

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	12/04/2018 12:10:12
Requested Company Name :	JLT HOLDINGS & INVESTMENTS PTE. LTD.
Requested Registration No. :	201015171W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	JLT HOLDINGS & INVESTMENTS PTE. LTD.
Registration No. :	201015171W

REGISTRY

Registration Date:	19/07/2010
Name Effective Date:	19/07/2010
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	18 BOON LAY WAY , 10 - 136 TRADEHUB 21 609966 SINGAPORE
Change Address Date:	15/01/2014
Company Status:	Live Company
Status Effective Date:	19/07/2010
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) 2. 64202 - OTHER HOLDING COMPANIES (-)
Auditor:	UHY LEE SENG CHAN & CO.
Auditor Appointment Date:	21/07/2010
Account Date:	30/09/2017
Date of Last AR:	13/03/2018
Date of Last AGM:	01/02/2018

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

KOH GEOK HOON 6001 BEACH ROAD 14 - 01 , GOLDEN MILE TOWER 199589, SINGAPORE 08/03/2016	S0188289I	SECRETARY	19/07/2010	SINGAPORE CITIZEN
ONG TENG SER 69 JURONG WEST CENTRAL 3 08 - 12 , CENTRIS, THE 648334, SINGAPORE 20/07/2012	S0571245I	DIRECTOR	19/07/2010	SINGAPORE CITIZEN
KOH EE KOON 6001 BEACH ROAD 14 - 01 , GOLDEN MILE TOWER 199589, SINGAPORE 08/03/2016	S1246901B	SECRETARY	19/07/2010	SINGAPORE CITIZEN
TOK MEE SEE 977 JURONG WEST STREET 93 09 - 375 , - 640977, SINGAPORE 30/05/2015	S1278719G	DIRECTOR	19/07/2010	SINGAPORE CITIZEN
TOH PENG KANG 82 HILLVIEW AVENUE 09 - 04 , CHANTILLY RISE 669581, SINGAPORE -	S1628561G	DIRECTOR	01/08/2014	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
TOH PENG KANG 82 HILLVIEW AVENUE , 09 - 04 CHANTILLY RISE 669581, SINGAPORE -	S1628561G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,000.00	Individual
TOK MEE SEE 977 JURONG WEST STREET 93 , 09 - 375 - 640977, SINGAPORE 30/05/2015	S1278719G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	25,000.00	Individual
ONG TENG SER 69 JURONG WEST CENTRAL 3 , 08 - 12 CENTRIS, THE 648334, SINGAPORE 20/07/2012	S0571245I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	25,000.00	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
Sales Revenue Amount	2013	SGD 1,714,452.00
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.
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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	1	0	0	0	0	0	0	0	1	0	0	0

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

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