

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	08/01/2018 12:32:30
Requested Company Name :	K.H. KEA PROPERTIES PTE LTD
Requested Registration No. :	198900488W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	K.H. KEA PROPERTIES PTE LTD
Registration No. :	198900488W

REGISTRY	
Registration Date:	04/02/1989
Name Effective Date:	04/02/1989
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	333 NORTH BRIDGE ROAD , 09 - 00 KH KEA BUILDING 188721 SINGAPORE
Change Address Date:	24/11/2009
Company Status:	Live Company
Status Effective Date:	04/02/1989
Registered Activities:	1. 68101 - REAL ESTATE DEVELOPERS (-) 2. 68201 - REAL ESTATE AGENCIES AND VALUATION SERVICES (-)
Auditor:	K Y CHIK & ASSOCIATES
Auditor Appointment Date:	08/03/2011
Account Date:	31/12/2016
Date of Last AR:	27/07/2017
Date of Last AGM:	30/06/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	6,376,610.00	6,376,610.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	6,376,610.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

KEA MENG KWANG 17 JALAN MERLIMAU ---, NANYANG PARK 308707, SINGAPORE 15/10/2009	S0076301B	DIRECTOR	18/02/2005	SINGAPORE CITIZEN
KEA BENG HIAN 43 JALAN TENON ---, CHARLTON PARK 537255, SINGAPORE 15/10/2009	S1419975F	DIRECTOR	15/01/2001	SINGAPORE CITIZEN
CHONG SUEY LEE 4 MARGATE ROAD 05 - 02, RIVAGE 438044, SINGAPORE 14/01/2015	S1770798A	SECRETARY	10/02/2014	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
KMK INVESTMENTS PTE. LTD. 333 NORTH BRIDGE ROAD, 09 - 00 KH KEA BUILDING 188721, SINGAPORE 24/11/2009	200800759K	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	6,376,610.00	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
C201600605	13/01/2016	RHB BANK BERHAD	-	All Monies	-
C201600614	13/01/2016	RHB BANK BERHAD	-	All Monies	-

## 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	2016	SGD 1,560,211.00
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. 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 945 / 2004	29/11/2004	CONCLUDED Doc. Date 25/04/2007	COMPANY - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -		- S0076301B KEA MENG KWANG SONG SWEE LIAN CORINA S1804644Z ALLEN & GLEDHILL 2004006519/CSSL

\* 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
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	1	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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