

BIZ CHECK PLUS

HUAXING GROUP (SINGAPORE) PTE. LTD.
201027058E

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
06/06/2018 15:05:06	ONL180517191		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	23/12/2010
NAME EFFECTIVE DATE	23/12/2010
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	3 DAISY ROAD, #03-04 DAISY LODGE 359426 SINGAPORE
CHANGE ADDRESS DATE	09/01/2017
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	23/12/2010
REGISTERED ACTIVITIES	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (EDIBLE OIL AND GRAIN TRADING, INDUSTRIAL OIL TRADING) 2. 46649 - WHOLESALE OF CHEMICALS AND CHEMICAL PRODUCTS N.E.C. (OLEO CHEMICAL TRADING)
AUDITOR	-
AUDITOR APPOINTMENT DATE	-
ACCOUNT DATE	31/12/2017
DATE OF LAST AR	23/05/2018
DATE OF LAST AGM	04/05/2018

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	6,761,700.00	6,761,700
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	6,761,700.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
CHU SIH ENG @ CHU HANG ENG 9 JALAN LIMAU MANIS,---, EASTERN GROVE 468340, SINGAPORE 01/04/2016	S0865416F	SECRETARY	20/04/2011	SINGAPORE CITIZEN
LIU HAIGANG 55 DEVONSHIRE ROAD,25-03, DEVONSHIRE RESIDENCES 239855, SINGAPORE 05/04/2016	S8187789J	DIRECTOR	23/12/2010	CHINESE

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
LIU HAIGANG 55 DEVONSHIRE ROAD, 25 - 03 DEVONSHIRE RESIDENCES 239855 SINGAPORE 05/04/2016	S8187789J	CHINESE	Ordinary	SINGAPORE, DOLLARS	6,761,700	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
C201315428	18/11/2013	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	-	All Monies	-
C201315429	18/11/2013	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	-	All Monies	-

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
Nil		

(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.
NO RECORD FOUND					

* 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					

(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 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	0	0	0

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	0	0	0

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