

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	28/08/2017 13:40:46
Requested Company Name :	LE TONG RESOURCES PTE. LTD.
Requested Registration No. :	201317693C
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	LE TONG RESOURCES PTE. LTD.
Registration No. :	201317693C

REGISTRY

Registration Date:	01/07/2013
Name Effective Date:	01/07/2013
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	3 CHURCH STREET , 17 - 05 SAMSUNG HUB 049483 SINGAPORE
Change Address Date:	01/07/2016
Company Status:	Live Company
Status Effective Date:	01/07/2013
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (TRADING IN BUILDING MATERIALS) 2. 52291 - VALUE ADDED LOGISTICS PROVIDERS (VALUE ADDED LOGISTICS PROVIDERS)
Auditor:	TEO BOON TIENG & CO
Auditor Appointment Date:	28/11/2014
Account Date:	31/12/2016
Date of Last AR:	30/06/2017
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	1,500,000.00	1,500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	0.00

OFFICER(S)/ OWNER(S)

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

WON YIN PENG 315 SEMBAWANG VISTA 02 - 179 , - 750315, SINGAPORE 06/07/2017	S7183824B	SECRETARY	01/07/2016	SINGAPORE CITIZEN
CHEANG SAI KEONG 102 GRANGE ROAD 17 - 03 , CLIVEDEN AT GRANGE 249592, SINGAPORE 05/07/2016	S7250754A	DIRECTOR	01/07/2016	SINGAPORE CITIZEN
LIM GUAN THONG 7 LORONG 11 GEYLANG --- 388699, SINGAPORE 03/04/2017	S0365034J	SECRETARY	22/07/2016	SINGAPORE CITIZEN
TAY GLOK TIN 37 JALAN RUMAH TINGGI 12 - 425 , RUMAH TINGGI VIEW 150037, SINGAPORE 02/06/2017	S1668201B	SECRETARY	22/07/2016	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
TAN POH HUAT 487 YIO CHU KANG ROAD , 12 - 15 CASTLE GREEN 787059, SINGAPORE 25/09/2012	S0502270C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1,500,000.00	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/ ID Number	Position	Company	Address	Appointment Date
Nil				

SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Sales Revenue Amount	2014	USD 1,855,980.00
Employee Size	-	39

(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.
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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.

(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./ 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
2017	0	0	1	2	0	1	1	0	0	0	0	0
2016	0	1	0	0	0	0	0	1	0	0	1	0
2015	0	0	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
2017	0	0	0	1	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	1	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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