

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/02/2018 09:36:29
Requested Company Name :	BALISA (S) PRIVATE LIMITED
Requested Registration No. :	201400207D
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	BALISA (S) PRIVATE LIMITED
Registration No. :	201400207D

## REGISTRY

Registration Date:	02/01/2014
Name Effective Date:	02/01/2014
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	10 ANSON ROAD , 25 - 03A INTERNATIONAL PLAZA 079903 SINGAPORE
Change Address Date:	17/12/2014
Company Status:	Live Company
Status Effective Date:	02/01/2014
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. 52291 - VALUE ADDED LOGISTICS PROVIDERS (-)
Auditor:	STRATEGIC AUDIT ALLIANCE PAC
Auditor Appointment Date:	02/01/2014
Account Date:	31/12/2016
Date of Last AR:	22/07/2017
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	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

SIM MENG SAN 12 AMBER GARDENS 18 - 05 , KING'S MANSION 439959, SINGAPORE 29/09/2009	S0241815J	DIRECTOR	02/01/2014	SINGAPORE CITIZEN
LIM TECK SANG 112 MCNAIR ROAD 05 - 205 , - 320112, SINGAPORE -	S1461637C	DIRECTOR	02/01/2014	SINGAPORE CITIZEN
NEO LAY HIANG PAMELA 28 JALAN JORAN - - - , SELETAR HILLS ESTATE 809095, SINGAPORE 17/06/2016	S1464993Z	SECRETARY	02/01/2014	SINGAPORE CITIZEN
CHEAH HOCK LEONG 8E BEGONIA DRIVE - - - , FANTA GARDEN 809859, SINGAPORE 01/07/2010	S2513430C	DIRECTOR	02/01/2014	MALAYSIAN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SIM MENG SAN 12 AMBER GARDENS , 18 - 05 KING'S MANSION 439959, SINGAPORE 29/09/2009	S0241815J	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	80,000.00	Individual
CHEAH HOCK LEONG 8E BEGONIA DRIVE , - - - FANTA GARDEN 809859, SINGAPORE 01/07/2010	S2513430C	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	80,000.00	Individual
LIM TECK SANG 112 MCNAIR ROAD , 05 - 205 - 320112, SINGAPORE -	S1461637C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	40,000.00	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
C201402749	17/03/2014	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	-	6

## 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.
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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.
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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	2	0	0	0	0	1	0	0	1	0	0
2016	0	1	0	0	0	0	1	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	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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