

BIZ CHECK PLUS

COMPANY NAME: SEAMARITIME AGENCY PTE LTD
REGISTRATION NO.: 199004575E

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
21/04/2021 11:45:33	ONL210244323		

**ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY BUSINESS PROFILE INFORMATION****REGISTRY**

REGISTRATION DATE	15/09/1990
NAME EFFECTIVE DATE	15/09/1990
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	80 ROBINSON ROAD, 17 - 02 068898 SINGAPORE
CHANGE ADDRESS DATE	03/01/1995
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	15/09/1990
REGISTERED ACTIVITIES	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. - - - (-)
AUDITOR	TAY TONG & COMPANY
AUDITOR APPOINTMENT DATE	26/06/1996
ACCOUNT DATE	31/07/2020
DATE OF LAST AR	01/02/2021
DATE OF LAST AGM	25/01/2021

GST

GST REGISTRATION NUMBER	M200952715
GST REGISTERED FROM	01/04/1994
GST REGISTERED TO	N/A
GST STATUS	REGISTERED

(GST information is as per D&B's database. Whilst every effort has been made to ensure that the information is complete & 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.)

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

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

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE / DISQUALIFIED DATE	NATIONALITY
ALFRED TAN CHOR KOON 80 RIVERINA VIEW --- , THE RIVERINA 518429, SINGAPORE 18/08/2020	S0164300B	DIRECTOR	24/07/1991 -	SINGAPORE CITIZEN
ANG LAY HUA, GRACE 80 RIVERINA VIEW --- , RIVERINA, THE 518429, SINGAPORE -	S1139793Z	DIRECTOR	02/01/2000 -	SINGAPORE CITIZEN
WONG FOOK CHOY SUNNY 80 ROBINSON ROAD 17 - 02 , - 068898, SINGAPORE 17/09/2014	S1205238C	SECRETARY	15/09/1990 -	SINGAPORE CITIZEN
TAN YONGDA, GABRIEL 50 COMMONWEALTH DRIVE 03 - 504 , COMMONWEALTH 10 142050, SINGAPORE 10/04/2018	S8831384D	DIRECTOR	01/01/2015 -	SINGAPORE CITIZEN
TAY MING HIN 8 LORONG 39 GEYLANG 04 - 01 , - 387882, SINGAPORE -	S1600511H	DIRECTOR	01/01/1993 -	SINGAPORE CITIZEN

* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
ALFRED TAN CHOR KOON 80 RIVERINA VIEW, - THE RIVERINA 518429 SINGAPORE 18/08/2020	S0164300B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	120,000	Individual
TAN YONGDA, GABRIEL 50 COMMONWEALTH DRIVE, 03 - 504 COMMONWEALTH 10 142050 SINGAPORE 10/04/2018	S8831384D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	40,000	Individual

TAY MING HIN 8 LORONG 39 GEYLANG, 04 - 01 - 387882 SINGAPORE -	S1600511H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	40,000	Individual
---	-----------	----------------------	----------	-----------------------	--------	------------

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
SINDO DAMAI MARINE PTE LTD	14.00	STRUCK OFF
CELEBES MINING HOLDINGS PTE. LTD.	4.00	DISSOLVED - COMPULSORY WINDING UP (INSOLVENCY)

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
C200606981	18/10/2006	UNITED OVERSEAS BANK LIMITED	-	All Monies	-

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

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	15

(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.
MC 9239 / 2018	08/06/2018	CONCLUDED Doc. Date 13/06/2019	NEGLIGENCE (MOT OR ACCIDENTS WI TH INJURY) SGD 4,800.00 - 0.00 - 0.00	DISCONTINUED/ WITHDRAWN 13/06/2019 UNREPRESENTED - UNREPRESENTED	DISCONTINUED/WITHDRAWN 13/06/2019 S0683127C GOH HAN VENGADESH S/O KUMARAVELU

			- 0.00 - 0.00 Document Remarks -	-	- K KRISHNA & PARTNERS KK.VKS.PI.17209.2017
--	--	--	---	---	---

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

(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 SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	1	0	0	1	2	0	0	0	0	1	1	0
2019	0	0	0	0	0	0	0	1	0	0	4	0
2018	0	0	0	2	0	4	0	0	0	0	1	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	0	1	2	0	0	0	0	1	1	0
2019	0	0	0	0	0	0	0	1	0	0	3	0
2018	0	0	0	2	0	3	0	0	0	0	1	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.