

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	07/11/2016 11:12:26
Requested Company Name :	XINTECK IMPEX PTE. LTD.
Requested Registration No. :	200300010C
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	XINTECK IMPEX PTE. LTD.
Registration No. :	200300010C

## REGISTRY

Registration Date:	02/01/2003
Name Effective Date:	02/01/2003
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	22 YIO CHU KANG ROAD , 02 - 10 HIGHLAND CENTRE 545535 SINGAPORE
Change Address Date:	17/04/2012
Company Status:	Live Company
Status Effective Date:	02/01/2003
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (GENERAL TRADING) 2. 66192 - CORPORATE FINANCE ADVISORY SERVICES (INVESTMENT COMPANY)
Auditor:	
Auditor Appointment Date:	
Account Date:	31/12/2015
Date of Last AR:	20/07/2016
Date of Last AGM:	30/06/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,000.00	100,000.00
PAID-UP, ORDINARY	SINGAPORE 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

SNG PECK NGOH VIOLET 710 ANG MO KIO AVENUE 8 08 - 2615 , - 560710, SINGAPORE 15/07/2016	S0241701D	SECRETARY	02/01/2003	SINGAPORE CITIZEN
TAN TIN LOCK 105 CHUAN DRIVE ---,- 554716, SINGAPORE 05/02/2004	S1337411B	DIRECTOR	02/01/2003	SINGAPORE CITIZEN
LIM CHOON HUEY 105 CHUAN DRIVE ---,- 554716, SINGAPORE 25/02/2010	S1427557F	DIRECTOR	02/01/2003	SINGAPORE CITIZEN
TAN HUI LING 105 CHUAN DRIVE ---,- 554716, SINGAPORE	S9018592F	DIRECTOR	01/03/2011	SINGAPORE CITIZEN
TAN REN LING 105 CHUAN DRIVE ---,- 554716, SINGAPORE	S8834389A	DIRECTOR	01/03/2011	SINGAPORE CITIZEN

#### SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LIM CHOON HUEY 105 CHUAN DRIVE , --- 554716, SINGAPORE 25/02/2010	S1427557F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,000	Individual
TAN TIN LOCK 105 CHUAN DRIVE , --- 554716, SINGAPORE 05/02/2004	S1337411B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,000	Individual

#### SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

#### REGISTERED CHARGES

Charge No.	Charge Date	Charge(s) Company	Currency	Amount Secured	Status of Satisfaction
C201010566	08/11/2010	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201010567	08/11/2010	UNITED OVERSEAS BANK LIMITED	-	All Monies	-

#### 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	2006	SGD 0.00

Employee Size	-	NA
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(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
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	1	0	0
2014	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
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
2014	0	0	0	0	0	0	0	0	0	0	0	0

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