

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	03/10/2016 09:53:19
Requested Company Name :	SOO KEE GROUP LTD.
Requested Registration No. :	201214694Z
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	SOO KEE GROUP LTD.
Registration No. :	201214694Z

REGISTRY

Registration Date:	13/06/2012
Name Effective Date:	03/08/2015
Country of Incorporation:	SINGAPORE
Company Type:	PUBLIC COMPANY LIMITED BY SHARES
Registered Address:	7 CHANGI BUSINESS PARK VISTA , 01 - 01 SOOKEE HQ 486042 SINGAPORE
Change Address Date:	04/11/2015
Company Status:	Live Company
Status Effective Date:	13/06/2012
Registered Activities:	1. 64202 - OTHER INVESTMENT HOLDING COMPANIES (-) 2. - (-)
Auditor:	RSM CHIO LIM LLP
Auditor Appointment Date:	09/05/2013
Account Date:	31/12/2015
Date of Last AR:	23/05/2016
Date of Last AGM:	29/04/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
SOO KEE GROUP PTE. LTD.	13/06/2012 18:25:14

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	43,499,217.00	562,500,000
PAID-UP, ORDINARY	SINGAPORE DOLLARS	43,499,217.00	

OFFICER(S)/ OWNER(S)

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

LIM LIANG ENG 103 BEDOK ROAD ---, PROSPER GARDENS 469380, SINGAPORE 06/05/2010	S1263846I	DIRECTOR	13/06/2012	SINGAPORE CITIZEN
LIM YONG GUAN 11 PESARI WALK ---, - 487622, SINGAPORE 30/03/2016	S1454439I	DIRECTOR	13/06/2012	SINGAPORE CITIZEN
LIM YONG SHENG 154 BEDOK ROAD ---, - 469409, SINGAPORE 30/03/2016	S6826288G	DIRECTOR	13/06/2012	SINGAPORE CITIZEN
ANG MIAH KHIANG 17A BRIGHTON AVENUE ---, - 559252, SINGAPORE 30/11/1991	S0045207F	DIRECTOR	30/06/2015	SINGAPORE CITIZEN
SIM ENG HUAT 40 PASIR PANJANG HILL ---, - 118861, SINGAPORE 14/09/2008	S0229278E	DIRECTOR	30/06/2015	SINGAPORE CITIZEN
LYE HOONG YIP RAYMOND 19 KING'S WALK ---, KING'S GARDEN 268030, SINGAPORE 31/08/2009	S1697424B	DIRECTOR	30/06/2015	SINGAPORE CITIZEN
SEAH KIM SWEE 1D CANTONMENT ROAD 36 - 39, THE PINNACLE @ DUXTON 085401, SINGAPORE 13/09/2016	S0045970D	SECRETARY	22/06/2015	SINGAPORE CITIZEN
LOW CHIA WING 27 ELIAS ROAD 03 - 15, RIS GRANDEUR 519932, SINGAPORE 10/03/2008	S1708980C	DIRECTOR	30/06/2015	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SOO KEE CAPITAL PTE. LTD. 7 CHANGI BUSINESS PARK VISTA, 01 - 01 SOOKEE HQ 486042, SINGAPORE 04/11/2015	201231498C	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	319,496,765	Individual
THE CENTRAL DEPOSITORY (PTE) LIMITED 2 SHENTON WAY, 02 - 02 SGX CENTRE I 068804, SINGAPORE	198003912M	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	112,500,000	Individual
LIM YONG GUAN 11 PESARI WALK, --- - 487622, SINGAPORE 30/03/2016	S1454439I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	66,556,653	Individual
LIM YONG SHENG 154 BEDOK ROAD, --- - 469409, SINGAPORE 30/03/2016	S6826288G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	57,421,427	Individual
LIM LIANG ENG 103 BEDOK ROAD, --- PROSPER GARDENS 469380, SINGAPORE 06/05/2010	S1263846I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	6,525,155	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
SKJ GROUP PTE. LTD.	100.00	Live Company
INSTITUTION OF ADVANCED GEMOLOGY PTE. LTD.	100.00	Live Company
LOVE & CO. PTE. LTD.	100.00	Live Company
SK BULLION PTE. LTD.	70.00	Live Company
SK JEWELLERY PTE. LTD.	100.00	Live Company
SK JEWELLERY PTE. LTD.		Live Company
SK JEWELLERY PTE. LTD.		Live Company

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	SGD 139,288,000.00
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					

(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	0	0	0	0	0	2	1	1	0	0	0
2015	0	0	0	0	0	0	1	1	1	1	0	0
2014	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
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	1	0	0	0	0	0
2014	0	0	0	0	0	0	0	0	0	0	0	0

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