

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	29/06/2017 11:04:46
Requested Company Name :	BINTANG MAS SHIPPING PTE. LTD.
Requested Registration No. :	198404123K
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	BINTANG MAS SHIPPING PTE. LTD.
Registration No. :	198404123K

REGISTRY

Registration Date:	24/11/1984
Name Effective Date:	24/11/1984
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	2 BOON LEAT TERRACE , 08 - 02 HARBOURSIDE BUILDING 2 119844 SINGAPORE
Change Address Date:	05/06/2017
Company Status:	Live Company
Status Effective Date:	24/11/1984
Registered Activities:	1. 50021 - SHIPPING LINES (-) 2. 28300 - INSTALLATION OF INDUSTRIAL MACHINERY AND EQUIPMENT, MECHANICAL ENGINEERING WORKS (-)
Auditor:	INFINITY ASSURANCE LLP
Auditor Appointment Date:	30/01/2015
Account Date:	31/12/2015
Date of Last AR:	25/11/2016
Date of Last AGM:	25/11/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	300,001.00	300,001.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	300,001.00	0.00

OFFICER(S)/ OWNER(S)

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

TAN KYN SYN @ TAN KHENG SIN BANGUNAN TYS LOT 892 NO. 47, C-D JALAN KROKOP, 98007 MIRI SARAWAK, MALAYSIA 25/02/2010	330613-13-5197	DIRECTOR	24/11/1984	MALAYSIAN
TAN KYN SYN @ TAN KHENG SIN BANGUNAN TYS LOT 892 NO. 47, C-D JALAN KROKOP, 98007 MIRI SARAWAK, MALAYSIA 25/02/2010	330613-13-5197	CHIEF EXECUTIVE OFFICER	04/12/1984	MALAYSIAN
MARY CHEE SIAK KHIUN @ CHEE SEH CHIN BANGUNAN TYS LOT 892 NO. 47, C-D JALAN KROKOP, 98007 MIRI SARAWAK, MALAYSIA 25/02/2010	340406-13-5118	DIRECTOR	24/11/1984	MALAYSIAN
IVY TAN 31 LORONG CHUAN 22 - 05 , CHUAN, THE 556820, SINGAPORE 22/01/2013	S2663953J	DIRECTOR	26/10/2005	SINGAPORE P.R.
TAN KIM GUAN 89 WEST COAST DRIVE 07 - 17 , HUNDRED TREES 128016, SINGAPORE 18/03/2016	S1550820E	SECRETARY	28/01/2015	SINGAPORE CITIZEN
MATTHEW CHAN KWOK BUN 31 LORONG CHUAN 22 - 05 , CHUAN, THE 556820, SINGAPORE 22/01/2013	S2663952B	DIRECTOR	28/10/2015	SINGAPORE P.R.

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
TAN KYN SYN @ TAN KHENG SIN BANGUNAN TYS LOT 892 NO. 47, C-D JALAN KROKOP, 98007 MIRI SARAWAK, MALAYSIA 25/02/2010	330613-13-5197	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	153,001.00	Individual
MARY CHEE SIAK KHIUN @ CHEE SEH CHIN BANGUNAN TYS LOT 892 NO. 47, C-D JALAN KROKOP, 98007 MIRI SARAWAK, MALAYSIA 25/02/2010	340406-13-5118	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	147,000.00	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
9604471	31/07/1996	OVERSEA-CHINESE BANKING CORPORATION 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	2005	SGD 0.00
Employee Size	-	23

(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.
MC 2379 / 2004	30/01/2004	CASE DEEMED CONCLUDED Doc. Date 30/01/2004	NEGLIGENCE - MOTOR ACCIDENTS (NOT INJURIES / DEATH - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summon		- 199305010H BOK SENG LOGISTICS PTE LTD BAY THIAM HOCK STANLEY S6915095J JOHN NG SB/PO/ACC/2003-330
DC 4120 / 2007	18/12/2007	* Doc. Date 18/12/2007	TORT - NEGLIGENCE (OTHERS) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	* 197000723M DHL GLOBAL FORWARDING (SINGAPORE) PTE LTD TAN LIP FONG DENNIS S7031064C DENNISMATHIEW DT/CT/8220
DC 4120 / 2007	18/12/2007	* Doc. Date 18/12/2007	TORT - NEGLIGENCE (OTHERS) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	* 116701D SCHLUMBERGER WTA (MALAYSIA) SDN BHD TAN LIP FONG DENNIS S7031064C DENNISMATHIEW DT/CT/8220

* 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					

(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	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

SEARCH BY NON-FINANCIAL SECTORS

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

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