

## REQUEST CRITERIA

(You have requested to search on the following)

|                              |                                 |
|------------------------------|---------------------------------|
| Date of Request :            | 02/03/2017 12:21:22             |
| Requested Company Name :     | STRAITS MARINE SUPPLY PTE. LTD. |
| Requested Registration No. : | 200305317D                      |
| Client's Account Reference:  |                                 |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

|                    |                                 |
|--------------------|---------------------------------|
| Company Name :     | STRAITS MARINE SUPPLY PTE. LTD. |
| Registration No. : | 200305317D                      |

## REGISTRY

|                           |   |
|---------------------------|---|
| Registration Date:        | 10/06/2003  |
| Name Effective Date:      | 18/04/2005  |
| Country of Incorporation: | SINGAPORE   |
| Company Type:             | EXEMPT PRIVATE COMPANY LIMITED BY SHARES  |
| Registered Address:       | 8 SHENTON WAY , 38 - 02<br>AXA TOWER<br>068811<br>SINGAPORE   |
| Change Address Date:      | 06/05/2005  |
| Company Status:           | Live Company  |
| Status Effective Date:    | 10/06/2003  |
| Registered Activities:    | 1. 46661 - SHIP CHANDLERS (GENERAL TRADING, SHIP SUPPLIER AND RELATED BUSINESS)<br>2. 47992 - OTHER RETAIL SALE NOT IN STORES, STALLS OR MARKETS (EG SALE VIA DOOR-TO-DOOR CANVASSING, MAIL ORDER HOUSES, TV) (MARKETING OF "BAKKAL" PRODUCTS VIA ONLINE SALES) |
| Auditor:                  | A. GUAN & CO.   |
| Auditor Appointment Date: | 16/02/2007  |
| Account Date:             | 31/12/2015  |
| Date of Last AR:          | 28/07/2016  |
| Date of Last AGM:         | 30/06/2016  |

## CHANGE OF COMPANY NAME

| Previous Name                                  | Effective Date      |
|--|---------------------|
| SAM INTERNATIONAL TRADING & SHIPPING PTE. LTD. | 10/06/2003 15:23:19 |

## 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     | 0.00           |

## OFFICER(S)/ OWNER(S)

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

|  |           |           |            |                   |
|--|-----------|-----------|------------|-------------------|
| KOK SITKI<br>7 TANJONG RHU ROAD<br>21 - 01 , THE WATERSIDE<br>436887, SINGAPORE<br>04/10/2016          | S2708652G | DIRECTOR  | 10/06/2003 | SINGAPORE CITIZEN |
| LEE QUEE HUANG<br>5000J MARINE PARADE ROAD<br>16 - 41 , LAGOON VIEW<br>449291, SINGAPORE<br>11/12/2007 | S1117142G | SECRETARY | 05/09/2003 | SINGAPORE CITIZEN |
| EDITA GRAPCI<br>10A BOON TIONG ROAD<br>09 - 519 , -<br>160010, SINGAPORE<br>19/01/2015                 | S7782860E | DIRECTOR  | 17/05/2010 | SINGAPORE CITIZEN |

## SHAREHOLDERS

| Shareholder Name/<br>Address/<br>Change Address Date  | Company/ Identity No. | Country of<br>Incorporation | Share Type | Currency              | Nos. of<br>Shares | Share Group |
|---|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| KOK SITKI<br>7 TANJONG RHU ROAD , 21 - 01<br>THE WATERSIDE<br>436887, SINGAPORE<br>10/10/2016         | S2708652G             | SINGAPORE CITIZEN           | Ordinary   | SINGAPORE,<br>DOLLARS | 100,000.00        | Individual  |
| EDITA GRAPCI<br>10A BOON TIONG ROAD , 09 - 519<br>160010, SINGAPORE<br>19/01/2015                     | S7782860E             | SINGAPORE CITIZEN           | Ordinary   | SINGAPORE,<br>DOLLARS | 60,000.00         | Individual  |
| LAU WEE KIM<br>476 TAMPINES STREET 44 , 04 - 185<br>520476, SINGAPORE                                 | S7973234F             | SINGAPORE P.R.              | Ordinary   | SINGAPORE,<br>DOLLARS | 20,000.00         | Individual  |
| YAMAGUCHI KANAKO<br>7 TANJONG RHU ROAD , 21 - 01<br>WATERSIDE, THE<br>436887, SINGAPORE<br>05/02/2010 | S6860106A             | SINGAPORE P.R.              | Ordinary   | SINGAPORE,<br>DOLLARS | 20,000.00         | 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/<br>ID Number | Position | Company | Address | Appointment Date |
|--------------------|----------|---------|---------|------------------|
| Nil                |          |         |         |                  |

## SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements             | Year | Amount           |
|----------------------|------|------------------|
| Sales Revenue Amount | 2006 | SGD 3,223,093.00 |
| Employee Size        | -    | 18               |

## SUITS/ LITIGATION

| Case No. | Date of Writ | Status/<br>Status Date | Nature of Claim/<br>Amount | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>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./<br>Case Type | Action Date | Act of Winding Up | Hearing Date | Amount | Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>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 |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2017 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2016 | 0   | 1   | 0   | 1   | 0   | 0   | 1   | 0   | 0   | 0   | 0   | 0   |
| 2015 | 0   | 0   | 0   | 0   | 0   | 1   | 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   | 1   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2015 | 1   | 1   | 0   | 0   | 0   | 0   | 1   | 0   | 1   | 0   | 0   | 0   |

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