

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	12/04/2018 11:10:29
Requested Company Name :	THOMAS SABO PTE. LTD.
Requested Registration No. :	200618270G
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	THOMAS SABO PTE. LTD.
Registration No. :	200618270G

REGISTRY	
Registration Date:	06/12/2006
Name Effective Date:	06/12/2006
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	4 BATTERY ROAD , 25 - 01 BANK OF CHINA BUILDING 049908 SINGAPORE
Change Address Date:	12/01/2011
Company Status:	Live Company
Status Effective Date:	06/12/2006
Registered Activities:	1. 47732 - RETAIL SALE OF COSTUME JEWELLERY (RETAIL OF COSTUME JEWELLERY, FASHION WATCHES, ACCESSORIES AND PERFUME) 2. - (-)
Auditor:	ENTRUST PUBLIC ACCOUNTING CORPORATION
Auditor Appointment Date:	14/01/2008
Account Date:	30/06/2017
Date of Last AR:	09/11/2017
Date of Last AGM:	09/11/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	206,900.00	206,900.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	206,900.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

IAN NG FOOK YUN 151 CAVENAGH ROAD 09 - 161 , CAVENAGH COURT 229628, SINGAPORE 10/05/2016	S2565916C	SECRETARY	06/12/2006	SINGAPORE CITIZEN
GUNNAR ULRICH BINDER BODENSTEDTSTR. 46, 81241 MUNICH, GERMANY -	CH1HMV9KY	DIRECTOR	01/07/2014	GERMAN
KNUT UNGER 98A LORONG H TELOK KURAU ---,- 426152, SINGAPORE 29/12/2016	S7061659I	DIRECTOR	01/01/2018	GERMAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
TSJ HOLDING GMBH LANDSTRASSE 10, 4020 LINZ, AUSTRIA -	T07UF1398D	AUSTRIA	Ordinary	SINGAPORE, DOLLARS	206,900.00	Individual

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
Nil					

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	2017	SGD 4,551,842.00
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.

(Litigation information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and 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.)

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					

(Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and 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.)

SEARCH BY FINANCIAL SECTOR

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

DISCLAIMER THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.
This report is forwarded to the Subscriber in strict confidence for use by the Subscriber as one factor in connection with credit and other business decisions. The report contains information compiled from sources which D&B Singapore does not control and which has not been verified .D&B Singapore therefore cannot accept responsibility for the accuracy, completeness or timeliness of the contents of the report. D&B Singapore disclaims all liability for any loss or damage arising out of or in anyway related to the contents of this report.