

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	16/08/2017 12:30:35
Requested Company Name :	S5 ASIA PTE. LIMITED
Requested Registration No. :	201433063K
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	S5 ASIA PTE. LIMITED
Registration No. :	201433063K

REGISTRY

Registration Date:	05/11/2014
Name Effective Date:	14/09/2015
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	9 NORTH BUONA VISTA DRIVE , 04 - 05 THE METROPOLIS 138588 SINGAPORE
Change Address Date:	30/06/2015
Company Status:	Live Company
Status Effective Date:	05/11/2014
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. - (-)
Auditor:	BDO LLP
Auditor Appointment Date:	07/01/2016
Account Date:	31/12/2016
Date of Last AR:	13/07/2017
Date of Last AGM:	30/06/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
JARDINE SHIPPING SERVICES (SINGAPORE) PTE. LIMITED	05/11/2014 14:54:06

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,200,000.00	1,200,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,200,000.00	0.00

OFFICER(S)/ OWNER(S)

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

LEE HONG (LI FENG) 273B JURONG WEST AVENUE 3 10 - 15, - 642273, SINGAPORE -	S7422965D	DIRECTOR	30/10/2015	SINGAPORE CITIZEN
CHENG LIAN SIANG 160 ROBINSON ROAD 17 - 01, SPORE BUSINESS FEDERATION CTR 068914, SINGAPORE 13/03/2017	S1519832Z	SECRETARY	30/06/2015	SINGAPORE CITIZEN
KAREL HERMAN PETERS SWEELINCKLAAN 2, 3055 WT, ROTTERDAM, THE NETHERLANDS -	BFBJF32C4	DIRECTOR	30/06/2015	NETHERLANDS
GILLES MAURICE PAUL FRANCONY DISCOVERY BAY MARINA CLUB, BERTH E14, LANTAU ISLAND, DISCOVERY BAY, HONG KONG -	15FV21105	DIRECTOR	18/04/2017	FRENCH

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
S5 ASIA GROUP PTE. LTD. 9 NORTH BUONA VISTA DRIVE, 04 - 05 THE METROPOLIS 138588, SINGAPORE 21/05/2015	201523838H	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	1,200,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
JARDINE PORT AGENCIES	Owner	TERMINATED
JARDINE SHIPPING SERVICES	Owner	TERMINATED
SEA DRAGON SHIPPING AGENCIES	Owner	TERMINATED
SEASTRONG SHIPPING AGENCIES	Owner	TERMINATED
JARDINE LINER SUPPORT SERVICES	Owner	TERMINATED
RAIL LINK SHIPPING SERVICES	Owner	TERMINATED
SEALORD SHIPPING AGENCIES	Owner	TERMINATED
JARDINE SHIPPING AGENCIES	Owner	TERMINATED
OCTAGON LOGISTICS SERVICES	Owner	TERMINATED
REAL LINK LOGISTICS SERVICES	Owner	TERMINATED

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201705254	01/06/2017	DEUTSCHE BANK AKTIENGESELLSCHAFT	-	All Monies	-

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	0	0	0	0	0	0	0
2016	0	0	1	0	0	0	1	0	0	0	0	0
2015	0	0	0	0	1	0	2	1	1	0	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	1	2	1	0	0	0	1	0	0	0	0	0
2016	0	1	0	4	1	1	1	1	0	0	1	0
2015	0	0	1	0	1	1	1	1	1	2	1	0

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