

BIZ CHECK PLUS

COMPANY NAME: OG PRIVATE LIMITED
REGISTRATION NO.: 196200157H

SINGAPORE
COMMERCIAL
CREDIT BUREAU

| REQUEST DATE | REQUEST NO. | CLIENT'S A/C REF. | REMARKS |
|---------------------|--------------|-------------------|---------|
| 26/06/2018 09:42:36 | ONL180552467 | | |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

| | |
|--------------------------|--|
| REGISTRATION DATE | 19/09/1962 |
| NAME EFFECTIVE DATE | 19/09/1962 |
| COUNTRY OF INCORPORATION | SINGAPORE |
| COMPANY TYPE | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| REGISTERED ADDRESS | 60 ALBERT STREET, 05 - 01 OG ALBERT COMPLEX 189969 SINGAPORE |
| CHANGE ADDRESS DATE | 16/06/2000 |
| COMPANY STATUS | LIVE COMPANY |
| STATUS EFFECTIVE DATE | 19/09/1962 |
| REGISTERED ACTIVITIES | 1. 14101 - MANUFACTURE OF OUTER GARMENTS (MANUF SHIRTS & OTHER OUTER GARMENTS) 2. 47191 - DEPARTMENT STORES (-) |
| AUDITOR | STEVEN TAN RUSSELL BEDFORD PAC |
| AUDITOR APPOINTMENT DATE | 02/10/1987 |
| 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 |
|---------------|----------------|
| Nil | |

CAPITAL

| CAPITAL CATEGORY | CURRENCY | CAPITAL AMOUNT | NO. OF SHARES |
|---------------------|--------------------|----------------|---------------|
| ISSUED ,ORDINARY | SINGAPORE, DOLLARS | 9,119,000.00 | 9,119,000 |
| ISSUED ,PREFERENCE | SINGAPORE, DOLLARS | 200,000,000.00 | 2,000,000 |
| PAID-UP ,ORDINARY | SINGAPORE, DOLLARS | 9,119,000.00 | NA |
| PAID-UP ,PREFERENCE | SINGAPORE, DOLLARS | 200,000,000.00 | NA |

OFFICER(S)/ OWNER(S)

| OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE | IDENTITY NO. / PA REG. NO. | POSITION | APPOINTMENT DATE | NATIONALITY |
|---|-------------------------------|-----------|---------------------|----------------------|
| DARREN TAY @ TAY CHIA NENG 60 ALBERT STREET,05-01, OG ALBERT COMPLEX 189969, SINGAPORE 03/03/2017 | S8010364F | DIRECTOR | 17/07/2014 | SINGAPORE CITIZEN |
| DOROTHY HO LAI YONG 60 LAKESIDE DRIVE,08-41, CASPIAN 648320, SINGAPORE 01/10/2013 | S1105012C | SECRETARY | 29/03/1980 | SINGAPORE CITIZEN |
| GARY TAY @ TAY CHIA LI 60 ALBERT STREET,05-01, OG ALBERT COMPLEX 189969, SINGAPORE 21/01/2015 | S8217774D | DIRECTOR | 17/07/2014 | SINGAPORE CITIZEN |
| HAZEL TAY @ TAY CHIA HUAN 60 ALBERT STREET,05-01, OG ALBERT COMPLEX 189969, SINGAPORE 29/06/2017 | S7824744D | DIRECTOR | 17/07/2014 | SINGAPORE CITIZEN |
| RACHEL TAY CHIA XI 60 ALBERT STREET,05-01, OG ALBERT COMPLEX 189969, SINGAPORE 19/10/2016 | S8714523I | DIRECTOR | 17/07/2014 | SINGAPORE CITIZEN |
| TAN GIOK TJOE 60 ALBERT STREET,05-01, OG ALBERT COMPLEX 189969, SINGAPORE 03/03/2017 | S2190362J | DIRECTOR | 17/07/2014 | SINGAPORE CITIZEN |

| OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE | IDENTITY NO. / PA REG. NO. | POSITION | APPOINTMENT DATE | NATIONALITY |
|---|-------------------------------|----------------------|---------------------|----------------------|
| TAN GIOK TJOE 60 ALBERT STREET,05-01, OG ALBERT COMPLEX 189969, SINGAPORE 03/03/2017 | S2190362J | MANAGING DIRECTOR | 17/07/2014 | SINGAPORE CITIZEN |
| TAY CHWAN SHIH @ CHENG CHWAN CHING 60 ALBERT STREET,05-01, OG ALBERT COMPLEX 189969, SINGAPORE 03/03/2017 | S2052187B | DIRECTOR | 22/04/1971 | SINGAPORE CITIZEN |

SHAREHOLDERS

| SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE | COMPANY/ IDENTITY NO. | COUNTRY OF INCORPORATION | SHARE TYPE | CURRENCY | NOS. OF SHARES | SHARE GROUP |
|--|--------------------------|-----------------------------|------------|-----------------------|-------------------|----------------|
| TAY CHWAN SHIH @ CHENG CHWAN CHING 60 ALBERT STREET, 05 - 01 OG ALBERT COMPLEX 189969 SINGAPORE 03/03/2017 | S2052187B | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 9,119,000 | Individual |
| TAN GIOK TJOE 60 ALBERT STREET, 05 - 01 OG ALBERT COMPLEX 189969 SINGAPORE 03/03/2017 | S2190362J | SINGAPORE CITIZEN | Preference | SINGAPORE, DOLLARS | 2,000,000 | Individual |

SHARE INTERESTS IN COMPANIES

| COMPANY NAME | SHARES OWNED (%) / POSITION | STATUS |
|---|-----------------------------|--------------|
| ORCHARD POINT SERVICED APARTMENTS PTE. LTD. | 100.00 | Live Company |
| O G RESTAURANT | Owner | TERMINATED |
| OG PEOPLE'S PARK | Owner | LIVE |
| O G ELITE | Owner | TERMINATED |
| OG COMPUTER | Owner | LIVE |
| OG ADVERTISING | Owner | LIVE |
| OG ORCHARD DEPARTMENT STORE | Owner | TERMINATED |

| COMPANY NAME | SHARES OWNED (%) / POSITION | STATUS |
|-----------------------------------|-----------------------------|------------------------|
| OG ALBERT | Owner | LIVE |
| OG ORCHARD POINT | Owner | LIVE |
| ORCHARD POINT SERVICED APARTMENTS | Owner | CEASED REGISTRATION |
| URBAN WAREHOUSE | Owner | LIVE |
| OG GREAT WORLD | Owner | CEASED REGISTRATION |

REGISTERED CHARGES

| CHARGE NO | CHARGE DATE | CHARGE(S) COMPANY | CURRENCY | AMOUNT SECURED | STATUS OF SATISFACTION |
|------------|-------------|-------------------|----------|----------------|------------------------|
| C200402246 | 07/05/2004 | DBS BANK LTD. | - | All Monies | - |
| C201412354 | 06/11/2014 | DBS BANK LTD. | - | All Monies | - |

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

| NAME / ID NUMBER | POSITION | COMPANY | ADDRESS | APPOINTMENT DATE |
|------------------|----------|---------|---------|------------------|
| Nil | | | | |

EMPLOYEE SIZE

| ELEMENTS | AMOUNT |
|---------------|--------|
| Employee size | 450 |

(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 of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SALES REVENUE AMOUNT

| ELEMENTS | YEAR | AMOUNT |
|----------------------|------|----------|
| Sales Revenue Amount | 2006 | SGD 0.00 |

(The above XBRL data is obtained from ACRA.)

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. |
|-----------------|--------------|--------------------------------------|---|--|--|
| DC 3869 / 2008 | 28/11/2008 | CONCLUDED Doc. Date 25/06/2009 | TORT-NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH IN JURY) SGD 250,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Notice of Discontinuance/ Withdrawal | - - - - - | - - G8197055L WANG NING AMERJEET SINGH S/O JASWANT SINGH - HOH LAW CORPORATION 20081002076PI |
| MC 12522 / 2009 | 24/04/2009 | CONCLUDED Doc. Date 15/05/2009 | OTHERS / MISCELLANEOUS SGD 60,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Notice of Discontinuance/ Withdrawal | - - - - - | - - S2530757G KWAN YUI CHING - - LAWRENCE CHUA & PARTNERS TL/R1-015-08/SM |
| DC 1534 / 2014 | 23/05/2014 | * Doc. Date 23/05/2014 | OTHERS(PERSONAL INJURIES) SGD 100,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks - | * 23/05/2014 UNREPRESENTED - UNREPRESENTED - | * 23/05/2014 S2669644E MARK LIN KE ZHIXIANG - HOH LAW CORPORATION H/KE/20137070574PI/LN |

* 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 | PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF. |
|----------------------|-------------|-------------------|--------------|--------|--|
| NO RECORD FOUND | | | | | |

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SEARCH BY FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2017 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 4 | 0 |
| 2016 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 3 | 0 | 0 |

SEARCH BY NON-FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2018 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 2016 | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 |

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