

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	06/10/2016 17:28:13
Requested Company Name :	ISHIMA PTE. LTD.
Requested Registration No. :	200509539M
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	ISHIMA PTE. LTD.
Registration No. :	200509539M

REGISTRY

Registration Date:	12/07/2005
Effective Date:	12/07/2005
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	6 BATTERY ROAD , 34 - 01 049909 SINGAPORE
Change Address Date:	16/04/2012
Company Status:	Live Company
Status Effective Date:	12/07/2005
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. 50021 - SHIPPING LINES (SHIP OWNERS, SHIP CHARTERERS)
Auditor:	MOORE STEPHENS LLP
Auditor Appointment Date:	11/11/2015
Account Date:	31/12/2015
Date of Last AR:	10/05/2016
Date of Last AGM:	11/04/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

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

VENKITESWARAN HARIHARAN 62 JALAN SENANG 418351, SINGAPORE 01/04/2016	S1585156B	SECRETARY	19/07/2005	SINGAPORE CITIZEN
CESARE D'AMICO VIA PANAMA 88, 00198 ROME ITALY	A802072	DIRECTOR	01/09/2005	ITALIAN
SUBASHINI D/O NARAYANASAMY 49 LORONG 5 TOA PAYOH 05 - 71 , EAST PAYOH PALM 310049, SINGAPORE 22/03/2016	S7209123Z	SECRETARY	01/02/2012	SINGAPORE CITIZEN
THIERRY PATRICE LANGLOIS 28 SURREY ROAD 24 - 02 , LINCOLN RESIDENCES, THE 307762, SINGAPORE	G3234076N	DIRECTOR	01/02/2016	FRENCH
ANTONIA D'AMICO 6 BATTERY ROAD 34 - 01 , - 049909, SINGAPORE 24/05/2016	G3076018U	DIRECTOR	06/11/2015	ITALIAN
ENIO SPURIO 25 FITZWILLIAM SQUARE, DUBLIN 2, IRELAND	480757V	DIRECTOR	12/12/2007	ITALIAN
COSTANTINI ANDREA 187 TANJONG RHU ROAD 06 - 05 , SANCTUARY GREEN 436925, SINGAPORE 18/12/2015	S7689330F	DIRECTOR	01/08/2008	SINGAPORE P.R.
TAIANO DOMENICO SAVIO VIA MONTE ALTINO, 10, 04024 GAETA (LATINA), ITALY	YA3247169	DIRECTOR	10/08/2012	ITALIAN
SALVATORE D'AMICO LARGO ECUADOR 6 00198 ROMA, ITALY	B649052	DIRECTOR	15/05/2013	ITALIAN
RAFFA DANILO 187 TANJONG RHU ROAD 06 - 05 , SANCTUARY GREEN 436925, SINGAPORE 05/05/2010	S2752443E	DIRECTOR	04/02/2008	SINGAPORE P.R.
RAFFA DANILO 187 TANJONG RHU ROAD 06 - 05 , SANCTUARY GREEN 436925, SINGAPORE 05/05/2010	S2752443E	MANAGING DIRECTOR	01/01/2011	SINGAPORE P.R.

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
D'AMICO INTERNATIONAL S.A. 25C BOULEVARD ROYAL, L-2449 LUXEMBOURG	T03UF1113D	LUXEMBOURG	Ordinary	SINGAPORE, DOLLARS	1,000,000	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
ACGI INTERNATIONAL SHIPMANAGEMENT SINGAPORE PTE. LTD.	100.00	Live Company
CAMBIASO RISSO ASIA PTE. LTD.	50.00	Live Company
GLOBAL MARITIME SUPPLIES PTE. LTD.	100.00	Live Company

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201602298	26/02/2016	NORDDEUTSCHE LANDESBANK GIROZENTRALE	-	All Monies	-
C201607262	22/07/2016	DBS BANK LTD.	-	All Monies	-

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

3 REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Sales Revenue Amount	2015	USD 20,026,583.00
Employee Size	-	56

(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.
MC 11822 / 2008	16/05/2008	CONCLUDED Doc. Date 29/03/2010	CONTRACT - SALE OF GOODS USD 36,224.09 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	- - - - - -	198205049R INTERNATIONAL PAINT SINGAPORE PTE. LTD. WEE MENG HOE ROBERT HO & WEE RW.C.7261.08

* 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					

(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
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	1	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0	0	0	0	1

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	2	0	0	0	0	1	1	0	0	0
2014	0	1	0	0	0	1	0	0	0	0	2	0

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