

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	03/03/2017 12:30:49
Requested Company Name :	GLOBAL MARITIME SUPPLIES PTE. LTD.
Requested Registration No. :	200817969E
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	GLOBAL MARITIME SUPPLIES PTE. LTD.
Registration No. :	200817969E

REGISTRY

Registration Date:	11/09/2008
Name Effective Date:	04/01/2010
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	24 RAFFLES PLACE , 18 - 00 CLIFFORD CENTRE 048621 SINGAPORE
Change Address Date:	04/01/2010
Company Status:	Live Company
Status Effective Date:	11/09/2008
Registered Activities:	1. 46551 - WHOLESALE OF MARINE EQUIPMENT AND ACCESSORIES (INCLUDING MARINE NAVIGATIONAL EQUIPMENT AND RADAR) (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)
Auditor:	MOORE STEPHENS LLP
Auditor Appointment Date:	11/11/2015
Account Date:	31/12/2015
Date of Last AR:	06/05/2016
Date of Last AGM:	08/04/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
ISHIMA SUPPLY PTE. LTD.	11/09/2008 09:10:31

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,000.00	100,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100,000.00	0.00

OFFICER(S)/ OWNER(S)

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

RAFFA DANILLO 187 TANJONG RHU ROAD 06 - 05 , SANCTUARY GREEN 436925, SINGAPORE 07/02/2017	S2752443E	DIRECTOR	11/09/2008	ITALIAN
VENKITESWARAN HARIHARAN 62 JALAN SENANG 418351, SINGAPORE 01/04/2016	S1585156B	SECRETARY	15/09/2008	SINGAPORE CITIZEN
SUBASHINI D/O NARAYANASAMY 49 LORONG 5 TOA PAYOH 05 - 71 , EAST PAYOH PALM 310049, SINGAPORE 22/03/2016	S7209123Z	SECRETARY	01/02/2012	SINGAPORE CITIZEN
THIERRY PATRICE LANGLOIS 28 SURREY ROAD 24 - 02 , THE LINCOLN RESIDENCES 307762, SINGAPORE 13/02/2017	G3234076N	DIRECTOR	01/02/2016	FRENCH

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ISHIMA PTE. LTD. 6 BATTERY ROAD , 34 - 01 049909, SINGAPORE 16/04/2012	200509539M	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	100,000.00	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
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	2015	SGD 3,058,422.00
Employee Size	-	7

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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	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	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	1	0	0	0	0	0	0

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