

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	03/01/2018 13:51:29
Requested Company Name :	ALKEMAL SINGAPORE PRIVATE LIMITED
Requested Registration No. :	198200704K
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	ALKEMAL SINGAPORE PRIVATE LIMITED
Registration No. :	198200704K

REGISTRY	
Registration Date:	23/02/1982
Name Effective Date:	23/02/1982
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	3 SHENTON WAY , 12 - 01A SHENTON HOUSE 068805 SINGAPORE
Change Address Date:	09/02/1998
Company Status:	Live Company
Status Effective Date:	23/02/1982
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) 2. 46631 - WHOLESALE OF LOGS, SAWN TIMBER, PLYWOOD AND RELATED PRODUCTS (-)
Auditor:	HMGC PUBLIC ACCOUNTING CORPORATION
Auditor Appointment Date:	01/11/2015
Account Date:	30/06/2016
Date of Last AR:	13/07/2017
Date of Last AGM:	30/12/2016

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,000,000.00	1,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,000,000.00	NA

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

DALJIT SINGH 24 GOODMAN ROAD ---, - 438987, SINGAPORE 09/11/1991	S0039514E	DIRECTOR	07/01/1985	SINGAPORE CITIZEN
SEAH HONG WEE (XIE HONGWEI) 17 UPPER CIRCULAR ROAD 02 - 00 , JUTA BUILDING 058415, SINGAPORE 06/01/2017	S8843736E	SECRETARY	14/08/2014	SINGAPORE CITIZEN
SINGH KULMEET 24 GOODMAN ROAD ---, - 438987, SINGAPORE -	S2206341C	DIRECTOR	10/03/2016	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
DALJIT SINGH 24 GOODMAN ROAD , - - - - 438987, SINGAPORE 09/11/1991	S0039514E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	595,000.00	Individual
JASVINDER SINGH 25 LORONG G TELOK KURAU , 05 - 05 SUITES TWENTY-TWO 426194, SINGAPORE 12/09/2012	S1312527I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	405,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
GREENPLY ALKEMAL (SINGAPORE) PTE. LTD.	50.00	Live Company
SPHEREINVEST VIRIDIAN INDIA PROPERTY FUND LIMITED	0.31	Live Company

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C200302150	12/05/2003	DBS BANK LTD.	-	All Monies	-
C201008795	28/09/2010	DBS BANK LTD.	-	All Monies	-
C201201501	08/02/2012	DBS BANK LTD.	-	All Monies	-

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	2006	SGD 0.00
Employee Size	-	10

(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. 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 25039 / 2010	22/09/2010	CONCLUDED Doc. Date 22/04/2011	OTHERS / MISCELLANEOUS SGD 8,843.14 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	CONCLUDED 22/04/2011	NO MOS FILED WITHIN TIME LIMITED FOR SER 22/04/2011 196500017N UNIVERSAL PARQUET FLOORING COMPANY PRIVATE LIMITED TAN KIM SENG & PARTNERS AW/AL/201002471

* 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	1	1	0	0	1	2	1	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	1	0	0	0	0	0	0	0	1	0	0	0
2016	0	1	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.