

REQUEST CRITERIA

(You have requested to search on the following)

| | |
|------------------------------|-------------------------|
| Date of Request : | 04/05/2017 11:04:32 |
| Requested Company Name : | TIME EXCHANGE PTE, LTD. |
| Requested Registration No. : | 201216826N |
| Client's Account Reference: | - |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

| | |
|--------------------|-------------------------|
| Company Name : | TIME EXCHANGE PTE, LTD. |
| Registration No. : | 201216826N |

REGISTRY

| | |
|------------------------------|---|
| Registration Date: | 06/07/2012 |
| Commencement Effective Date: | 06/07/2012 |
| Country of Incorporation: | SINGAPORE |
| Company Type: | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Registered Address: | 50 MARKET STREET , 01 - 17 GOLDEN SHOE CAR PARK 048940 SINGAPORE |
| Change Address Date: | 02/02/2016 |
| Company Status: | Live Company |
| Status Effective Date: | 06/07/2012 |
| Registered Activities: | 1. 64993 - MONEY-CHANGING SERVICES (-) 2. - (-) |
| Auditor: | KADER & CO. |
| Auditor Appointment Date: | 02/02/2016 |
| Account Date: | 31/12/2015 |
| Date of Last AR: | 02/02/2016 |
| Date of Last AGM: | 02/02/2016 |

CHANGE OF COMPANY NAME

| Previous Name | Effective Date |
|---------------|----------------|
| Nil | |

CAPITAL

| Capital Category | Currency | Capital Amount | Nos. of Shares |
|-------------------|-------------------|----------------|----------------|
| ISSUED, ORDINARY | SINGAPORE DOLLARS | 100,000.00 | 100,000.00 |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 100,000.00 | 0.00 |

OFFICER(S)/ OWNER(S)

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

| | | | | |
|---|-----------|-----------|------------|-------------------|
| MUHAMMAD FARVEZ S/O MOHAMED LIACATALY 937 HOUGANG STREET 92 03 - 71 , - 530937, SINGAPORE 25/04/2016 | S8090019H | SECRETARY | 17/01/2013 | SINGAPORE CITIZEN |
| FATHIMA NACHIA D/O NIJAMUDEEN 937 HOUGANG STREET 92 03 - 71 , - 530937, SINGAPORE 13/08/2011 | S8833420E | DIRECTOR | 06/07/2012 | SINGAPORE CITIZEN |

SHAREHOLDERS

| Shareholder Name/ Address/ Change Address Date | Company/ Identity No. | Country of Incorporation | Share Type | Currency | Nos. of Shares | Share Group |
|---|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| FATHIMA NACHIA D/O NIJAMUDEEN 937 HOUGANG STREET 92 , 03 - 71 530937, SINGAPORE 13/08/2011 | S8833420E | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 100,000.00 | 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. |
|----------|--------------|------------------------|----------------------------|--|--|
| Nil | | | | | |

* 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 | | | | | |

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SEARCH BY FINANCIAL SECTOR

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 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 |
| 2015 | 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 |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 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 |
| 2015 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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