

BIZ CHECK PLUS

COMPANY NAME: LEONG GUAN FOOD TRADING PTE. LTD.
 REGISTRATION NO.: 200309634E

SINGAPORE
 COMMERCIAL
 CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
10/09/2020 18:16:00	ONL200435051		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION

**REGISTRY**

REGISTRATION DATE	28/09/2003
NAME EFFECTIVE DATE	28/09/2003
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	7 WOODLANDS LINK, --- 738722 SINGAPORE
CHANGE ADDRESS DATE	01/10/2011
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	28/09/2003
REGISTERED ACTIVITIES	1. 47769 - RETAIL SALE OF SPECIFIC COMMODITIES N.E.C. (WHOLESALE OF OTHER SPECIFIC COMMODITIES N.E.C.) 2. 10740 - MANUFACTURE OF MACARONI, NOODLES, VERMICELLI AND OTHER RELATED PRODUCTS (-)
AUDITOR	GOHTHIENCHEE & CO
AUDITOR APPOINTMENT DATE	11/06/2008
ACCOUNT DATE	31/12/2017
DATE OF LAST AR	14/02/2019
DATE OF LAST AGM	19/01/2019

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	400,000.00	299,798
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	400,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE / DISQUALIFIED DATE	NATIONALITY
LIM HOCK CHAI	S1333591E	DIRECTOR	17/04/2004	

271A PUNGGOL WALK 12 - 509 , PUNGGOL RESIDENCES 821271, SINGAPORE 25/04/2013			-	SINGAPORE CITIZEN
LIM TZE CHIANG 52 JALAN KHAIRUDDIN - - - , OPERA ESTATE 457519, SINGAPORE 03/01/2013	S1770460E	DIRECTOR	17/04/2004 -	SINGAPORE CITIZEN
CHUA LIAN HOCK 638 ANG MO KIO AVENUE 6 11 - 5027 , YIO CHU KANG HEIGHTS 560638, SINGAPORE 03/11/2017	S1456887E	DIRECTOR	01/11/2017 -	SINGAPORE CITIZEN
KOH QI YUN 402 SERANGOON AVENUE 1 09 - 105 , - 550402, SINGAPORE 05/04/2016	S8438963C	SECRETARY	18/10/2019 -	SINGAPORE CITIZEN

* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
LIM TZE CHIANG 52 JALAN KHAIRUDDIN, - OPERA ESTATE 457519 SINGAPORE 03/01/2013	S1770460E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	77,031	Individual
LIM HOCK CHAI 271A PUNGGOL WALK, 12 - 509 PUNGGOL RESIDENCES 821271 SINGAPORE 25/04/2013	S1333591E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	67,858	Individual
LIM LEE NGOH 10 KENSINGTON PARK DRIVE, 06 - 04 KENSINGTON PARK 557324 SINGAPORE 14/12/2012	S1728266B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,505	Individual
CHUA LIAN HOCK 638 ANG MO KIO AVENUE 6, 11 - 5027 YIO CHU KANG HEIGHTS 560638 SINGAPORE 03/11/2017	S1456887E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	21,171	Individual

LEONG GUAN FOOD TRADING PTE. LTD. 7 WOODLANDS LINK, - - 738722, SINGAPORE 01/10/2011	200309634E	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	20,202	Individual
PHOI KOK HUA STEVE 148 SILAT AVENUE, 03 - 02 - 160148 SINGAPORE -	S1788861G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	20,202	Individual
LAI ZEE GYN 52 JALAN KHAIRUDDIN, - OPERA ESTATE 457519 SINGAPORE 03/01/2013	S3041224I	AUSTRALIAN	Ordinary	SINGAPORE, DOLLARS	15,152	Individual
LIM SOH KUAN 88 SEA BREEZE AVENUE, - - 487587 SINGAPORE 17/05/2013	S1714913Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	15,152	Individual
HENDI SUTRISNO 7 CONOR ROAD APPLECROSS WA 6153 AUSTRALIA 02/06/2010	S527049	INDONESIAN	Ordinary	SINGAPORE, DOLLARS	12,525	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
LEONG GUAN FOOD TRADING PTE. LTD.	6.74	Live Company
LG & PARTNERS TRADING PTE. LTD.	58.00	Live Company

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

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

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	N/A

(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	2004	SGD 0.00

(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 27638 / 2006	13/11/2006	DEEMED CONCLUDED Doc. Date 13/11/2006	TORT-NEGLIGENCE (MOTOR ACCIDENT S W/O DEATH/INJURY) SGD 6,256.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	- - - - - -	- - S1736387E TAN KHENG CHUAN LEE CHEONG HOH S0005858J CHING & COMPANY CCY/TAB-ACC-80307.06/KT
MC 29043 / 2006	30/11/2006	* Doc. Date 30/11/2006	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	* - - - - -	* - S2019318B ANG CHEE KOK GURDEEP SINGH SEKHON S1535938B K.S.CHIA GURDEEP & PARAM GS/6/5091/TV/JS
MC 10357 / 2007	07/05/2007	DEEMED CONCLUDED Doc. Date 10/05/2007	TORT-NEGLIGENCE (MOTOR ACCIDENT S W/O DEATH/INJURY) SGD 3,672.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	- - - - - -	- - S2512323I TAN TANG HAI BAY THIAM HOCK STANLEY S6915095J JOHN NG BAY & PARTNERS SB/PO/ACC/2006-2827
MC 21742 / 2007	26/09/2007	DEEMED CONCLUDED Doc. Date 28/09/2007	TORT-NEGLIGENCE (MOTOR ACCIDENT S W/O DEATH/INJURY) SGD 5,665.00 - 0.00 - 0.00	- - - - - -	- - S0160416C NG YEE TOON BAY THIAM HOCK STANLEY S6915095J JOHN NG

			- 0.00 - 0.00 Document Remarks Writ of Summons		SB/PO/ACC/2006- 3061 SB/ PO/ACC
MC 21742 / 2007	26/09/2007	DEEMED CONCLUDED Doc. Date 28/09/2007	TORT-NEGLIGENCE (MOTOR ACCIDENT S W/O DEATH/INJ URY) SGD 5,665.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	- - - - -	- - S1765987A NEO GEOK PENG BAY THIAM HOCK STANLEY S6915095J JOHN NG SB/PO/ACC/2006- 3061 SB/ PO/ACC
MC 21742 / 2007	26/09/2007	DEEMED CONCLUDED Doc. Date 28/09/2007	TORT-NEGLIGENCE (MOTOR ACCIDENT S W/O DEATH/INJ URY) SGD 5,665.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	- - - - -	- - 53029330K LAI HENG METAL WORKS BAY THIAM HOCK STANLEY S6915095J JOHN NG SB/PO/ACC/2006- 3061 SB/ PO/ACC
MC 23059 / 2007	15/10/2007	DEEMED CONCLUDED Doc. Date 16/10/2007	TORT-NEGLIGENCE (MOTOR ACCIDENT S W/O DEATH/INJ URY) SGD 7,216.82 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	- - - - -	- - S2174666E FOONG WAI FEE BALASUBRAMANIAM S/O APPAVU S1769871J BALASUBRAMANIAM & ASSOCIATES BSA 4632
MC 23427 / 2007	19/10/2007	DEEMED CONCLUDED Doc. Date 23/10/2007	TORT-NEGLIGENCE (MOTOR ACCIDENT S W/O DEATH/INJ URY) SGD 3,750.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	- - - - -	- - S8314033Z LOH FOONG NYUK TEO KENG SIANG S1327397I TEO KENG SIANG & PARTNERS K428-ACC- 19844.07/AT
MC 11865 / 2009	21/04/2009	* Doc. Date 21/04/2009	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 60,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Consent Of Next Friend Or Litigation Rep	* - - - - -	* - S1383695G HARRIS BIN ABU BAKAR (NRIC S8832734I) AN INFANT SU - - BENEDICT CHAN & COMPANY AC.9270.0408.RS.D C.PI
MC 22831 / 2009	24/07/2009	* Doc. Date 24/07/2009	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 38.00 - 0.00	* - - - -	* - S0732081G LIM CHYE KIM @ SALIM BIN ABDULLAH -

			- 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons		- TEO KENG SIANG & PARTNERS LG696-ACC- 24192.09/AT
MC 14463 / 2010	07/06/2010	* Doc. Date 07/06/2010	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 203.10 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	* - - - - -	* - S0086692Z TENG SIT LIM RICHARD JOHN - - ROY & PARTNERS MKR/TSL/3689/2009
MC 369 / 2011	06/01/2011	CONCLUDED Doc. Date 09/02/2011	NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH/ INJURY) SGD 20,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	CONCLUDED 09/02/2011 LIN HUI YINSHARON - KHATTARWONG SHL/LKM/1101237 9	CONCLUDED 09/02/2011 S1613749I NG LAI CHOON LANG FATT KHIM LAWRENCE - LEXCOMPASS LLC 2100388/LL/SLP
MC 369 / 2011	06/01/2011	CONCLUDED Doc. Date 09/02/2011	NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH/ INJURY) SGD 20,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	CONCLUDED 09/02/2011 LIN HUI YINSHARON - KHATTARWONG SHL/LKM/1101237 9	CONCLUDED 09/02/2011 41531000L CHOON INSULATION SERVICES LANG FATT KHIM LAWRENCE - LEXCOMPASS LLC 2100388/LL/SLP
MC 30354 / 2011	13/12/2011	* Doc. Date 13/12/2011	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 30.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	* - - - - -	* - S8013724I SOH KIM MOON (SU JIANWEN) - - JUSEQUITY LAW CORPORATION JEQ/A/40736/0910/ PI
MC 8106 / 2012	27/03/2012	* Doc. Date 27/03/2012	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH) SGD 15,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	* - - - - -	* - S1445686D CHAN LAY HOON - - LAWRENCE LEE & CO LWP/SSE/855/10/JT
MC 20580 / 2012	31/07/2012	* Doc. Date 31/07/2012	TORT - NEGLIGENCE (PROFESSIONAL ACCIDENTS WITHOUT DEATH) SGD 15,000.00 - 0.00	* - - - - -	* - S1445686D CHAN LAY HOON - -

			- 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons		LAWRENCE LEE & CO LWP/SSE/855/12/JT
MC 2538 / 2013	31/01/2013	CONCLUDED Doc. Date 10/03/2016	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH/ SGD 29,684.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/ WITHDRAWN 01/12/2016 - - -	DISCONTINUED/WITHDRAWN 01/12/2016 S7625831G SOH KIN LEONG - - VISION LAW LLC AM1-INS-F15-76827 -10-JT
MC 21204 / 2013	30/09/2013	CONCLUDED Doc. Date 28/01/2014	NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 306.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/ WITHDRAWN 28/01/2014 - - - -	CONCLUDED 28/01/2014 S7600426I KOH EE LIN - - ISLAND LAW LLC KS.3280C.12.LS
MC 21801 / 2015	19/11/2015	CONCLUDED Doc. Date 10/10/2016	NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH/ INJURY) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/ WITHDRAWN 10/10/2016 UNREPRESENTED - UNREPRESENTED -	DISCONTINUED/WITHDRAWN 10/10/2016 S8504115J ANG KENG KUM LING LEONG HUI - TOMMY CHOO MARK GO LLC -
DC 204 / 2016	20/01/2016	CONCLUDED Doc. Date 23/03/2016	NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	SETTLED - BEFORE SET DOWN 23/03/2016 UNREPRESENTED - UNREPRESENTED -	SETTLED - BEFORE SET DOWN 23/03/2016 S1673726G KOH HUI HSIN POON CHOON KOW DANIEL - DANIEL POON & CO. DP.9087.15.PI.KOH
MC 2506 / 2016	11/02/2016	CONCLUDED Doc. Date 29/08/2016	NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 237.90 SGD 10,000.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/ WITHDRAWN 29/08/2016 UNREPRESENTED - UNREPRESENTED -	CONCLUDED 29/08/2016 S8504115J ANG KENG KUM ANG KIM NOI - VISION LAW LLC AKN-INS-PC-95379-15-ATV
MC 14851 / 2016	22/08/2016	CONCLUDED Doc. Date 02/02/2017	NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/ WITHDRAWN 02/02/2017 UNREPRESENTED - UNREPRESENTED -	DISCONTINUED/WITHDRAWN 02/02/2017 S8326486A HUANG SHIYUN CONSTANCE MARGREAT PAGLAR - C PAGLAR & CO. CP/5321/16/PI.EC

			-		
MC 4169 / 2017	13/03/2017	CONCLUDED Doc. Date 10/04/2018	NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 20,032.27 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	NO DOC FILED FOR MORE THAN 1 YEAR 10/04/2018 UNREPRESENTED - UNREPRESENTED -	NO DOC FILED FOR MORE THAN 1 YEAR 10/04/2018 S6837791I LEE CHONG HWEE UNREPRESENTED - K KRISHNA & PARTNERS KK.PI.16221.2016.JD
MC 3521 / 2020	05/03/2020	* Doc. Date 05/03/2020	NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH/ INJURY) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	* 05/03/2020 UNREPRESENTED - UNREPRESENTED -	* 05/03/2020 201116882D ASIA EXPRESS CAR RENTAL PTE LTD LIM CHUI LING CATHERINE - CATHERINE LIM LLC CL/190264/T/APEX

* 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
2020	3	2	3	0	7	7	1	2	0	0	0	0
2019	0	0	1	0	1	1	0	1	1	1	1	4
2018	1	1	2	0	2	0	0	0	0	2	2	1

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	3	2	3	0	6	6	1	2	0	0	0	0
2019	0	0	1	0	1	1	0	1	1	2	1	4
2018	1	1	2	0	2	0	0	0	0	2	2	1

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