

BIZ CHECK PLUS

NYK SHIPMANAGEMENT PTE LTD
200106006E

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
21/06/2018 17:01:35	ONL180546963		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	12/09/2001
NAME EFFECTIVE DATE	12/09/2001
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	1 HARBOURFRONT PLACE, #15-01 HARBOURFRONT TOWER ONE 098633 SINGAPORE
CHANGE ADDRESS DATE	02/08/2004
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	12/09/2001
REGISTERED ACTIVITIES	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. - - - (-)
AUDITOR	DELOITTE & TOUCHE LLP
AUDITOR APPOINTMENT DATE	25/09/2001
ACCOUNT DATE	31/03/2017
DATE OF LAST AR	30/08/2017
DATE OF LAST AGM	01/08/2017

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	850,000.00	850,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	850,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
HEMANT SINGH PATHANIA 5 BALMORAL PARK,03-01, SOLITAIRE, THE 259866, SINGAPORE 19/07/2015	S2752214I	DIRECTOR	18/07/2006	SINGAPORE CITIZEN
HEMANT SINGH PATHANIA 5 BALMORAL PARK,03-01, SOLITAIRE, THE 259866, SINGAPORE 19/07/2015	S2752214I	MANAGING DIRECTOR	01/10/2006	SINGAPORE CITIZEN
HISAYA HIGUCHI 23-9 , SHIMOSAKUNOBE 7 CHOME, KAWASAKI- SHI TAKATSU-KU, KANAGAWA, JAPAN -	TS0277334	DIRECTOR	01/04/2018	JAPANESE
KELOTH RAJ KUMAR 192 PASIR RIS STREET 12,04-14, - 510192, SINGAPORE 01/04/2011	S1707500D	SECRETARY	25/09/2001	SINGAPORE CITIZEN
MASAHIRO TAKAHASHI 1-G-101, TAKASU 5 CHOME, URAYASU, CHIBA, JAPAN -	TH7451698	DIRECTOR	01/07/2017	JAPANESE
MASAO NAKAYA 214 OCEAN DRIVE,05-17, THE BERTH BY THE COVE 098623, SINGAPORE 06/04/2017	G5631807R	DIRECTOR	01/04/2017	JAPANESE
MASAO NAKAYA 214 OCEAN DRIVE,05-17, THE BERTH BY THE COVE 098623, SINGAPORE 06/04/2017	G5631807R	CHIEF EXECUTIVE OFFICER	01/04/2017	JAPANESE
TAIZO YOSHIDA #306 GRANDE MAISON FUJIGAOKA 14-13, FUJIGAOKA 1-CHOME	TR3130969	DIRECTOR	01/04/2016	JAPANESE

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
AOBA-KU, YOKOHAMA-SHI, KANAGAWA-SHI, JAPAN -				
TAKESHI KATO 147 KILLINEY ROAD,02-05, RESIDENCES @ KILLINEY 239566, SINGAPORE -	G3453456Q	DIRECTOR	01/06/2018	JAPANESE

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
NIPPON YUSEN KABUSHIKI KAISHA (NYK LINE) 3-2, MARUNOUCHI 2 CHOME, CHIYODA-KU, TOKYO, 100-0005 JAPAN - -	T03UF0398D	JAPAN	Ordinary	SINGAPORE, DOLLARS	850,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
Nil		

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
C201706217	23/06/2017	DIA ENDEAVOUR LTD.	-	All Monies	-
C200811315	22/12/2008	MIZUHO BANK, LTD.	-	All Monies	-

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	200

(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 of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SALES REVENUE AMOUNT

ELEMENTS	YEAR	AMOUNT
Sales Revenue Amount	2017	USD 47,607,048.00

(The above XBRL data is obtained from ACRA.)

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 916 / 2004	19/11/2004	CONCLUDED Doc. Date 09/05/2006	EMPLOYMENT - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - - -	- - JJ138855 BENIGNO D. GASOREN JR. GOVINTHARASAH S/O RAMANATHAN S1572038G GURBANI & CO RK/RG/133/2004/BS

* 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	PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF.
NO RECORD FOUND					

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SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	9	0	0	0	3	0	0	0	0	0	0	0
2017	0	0	0	0	1	0	0	0	0	0	8	1
2016	0	0	2	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	2	0	0	0	0	0	0	0	0
2017	0	1	2	0	0	1	0	0	2	0	1	0
2016	0	0	0	1	0	2	1	0	1	0	0	0

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