

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	29/09/2016 10:27:41
Requested Company Name :	MONEYMAX JEWELLERY PTE. LTD.
Requested Registration No. :	200803802N
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	MONEYMAX JEWELLERY PTE. LTD.
Registration No. :	200803802N

REGISTRY

Registration Date:	26/02/2008
Effective Date:	26/02/2008
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	7 CHANGI BUSINESS PARK VISTA , 01 - 01 SOOKEE HQ 486042 SINGAPORE
Change Address Date:	04/11/2015
Company Status:	Live Company
Status Effective Date:	26/02/2008
Registered Activities:	1. 47731 - RETAIL SALE OF JEWELLERY (RETAIL SALE OF JEWELLERY, WATCHES & LUXURY GOODS) 2. - (-)
Auditor:	RSM CHIO LIM LLP
Auditor Appointment Date:	08/02/2013
Account Date:	31/12/2015
Date of Last AR:	26/07/2016
Date of Last AGM:	30/06/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100.00	100
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100.00	

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

LIM YONG GUAN 11 PESARI WALK ----- 487622, SINGAPORE 30/03/2016	S1454439I	DIRECTOR	26/02/2008	SINGAPORE CITIZEN
LIM YONG SHENG 154 BEDOK ROAD ----- 469409, SINGAPORE 30/03/2016	S6826288G	DIRECTOR	26/02/2008	SINGAPORE CITIZEN
SEAH KIM SWEE 1D CANTONMENT ROAD 36 - 39, THE PINNACLE @ DUXTON 085401, SINGAPORE 13/09/2016	S0045970D	SECRETARY	21/05/2013	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
MONEYMAX FINANCIAL SERVICES LTD. 7 CHANGI BUSINESS PARK VISTA , 01 - 01 SOOKEE HQ 486042, SINGAPORE 04/11/2015	200819689Z	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	100	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
C201604396	27/04/2016	DBS BANK LTD.	-	All Monies	-
C201604398	27/04/2016	DBS BANK LTD.	-	All Monies	-
C201604401	27/04/2016	DBS BANK LTD.	-	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	2015	SGD 67,074,678.00
Employee Size	-	41

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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.

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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					

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SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	0	0	1	0	1	0	0	0	0	0	0	0
2015	0	0	0	0	1	0	0	0	1	1	0	0
2014	0	0	0	1	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
2016	0	0	0	1	0	0	1	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0	0	0	0	0

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