

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	09/02/2017 11:32:27
Requested Company Name :	ROYAL MARINE SHIPMANAGEMENT PTE. LTD.
Requested Registration No. :	200909015E
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	ROYAL MARINE SHIPMANAGEMENT PTE. LTD.
Registration No. :	200909015E

REGISTRY

Registration Date:	21/05/2009
Name Effective Date:	21/05/2009
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	10 ANSON ROAD , 29 - 08 INTERNATIONAL PLAZA 079903 SINGAPORE
Change Address Date:	17/11/2011
Company Status:	Live Company
Status Effective Date:	21/05/2009
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (TECHNICAL MANAGEMENT OF ALL TYPE OF SHIPS) 2. 52252 - MARINE SURVEYING SERVICES OTHER THAN CLASSIFICATION SOCIETIES (CREW MANAGEMENT OF ALL TYPE OF SHIPS)
Auditor:	AKBER ALI & CO
Auditor Appointment Date:	27/12/2011
Account Date:	31/03/2016
Date of Last AR:	27/10/2016
Date of Last AGM:	30/09/2016

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	0.00

OFFICER(S)/ OWNER(S)

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

DALJIT SINGH PANDHER 42 TOSCA STREET --- 455473, SINGAPORE 09/10/2015	S7062694B	DIRECTOR	21/05/2009	INDIAN
MUJUBU RAHMAN ABDUL JABBAR 30 JALAN BAHAGIA 03 - 376 , WHAMPOA VISTA 320030, SINGAPORE 30/03/2016	S7080588Z	SECRETARY	21/05/2009	SINGAPORE CITIZEN
ANJALI MANDER 42 TOSCA STREET --- 455473, SINGAPORE 09/10/2015	S7360571G	DIRECTOR	21/05/2009	SINGAPORE P.R.

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
DALJIT SINGH PANDHER 42 TOSCA STREET , --- --- 455473, SINGAPORE 09/10/2015	S7062694B	INDIAN	Ordinary	SINGAPORE, DOLLARS	99,500.00	Individual
ANJALI MANDER 42 TOSCA STREET , --- --- 455473, SINGAPORE 09/10/2015	S7360571G	SINGAPORE P.R.	Ordinary	SINGAPORE, DOLLARS	500.00	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
Sales Revenue Amount	2016	SGD 50,000.00
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.
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.
Nil					

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SEARCH BY FINANCIAL SECTOR

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	1	0	0
2015	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
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	1	0	0	0	0	0	0	0	0	0	0	0

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