

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	23/10/2017 12:02:10
Requested Company Name :	BEST SWIFT ENTERPRISE PTE. LTD.
Requested Registration No. :	201510896R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	BEST SWIFT ENTERPRISE PTE. LTD.
Registration No. :	201510896R

REGISTRY

Registration Date:	23/04/2015
Name Effective Date:	23/04/2015
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	101 SERANGOON NORTH AVENUE 1 , 10 - 821 550101 SINGAPORE
Change Address Date:	23/04/2015
Company Status:	Live Company
Status Effective Date:	23/04/2015
Registered Activities:	1. 70201 - BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (GENERAL) (FOR TRADE INDUSTRY) 2. 82999 - OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (EG JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES) (FOR TRADE INDUSTRY)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/03/2017
Date of Last AR:	02/10/2017
Date of Last AGM:	26/09/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100.00	100.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100.00	NA

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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LIM KING HUA 101 SERANGOON NORTH AVENUE 1 10 - 821 , - 550101, SINGAPORE -	S0960881H	DIRECTOR	23/04/2015	SINGAPORE CITIZEN
QUEK JIN KUANG 39 MOUNT SINAI RISE 15 - 01 , FONTANA HEIGHTS 276957, SINGAPORE 07/04/2016	S1190757A	SECRETARY	23/04/2015	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHIA SUIT FONG 101 SERANGOON NORTH AVENUE 1 , 10 - 821 - 550101, SINGAPORE 16/04/2010	S1101759B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50.00	Individual
LIM KING HUA 101 SERANGOON NORTH AVENUE 1 , 10 - 821 - 550101, SINGAPORE -	S0960881H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50.00	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
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
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/ 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
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	1	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	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

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