

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/07/2016 10:51:56
Requested Company Name :	SMC MARINE MANAGEMENT PTE. LTD.
Requested Registration No. :	200816315N
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	SMC MARINE MANAGEMENT PTE. LTD.
Registration No. :	200816315N

REGISTRY

Registration Date:	15/08/2008
Name Effective Date:	15/08/2008
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	39 ROBINSON ROAD , 18 - 03 ROBINSON POINT 068911 SINGAPORE
Change Address Date:	01/11/2014
Company Status:	Live Company
Status Effective Date:	15/08/2008
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (BROAD SCOPE OF ACTIVITIES INCLUDING SHIP MANAGEMENT) 2. - (-)
Auditor:	PRUDENTIAL PUBLIC ACCOUNTING CORPORATION
Auditor Appointment Date:	05/10/2009
Account Date:	31/12/2014
Date of Last AR:	09/12/2015
Date of Last AGM:	28/11/2015

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	105,000.00	105,000
PAID-UP, ORDINARY	SINGAPORE DOLLARS	105,000.00	

OFFICER(S)/ OWNER(S)

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

ZULAIHAMA BINTE MEERAMOHIADEEN SYED THAMBY JAFFAR 9 TANJONG RHU ROAD 07 - 04 , WATERSIDE, THE 436894, SINGAPORE 07/01/2016	S1564167C	SECRETARY	15/08/2008	SINGAPORE CITIZEN
FAZAL CURRIM BIN MANSOOR SHERIFF 9 TANJONG RHU ROAD 07 - 04 , WATERSIDE, THE 436894, SINGAPORE 07/01/2016	S2170011H	DIRECTOR	15/08/2008	SINGAPORE CITIZEN
HABIB ANWAR S/O MANSOOR SHERIFF 45 SCOTTS ROAD 05 - 03 , SCOTTS HIGH PARK 228232, SINGAPORE 07/01/2014	S7222898G	DIRECTOR	15/08/2008	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
FAZAL CURRIM BIN MANSOOR SHERIFF 9 TANJONG RHU ROAD , 07 - 04 WATERSIDE, THE 436894, SINGAPORE 07/01/2016	S2170011H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	53,550	Indiv
HABIB ANWAR S/O MANSOOR SHERIFF 45 SCOTTS ROAD , 05 - 03 SCOTTS HIGH PARK 228232, SINGAPORE 07/01/2014	S7222898G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	51,450	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
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.)

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	1	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.

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 24405 / 2013	12/11/2013	CONCLUDED Doc. Date 15/01/2014	SALE OF GOODS SGD 13,461.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 15/01/2014 UNREPRESENTED UNREPRESENTED	CONCLUDED 15/01/2014 03243100K NAM SENG & CO MAHENDRA PRASAD RAI COOMA & RAI MPR/124778
DC 2446 / 2014	12/08/2014	CONCLUDED Doc. Date 01/10/2014	SALE OF GOODS USD 72,332.67 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	01/10/2014 UNREPRESENTED UNREPRESENTED	01/10/2014 200919732W BUNKERS MARINE PTE LTD AW HON WEI ADRIAN INCISIVE LAW LLC AA/S.14.6878.00/ES
DC 822 / 2016	17/03/2016	CONCLUDED Doc. Date 25/05/2016	SALE OF GOODS USD 103,600.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 25/05/2016 UNREPRESENTED UNREPRESENTED	CONCLUDED 25/05/2016 S8537954B MOHAMED FIRHAN BIN DOLLAH UNREPRESENTED I.R.B. LAW LLP 2016004164

* 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
2016	0	1	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	1	0	0	1	0	0	1	1	0
2014	0	0	0	0	0	0	0	0	0	1	0	0