

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	05/01/2018 14:13:17
Requested Company Name :	CARLTON HOTEL (SINGAPORE) PTE LTD
Requested Registration No. :	197201840D
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	CARLTON HOTEL (SINGAPORE) PTE LTD
Registration No. :	197201840D

REGISTRY	
Registration Date:	27/12/1972
Name Effective Date:	23/05/1987
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	50 RAFFLES PLACE , 06- - 00 SINGAPORE LAND TOWER 048623 SINGAPORE
Change Address Date:	08/11/2011
Company Status:	Live Company
Status Effective Date:	27/12/1972
Registered Activities:	1. 55101 - HOTELS WITH RESTAURANT (-) 2. - (-)
Auditor:	PRICEWATERHOUSECOOPERS LLP
Auditor Appointment Date:	03/12/1984
Account Date:	31/12/2016
Date of Last AR:	02/05/2017
Date of Last AGM:	03/04/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
ROXY REALTY (SINGAPORE) PRIVATE LIMITED	27/12/1972 00:00:00

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	60,000,000.00	60,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	60,000,000.00	NA

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

ADRIAN CHAN PENGEE 87 FARRER DRIVE 01 - 06 , SOMMERVILLE PARK 259287, SINGAPORE 19/08/2016	S1658599H	SECRETARY	26/09/1997	SINGAPORE CITIZEN
LI DAK SUM @ Y C LI 46 DALVEY ROAD --- , - 259450, SINGAPORE 04/05/2000	S2177873G	DIRECTOR	27/12/1972	SINGAPORE CITIZEN
LI YIP YIO CHIN A-1, 14 MOUNT KELLETT ROAD THE PEAK, HONG KONG 13/10/1995	S2177874E	DIRECTOR	30/06/1989	SINGAPORE CITIZEN
RAYMOND LI LAP SUM HOUSE 43, STRAWBERRY HILL, 8 PLUNKETT'S ROAD, THE PEAK, HONG KONG 22/03/2011	S2177875C	DIRECTOR	15/06/1984	AUSTRALIAN
LI LAP FUNG RICHARD 46 DALVEY ROAD --- , - 259450, SINGAPORE 07/09/2016	S2177878H	DIRECTOR	08/01/1973	SINGAPORE CITIZEN
LI LAP FUNG RICHARD 46 DALVEY ROAD --- , - 259450, SINGAPORE 07/09/2016	S2177878H	MANAGING DIRECTOR	01/03/1995	SINGAPORE CITIZEN
LUN CHEE LEONG 69 SOO CHOW GARDEN ROAD --- , SOO CHOW GARDEN 575516, SINGAPORE 04/01/2017	S7003795E	SECRETARY	19/01/2005	SINGAPORE CITIZEN
KENNETH BENJAMIN LI 31 TOMLINSON ROAD 09 - 02 , TOMLINSON HEIGHTS 247855, SINGAPORE 15/04/2016	F0159949Q	DIRECTOR	23/04/2013	CHINESE

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LINSLADE INVESTMENT COMPANY LIMITED 12 CASTLE STREET, ST HELIER, JERSEY JE2 3RT, CHANNEL ISLANDS -	S72UF0006F	JERSEY	Ordinary	SINGAPORE, DOLLARS	44,533,000.0 0	Individual
LI LAP FUNG RICHARD 46 DALVEY ROAD , --- - 259450, SINGAPORE 07/09/2016	S2177878H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	14,976,000.0 0	Individual
LI DAK SUM @ Y C LI 46 DALVEY ROAD , --- - 259450, SINGAPORE 04/05/2000	S2177873G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	234,000.00	Individual
RAYMOND LI LAP SUM HOUSE 43, STRAWBERRY HILL, 8 PLUNKETT'S ROAD, THE PEAK, HONG KONG 22/03/2011	S2177875C	AUSTRALIAN	Ordinary	SINGAPORE, DOLLARS	177,000.00	Individual
LI YIP YIO CHIN A-1, 14 MOUNT KELLETT ROAD THE PEAK, HONG KONG 13/10/1995	S2177874E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	80,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
CAAB PTE LTD	65.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
ROXY REGENT	Owner	TERMINATED
THE COLUMBUS HOTEL	Owner	TERMINATED
CARLTON HOTEL	Owner	TERMINATED
CARLTON BRASSERIE	Owner	TERMINATED
TUXEDO	Owner	LIVE
DRIP	Owner	TERMINATED
WAH LOK CANTONESE RESTAURANT	Owner	LIVE
LOUNGE BAR	Owner	TERMINATED
CAFE VIC	Owner	TERMINATED
CARLTON WINE BAR	Owner	TERMINATED
CONTINENTAL RESTAURANT	Owner	TERMINATED
CARLTON PIANO BAR	Owner	TERMINATED
VOLCANO GRILL	Owner	TERMINATED
VOLCANO CAFE	Owner	TERMINATED
THE CARLTON SHOP	Owner	CANCELLED
THE GLASS ROOM	Owner	CANCELLED
KATSURA JAPANESE RESTAURANT	Owner	CANCELLED
CAFFE ITALIANO	Owner	TERMINATED
WAH! NOOGEE HOUSE	Owner	CANCELLED
GRAVITY BAR	Owner	LIVE
CAFE MOSAIC	Owner	LIVE
EQUATOR @ POOLSIDE	Owner	LIVE

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
Sales Revenue Amount	2016	SGD 99,720,239.00
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.

DC 3806 / 2011	23/12/2011	* Doc. Date 23/12/2011	TORT - NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJUR SGD 90,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	Z1548214 RAMAKRISHNAN JAGADEESAN  K RAVI LAW CORPORATION KR 8155
DC 612 / 2014	28/02/2014	CONCLUDED Doc. Date 21/04/2015	OTHERS(PERSONAL INJURY CLAIM) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	SETTLED - BEFORE SET DOWN 21/04/2015 UNREPRESENTED UNREPRESENTED	SETTLED - BEFORE SET DOWN 21/04/2015 509447310 SHAHNAZ M. BERENTSEN THIO YING YING NEE LAU  KELVIN CHIA PARTNERSHIP TTY/ARC/SIN.2013001611. SB

\* 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	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	1	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	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	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.