

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/02/2018 09:36:29
Requested Company Name :	GTL AGENCIES (S) PRIVATE LIMITED
Requested Registration No. :	201229207Z
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	GTL AGENCIES (S) PRIVATE LIMITED
Registration No. :	201229207Z

REGISTRY

Registration Date:	29/11/2012
Name Effective Date:	29/11/2012
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	10 BUKIT BATOK CRESCENT , 13 - 05 THE SPIRE 658079 SINGAPORE
Change Address Date:	15/12/2017
Company Status:	Live Company
Status Effective Date:	29/11/2012
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING AGENCIES) 2. - (-)
Auditor:	K.S. NG & CO
Auditor Appointment Date:	31/01/2013
Account Date:	31/12/2016
Date of Last AR:	17/08/2017
Date of Last AGM:	18/07/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	200,000.00	200,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	200,000.00	NA

OFFICER(S)/ OWNER(S)

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

SEAH WEE THAI 82 JALAN MULIA - - - , MACPHERSON GARDEN ESTATE 368673, SINGAPORE 06/03/2016	S0395769A	SECRETARY	29/11/2012	SINGAPORE CITIZEN
TAN LEONG HUAT 515 CHOA CHU KANG STREET 51 06 - 86 , - 680515, SINGAPORE -	S1813451I	DIRECTOR	29/11/2012	SINGAPORE CITIZEN
HO TUCK WENG 661B JURONG WEST STREET 64 04 - 428 , - 642661, SINGAPORE 08/04/2009	S7120918J	DIRECTOR	29/11/2012	SINGAPORE CITIZEN
CHAN KAH KIONG GARY 660B JURONG WEST STREET 64 05 - 380 , - 642660, SINGAPORE 31/07/2017	S7141889H	DIRECTOR	29/11/2012	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHAN KAH KIONG GARY 660B JURONG WEST STREET 64 , 05 - 380 - 642660, SINGAPORE 31/07/2017	S7141889H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	80,534.00	Individual
TAN LEONG HUAT 515 CHOA CHU KANG STREET 51 , 06 - 86 - 680515, SINGAPORE -	S1813451I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	59,733.00	Individual
HO TUCK WENG 661B JURONG WEST STREET 64 , 04 - 428 - 642661, SINGAPORE 08/04/2009	S7120918J	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	59,733.00	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
C201607635	02/08/2016	UNITED OVERSEAS BANK LIMITED	-	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
Employee Size	-	50

(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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	1	0	0	0	0	0	0	0	0	0	0
2016	0	1	0	0	1	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	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	1	0	0	0	0	0	0	0
2016	0	0	0	1	1	1	0	1	0	0	0	0

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