

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/02/2018 09:36:30
Requested Company Name :	TRINITY SHIPPING AGENCY (S) PTE. LTD.
Requested Registration No. :	201502718R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	TRINITY SHIPPING AGENCY (S) PTE. LTD.
Registration No. :	201502718R

## REGISTRY

Registration Date:	28/01/2015
Name Effective Date:	28/01/2015
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	30 PIONEER CRESCENT , 07 - 15 WEST PARK BIZCENTRAL 628560 SINGAPORE
Change Address Date:	25/09/2017
Company Status:	Live Company
Status Effective Date:	28/01/2015
Registered Activities:	1. 46100 - WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS) (SHIPPING AGENTS) 2. 52291 - VALUE ADDED LOGISTICS PROVIDERS (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/12/2016
Date of Last AR:	04/07/2017
Date of Last AGM:	30/06/2017

## 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
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HERBERT MICHAEL JOHNS 286C TOH GUAN ROAD 05 - 20 , - 603286, SINGAPORE -	S1722841B	DIRECTOR	28/01/2015	SINGAPORE CITIZEN
CHONG SOOK YEE 13 UPPER BOON KENG ROAD 09 - 953 , - 380013, SINGAPORE 09/01/2017	S8561560B	SECRETARY	14/04/2016	MALAYSIAN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
HERBERT MICHAEL JOHNS 286C TOH GUAN ROAD , 05 - 20 - 603286, SINGAPORE	S1722841B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	100,000.00	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
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.
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.
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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
2018	1	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	1	0	0	0
2016	0	0	2	0	1	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
2018	1	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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