

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	16/12/2016 09:08:34
Requested Company Name :	COMPASS DIGITAL SOLUTIONS PTE. LTD.
Requested Registration No. :	201543638R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	COMPASS DIGITAL SOLUTIONS PTE. LTD.
Registration No. :	201543638R

## REGISTRY

Registration Date:	18/12/2015
Name Effective Date:	18/12/2015
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	12 TUAS AVENUE 1, --- 639497 SINGAPORE
Change Address Date:	18/12/2015
Company Status:	Live Company
Status Effective Date:	18/12/2015
Registered Activities:	1. 62090 - OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (EG DISASTER RECOVERY SERVICES) (PROVISION OF DIGITAL SOLUTIONS IN THE MARINE INDUSTRY) 2. 62024 - COMPUTER SYSTEMS INTEGRATION ACTIVITIES (PROVISION OF DIGITAL SOLUTIONS IN THE MARINE INDUSTRY)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	-
Date of Last AR:	-
Date of Last AGM:	-

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100.00	100.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100.00	0.00

## OFFICER(S)/ OWNER(S)

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

HANS JACOB HVIDE 4 BERKSHIRE ROAD 119887, SINGAPORE 25/04/2016	F1687278N	DIRECTOR	18/12/2015	NORWEGIAN
HENDRIK BARTELE TEN HOEVE 259 ARCADIA ROAD 02 - 03, HILLCREST ARCADIA 289852, SINGAPORE 20/04/2016	S2764923H	DIRECTOR	18/12/2015	NETHERLANDS
TEO LIAN NA (ZHANG LIANNA) 67 ROSEWOOD DRIVE 03 - 34, ROSEWOOD SUITES 737876, SINGAPORE 29/12/2014	S7434416Z	SECRETARY	18/12/2015	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
COMPASS ENERGY HOLDING PTE. LTD. 12 TUAS AVENUE 1, --- 639497, SINGAPORE 15/04/2013	200411072W	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	65.00	Individual
SIM KOON LAM 112 LUXUS HILL AVENUE, --- 804930, SINGAPORE 25/01/2016	S1326526G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	30.00	Individual
HENDRIK BARTELE TEN HOEVE 259 ARCADIA ROAD, 02 - 03 HILLCREST ARCADIA 289852, SINGAPORE 20/04/2016	S2764923H	NETHERLANDS	Ordinary	SINGAPORE, DOLLARS	5.00	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
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

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## SEARCH BY FINANCIAL SECTOR

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

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