

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/09/2016 11:55:23
Requested Company Name :	HIGHLAND COMMODITIES (S) PTE. LTD.
Requested Registration No. :	201017207C
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	HIGHLAND COMMODITIES (S) PTE. LTD.
Registration No. :	201017207C

## REGISTRY

Registration Date:	16/08/2010
Name Effective Date:	16/08/2010
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	190 MIDDLE ROAD , 14 - 07 FORTUNE CENTRE 188979 SINGAPORE
Change Address Date:	19/11/2015
Company Status:	Live Company
Status Effective Date:	16/08/2010
Registered Activities:	1. 77310 - RENTING OF WATER TRANSPORT EQUIPMENT WITHOUT OPERATOR (-) 2. 52226 - SHIP MANAGEMENT SERVICES (-)
Auditor:	UHY LEE SENG CHAN & CO.
Auditor Appointment Date:	02/09/2010
Account Date:	31/12/2015
Date of Last AR:	14/07/2016
Date of Last AGM:	15/06/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	6,810,407.00	6,810,407
PAID-UP, ORDINARY	SINGAPORE DOLLARS	6,810,407.00	

## OFFICER(S)/ OWNER(S)

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

KOH GEOK HOON 6001 BEACH ROAD 14 - 01 , GOLDEN MILE TOWER 199589, SINGAPORE 08/03/2016	S0188289I	SECRETARY	16/08/2010	SINGAPORE CITIZEN
KOH EE KOON 6001 BEACH ROAD 14 - 01 , GOLDEN MILE TOWER 199589, SINGAPORE 08/03/2016	S1246901B	SECRETARY	16/08/2010	SINGAPORE CITIZEN
FOO TIANG JOON 37 JALAN SUKACHITA --- , SERANGOON PARK 358913, SINGAPORE	S1360041D	DIRECTOR	16/08/2010	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
FOO TIANG JOON 37 JALAN SUKACHITA , --- SERANGOON PARK 358913, SINGAPORE	S1360041D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	6,810,407	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
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	2015	USD 1,381,753.00
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.
Nil					

\* 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
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
2014	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
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
2014	0	0	0	0	0	0	0	0	0	0	0	0

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