

REQUEST CRITERIA

|   |                               |
|---|-------------------------------|
| (You have requested to search on the following) |                               |
| Date of Request :                               | 20/04/2018 09:09:14           |
| Requested Company Name :                        | BESMARK MERCHANDISING PTE LTD |
| Requested Registration No. :                    | 199205666C                    |
| Client's Account Reference:                     | -                             |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION



SEARCH RECORD

|                    |                               |
|--------------------|-------------------------------|
| Company Name :     | BESMARK MERCHANDISING PTE LTD |
| Registration No. : | 199205666C                    |

REGISTRY

|                           |  |
|---------------------------|--|
| Registration Date:        | 21/10/1992   |
| Name Effective Date:      | 21/10/1992   |
| Country of Incorporation: | SINGAPORE  |
| Company Type:             | EXEMPT PRIVATE COMPANY LIMITED BY SHARES   |
| Registered Address:       | 12 TANNERY ROAD , 07 - 03<br>HB CENTRE 1<br>347722<br>SINGAPORE  |
| Change Address Date:      | 08/02/2011   |
| Company Status:           | Live Company   |
| Status Effective Date:    | 21/10/1992   |
| Registered Activities:    | 1. 46100 - WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS) (-)<br>2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) |
| Auditor:                  | C.N. TIEW & CO.  |
| Auditor Appointment Date: | 27/10/1992   |
| Account Date:             | 31/12/2016   |
| Date of Last AR:          | 25/12/2017   |
| Date of Last AGM:         | 30/11/2017   |

CHANGE OF COMPANY NAME

| Previous Name | Effective Date |
|---------------|----------------|
| Nil           |                |

CAPITAL

| Capital Category  | Currency          | Capital Amount | Nos. of Shares |
|-------------------|-------------------|----------------|----------------|
| ISSUED, ORDINARY  | SINGAPORE DOLLARS | 200,000.00     | 200,000.00     |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 200,000.00     | NA             |

OFFICER(S)/ OWNER(S)

| Officer Name/<br>Address/<br>Change Address Date | Identity No./<br>PA Reg. No. | Position | Appointment<br>Date | Nationality |
|--|------------------------------|----------|---------------------|-------------|
|  |                              |          |                     |             |

|   |           |           |            |                   |
|---|-----------|-----------|------------|-------------------|
| LIM JUAT TU<br>68 MEI HWAN DRIVE<br>08 - 16 , GOLDENHILL PARK<br>CONDOMINIUM<br>568430, SINGAPORE<br>10/07/2006 | S1257250F | DIRECTOR  | 21/10/1992 | SINGAPORE CITIZEN |
| LIM JUAT CHIEW<br>23 UPPER SERANGOON VIEW<br>15 - 05 , BOATHOUSE RESIDENCES<br>534047, SINGAPORE<br>17/07/2015  | S1487462C | DIRECTOR  | 01/03/1998 | SINGAPORE CITIZEN |
| KWOK CHER LUANG<br>128 ANG MO KIO AVENUE 3<br>03 - 1849 , -<br>560128, SINGAPORE<br>15/05/2015                  | S1414398Z | SECRETARY | 31/12/2003 | SINGAPORE CITIZEN |

## SHAREHOLDERS

| Shareholder Name/<br>Address/<br>Change Address Date   | Company/ Identity No. | Country of<br>Incorporation | Share Type | Currency              | Nos. of<br>Shares | Share Group |
|--|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| LIM JUAT TU<br>68 MEI HWAN DRIVE , 08 - 16<br>GOLDENHILL PARK CONDOMINIUM<br>568430, SINGAPORE<br>10/07/2006   | S1257250F             | SINGAPORE CITIZEN           | Ordinary   | SINGAPORE,<br>DOLLARS | 160,000.00        | Individual  |
| LIM JUAT CHIEW<br>23 UPPER SERANGOON VIEW , 15 - 05<br>BOATHOUSE RESIDENCES<br>534047, SINGAPORE<br>17/07/2015 | S1487462C             | SINGAPORE CITIZEN           | Ordinary   | SINGAPORE,<br>DOLLARS | 40,000.00         | 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 |
|------------|-------------|--------------------|----------|----------------|------------------------|
| 200104866  | 04/10/2001  | DBS BANK LTD.      | -        | All Monies     | -                      |

## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

| Name/<br>ID Number | Position | Company | Address | Appointment Date |
|--------------------|----------|---------|---------|------------------|
| Nil                |          |         |         |                  |

## SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements             | Year | Amount         |
|----------------------|------|----------------|
| Sales Revenue Amount | 2005 | SGD 917,723.00 |
| 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/<br>Status Date | Nature of Claim/<br>Amount | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>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.

(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./<br>Case Type | Action Date | Act of Winding Up | Hearing Date | Amount | Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>Pla. File Ref. |
|------------------------|-------------|-------------------|--------------|--------|---|
|------------------------|-------------|-------------------|--------------|--------|---|

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 |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2018 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 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   | 1   |

SEARCH BY NON-FINANCIAL SECTORS

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

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