

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	09/05/2017 10:53:49
Requested Company Name :	CYS GLOBAL REMIT PTE. LTD.
Requested Registration No. :	199409248M
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	CYS GLOBAL REMIT PTE. LTD.
Registration No. :	199409248M

REGISTRY

Registration Date:	17/12/1994
Name Effective Date:	11/11/2011
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	3 SHENTON WAY , 02 - 04/05 SHENTON HOUSE 068805 SINGAPORE
Change Address Date:	02/02/2005
Company Status:	Live Company
Status Effective Date:	17/12/1994
Registered Activities:	1. 64993 - MONEY-CHANGING SERVICES (-) 2. 64994 - REMITTANCE SERVICES (-)
Auditor:	ROBERT TAN PARTNERS PAC
Auditor Appointment Date:	14/09/2016
Account Date:	31/12/2015
Date of Last AR:	19/09/2016
Date of Last AGM:	14/09/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
CYS EXPRESS EXCHANGE PTE LTD	17/12/1994 00:00:00

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	200,000.00	200,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	200,000.00	0.00

OFFICER(S)/ OWNER(S)

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

WEE SIOK KHENG 1 HOLT ROAD 08 - 01 , THE HORIZON 249441, SINGAPORE 12/10/2016	S1235933J	DIRECTOR	09/05/2001	SINGAPORE CITIZEN
CARL CHEUNG SENKIOE 6 CAIRNHILL RISE 06 - 01 , CAIRNHILL ASTORIA 229741, SINGAPORE 12/10/2016	S2181007Z	DIRECTOR	17/12/1994	SINGAPORE CITIZEN
KWANG MAY LING 245 BALESTIER ROAD 05 - 01 , SCENIC HEIGHTS 329929, SINGAPORE 14/10/2014	S1688449I	DIRECTOR	14/09/2006	SINGAPORE CITIZEN
LIM KEN GUAN 28 CHOA CHU KANG STREET 64 21 - 03 , WINDERMERE 689097, SINGAPORE	S1298210J	SECRETARY	06/02/2017	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CARL CHEUNG SENKIOE 6 CAIRNHILL RISE , 06 - 01 CAIRNHILL ASTORIA 229741, SINGAPORE 12/10/2016	S2181007Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	90,000.00	Individual
CYS CHEUNG YONG SAM ENTERPRISE PTE LTD 3 SHENTON WAY , 02 - 05 SHENTON HOUSE 068805, SINGAPORE 28/12/1988	198101329E	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	90,000.00	Individual
WEE SIOK KHENG 1 HOLT ROAD , 08 - 01 THE HORIZON 249441, SINGAPORE 12/10/2016	S1235933J	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	20,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
ASIA REMITTANCE PTE. LTD.	100.00	STRUCK OFF
YUJIA FINANCIAL INTERNATIONAL PTE. LTD.	100.00	STRUCK OFF
CYS EXPRESS MONEY CHANGER	Owner	TERMINATED

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201107853	29/06/2011	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	2015	SGD 5,588,434.00
Employee Size	-	18

(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.
MC 2137 / 2003	17/01/2003	CASE DEEMED CONCLUDED Doc. Date 17/01/2003	NEGLIGENCE-MOTOR ACCIDENTS(INJURIES) - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	N/A	S1687978I ZAITON BTE JALIL LIE CHIN-CHIN S6914088B LIE KEE PONG PARTNERSHIP
DC 1148 / 2012	20/04/2012	Doc. Date 20/04/2012	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 2,901.45 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons		S1829092H JAMES JOSEPH MICHAEL VISION LAW LLC PY-INS-G35-71875- 10-AP
DC 3683 / 2012	27/12/2012	CONCLUDED Doc. Date 17/06/2013	CONTRACT - OTHERS SGD 130,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks		S0141850E SNG CHONG HUAT (VICTOR) HAROLD SEET & INDRA RAJ UEN53131221J

* 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
2017	0	1	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	1	1	0	0	0
2015	0	0	0	0	0	0	0	0	0	1	1	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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