

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	25/08/2017 11:39:57
Requested Company Name :	SK BULLION PTE. LTD.
Requested Registration No. :	201603441N
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	SK BULLION PTE. LTD.
Registration No. :	201603441N

## REGISTRY

Registration Date:	11/02/2016
Name Effective Date:	15/06/2016
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	7 CHANGI BUSINESS PARK VISTA , 01 - 01 SOOKEE HQ 486042 SINGAPORE
Change Address Date:	11/02/2016
Company Status:	Live Company
Status Effective Date:	11/02/2016
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) 2. 47731 - RETAIL SALE OF JEWELLERY (-)
Auditor:	RSM CHIO LIM LLP
Auditor Appointment Date:	15/08/2016
Account Date:	31/12/2016
Date of Last AR:	24/07/2017
Date of Last AGM:	30/06/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
SK BULLION PTE. LTD.	11/02/2016 16:19:46

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,000,000.00	1,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,000,000.00	0.00

## OFFICER(S)/ OWNER(S)

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

LIM YONG SHENG 154 BEDOK ROAD --- 469409, SINGAPORE 30/06/2017	S6826288G	DIRECTOR	19/04/2016	SINGAPORE CITIZEN
LIM YONG SHENG 154 BEDOK ROAD --- 469409, SINGAPORE 30/06/2017	S6826288G	SECRETARY	17/10/2016	SINGAPORE CITIZEN
LIM LIANG ENG 103 BEDOK ROAD ---, PROSPER GARDENS 469380, SINGAPORE 06/05/2010	S1263846I	DIRECTOR	19/04/2016	SINGAPORE CITIZEN
LIM YONG GUAN 11 PESARI WALK --- 487622, SINGAPORE 30/06/2017	S1454439I	DIRECTOR	19/04/2016	SINGAPORE CITIZEN
KWEK SEOW EAN (GUO SHAOEN) 452B SENGKANG WEST WAY 20 - 399, FERNSVALE FOLIAGE 792452, SINGAPORE 11/02/2016	S8823240B	DIRECTOR	11/02/2016	SINGAPORE CITIZEN

#### SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SOO KEE GROUP LTD. 7 CHANGI BUSINESS PARK VISTA, 01 - 01 SOOKEE HQ 486042, SINGAPORE 04/11/2015	201214694Z	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	700,000.00	Individual
TANG MEE KENG 237 HOUGANG STREET 21, 09 - 392 - 530237, SINGAPORE 11/02/2016	S2591550Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	250,000.00	Individual
KWEK SEOW EAN (GUO SHAOEN) 452B SENGKANG WEST WAY, 20 - 399 FERNSVALE FOLIAGE 792452, SINGAPORE 11/02/2016	S8823240B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,000.00	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	2016	SGD 44,063,759.00
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. 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.
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
2017	1	0	2	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	0	0	0	0	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	0	0	0	0	0

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