

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/02/2018 09:36:29
Requested Company Name :	LEO SHIPPING AGENCIES PTE. LTD.
Requested Registration No. :	201210585W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	LEO SHIPPING AGENCIES PTE. LTD.
Registration No. :	201210585W

## REGISTRY

Registration Date:	28/04/2012
Name Effective Date:	28/04/2012
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	105 CECIL STREET , 15 - 02 THE OCTAGON 069534 SINGAPORE
Change Address Date:	28/04/2012
Company Status:	Live Company
Status Effective Date:	28/04/2012
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (SHIPPING MANAGEMENT SERVICES) 2. - (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/12/2016
Date of Last AR:	31/05/2017
Date of Last AGM:	29/05/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,000.00	100,000.00
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
--	------------------------------	----------	---------------------	-------------

TAN CHYE HIN SIMON 233 LORONG 8 TOA PAYOH 04 - 258 , - 310233, SINGAPORE 22/09/2017	S0194108I	DIRECTOR	28/04/2012	SINGAPORE CITIZEN
DEANS KEVIN HENRY 102A SURIN AVENUE - - - , CHARLTON PARK 535671, SINGAPORE -	S0188921D	DIRECTOR	18/05/2012	SINGAPORE CITIZEN
LYDIA LIEW SU SIN 105 CECIL STREET 15 - 01/02 , THE OCTAGON 069534, SINGAPORE 06/12/2016	S8471462C	SECRETARY	31/05/2017	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
TAN CHYE HIN SIMON 233 LORONG 8 TOA PAYOH , 04 - 258 - 310233, SINGAPORE 22/09/2017	S0194108I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	100,000.00	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
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.

(Litigation 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.)

## 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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	1	1	0	0	1	0	0	0	0	0	0
2016	1	1	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
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

**DISCLAIMER THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.**  
 This report is forwarded to the Subscriber in strict confidence for use by the Subscriber as one factor in connection with credit and other business decisions. The report contains information compiled from sources which D&B Singapore does not control and which has not been verified .D&B Singapore therefore cannot accept responsibility for the accuracy, completeness or timeliness of the contents of the report. D&B Singapore disclaims all liability for any loss or damage arising out of or in anyway related to the contents of this report.