

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	23/05/2018 09:36:06
Requested Company Name :	INTER-PACIFIC PETROLEUM PTE. LTD.
Requested Registration No. :	201115209N
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	INTER-PACIFIC PETROLEUM PTE. LTD.
Registration No. :	201115209N

## REGISTRY

Registration Date:	28/06/2011
Name Effective Date:	13/10/2014
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	12 MARINA BOULEVARD , 18 - 04 MARINA BAY FINANCIAL CENTRE 018982 SINGAPORE
Change Address Date:	17/08/2015
Company Status:	Live Company
Status Effective Date:	28/06/2011
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (Trading of Petrochemical and Petroleum Products) 2. 46662 - SHIP BUNKERING (-)
Auditor:	ONE ASSURANCE LLP
Auditor Appointment Date:	10/07/2017
Account Date:	31/12/2016
Date of Last AR:	03/12/2017
Date of Last AGM:	30/11/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
IAG-PACIFIC PETROCHEMICAL PTE. LTD.	28/06/2011 15:13:22

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	15,070,000.00	15,070,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	15,070,000.00	NA

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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CHEUNG LAI NA FLAT G, 14/F, BLK 13 CITY GARDEN 233 ELECTRIC ROAD, NORTH POINT, HONG KONG 28/05/2012	K00058442	DIRECTOR	28/06/2011	HONG KONG
GOH JIN HIAN 19 HOLLAND GREEN - - - , HOLLAND GREEN 276142, SINGAPORE 25/05/2016	S6843558G	DIRECTOR	28/06/2011	SINGAPORE CITIZEN
CHEUNG LAI MING FLAT G, 14/F BLK 13, CITY GARDEN, 233 ELECTRIC ROAD, NORTH POINT, HONG KONG -	751265360	DIRECTOR	15/02/2012	BRITISH
AZURA BINTE KOYAH 351A CANBERRA ROAD 07 - 313 , - 751351, SINGAPORE 11/08/2017	S8504682I	SECRETARY	17/08/2015	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
INTER-PACIFIC GROUP PTE. LTD. 12 MARINA BOULEVARD , 18 - 04 MARINA BAY FINANCIAL CENTRE 018982, SINGAPORE 17/08/2015	201314084D	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	15,070,000.0 0	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
PACIFIC ENERGY 8 PTE. LTD.	100.00	Live Company
PACIFIC ENERGY 138 PTE. LTD.	100.00	Live Company

## REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201212079	19/10/2012	DBS BANK LTD.	-	All Monies	-
C201402151	26/02/2014	SOCIETE GENERALE	-	All Monies	-
C201402152	26/02/2014	SOCIETE GENERALE	-	All Monies	-
C201402153	26/02/2014	SOCIETE GENERALE	-	All Monies	-
C201403380	02/04/2014	BANK OF CHINA (HONG KONG) LIMITED	-	All Monies	-
C201403381	02/04/2014	BANK OF CHINA (HONG KONG) LIMITED	-	All Monies	-
C201404160	25/04/2014	MALAYAN BANKING BERHAD	-	All Monies	-
C201805135	16/05/2018	MALAYAN BANKING BERHAD	-	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
Sales Revenue Amount	2016	USD 1,438,847,750.00
Employee Size	-	15

(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.
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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.
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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	0	0	0	0	0	0	0	0	0	0	0
2016	2	0	2	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
2018	1	1	0	0	0	0	0	0	0	0	0	0
2017	1	0	0	0	0	0	1	0	0	0	0	0
2016	1	0	0	0	0	1	0	1	0	0	0	0

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