

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	12/05/2017 12:19:42
Requested Company Name :	WAVE SUBSEA PTE. LTD.
Requested Registration No. :	201620253G
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	WAVE SUBSEA PTE. LTD.
Registration No. :	201620253G

## REGISTRY

Registration Date:	25/07/2016
Name Effective Date:	25/07/2016
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	81 UBI AVENUE 4 , 10 - 10 UB. ONE 408830 SINGAPORE
Change Address Date:	19/08/2016
Company Status:	Live Company
Status Effective Date:	25/07/2016
Registered Activities:	1. 74909 - OTHER PROFESSIONAL, SCIENTIFIC AND TECHNICAL ACTIVITIES N.E.C. (SUBSEA SERVICES, UNDERWATER SURVEY, UNDERWATER REPAIR & DIVING SUPPORT SERVICE) 2. - (-)
Auditor:	T&C PARTNERS
Auditor Appointment Date:	15/12/2016
Account Date:	-
Date of Last AR:	-
Date of Last AGM:	-

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	100,000.00	100,000.00
PAID-UP, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	100,000.00	0.00

## OFFICER(S)/ OWNER(S)

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

CHOY KHIONG RICK 36 DOVER RISE 01 - 03 , DOVER PARKVIEW 138685, SINGAPORE 11/11/2016	S0159507E	SECRETARY	25/07/2016	SINGAPORE CITIZEN
LAKHJIT SINGH 21 ANGSAANA AVENUE --- 349979, SINGAPORE	S8213048I	DIRECTOR	25/07/2016	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LAKHJIT SINGH 21 ANGSAANA AVENUE , --- 349979, SINGAPORE	S8213048I	SINGAPORE CITIZEN	Ordinary	UNITED STATES OF AMERICA, DOLLARS	100,000.00	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
Employee Size	-	NA

(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.
Nil					

\* 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	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

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**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	0	0	0	0	0	0	0	0	0	1	0
2015	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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