

BIZ CHECK PLUS

MERIDIAN GROUP HOLDINGS PTE. LTD.
200509214H

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
18/06/2018 11:48:06	ONL180537996		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	05/07/2005
NAME EFFECTIVE DATE	05/07/2005
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	120 LOWER DELTA ROAD, #03-05 CENDEX CENTRE 169208 SINGAPORE
CHANGE ADDRESS DATE	08/10/2007
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	05/07/2005
REGISTERED ACTIVITIES	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. 52291 - VALUE ADDED LOGISTICS PROVIDERS (E-LOGISTICS CONSULTANCY, DATA PROCESSING AND DATA ENTRY)
AUDITOR	KRESTON DAVID YEUNG PAC
AUDITOR APPOINTMENT DATE	28/09/2007
ACCOUNT DATE	31/12/2016
DATE OF LAST AR	28/09/2017
DATE OF LAST AGM	29/08/2017

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	500,000.00	500,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	500,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
EUGENE LEE EWE JIN 196 OCEAN DRIVE,---, THE BERTHSIDE 098609, SINGAPORE 09/01/2018	S2615858C	DIRECTOR	08/03/2007	SINGAPORE CITIZEN
LEE SHWU FANG 128 TANJONG PAGAR ROAD,---, - 088535, SINGAPORE 15/03/2018	S2657786A	SECRETARY	05/07/2005	SINGAPORE CITIZEN
LOW BEE CHOO 270 BANGKIT ROAD,11-08, - 670270, SINGAPORE -	S1692787B	DIRECTOR	08/03/2007	SINGAPORE CITIZEN
NG CHET KHOON 87 AMBER ROAD,12-24, SHORE RESIDENCES, THE 439897, SINGAPORE 22/03/2014	S8261985B	DIRECTOR	01/07/2010	MALAYSIAN
SIAW HOOI CHUAN 58 OCEAN DRIVE,---, - 098448, SINGAPORE 05/02/2016	S2598045Z	DIRECTOR	05/07/2005	SINGAPORE CITIZEN
TERRY LYE THENG HIN 87 TELOK BLANGAH HEIGHTS,04-369, - 100087, SINGAPORE 26/02/2012	S2763607A	DIRECTOR	08/03/2007	MALAYSIAN

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
SIAW HOOI CHUAN 58 OCEAN DRIVE, - 098448 SINGAPORE 05/02/2016	S2598045Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	250,000	Individual
EUGENE LEE EWE JIN 196 OCEAN DRIVE, - THE BERTHSIDE 098609 SINGAPORE 09/01/2018	S2615858C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	175,000	Individual
TERRY LYE THENG HIN 87 TELOK BLANGAH HEIGHTS, 04 - 369 100087 SINGAPORE 26/02/2012	S2763607A	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	50,000	Individual
SEOW WEE BOON NO 86 JLN TERASEK, BANGSAR BARU, 59100 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA foreigner -	A37486764	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	25,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
KERRY MERIDIAN CONTAINER BROKERS PTE. LTD.	51.00	Live Company
STARLINE ASIA PTE. LTD.	100.00	Live Company
SUNOCEAN SHIPPING AGENCIES PTE. LTD.	49.00	STRUCK OFF
SEA ASIA HOLDINGS PTE. LTD.	100.00	Live Company
STARLINE LOGISTICS PTE. LTD.	100.00	Live Company
STARLINE AGENCIES ASIA PTE. LTD.	100.00	Live Company
MERIDIAN SHIPPING AGENCIES PTE. LTD.	100.00	Live Company
MERIDIAN PORT AGENCIES PTE. LTD.	55.00	Live Company
SUNSTREAM SHIPPING HOLDINGS PTE. LTD.	100.00	Live Company

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
MERIDIAN PROJECT LOGISTICS PTE. LTD.	100.00	Live Company
JARSIN SHIPBROKERS PTE. LTD.	10.00	Live Company
PACIFIC SHIPPING AGENCIES PTE. LTD.	100.00	Live Company
MPA INVESTMENT HOLDINGS PTE. LTD.	55.00	Live Company
S A MERIDIAN SHIPPING SERVICES PTE. LTD.	71.00	Live Company

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
C200703294	04/05/2007	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	-	All Monies	-
C200703293	04/05/2007	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	-	All Monies	-
C200710097	19/11/2007	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	-	All Monies	-
C201305305	18/04/2013	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201305306	18/04/2013	UNITED OVERSEAS BANK LIMITED	-	All Monies	-

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	100

(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 of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SALES REVENUE AMOUNT

ELEMENTS	YEAR	AMOUNT
Sales Revenue Amount	2015	SGD 21,535,397.00

(The above XBRL data is obtained from ACRA.)

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.
NO RECORD FOUND					

* 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	PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF.
NO RECORD FOUND					

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SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	1	1	0	0	0	1	0	1	0	0
2016	0	0	1	0	0	0	0	0	1	2	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	1	0	0	0	0	0	0

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