BIZ CHECK PLUS



| REQUEST CRITERIA | |
|-------------------------------------|----------------------|
| (You have requested to search on th | e following) |
| Date of Request : | 06/05/2016 11:16:33 |
| Requested Company Name: | E&C MARINE PTE. LTD. |
| Requested Registration No. : | 200705936Z |
| Client's Account Reference: | |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



| SEARCH RECORD | |
|--------------------|----------------------|
| Company Name : | E&C MARINE PTE. LTD. |
| Registration No. : | 200705936Z |

| And the Congression of the Congr | |
|--|--|
| Registration Date: | 10/04/2007 |
| Name Effective Date: | 17/05/2010 |
| Country of Incorporation: | SINGAPORE |
| Сотрапу Туре: | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Registered Address: | 171 TRAS STREET, 07 - 179 UNION BUILDING 079025 SINGAPORE |
| Change Address Date: | 10/09/2015 |
| Company Status: | Live Company |
| Status Effective Date: | 10/04/2007 |
| Registered Activities: | 1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) |
| Auditor: | |
| Auditor Appointment Date: | |
| Account Date: | 31/12/2014 |
| Date of Last AR: | 03/04/2015 |
| Date of Last AGM: | 02/04/2015 |

| Previous Name | Effective Date |
|---------------|----------------|
|---------------|----------------|

| 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 Name/ Address/ | Identity No./ PA Reg. No. | Position | Appointment Date | Nationality |
|---------------------------|------------------------------|----------|------------------|-------------|
|---------------------------|------------------------------|----------|------------------|-------------|

| HU LYE CHYE 10 ANSON ROAD 10 - 11 , INTERNATIONAL PLAZA 079903, SINGAPORE 08/04/2016 | S1529823E | SECRETARY | 10/04/2007 | SINGAPORE CITIZEN |
|---|-----------|-----------|------------|-------------------|
| HONG SEONG KWON 163 TRAS STREET 07 - 04 , LIAN HUAT BUILDING 079024, SINGAPORE 21/07/2014 | S2712384H | DIRECTOR | 10/04/2007 | SINGAPORE P.R. |

| Shareholder Name/ Address/ Change Address Date | Company/ Identity No. | Country of Incorporation | Share Type | | Nos. of Shares | Share Group |
|---|-----------------------|--------------------------|------------|----------------------|-------------------|-------------|
| HONG SEONG KWON 163 TRAS STREET , 07 - 04 LIAN HUAT BUILDING 079024, SINGAPORE 21/07/2014 | S2712384H | SINGAPORE P.R. | Ordinary | SINGAPORE DOLLARS | 100,000 | Individua |

| ompany Name | Shares Owned (%)/Position | Status |
|-------------|---------------------------|--------|
|-------------|---------------------------|--------|

| Charge No. | Charge Date | Chargee(s) Company | Currency | Amount Secured | Status of Satisfaction |
|------------|-------------|--------------------|----------|----------------|------------------------|
|------------|-------------|--------------------|----------|----------------|------------------------|

| Name/ ID Number | Position | Company | Address | Appointment Date |
|--------------------|----------|---------|---------|------------------|
|--------------------|----------|---------|---------|------------------|

| SALES REVENUE AMOUNT / | EMPLOYEE SIZE | |
|------------------------|---------------|--------|
| Elements | Year | Amount |
| Employee Size | - | 6 |

(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.)

| ase No. | Date of Writ | Status/ | Nature of Claim/ | Defendant Status | Plaintiff Status |
|---------|-----------------------|-------------|------------------|-------------------|-----------------------|
| | | Status Date | Amount | Def. Status Date | Plaintiff Status Date |
| | land the state of the | | | Def. Solicitor | Plaintiff ID |
| | | | | Def. Solicitor ID | Plaintiff |
| | | | | Def. Law Firm | Pla. Solicitor |
| | | | | Def. File Ref. | Pla. Solicitor ID |
| | | | | | Pla. Law Firm |

(Litigation 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.)

^{*} The writ filed does not indicate latest status of action, Please purchase Latest Detailed Litigation report to obtain its complete status,

| 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. |

(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 |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2016 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2015 | 1 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2014 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

SEARCH BY NON-FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Арг | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2016 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2015 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | |
| 2014 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

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