

BIZ CHECK PLUS

INNOTEL MANAGEMENT PTE. LTD.
201012340H

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
06/06/2018 15:25:47	ONL180517565		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	09/06/2010
NAME EFFECTIVE DATE	09/06/2010
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	11 PENANG LANE, #--- INNOTEL 238485 SINGAPORE
CHANGE ADDRESS DATE	03/01/2011
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	09/06/2010
REGISTERED ACTIVITIES	1. 55102 - HOTELS WITHOUT RESTAURANT (-) 2. 70203 - HOTEL MANAGEMENT CONSULTANCY SERVICES (-)
AUDITOR	TAN,CHAN & PARTNERS
AUDITOR APPOINTMENT DATE	07/11/2017
ACCOUNT DATE	30/06/2017
DATE OF LAST AR	07/02/2018
DATE OF LAST AGM	31/01/2018

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	100,000.00	100,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	100,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
CHUA LAI SENG 23 ROCHDALE ROAD,---, - 535839, SINGAPORE 06/10/2016	S1378594E	DIRECTOR	09/06/2010	SINGAPORE CITIZEN
LAU KWEE EIN 23 ROCHDALE ROAD,---, - 535839, SINGAPORE 10/10/2016	S2582090H	SECRETARY	09/06/2010	SINGAPORE CITIZEN

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
KDC DEVELOPMENT PTE. LTD. 27 PANDAN CRESCENT, - 128476, SINGAPORE 03/01/2011	200913185H	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	100,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
CLUB SONATA PTE. LTD.	100.00	STRUCK OFF

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	N/A

(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 of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SALES REVENUE AMOUNT

ELEMENTS	YEAR	AMOUNT
Sales Revenue Amount	2017	SGD 3,907,222.00

(The above XBRL data is obtained from ACRA.)

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 22698 / 2016	30/12/2016	CONCLUDED Doc. Date 13/06/2017	LANDLORD/TENANT SGD 21,600.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/ WITHDRAWN 30/06/2017 UNREPRESENTED - UNREPRESENTED -	DISCONTINUED/WITHDRAWN 30/06/2017 201423138D CAFE OASIS PTE LTD CHUAH HUI FEN CHRISTINE - OPTIMUS CHAMBERS LLC IRC/CC/0207/2016

* 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	PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF.
NO RECORD FOUND					

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SEARCH BY 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	0	0	0	0	0	0	0
2016	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	1	0	0	0	0	0	0	0

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