

BIZ CHECK PLUS

INCHCAPE SHIPPING SERVICES (SINGAPORE) PTE LTD
193600042E

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
06/06/2018 15:21:17	ONL180517511		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	19/12/1936
NAME EFFECTIVE DATE	21/11/1991
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	10 HOE CHIANG ROAD, #20-01/02 KEPPEL TOWERS 089315 SINGAPORE
CHANGE ADDRESS DATE	07/08/2004
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	19/12/1936
REGISTERED ACTIVITIES	1. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING AGENCIES, SURVEY; INSPECTION& MAINTENANCE SHIP LIFE SAVING APPLIANCES) 2. 79103 - TICKETING AGENCIES (INCLUDING AIRLINE, TOUR BUS AND CRUISE SHIP) (-)
AUDITOR	ROBERT YAM & CO.
AUDITOR APPOINTMENT DATE	23/03/2017
ACCOUNT DATE	31/12/2016
DATE OF LAST AR	20/07/2017
DATE OF LAST AGM	21/06/2017

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
OPTORG SHIPPING PTE LTD	19/12/1936

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	1,000,000.00	100,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	1,000,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
AJAY BHANDARI 9 BEDOK RESERVOIR VIEW,16-03, AQUARIUS BY THE PARK 478930, SINGAPORE 08/01/2017	S6968639G	DIRECTOR	25/04/2013	INDIAN
LIM BEE LIAN 28C DOVER CRESCENT,26-47, DOVER GARDENS 133028, SINGAPORE 13/01/2016	S1349251D	SECRETARY	01/09/1993	SINGAPORE CITIZEN
SIM WAI SAN, SALLY 121A KIM TIAN PLACE,06-70, KIM TIAN TOWERS 161121, SINGAPORE -	S7346389J	DIRECTOR	15/11/2017	SINGAPORE CITIZEN

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
ISS GROUP HOLDINGS LIMITED 8TH FLOOR, 60 FENCHURCH STREET, LONDON, ENGLAND, EC3M 4AD - -	T07UF0485L	UNITED KINGDOM	Ordinary	SINGAPORE, DOLLARS	100,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
ANGLO-FRENCH SHIPPING	Owner	TERMINATED
BORNEO SHIPPING AGENCIES	Owner	LIVE
OPTORG SHIPPING AGENCIES	Owner	TERMINATED
INCHCAPE SHIPPING SERVICES-ASIA PACIFIC	Owner	CANCELLED

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGEES(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
C201302967	21/02/2013	THE HONGKONG AND SHANGHAI BANKING CORPORATION 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	90

(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	2016	SGD 7,941,635.00

(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.
MC 22215 / 2008	01/09/2008	CONCLUDED Doc. Date 29/03/2010	CONTRACT - OTHERS SGD 10,010.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - -	- - 197400335D BARWIL AGENCIES PRIVATE LIMITED PONNIAH JAMES LESLIE - WONG & LIM WAP/8099/08
MC 14972 / 2011	16/06/2011	* Doc. Date 16/06/2011	TORT - NEGLIGENCE (MOTOR ACCIDENTS) SGD 60,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	* - - - -	* - S1499757A TAN TECK KHEM HENRY - - NANYANG LAW LLC IA/7210- 11/SMRT/LIT
MC 14972 / 2011	16/06/2011	* Doc. Date 16/06/2011	TORT - NEGLIGENCE (MOTOR ACCIDENTS) SGD 60,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	* - - - -	* - 198905369K SMRT TAXIS PTE LTD - - NANYANG LAW LLC IA/7210- 11/SMRT/LIT
MC 13903 / 2012	25/05/2012	CONCLUDED Doc. Date 28/06/2012	OTHERS / MISCELLANEOUS SGD 9,774.15 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	FINAL JUDGMENT WITHOUT TRIAL 28/06/2012 - - - -	CONCLUDED 28/06/2012 200403587M HARILELA HOSPITALITY PTE LTD - - LEGALSTANDARD LLP LS/MB1141/2012
DC 1891 / 2017	03/07/2017	* Doc. Date 03/07/2017	PROVISION OF SERVICES EXCLUDING RENOVATION EUR 79,007.00 SGD 26,139.00 - 0.00 - 0.00 - 0.00 Document Remarks -	* 03/07/2017 UNREPRESENTED - UNREPRESENTED -	* 03/07/2017 B76018258 SUIM ALQUILERES Y SUMINISTROS S.L.U. VIKNESH JEG PILLAY - DENNISMATHIEW MR/NF/9427

* 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					

(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 SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	1	1	0	0	0	0	0	0	0	0
2017	0	1	2	0	1	0	1	0	0	1	0	0
2016	0	0	0	0	2	0	0	0	0	0	0	1

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	0	0	1	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	1	0	0	0	0

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