

## REQUEST CRITERIA

(You have requested to search on the following)

|                              |                           |
|------------------------------|---------------------------|
| Date of Request :            | 04/10/2017 13:28:42       |
| Requested Company Name :     | LE TONG PATRIOT PTE. LTD. |
| Requested Registration No. : | 201623136H                |
| Client's Account Reference:  | -                         |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

|                    |                           |
|--------------------|---------------------------|
| Company Name :     | LE TONG PATRIOT PTE. LTD. |
| Registration No. : | 201623136H                |

## REGISTRY

|                           |  |
|---------------------------|--|
| Registration Date:        | 24/08/2016   |
| Name Effective Date:      | 21/03/2017   |
| Country of Incorporation: | SINGAPORE  |
| Company Type:             | EXEMPT PRIVATE COMPANY LIMITED BY SHARES   |
| Registered Address:       | 3 CHURCH STREET , 17 - 05<br>SAMSUNG HUB<br>049483<br>SINGAPORE  |
| Change Address Date:      | 24/08/2016   |
| Company Status:           | Live Company   |
| Status Effective Date:    | 24/08/2016   |
| Registered Activities:    | 1. 50024 - CHARTERING OF SHIPS, BARGES AND BOATS WITH CREW (FREIGHT) (OWNING AND OPERATING A VESSEL OR BULK CARRIER)<br>2. - (-) |
| Auditor:                  | -  |
| Auditor Appointment Date: | -  |
| Account Date:             | -  |
| Date of Last AR:          | -  |
| Date of Last AGM:         | -  |

## CHANGE OF COMPANY NAME

| Previous Name         | Effective Date      |
|-----------------------|---------------------|
| CSK PATRIOT PTE. LTD. | 24/08/2016 17:19:06 |

## CAPITAL

| Capital Category  | Currency          | Capital Amount | Nos. of Shares |
|-------------------|-------------------|----------------|----------------|
| ISSUED, ORDINARY  | SINGAPORE DOLLARS | 2,000,000.00   | 2,000,000.00   |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 2,000,000.00   | NA             |

## OFFICER(S)/ OWNER(S)

| Officer Name/<br>Address/<br>Change Address Date | Identity No./<br>PA Reg. No. | Position | Appointment<br>Date | Nationality |
|--|------------------------------|----------|---------------------|-------------|
|  |                              |          |                     |             |

|   |           |           |            |                   |
|---|-----------|-----------|------------|-------------------|
| WON YIN PENG<br>815 SEMBAWANG VISTA<br>02 - 179 , -<br>750315, SINGAPORE<br>06/07/2017                                | S7183824B | SECRETARY | 24/02/2017 | SINGAPORE CITIZEN |
| CHEANG SAI KEONG<br>33 TANGLIN ROAD<br>11 - 06 , ST. REGIS RESIDENCES<br>SINGAPORE<br>247913, SINGAPORE<br>16/09/2017 | S7250754A | DIRECTOR  | 24/08/2016 | SINGAPORE CITIZEN |

## SHAREHOLDERS

| Shareholder Name/<br>Address/<br>Change Address Date   | Company/ Identity No. | Country of<br>Incorporation | Share Type | Currency              | Nos. of<br>Shares | Share Group |
|--|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| CHEANG SAI KEONG<br>33 TANGLIN ROAD , 11 - 06<br>ST. REGIS RESIDENCES SINGAPORE<br>247913, SINGAPORE<br>16/09/2017 | S7250754A             | SINGAPORE CITIZEN           | Ordinary   | SINGAPORE,<br>DOLLARS | 2,000,000.00      | 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/<br>ID Number | Position | Company | Address | Appointment Date |
|--------------------|----------|---------|---------|------------------|
| Nil                |          |         |         |                  |

## SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements      | Year | Amount |
|---------------|------|--------|
| Employee Size | -    | 50     |

(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/<br>Status Date | Nature of Claim/<br>Amount | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>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./<br>Case Type | Action Date | Act of Winding Up | Hearing Date | Amount | Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>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 |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 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   |

**SEARCH BY NON-FINANCIAL SECTORS**

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2017 | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 1   | 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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