

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	03/05/2017
Name of Requestor :	DASIN SHIPPING PTE. LTD.
Requested Entity Name :	DASIN SHIPPING PTE. LTD.
Requested Entity Number :	199206464G
File Reference Number :	

SEARCH RECORD

Entity Name :	1) DASIN SHIPPING PTE. LTD. 2) DA SIN SHIPPING PTE LTD
Entity Number :	199206464G

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
 BUSINESS PROFILE (COMPANY)



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DETAILS OF COMPANY

Entity Name:	DASIN SHIPPING PTE. LTD.
Entity Number:	199206464G
Date Of Registration (dd/mm/yyyy):	30/11/1992
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	19/04/2011
1) Former Name (Effective Date):	DA SIN SHIPPING PTE LTD (30/11/1992)
Type Of Company:	PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	8 SHENTON WAY #46-03 AXA TOWER SINGAPORE 068811
Date Of Change Of Address:	24/10/2009
Principal Activity / Activities:	1)SHIPPING AGENCIES (FREIGHT) (52222) 2)SHIPPING LINES (50021)
Status:	LIVE COMPANY
Status Date:	30/11/1992

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	500,000.00	SINGAPORE, DOLLARS	500,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	500,000.00

Note: The number of shares is displayed up to two decimal points.

CHARGE(S)

Charge No.	C201503122	Date Of Charge:	10/03/2015
Chargee(s):	BANK OF CHINA LIMITED		
Amount Secured and	ALL MONIES		

Currency:			
Status	CURRENT		
Charge No.	C201503117	Date Of Charge:	10/03/2015
Chargee(s):	BANK OF CHINA LIMITED		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		
Charge No.	C201106807	Date Of Charge:	07/06/2011
Chargee(s):	HAI KUO SHIPPING 1101 LIMITED		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		
Charge No.	C200804154	Date Of Charge:	05/05/2008
Chargee(s):	FORTIS BANK S.A./N.V.		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		
Charge No.	C200708162	Date Of Charge:	28/09/2007
Chargee(s):	HSH NORDBANK AG		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		

AUDITOR(S)

Name	Date Of Appointment
B P YAP & CO	06/05/2008

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
ZHANG LANSHUI S2643545E	11 ARDMORE PARK #21-01 ARDMORE PARK SINGAPORE 259957 23/03/2010	SINGAPORE P.R.	04/04/1996 DIRECTOR 08/08/2005 SECRETARY
ZHAO XIAO MING S2644574D	20 BUKIT BATOK STREET 52 #20-02 GUILIN VIEW SINGAPORE 659244 23/03/2010	SINGAPORE CITIZEN	26/03/1997 DIRECTOR
HOU SHOUJIANG S6860857J	7 SIGLAP ROAD #22-63 MANDARIN GARDENS SINGAPORE 448909 27/12/2013	SINGAPORE CITIZEN	23/11/2013 DIRECTOR

SHAREHOLDER(S)

(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
DASIN HOLDINGS PTE. LTD. 200201072M	SINGAPORE	8 SHENTON WAY #46-03 AXA TOWER SINGAPORE 068811 24/10/2009
Type	No Of Shares	Currency
ORDINARY	500,000.00	SINGAPORE, DOLLARS

Note: The number of shares is displayed up to two decimal points.

COMPLIANCE RECORD

Date Of Last AGM:	30/06/2016
Date Of Last AR:	25/07/2016
Date Of A/C Laid At Last AGM:	31/12/2015

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 03/05/2017

PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

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