

REQUEST CRITERIA				
(You have requested to search on the following)				
Date of Request :	03/11/2017 10:37:46			
Requested Company Name:	STRAITS LINK SHIP AGENCIES & MANAGEMENT PTE LTD			
Requested Registration No. :	198600408E			
Client's Account Reference:	-			

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	STRAITS LINK SHIP AGENCIES & MANAGEMENT PTE LTD
Registration No. :	198600408E

EGISTRY					
Registration Date:	01/03/1986				
Name Effective Date:	02/09/1998				
Country of Incorporation:	SINGAPORE				
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES				
Registered Address:	43 MIDDLE ROAD , 04 - 00 BOON SING BUILDING 188952 SINGAPORE				
Change Address Date:	23/09/2011				
Company Status:	Live Company				
Status Effective Date:	01/03/1986				
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (SHIP & BOAT LEASING (INCL CHARTERING) & SHIPPING) 2. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING AGENCIES)				
Auditor:	J. S. K. YOUNG & CO.				
Auditor Appointment Date:	06/05/1986				
Account Date:	31/12/2016				
Date of Last AR:	08/06/2017				
Date of Last AGM:	08/06/2017				

CHANGE OF COMPANY NAME							
Previous Name	Effective Date						
STRAITS LINK SHIP AGENCIES PTE LTD	27/10/1989 00:00:00						
SEARO FERI AGENCIES PTE LTD	01/03/1986 00:00:00						

Capital Category	Currency	Capital Amount	Nos. of Shares
SSUED, ORDINARY	SINGAPORE , DOLLARS	500,000.00	500,000.00
PAID-UP, ORDINARY	SINGAPORE , DOLLARS	500,000.00	N/

FFICER(S)/ OWNER(S)									
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality					

TAN NGIAN SWEE 78 LASIA AVENUE , LUCKY PARK 277878, SINGAPORE 31/07/1995	S0009683J	DIRECTOR	01/03/1986	SINGAPORE CITIZEN
WEE BEE GEOK 43 MIDDLE ROAD 04 - 00 , BOON SING BUILDING 188952, SINGAPORE 09/10/2017	S0292227D	SECRETARY	21/07/1986	SINGAPORE CITIZEN
TAN HONG HOON 78 LASIA AVENUE , LUCKY PARK 277878, SINGAPORE 27/05/1998	S1250225G	DIRECTOR	20/08/2003	SINGAPORE CITIZEN

SHAREHOLDERS		۱реі		7ED6
	364	1 K F I	71 <i>)</i>	JER.3

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
TAN NGIAN SWEE 78 LASIA AVENUE , LUCKY PARK 277878, SINGAPORE 31/07/1995	S0009683J	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	499,999.00) Individua
TAN HONG HOON 78 LASIA AVENUE , LUCKY PARK 277878, SINGAPORE 27/05/1998	S1250225G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1.00) Individua

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%)/Position	Status
MAJU SUPPLIES & ENGINEERING SERVICES PTE. LTD.	80.00	STRUCK OFF

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C200604829	25/07/2006	FAR EASTERN BANK 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	2006	SGD 0.00							
Employee Size	-	12							

(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/ Nature of Claim/ **Defendant Status** Plaintiff Status Status Date Amount Def. Status Date **Plaintiff Status Date** Def. Solicitor Plaintiff ID Def. Solicitor ID **Plaintiff** Def. Law Firm Pla. Solicitor Def. File Ref. Pla. Solicitor ID Pla. Law Firm Pla. File Ref. Nil

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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.

(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	Мау	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	1	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	1	0

SEARCH BY NON-FINANCIAL SECTORS

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	1	0	0	0	0

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^{*} The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.