

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	29/05/2017 11:57:34
Requested Company Name :	CONSORT BUNKERS PTE LTD
Requested Registration No. :	198802125N
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	CONSORT BUNKERS PTE LTD
Registration No. :	198802125N

REGISTRY

Registration Date:	29/06/1988
Effective Date:	29/06/1988
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	11 KEPPEL ROAD, 11 - 02 ABI PLAZA 089057 SINGAPORE
Change Address Date:	01/04/2016
Company Status:	Live Company
Status Effective Date:	29/06/1988
Registered Activities:	1. 46662 - SHIP BUNKERING (SHIP BUNKERING) 2. 50023 - OPERATORS OF BARGES, TUGBOATS AND BUMBOATS (FREIGHT) (OPERATORS OF BARGES, TUGBOATS AND BUMBOATS INCLUDING SHIP MANAGEMENT SVCS)
Auditor:	K.F. HOONG & COMPANY
Auditor Appointment Date:	23/04/1990
Account Date:	31/12/2015
Date of Last AR:	27/09/2016
Date of Last AGM:	29/08/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	2,000,000.00	2,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	2,000,000.00	0.00

OFFICER(S)/ OWNER(S)

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

SNG PECK NGOH VIOLET / 710 ANG MO KIO AVENUE 8 08 - 2615 , - 560710, SINGAPORE 15/07/2016	S0241701D	SECRETARY	23/04/1990	SINGAPORE CITIZEN
CHEAH WOOL MUN / 18 CORAL ISLAND --- 098554, SINGAPORE 28/03/2008	S2580188A	DIRECTOR	05/07/2005	SINGAPORE P.R.
YEO SIOK KEAK / 18 CORAL ISLAND --- 098554, SINGAPORE 29/02/2016	S1486255B	DIRECTOR	04/02/2017	SINGAPORE CITIZEN
YEO YUN LIN, NAOMI / 18 CORAL ISLAND --- 098554, SINGAPORE 29/02/2016	S9024973H	DIRECTOR	22/09/2015	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
YEO SIOK KEAK / 18 CORAL ISLAND , --- --- 098554, SINGAPORE 29/02/2016	S1486255B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	2,000,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
CONSORT TANKERS PTE LTD /	100.00	Live Company
PEARL NAOMI SHIPPING PTE. LTD. /	100.00	Live Company
PEARL NAUTICAL SHIPPING PTE. LTD. /	100.00	Live Company
PEARL NARCISSUS SHIPPING PTE. LTD. /	100.00	Live Company
CONSORT-ASL MARINE PTE LTD /	100.00	Live Company
PEARL MAJESTIC SHIPPING PTE. LTD. /	100.00	Live Company
PEARL NADINE SHIPPING PTE. LTD. /	100.00	Live Company
CONSORT NAVIGATION PTE. LTD. /	100.00	Live Company
PEARL NOBLE SHIPPING PTE. LTD. /	100.00	Live Company

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C200403326	09/07/2004	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C200403327	09/07/2004	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C200403363	12/07/2004	OVERSEA-CHINESE BANKING CORPORATION LIMITED	-	All Monies	Partial Satisfaction
C200403365	12/07/2004	OVERSEA-CHINESE BANKING CORPORATION LIMITED	-	All Monies	-
C200403366	12/07/2004	OVERSEA-CHINESE BANKING CORPORATION LIMITED	-	All Monies	Partial Satisfaction
C200500027	03/01/2005	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C200600683	26/01/2006	OVERSEA-CHINESE BANKING CORPORATION LIMITED	-	All Monies	Partial Satisfaction
C201116434	29/12/2011	OVERSEA-CHINESE BANKING CORPORATION 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	2008	SGD 1,447,903,000.00
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	1	0	0	1	0	0	0	0	1	0	0
2015	0	1	0	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
2017	1	1	0	1	0	0	0	0	0	0	0	0
2016	1	0	0	0	2	1	0	1	0	0	0	0
2015	1	0	0	0	3	1	0	1	1	0	0	0

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