

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	24/03/2016 16:20:41
Requested Company Name :	WINNING ALLIANCE (S) PTE. LTD.
Requested Registration No. :	200608330M
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	WINNING ALLIANCE (S) PTE. LTD.
Registration No. :	200608330M

REGISTRY

Registration Date:	08/06/2006
Name Effective Date:	08/06/2006
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	6 SHENTON WAY , 17 - 09 QUE DOWNTOWN 068809 SINGAPORE
Change Address Date:	16/06/2012
Company Status:	Live Company
Status Effective Date:	08/06/2006
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) 2. - (-)
Auditor:	DELOITTE & TOUCHE LLP
Auditor Appointment Date:	16/03/2012
Account Date:	31/12/2014
Date of Last AR:	28/07/2015
Date of Last AGM:	30/06/2015

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	2,679,634.00	2,679,634
PAID-UP, ORDINARY	SINGAPORE DOLLARS	2,679,634.00	

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 18/03/2016	S2657786A	SECRETARY	08/06/2006	SINGAPORE CITIZEN
GONG YIYING 2A BERRIMA ROAD --- 299934, SINGAPORE 12/02/2016	S2764094Z	DIRECTOR	12/07/2006	CHINESE
SUN XIUSHUN 2A BERRIMA ROAD --- 299934, SINGAPORE 12/02/2016	S2764093A	DIRECTOR	08/06/2006	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares
WINNING INTERNATIONAL GROUP PTE. LTD. 6 SHENTON WAY , 17 - 09 DUE DOWNTOWN 068809, SINGAPORE 16/06/2012	201012437G	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	2,679,634

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
C201209802	29/08/2012	CREDIT SUISSE AG, BASEL	-	All Monies	-
C201211073	27/09/2012	CREDIT SUISSE AG	-	All Monies	-
C201313975	16/10/2013	CREDIT SUISSE AG	-	All Monies	-
C201313978	16/10/2013	CREDIT SUISSE AG	-	All Monies	-
C201413241	25/11/2014	CREDIT SUISSE AG	-	All Monies	-
C201413244	25/11/2014	CREDIT SUISSE AG	-	All Monies	-
C201510523	15/09/2015	NORDDEUTSCHE LANDESBANK GIROZENTRALE	-	All Monies	-
C201600072	06/01/2016	NORDDEUTSCHE LANDESBANK GIROZENTRALE	-	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	2014	USD 5,372,809.00
Employee Size	-	NA

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
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0
2014	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
2016	1	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	1	1	0	0	0
2014	0	0	1	0	0	0	0	0	0	0	0	0

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