

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	18/01/2018 10:18:42
Requested Company Name :	AFRICEAN PTE. LTD.
Requested Registration No. :	201210693D
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	AFRICEAN PTE. LTD.
Registration No. :	201210693D

## REGISTRY

Registration Date:	30/04/2012
Name Effective Date:	30/04/2012
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	11 COLLYER QUAY , 10 - 01 THE ARCADE 049317 SINGAPORE
Change Address Date:	01/02/2017
Company Status:	Live Company
Status Effective Date:	30/04/2012
Registered Activities:	1. 64202 - OTHER HOLDING COMPANIES (INVESTMENT HOLDING) 2. 50021 - SHIPPING LINES (TO OWN AND OPERATE SHIPS)
Auditor:	T&C PARTNERS
Auditor Appointment Date:	26/06/2015
Account Date:	31/12/2014
Date of Last AR:	31/10/2017
Date of Last AGM:	30/10/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	1.00	1.00
PAID-UP, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	1.00	NA

## OFFICER(S)/ OWNER(S)

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

VIJAI SRIRANGA SINGARAJA @ PRAMODH RAJA 287B COMPASSVALE CRESCENT 04 - 167 , COMPASSVALE CAPE 542287, SINGAPORE 03/01/2017	S8090040F	DIRECTOR	25/02/2016	SINGAPORE CITIZEN
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## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ESTATE OF SALGAOCAR ANIL VASSUDEVA (Deceased) 24 NEWTON ROAD , 11 - 01 NEWTON IMPERIAL 307956, SINGAPORE 08/05/2015	G5916397W	INDIAN	Ordinary	UNITED STATES OF AMERICA, DOLLARS	1.00	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
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.)

## 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.
S 689 / 2016	30/06/2016	CONCLUDED Doc. Date 16/01/2017	CONTRACT- OTHERS(INDEMNITY AGREEMENT) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 16/01/2017 UNREPRESENTED - UNREPRESENTED -	CONCLUDED 16/01/2017 S7536478D SHANMUGA RETHENAM S/O RATHAKRISHNAN HAN GUANGYUAN KEITH - CAVENAGH LAW LLP 14-40630751

\* 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	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

## 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

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