

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	29/01/2018 15:51:27
Requested Company Name :	TRUST MARITIME SERVICES PTE. LTD.
Requested Registration No. :	200912569H
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	TRUST MARITIME SERVICES PTE. LTD.
Registration No. :	200912569H

REGISTRY	
Registration Date:	10/07/2009
Name Effective Date:	10/07/2009
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	8 JURONG TOWN HALL ROAD , 25 - 01 THE JTC SUMMIT 609434 SINGAPORE
Change Address Date:	13/08/2009
Company Status:	Live Company
Status Effective Date:	10/07/2009
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING AGENT, FREIGHT)
Auditor:	LEE S F & CO
Auditor Appointment Date:	19/08/2010
Account Date:	31/12/2016
Date of Last AR:	30/06/2017
Date of Last AGM:	30/06/2017

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	NA

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

WONG HONG JUAN 1 NORTH BRIDGE ROAD 11 - 06 , HIGH STREET CENTRE 179094, SINGAPORE 24/08/2016	S0007782H	SECRETARY	25/08/2009	SINGAPORE CITIZEN
CHONG MING KWAI 52 LAKESIDE DRIVE 16 - 13 , CASPIAN 648316, SINGAPORE 27/03/2017	S2584501C	DIRECTOR	28/04/2010	SINGAPORE CITIZEN
EUNICE CHAN HEE NOI 1 NORTH BRIDGE ROAD 11 - 06 , HIGH STREET CENTRE 179094, SINGAPORE 24/08/2016	S1791023Z	SECRETARY	25/08/2009	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHONG MING KWAI 52 LAKESIDE DRIVE , 16 - 13 CASPIAN 648316, SINGAPORE 27/03/2017	S2584501C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	80,000.00	Individual
NAING TUN AUNG 385 BUKIT BATOK WEST AVENUE 5 , 07 - 342 - 650385, SINGAPORE -	S2757139E	MYANMAR	Ordinary	SINGAPORE, DOLLARS	20,000.00	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
C201605147	23/05/2016	UNITED OVERSEAS BANK LIMITED	-	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	2011	SGD 1,540,525.00
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.
DC 88 / 2013	10/01/2013	CONCLUDED Doc. Date 28/01/2013	CONTRACT - OTHERS USD 83,284.80 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks		199202641M KCC (SINGAPORE) PTE. LTD.  TSMP LAW CORPORATION TSMP LAW CORPORATIO IAN/FLS/2011-3138 IAN/FLS/2011

\* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

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## 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					

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## SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	1	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	1	0	0	0	0	0	1	0
2016	0	0	1	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	1	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	2

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