

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	20/04/2018 11:03:55
Requested Company Name :	PRECIOUS TREASURE PTE LTD
Requested Registration No. :	199707817H
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	PRECIOUS TREASURE PTE LTD
Registration No. :	199707817H

REGISTRY	
Registration Date:	15/11/1997
Name Effective Date:	16/12/1997
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	1 FULLERTON SQUARE , - - - FULLERTON HOTEL 049178 SINGAPORE
Change Address Date:	16/08/2001
Company Status:	Live Company
Status Effective Date:	15/11/1997
Registered Activities:	1. 55101 - HOTELS WITH RESTAURANT (DEVELOPMENT & OPERATION OF A HOTEL & COMMERCIAL BUILDING AT FULLERTON SQUARE) 2. 56129 - OTHER FOOD AND BEVERAGE SERVING PREMISES N.E.C. (OPERATION OF RESTAURANTS & CAFES AS PART OF THE CO'S HOTEL RELATED ACTIVITIES)
Auditor:	ERNST & YOUNG LLP
Auditor Appointment Date:	12/02/1998
Account Date:	30/06/2017
Date of Last AR:	26/01/2018
Date of Last AGM:	29/12/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
LUCKY TREASURE PTE LTD	15/11/1997 00:00:00

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	20,000,000.00	20,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	20,000,000.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

NG CHEE SIONG C/O 12/F, TSIM SHA TSUI CENTRE SALISBURY ROAD, KOWLOON, HONG KONG 16/11/2016	S0158406E	DIRECTOR	15/11/1997	SINGAPORE CITIZEN
MADelyn KWANG YEIT LAM 10 COLLYER QUAY 10 - 01 , OCEAN FINANCIAL CENTRE 049315, SINGAPORE 12/02/2016	S1426198B	SECRETARY	01/11/2010	SINGAPORE CITIZEN
YEO GUAT ENG 95 WESTWOOD AVENUE - - - , WESTVILLE 648417, SINGAPORE 02/08/2016	S0895950A	DIRECTOR	01/04/2014	SINGAPORE CITIZEN
JONATHAN JAMES YONG ZE NG 14 SCOTTS ROAD 06 - 01 , FAR EAST PLAZA 228213, SINGAPORE 10/04/2018	S9090102H	DIRECTOR	31/03/2016	SINGAPORE CITIZEN
KOH KAH SEK 14 SCOTTS ROAD 06 - 01 , FAR EAST PLAZA 228213, SINGAPORE 01/02/2016	S7175079E	DIRECTOR	31/03/2016	SINGAPORE CITIZEN
GIOVANNI VITERALE 1 FULLERTON SQUARE - - - , FULLERTON HOTEL 049178, SINGAPORE 20/05/2015	S2770274J	CHIEF EXECUTIVE OFFICER	08/05/2017	ITALIAN
NG MIEN YI JEANNE 1 FULLERTON SQUARE - - - , FULLERTON HOTEL 049178, SINGAPORE 05/07/2017	S8197191I	DIRECTOR	31/03/2016	SINGAPORE CITIZEN
GIOVANNI VITERALE 1 FULLERTON SQUARE - - - , FULLERTON HOTEL 049178, SINGAPORE 20/05/2015	S2770274J	DIRECTOR	02/07/2014	ITALIAN
NG WIN KONG DARYL NO. 15 MOUNT CAMERON ROAD, THE PEAK, HONG KONG 20/06/2009	S7897084G	DIRECTOR	01/08/2007	SINGAPORE CITIZEN
NG MIEN HUA NIKKI PENTHOUSE 3501-3601, BAMBOO GROVE, 76 KENNEDY ROAD,HONG KONG 01/03/2016	S8097034Z	Alternate Director to NG WIN KONG DARYL	01/08/2007	SINGAPORE CITIZEN
TOH HOCK GHIM 21 JERVOIS ROAD 06 - 02 , JERVOIS VIEW 249004, SINGAPORE 11/02/2010	S0524630Z	DIRECTOR	07/01/2008	SINGAPORE CITIZEN
CHAN HENG WING 28 LEONIE HILL 21 - 30 , LEONIE TOWERS 239227, SINGAPORE 03/08/2010	S0826337Z	DIRECTOR	01/01/2012	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
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VASILON PTE LTD 80 ROBINSON ROAD , 02 - 00 - 068898, SINGAPORE 01/01/2018	199501894M	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	20,000,000.0 0	Individual
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SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
PRECIOUS QUAY PTE. LTD.	100.00	Live Company
PRECIOUS LAND PTE. LIMITED	100.00	Live Company
THE FULLERTON HOTEL	Owner	LIVE
THE LIGHTHOUSE FINE DINING RESTAURANT	Owner	LIVE
THE FULLERTON SPA	Owner	LIVE

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
Sales Revenue Amount	2017	SGD 106,935,205.00
Employee Size	-	470

(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.
DC 513 / 2002	06/02/2002	CONCLUDED Doc. Date 24/04/2003	NEGLIGENCE-MOTOR ACCIDENTS(INJURIES) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL	- - N/A - -	- S7315884B ER TIAN GUAN HARBANS SINGH S1237693F HOH & PARTNERS -

MC 847 / 2002	10/01/2002	CONCLUDED Doc. Date 24/01/2002	CONTRACTS-SALE OF GOODS SIN 22,500.35 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL	N/A	198904353R X-TRA DESIGNS PTE LTD TAN JEE MING S1353066A TAN JEE MING & PARTNERS
DC 1551 / 2002	15/04/2002	CONCLUDED Doc. Date 12/01/2005	NEGLIGENCE- OTHERS(INJURIES) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL	TEO WENG KIE S1690368Z KHATTAR WONG & PARTNERS TWK AJM 20029105	S2194128Z MINAKO HUNT GIAM CHIN TOON S0353005A WEE SWEE TEOW & CO
MC 639 / 2004	09/01/2004	CONCLUDED Doc. Date 24/09/2004	GOOD SOLD AND DELIVERED - 30,960.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL		199503201K FABER IMAGE PTE LTD TAN TZU KWANG PAUL S1745712H LIM ANG & PARTNERS RL112-03.WOS
DC 4151 / 2007	19/12/2007	CONCLUDED Doc. Date 02/04/2008	TORT - NEGLIGENCE (OTHERS) SGD 100,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL		S1667992E SHEELA D/O SUPPIAH PRADEEP KUMAR GOBIND S2611596E K.S.CHIA GURDEEP & PARAM PKG/7/2506
DC 1063 / 2011	04/04/2011	CONCLUDED Doc. Date 23/06/2011	TORT-NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJURY) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL		F8480869P TAMIL SELVI A/P PATAMALAY YEO PERUMAL MOHIDEEN LAW CORPORATION PA.4624.10

* 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
2018	1	0	0	0	0	0	0	0	0	0	0	0
2017	1	1	0	1	0	0	0	0	2	0	0	0
2016	0	0	1	0	2	0	1	1	0	0	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	2	0	0	0	0	0	0	0	0	0	0	0
2017	0	1	0	0	1	1	2	0	0	0	1	0
2016	0	0	0	0	0	0	0	0	0	0	0	0

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