

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	26/08/2017 09:50:26
Requested Company Name :	HLNS SHIPPING PTE. LTD.
Requested Registration No. :	201719535Z
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	HLNS SHIPPING PTE. LTD.
Registration No. :	201719535Z

REGISTRY

Registration Date:	12/07/2017
Name Effective Date:	12/07/2017
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	883 NORTH BRIDGE ROAD , 04 - 01 SOUTHBANK 198785 SINGAPORE
Change Address Date:	11/08/2017
Company Status:	Live Company
Status Effective Date:	12/07/2017
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. 52226 - SHIP MANAGEMENT SERVICES (-)
Auditor:	
Auditor Appointment Date:	
Account Date:	
Date of Last AR:	
Date of Last AGM:	

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,000.00	100,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100,000.00	0.00

OFFICER(S)/ OWNER(S)

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

ALIMPERTIS KONSTANTINOS / AGONISTON 1821 4, 13677 ACHARNES, GREECE	AN1895093	DIRECTOR	12/07/2017	GREEK
WU HUI YA / 37 CLOVER WAY ---, CLOVER PARK 579103, SINGAPORE 01/04/2016	S7382669A	SECRETARY	12/07/2017	SINGAPORE CITIZEN
TAN SOK NEI / 19 ST. GEORGE'S ROAD 04 - 132, - 320019, SINGAPORE	S7672557H	DIRECTOR	12/07/2017	MALAYSIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ALIMPERTIS KONSTANTINOS / AGONISTON 1821 4, 13677 ACHARNES, GREECE	AN1895093	GREEK	Ordinary	SINGAPORE, DOLLARS	40,000.00	Individual
KRITIKOU MARIA / SIATISTIS 32, THRAKOMAKEDONES, 136- 71, GREECE	AK3268297	GREEK	Ordinary	SINGAPORE, DOLLARS	30,000.00	Individual
TAN SOK NEI / 19 ST. GEORGE'S ROAD, 04 - 132 320019, SINGAPORE	S7672557H	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	20,000.00	Individual
STEFANATOS PANAGIOTIS / 6, TSALDARI STR., 19006, N. PERAMOS, GREECE	AN3914963	GREEK	Ordinary	SINGAPORE, DOLLARS	10,000.00	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
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.
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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.
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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
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
2015	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
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
2015	0	0	0	0	0	0	0	0	0	0	0	0

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