

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/02/2018 09:36:29
Requested Company Name :	JOHNASIA SHIPPING (S) PTE. LTD.
Requested Registration No. :	200207523K
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	JOHNASIA SHIPPING (S) PTE. LTD.
Registration No. :	200207523K

REGISTRY

Registration Date:	30/08/2002
Name Effective Date:	30/08/2002
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	30 LORONG AMPAS , 01 - 01 328783 SINGAPORE
Change Address Date:	01/11/2011
Company Status:	Live Company
Status Effective Date:	30/08/2002
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (TO CARRY ON BUSINESS AS SHIPPING AGENCIES) 2. - (-)
Auditor:	PAUL HOOI & COMPANY
Auditor Appointment Date:	18/05/2011
Account Date:	31/12/2016
Date of Last AR:	28/08/2017
Date of Last AGM:	30/07/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	220,000.00	220,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	220,000.00	NA

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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NG PENG HOCK 7 UPPER BUKIT TIMAH VIEW 01 - 03 , BUKIT REGENCY 588135, SINGAPORE 21/06/2017	S0145921Z	DIRECTOR	30/08/2002	SINGAPORE CITIZEN
KHOO LAY LAY 101 MERGUI ROAD 08 - 07 , CITYSCAPE @FARRER PARK 219067, SINGAPORE 09/08/2015	S1208638E	DIRECTOR	30/08/2002	SINGAPORE CITIZEN
NG KHAY HON (HUANG QIHONG) 193 BISHAN STREET 13 04 - 505 , - 570193, SINGAPORE 10/09/2012	S7248994B	DIRECTOR	01/04/2007	SINGAPORE CITIZEN
GOH JIE YI 31 UPPER SERANGOON VIEW 17 - 19 , BOATHOUSE RESIDENCES 534043, SINGAPORE 12/01/2016	S8820251A	SECRETARY	29/07/2014	SINGAPORE CITIZEN
CHUA POH TIN 357 WOODLANDS AVENUE 5 09 - 392 , - 730357, SINGAPORE -	S6945972B	DIRECTOR	01/10/2017	SINGAPORE CITIZEN
SHIAN CHI LUNG 59 HILLVIEW AVENUE 01 - 04 , HILLINGTON GREEN 669616, SINGAPORE 12/10/2016	S8974761I	DIRECTOR	01/10/2017	SINGAPORE CITIZEN
GOH ENG HOCK 210 PETIR ROAD 13 - 479 , - 670210, SINGAPORE -	S1605146B	DIRECTOR	01/10/2017	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
NG PENG HOCK 7 UPPER BUKIT TIMAH VIEW , 01 - 03 BUKIT REGENCY 588135, SINGAPORE 21/06/2017	S0145921Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	111,200.00	Individual
KHOO LAY LAY 101 MERGUI ROAD , 08 - 07 CITYSCAPE @FARRER PARK 219067, SINGAPORE 09/08/2015	S1208638E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	58,800.00	Individual
GOH ENG HOCK 210 PETIR ROAD , 13 - 479 - 670210, SINGAPORE -	S1605146B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	20,000.00	Individual
TAN SIEW LIAN MERLYN 558 JURONG WEST STREET 42 , 10 - 443 - 640558, SINGAPORE -	S1609772A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	20,000.00	Individual
CHEN LI TAO 542 SERANGOON NORTH AVENUE 4 , 08 - 29 - 550542, SINGAPORE -	S7145714A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	10,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
ALPHA JOHNASIA SHIPPING PTE. LTD.	50.00	STRUCK OFF
HUGO TRUMPY JOHNASIA PTE. LTD.	50.00	STRUCK OFF

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C200707405	07/09/2007	CITIBANK SINGAPORE LIMITED	-	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	2008	SGD 1,922,875.00
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.
MC 3515 / 2009	09/02/2009	CONCLUDED Doc. Date 29/03/2010	CONTRACT-PROVISIONS OF SERVICES EXCL. RENOVATION SGD 22,629.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	- - - - - -	- 199204446K SINGAPORE SALVAGE ENGINEERS PTE LTD GOVINTHARASAH S/O RAMANATHAN - GURBANI & CO RG/20080442/BS

* 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
2018	0	1	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	2	0	0	0	1	0	0	0	0
2016	0	1	1	0	1	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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