

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	17/10/2017 11:59:16
Requested Company Name :	MERIDIAN PORT AGENCIES PTE. LTD.
Requested Registration No. :	200914111M
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	MERIDIAN PORT AGENCIES PTE. LTD.
Registration No. :	200914111M

## REGISTRY

Registration Date:	01/08/2009
Name Effective Date:	01/08/2009
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	120 LOWER DELTA ROAD , 03 - 05 CENDEX CENTRE 169208 SINGAPORE
Change Address Date:	01/08/2009
Company Status:	Live Company
Status Effective Date:	01/08/2009
Registered Activities:	1. 50021 - SHIPPING LINES (GENERAL PORT AGENCY SERVICES) 2. 52291 - VALUE ADDED LOGISTICS PROVIDERS (AS E-LOGISTICS CONSULTANCY, DATA PROCESSING.)
Auditor:	KRESTON DAVID YEUNG PAC
Auditor Appointment Date:	01/08/2009
Account Date:	31/12/2016
Date of Last AR:	11/07/2017
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

LEE SHWU FANG 128 TANJONG PAGAR ROAD --- 088535, SINGAPORE 01/08/2016	S2657786A	SECRETARY	01/08/2009	SINGAPORE CITIZEN
THAMARAI D/O KRISHNAN 128 TANJONG PAGAR ROAD --- 088535, SINGAPORE 03/02/2017	S6840154B	SECRETARY	01/08/2009	SINGAPORE CITIZEN
TOH PENG HUAT 6A SIMON LANE 03 - 23 , BLISS@KOVAN 546056, SINGAPORE 06/02/2016	S1349115A	DIRECTOR	27/08/2009	SINGAPORE CITIZEN
TERRY LYE THENG HIN 87 TELOK BLANGAH HEIGHTS 04 - 369 , - 100087, SINGAPORE 26/02/2012	S2763607A	DIRECTOR	01/08/2009	SINGAPORE P.R.
SIAW HOOI CHUAN 58 OCEAN DRIVE --- 098448, SINGAPORE 05/02/2016	S2598045Z	DIRECTOR	01/08/2009	SINGAPORE CITIZEN
NG CHET KHOON 87 AMBER ROAD , 12 - 24 SHORE RESIDENCES, THE 439897, SINGAPORE 22/03/2014	S8261985B	Alternate Director to SIAW HOOI CHUAN	01/07/2010	SINGAPORE P.R.
LIM SOOK HUN 3B HYDERABAD ROAD --- 119573, SINGAPORE 30/06/2004	S2558809F	DIRECTOR	01/06/2010	SINGAPORE CITIZEN
EUGENE LEE EWE JIN 196 OCEAN DRIVE --- , BERTHSIDE, THE 098609, SINGAPORE 05/02/2016	S2615858C	DIRECTOR	01/08/2009	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
MERIDIAN GROUP HOLDINGS PTE. LTD. 120 LOWER DELTA ROAD , 03 - 05 CENDEX CENTRE 169208, SINGAPORE 08/10/2007	200509214H	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	55,000.00	Individual
LIM SOOK HUN 3B HYDERABAD ROAD , --- --- 119573, SINGAPORE 30/06/2004	S2558809F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	25,000.00	Individual
TOH PENG HUAT 6A SIMON LANE , 03 - 23 BLISS@KOVAN 546056, SINGAPORE 06/02/2016	S1349115A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	20,000.00	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				

**SEARCH BY FINANCIAL SECTOR**

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	1	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	1	0	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	1	0	0	0	0	0	0
2016	1	0	0	1	0	0	0	0	0	0	1	0
2015	0	0	1	1	0	0	0	1	0	0	1	0

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