEN
HABIB ANWAR S/O MANSOOR SHERIFF 45 SCOTTS ROAD 05 - 03 , SCOTTS HIGH PARK 228232, SINGAPORE 07/01/2014	S7222898G	DIRECTOR	15/08/2008	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
FAZAL CURRIM BIN MANSOOR SHERIFF 9 TANJONG RHU ROAD , 07 - 04 WATERSIDE, THE 436894, SINGAPORE 07/01/2016	S2170011H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	53,550.00	Individual
HABIB ANWAR S/O MANSOOR SHERIFF 45 SCOTTS ROAD , 05 - 03 SCOTTS HIGH PARK 228232, SINGAPORE 07/01/2014	S7222898G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	51,450.00	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
C201701923	27/02/2017	DBS 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
Employee Size	-	NA

(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. Law Firm Def. File Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Law Firm Pla. File Ref.
MC 24405 / 2013	12/11/2013	CONCLUDED Doc. Date 15/01/2014	SALE OF GOODS SGD 13,461.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/WIT HDRAWN 15/01/2014 UNREPRESENTED - UNREPRESENTED -	CONCLUDED 15/01/2014 03243100K NAM SENG & CO MAHENDRA PRASAD RAI - COOMA & RAI MPR/124778
DC 2446 / 2014	12/08/2014	CONCLUDED Doc. Date 01/10/2014	SALE OF GOODS USD 72,332.67 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	* 01/10/2014 UNREPRESENTED - UNREPRESENTED -	* 01/10/2014 200919732W BUNKERS MARINE PTE LTD AW HON WEI ADRIAN - INCISIVE LAW LLC AA/S.14.6878.00/ES
DC 822 / 2016	17/03/2016	CONCLUDED Doc. Date 25/05/2016	SALE OF GOODS USD 103,600.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/WIT HDRAWN 25/05/2016 UNREPRESENTED - UNREPRESENTED -	CONCLUDED 25/05/2016 S8537954B MOHAMED FIRHAN BIN DOLLAH UNREPRESENTED - I.R.B. LAW LLP 2016004164
S 848 / 2017	13/09/2017	CONCLUDED Doc. Date 08/12/2017	BUNKER CLAIM USD 237,964.44 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/WIT HDRAWN 08/12/2017 UNREPRESENTED - UNREPRESENTED -	DISCONTINUED/WITHDRA WN 08/12/2017 200006841N KENOIL MARINE SERVICES PTE LTD FU SIMIN CHARMAINE - ANG & PARTNERS CF/2017-15525/SB

\* 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	1
2016	0	1	0	0	0	0	1	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	1	0	0	0	0	1	0
2016	0	0	0	0	0	0	0	0	0	0	1	0

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