

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/10/2016 09:37:30
Requested Company Name :	TSH GLOBAL PTE. LTD.
Requested Registration No. :	201134017R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	TSH GLOBAL PTE. LTD.
Registration No. :	201134017R

REGISTRY

Registration Date:	24/11/2011
Name Effective Date:	24/11/2011
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	300 BEACH ROAD , 25 - 05 THE CONCOURSE 199555 SINGAPORE
Change Address Date:	24/11/2011
Company Status:	Live Company
Status Effective Date:	24/11/2011
Registered Activities:	1. 52227 - SHIP BROKERING SERVICES (SUPPORTING SERVICES TO WATER TRANSPORT NEC) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/12/2015
Date of Last AR:	26/07/2016
Date of Last AGM:	30/06/2016

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

KOH MUI CHIN 32 LENTOR CRESCENT --- 786699, SINGAPORE	S0114517G	DIRECTOR	24/11/2011	SINGAPORE CITIZEN
SITO WOON HSUAN 393 UPPER CHANGI ROAD ---, PEAKVIEW ESTATE 486915, SINGAPORE 24/11/2011	S1742943D	DIRECTOR	24/11/2011	SINGAPORE CITIZEN
LIM BOON CHENG ROBIN 121 BUKIT BATOK CENTRAL 16 - 439, - 650121, SINGAPORE 09/06/2016	S1249098D	SECRETARY	01/10/2013	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SITO WOON HSUAN 393 UPPER CHANGI ROAD, --- PEAKVIEW ESTATE 486915, SINGAPORE 24/11/2011	S1742943D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,000	Individual
KOH MUI CHIN 32 LENTOR CRESCENT, --- 786699, SINGAPORE	S0114517G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,000	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.

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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
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
2014	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
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
2014	0	0	0	0	0	0	0	0	0	0	0	0

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