

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	30/10/2014 12:14:55
Requested Company Name :	WALLEM SHIPMANAGEMENT SINGAPORE PTE. LTD.
Requested Registration No. :	201213841R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	WALLEM SHIPMANAGEMENT SINGAPORE PTE. LTD.
Registration No. :	201213841R

REGISTRY

Registration Date:	04/06/2012
Name Effective Date:	04/06/2012
Country of Incorporation:	SINGAPORE
Company Type:	LIMITED PRIVATE COMPANY
Registered Address:	991 ALEXANDRA ROAD , 02 - 04/05 119964 SINGAPORE
Change Address Date:	01/04/2013
Company Status:	Live Company
Status Effective Date:	04/06/2012
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (PROVISION OF SHIP MANAGEMENT AND RELATED SERVICES) 2. - (-)
Auditor:	KPMG LLP
Auditor Appointment Date:	03/09/2012
Account Date:	30/09/2013
Date of Last AR:	24/02/2014
Date of Last AGM:	02/02/2014

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
Issued, Ordinary	SINGAPORE DOLLARS	100,000.00	100,000
Paid-up, Ordinary	SINGAPORE DOLLARS	100,000.00	

OFFICER(S)/ OWNER(S)

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

CATHERINE LIM SIOK CHING 59 ANG MO KIO AVENUE 8 22 - 10 , CENTRO RESIDENCES 567752, SINGAPORE 01/04/2014	S7540675D	SECRETARY	04/10/2013	SINGAPORE CITIZEN
KENNETH CHAN MUN WAI (CHEN WENWEI) 21 SERANGOON AVENUE 3 04 - 02 , SUNNYDALE, THE 556124, SINGAPORE 11/02/2014	S7633869H	DIRECTOR	04/10/2013	SINGAPORE CITIZEN
RAYMOND MC NAMARA 15B WONG KENG TEI, SAI KUNG, HONG KONG	LT0089272	DIRECTOR	01/08/2013	IRISH
IOANNIS STEFANOU HOUSE A5 HABITAT, MUNG KUNG WO ROAD PAK SHA WAN, SAI KUNG, HONG KONG	AH3815238	DIRECTOR	28/07/2014	GREEK
DEEPAK SADANAND HONAWAR 1A ONE TREE HILL 02 - 03 , ONE TREE HILL RESIDENCE 248669, SINGAPORE 20/08/2013	G5391964U	DIRECTOR	04/06/2012	INDIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country	Share Type	Currency	Nos. of Shares
WALLEM & COMPANY, LIMITED 12/F., WARWICK HOUSE, TAIKOO PLACE, 979 KING'S ROAD QUARRY BAY, HONG KONG	T07UF0110A	-	Ordinary	SINGAPORE, DOLLARS	100,000

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%)	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
Sales Revenue Amount	2013	SGD 399,003.00
Employee Size	-	20

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
2014	0	0	0	0	0	0	0	0	0	0	0	0
2013	0	0	0	0	0	0	0	0	1	0	0	0
2012	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
2014	0	0	0	1	0	0	0	1	1	0	0	0
2013	0	0	0	0	1	0	0	0	0	0	0	0
2012	0	0	0	0	0	0	0	0	0	0	0	0

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